

Book Committee:

Mattie M. Walcott  
Marshall W. Mowry  
June B. Juckes.  
Kellie C. Vaupen

G. A. Burgee.  
Mary W. Eldridge  
Clarence Matherson  
Clorie Mitchell.

Auditor - R. W. Clemence  
Collector - M. W. Mowry.

Adjourned.

Witness - June B. Juckes.  
Sec.

At the meeting of the Board, following the adjournment of the annual meeting, present a lawful quorum, with Rich. S. Winsor in the chair.

Minutes of last meeting read and approved.

Voted, that Miss C. L. Burlingame be Librarian for the ensuing year.

Voted, That non-resident families pay one dollar per year for privilege of Library.

Voted, That Librarian is authorized to purchase second book and cards.

Voted, That an additional \$600. be added to the \$900 insurance on the Library building.

adj. June B. Juckes.  
Sec.

1926-1927.

The August, November and February Quarterly meetings adjourned for lack of quorum.

June B. Juckes. Sec.