

and lot of land to the Library Association for \$828; and would advance in addition to them amount the sum of \$172, and will take from the Association a mortgage upon said property for \$1000. with interest at the rate of 5% payable semi-annually,

Voted that the report of the committee be accepted

Moved that the Association accept the proposition of Josephine & Winsor in the form reported by the committee; vote taken with this result: Aye, O. A. Tobey, Ethan C. Huntington, W. S. Latham Jr, & P. Chandler, W. L. Magill, C. S. Tobey, W. A. Medbury, Clarence Mathewson.

Rev W. L. Magill and M. S. Murray appointed a committee to conduct the negotiations for the property with Miss J. E. Winsor.

Voted that the Treasurer be and he is hereby authorized and empowered to execute the mortgage deed upon the Library Association Building and land for the sum of One Thousand Dollars with interest at the rate of 5% per annum payable semi-annually,

Voted to adjourn to Monday Oct 3. 1887

Witness

Oscar A. Tobey
Secretary.