

At an adjourned meeting of the Library Association held at the Library Building on Monday evening Oct 3, 1887 at 7.30 P.M. present nine members of the Association.

Rev. W. S. Magill, president in the Chair.

Records of the previous meeting read and approved.

Voted that the Committee for negotiating the purchase of the Library Building be and is hereby directed to have the Mortgage deed to be given on said property drawn for a term of five years.

Voted that the Secretary be directed to procure insurance upon the Library Building and Furniture in the sum of \$800, and to have said ins. policy made payable to Josephine & Minson, as collateral security for the loan to the Association.

Voted that Rev. W. S. Magill and S. M. May be and they are hereby appointed a committee to make the necessary repairs and improvements upon the Library Buildings when the same shall be decided to the Association, with full authority to contract for and superintend such repairs.

Voted that the Building Committee be authorized to draw orders on the Treasurer for payment of such bills as shall be incurred in making the intended repairs and improvements.

Adjourned Sine-die.

Witness

Oscar A. Tobey
Secretary