

Library Rooms Dec 14<sup>th</sup> 1886

The regular quarterly meeting for the last quarter of 1886 met at appointed time President G M Jencks in the Chair. Present W B Gregory Geo T Bradley Geo W Schrader & W H Maynard

Minutes of last meeting read and approved  
Reports of Committees as follows

Library Com: no report since last meeting

Declar & Entertainment Com: ask further time granted

Treasurer Reports - read & referred to Finance Com

Librarian " " " "

It was moved that the arrangement for Regular Annual Banquet be referred to Entertainment Com: to report at meeting of stockholders called for that purpose. Carried  
The following bill was allowed

	W H Maynard & Co	Sundries	5.50
<small>paid since last meeting</small>	<small>1887</small> Thompson & Bullerworth	Periodicals	20 15-
Jan 1	A B Henderson	Salary December	10 00
5	G H Patterson	Board Wood	4 50
7	Lewis Hays	Carpenter "	1.75
18	Miss Ada Harvey	Crayon Robert McBoonman	25.00
"	Will Wendell	Frame for above	4.00
Jan 31	A B Henderson	Salary for Jan	16.00
Feb 7	D H Anderson	Sundries wood & oil	15.45-
7	Mitchell Bros	Oil Cloth	1.00
7	Spencer Knecht	Binding for above	60
7	W H Maynard & Co	Postal Cards <sup>56</sup> Soap <sup>21</sup>	75

Report of Finance Com. Dec 11<sup>th</sup> 1886  
 To the Trustees of the Boardman Lib Institute

The Finance Com report that since the June meeting there has been collected on the Boardman Fund as follows

On Note of J H Putney	250 <sup>00</sup>
On Note of June Anderson	1000 <sup>00</sup>
Making Total	1250 <sup>00</sup>

That said funds are now in the hands of the Treasurer

Com: report that no loans have been made also report that Mrs E L Brine has sold the South 30 feet of the lot on which the Institute holds a mortgage to secure note of \$1100<sup>00</sup> she offers to pay to the trustees \$275<sup>00</sup> and asks that the 30 feet sold be released from the mortgage.

G M Dunbar

Chairman Com

Library Rooms February 8<sup>th</sup> 1887

The regular Annual meeting of the Boardman Library Institute met in the library rooms, President C M Denton in the Chair.

After the reading of the minutes of the last Annual meeting by the Secretary the following reports of ~~the~~ <sup>were</sup> received and placed on file.

## Librarians Report

Cash received since last report for Reading tickets	138.50
" " " " for fines	8.00
Total cash " "	146.50

## Secretarys Report

The sum total of this report for expenditures is included in report of Treasurer, and itemized in each quarterly report as recorded.

## Treasurers Report

Receipts

Balance cash on hand Feb 9 <sup>th</sup> 1886		820.48
Cash paid into Contingent Fund		
From reading tickets	146.50	
" Banquet	90.70	237.20
Amount paid into Book fund		
from 3/4 del permanent fund	264.90	
" books sold	4.20	269.10
Not paid into permanent fund		
from payment on notes as principal	1363.96	
" 1/4 interest on fund	88.30	1452.26
Receipts from Entertainment Course		58.75
Total Receipts		2837.79

Forward

Measures Report - Continued  
Expenditures

Amt paid out of Contingent fund		
For Librarian's Salary	120 00	
" Rent of library & reading rooms	75 00	
" Periodicals	20 15	
" Insurance on books	12 00	
" Wood	15 53	
" Furniture	27 10	
" Picture & frame Mr Boardman	29 00	
" Stationery & other incidental expenses	<u>30 31</u>	329 09
Amt paid for Books		262 98
" " " Entertainment - Course		261 70
Balance Cash on hand Contingent fund		48 78
" " " Book "		238 13
" " " permanent "		164 86
" " " Entertainment "		<u>52 25</u>
		283 79

Chas von Schrader  
 Treas.

Committee on Rooms Auditing Lecture. No Report

Library Com: Reports that about Two Hundred Vol of books have recently been purchased, but not yet received.

Finance Com. Report.

The report of this Com; by its Chairman  
 C M Scumber, is in all essential features  
 included in Report of Treasurer and being  
 so voluminous to spread on record was deemed  
 sufficient to be placed on file,

A motion was made that a vote of thanks be tendered  
 to Messrs L D Polans and Horace Cassion for their efficient  
 efforts in raising a sufficient amt by subscription \$24<sup>00</sup> for  
 lighting the Library & Reading rooms by Electric Lights. Carried

Rept of Sec Feb 8<sup>th</sup> 1887. Continued

A motion that the members of Institute proceed to the election of officers for the ensuing year, resulted as follows

1887

D. A. Fletcher	President
Mrs Melf Trumb	Vice Pres
W. W. Farr	Sec:
Lehas von Schrader	Treas.

Board of Directors

A. J. Shaw	W. B. Sulherland
Mrs J. Gannell	W. C. Dudley
<u>B. A. Spencer.</u>	

A motion was made by A. J. Shaw that at the next Annual meeting that the Constitution be changed so that the Board of Directors be increased to six and electing two new members every year and having the others hold over two and three years. An amendment was made to this by B. A. Spencer as follows that three new members be elected each year and that three hold over for two years.

On motion meeting adjourned

W. H. Maynard Sec

Library Rooms Feb. 15 - 1887

The first meeting of the Board of Directors and officers met at the Library rooms:

Meeting called to order by Pres. D. A. Fletcher  
 Ex. President Chas. M. Dunker appeared + tendered his thanks to the members of the association for their assistance in conducting the business the past year, + formally resigned + turned over to the President and the Council. Officers present: D. A. Fletcher Pres. Mrs. M. N. Trumbo Vice P. Choest Farr Secy C. C. Dudley Mrs. T. E. Cannell W. B. Sutherland and B. A. Spencer Directors

On motion the following committees were elected.

Finance Committee

D. A. Fletcher

Bury A. Spencer

Chas. W. Farr

Library Committee

Mrs. T. E. Cannell

Mrs. Julia B. Deushaw

Mrs. W. M. Stephens

C. C. Dudley

A. F. Shaw

Lecture Committee

Prof. C. C. Dudley

D. D. Psiant

Capt J. Murray Hoag

Rooms and Printing

A. F. Shaw

W. M. Stephens

Mrs. M. N. Trumbo

Auditing Committee  
 W. B. Sutherland  
 Matt Dalzell  
 H. S. Crane.

Moved by Mr Spencer <sup>and</sup> second by  
 Mr Sutherland that propositions be  
 received for the position of Librarian  
 for the ensuing year. Motion Carried.

Moved by Mr Spencer that the  
 President and Secretary be authorized to  
 draw order on the Treasurer for any  
 bills necessary to be paid before the  
 regular meeting of the Board of  
 Directors, upon the proper approval of  
 the Auditing Committee. Motion Carried.

Moved that we adjour to meet the  
 second Tuesday in March at 7 o'clock  
 P.M. Carried.

Chas. W. Fair  
 Secy.

Marquesita Ia Feby. 23 1887  
 The Board of Directors met at the First  
 National Bank to consider the making  
 of a loan of \$400<sup>00</sup> to Patrick Walsh,  
 on motion of Mr. Shaver. The Finance  
 Committee was authorized to complete  
 the loan upon proper abstracts being  
 furnished them of the Real Estate.  
 adjourned

Chas. W. Fair  
 Secy.

Library Rooms March 4 1887  
 Adjourned meeting of the Directors of  
 of The Board man Library Institute from  
 March 3<sup>rd</sup> Called to order by President  
 Present D. A. Fletcher Pres Mrs M. W.  
 Trustees V. P. Choate von Schoder Treasur.  
 Mrs J. E. Council C. C. Dudley W. B.  
 Sutherland and Bay A Spencer Directors  
 and W. F. Ansey.  
 Matter of Loans of Endowment fund  
 discussed.

Report by Finance Committee that Loan  
 to Patrick Ed Margaret Walsh had been  
 completed. Loan of Four Hundred Dollars  
 for five years at 8% beginning Feb 26 1887  
 Moved and second that the report of  
 Finance Committee concerning Walsh loan  
 be approved. Carried.

Moved by Mr. Dudley that the  
 Finance Committee be authorized to  
 complete the Loan to Mr Dedu upon  
 it being found that the property is the  
 required security. Carried.

Moved by Mr Spencer that the  
 action of the President & Secy. in  
 drawing order for paying for last  
 lot of books Two Hundred Twenty Two <sup>94</sup>/<sub>100</sub>  
 (222<sup>94</sup>) dollars be approved, also order for  
 Ten (10) Dollars for Salary of Librarian St  
 J. Anderson for month of Feb 1887  
 be approved by the Board. Motion carried

Moved and second that the matter of  
 closing rooms be left to the Committee  
 on Rooms etc. - Carried

Bids for Librarian received & con-  
 sidered. On Motion of Mr von Schoder  
 J. R. Griffin was engaged as Librarian  
 at Ten (10) Dollars per month. Carried.

Mr Griffins bid being the only one  
before the meeting formally. Other bids  
at 15<sup>00</sup> & 18<sup>00</sup> being sent in orally.

After further discussion meeting  
adjourned.

D. A. Fletcher      C. St. Paul Secy  
Pres.

Maquoketa Iowa Aug 5/88  
 At the call of the President D. H. Fletcher  
 the Board of Directors of the Boardman  
 Library Institutut met at Mrs J. E.  
 Cammels, to consider the appointment  
 of a new Librarian in the place of  
 J. R. Griffin, he being unable to  
 attend to the duties of Librarian because  
 of sickness.

Moved by O. C. Dudley 2d second  
 by Mrs J. E. Cammels that: In as much  
 as the present Librarian J. R. Griffin  
 was incapacitated to attend to the duties  
 because of sickness that the office be  
 declared vacant as soon as a suc-  
 cessor is elected 2d ready to com-  
 mence to discharge the duties thereof.

Motion Carried.

Moved 2d second that the Board  
 proceed to the election of a Librarian.  
 Applicants Miss Matthe Durham  
 \$3<sup>00</sup> per month. Miss Jessie Gil-  
 fillan 12<sup>00</sup> per month.

On informal ballot Jessie  
 Gilfillan received four votes Matthe  
 Durham three votes.

On formal ballot Matthe Durham  
 received three (3) votes Jessie Gilfillan of over 41  
 votes. Jessie Gilfillan declared  
 elected for the remainder of the Library  
 year.

Moved 2d second that Librarian  
 Salary be fixed at 12<sup>00</sup> per month for  
 remainder of Librarian year. Carried.

Moved 2d second that the secretary  
 notify the Librarian elect and arrange  
 for time of commencing her duties as  
 Librarian, 2d that the Librarian give

a bond in the sum of Fifty Dollars,  
and that the Secy also notify said  
Librarian of the Changes made,  
and his discharge

On motion adjourned  
O W Farr Secy  
D A Fletcher  
Treas.

Maynorita Iowa Aug 5 1887

At a call of the President  
D.A. Fletcher the Board of Directors  
met in special session at Mrs  
J E Cammells to consider the election  
of a new Librarian, because the  
present Librarian J R Griffin owing  
to sickness was unable to perform the  
duties properly.

Moved by C. C. Dudley 2d second  
by Mrs Cammell that in as much  
as the present Librarian J R  
Griffin was unable to attend to  
the duties of such office that the  
office be declared vacant as soon  
as a successor is elected & ready  
to act. Motion Carried.

Moved 2d second that the  
Board proceed to the election of a  
Librarian. Applicants Matthe  
Dunham Ed Jessie Gilfillan.

Proceeded to take "informal ballot"  
Jessie Gilfillan received four (4) votes  
Matthe Dunham three (3) votes.

On formal ballot Jessie Gilfillan  
received four (4) votes Ed Matthe Dunham 3.

votes. Jessie Gillillan receiving a majority of the votes cast was declared duly elected.

Moved and second that salary of Librarian be fixed at \$12<sup>00</sup> per month and that the term be until the end of the Library year. Motion Carried

Moved and second that the secretary notify the Librarian elect and arrange for time of commencing her duties and arrange contract & bond with Librarian. and that the Librarian give bond in the sum of \$50<sup>00</sup> and also inform present Librarian of change & his discharge.

A. Fletcher  
Pres.

C. W. Farr  
Secy.

Maquoketa Iowa

10-14-1887

Library Rooms. Called meeting of the Board of Directors of Library Institute.

Moved by Mrs. Shaw that a purchase of books be made out of the book fund to an amount - not exceeding \$150<sup>00</sup> by the Book Committee. Motion carried.

Matter of purchase of step ladder, for use of Librarian referred to Committee on rooms etc.

Moved that the Librarian be instructed to prepare a quarterly report upon such blanks as the President may provide to be made at each regular quarterly meeting

C. W. Farr  
Secy.

Maquoketa Iowa

January 10 1888

By call of the President the Board of Directors met at the Library Rooms, to consider the matter of the purchase of mortgage <sup>note</sup> owned by Schroder Bros.

The finance committee reports that the investment would be a safe one & one authorized by the constitution of the Association.

Moved by Mr Shaw that the President & Secy be authorized to purchase said mortgage note as held by Schroder Bros for \$2,000.00 & draw order for the purchase of the same. Said mortgage being against one Huntling. Motion carried.

Moved & second that the President be a committee of one to investigate the matter of the Insurance on the Prime property on which the Association ~~holds~~ holds a mortgage & that if he deems it necessary pay the insurance & draw on the contingent fund of the Association for the amount. Motion carried.

Moved & second that the Secy have printed 300 # blank orders for use of the Association. Carried.

Moved & second that the Librarian be instructed to issue books not of finer than three cent worth to any one individual. Carried.

All motion adjourned

D. H. Helmer

Prot.

C. W. Shaw

Secy

47

Maquoketa Iowa February 14 1888  
Library Rooms.

The regular annual meeting of the Board near February institute met in the Library rooms.

President D. A. Fletcher in the chair

Minutes of the last annual meeting were read and approved.

Moved & seconded that C. W. Farr be a committee of one to look book of Chas. Kinsley, in hands of one Guy McDonald when last heard of. Carried.

Report of Librarian received approved & order placed upon the records, after adding an amendment showing number of Books added during the year.

Guy's reported that Treasurer's report also included accounting report which would refer only to disbursements of funds and orders drawn.

Treasurer's report was read & on motion of Mr. Spencer was ordered accepted & placed upon file to be reported upon by the Finance Committee at the next meeting of Board of Directors.

Finance Committee made no report. Librarian reported the purchase of about \$150<sup>00</sup> worth of books during the past year.

Committee on Rooms presenting report regarding opening of Library Rooms, furnishing general supplies such as fuel etc & cleaning the rooms & carpets.

The motion for amendment to the Constitution & amendment offered to the same by Mr. Shaw of last annual meeting & amendment to same

offered by Mr. Spencer came up for disposal.  
 Amendment offered by Mr. Show at last annual meeting was as follows;  
 That at the next annual meeting the Constitution be changed so that the Board of Directors be increased to six and electing two new members every year & having the others hold over two & three years.

The amendment by Mr. Spencer to the above was as follows:

That two new members be elected each year and that three hold over for two years.

Moved by Mr. Show that the amendment as amended by Mr. Spencer be adopted & become a part of the Constitution  
 Motion Lost

The question then came up on the original amendment as offered by Mr. Show. A motion carried unanimous & became a part of the Constitution  
 Moved & carried that it be impugated upon the various committees to hand in their reports at the annual meeting in writing. Motion prevailed.

The meeting then proceeded to the election of officers. The following are the officers elected for the ensuing term.

President D. A. Fletcher one year  
 Vice Pres Mrs M. M. Sumner " "  
 Secretary D. D. Priault " "  
 Treasurer Chas von Schrader " "  
 Directors W. B. Sutherland " "  
 C. C. Dudley " "  
 Mrs Julia B. Deaneham Two years  
 Mrs J. E. Council " "

A. J. Shaw three years

B. H. Spencer " " "

On motion the meeting adjourned.

D. S. Fletcher  
Pres.

C. W. Parr  
Secretary.

The following are the reports handed in by the Librarian, and Treasurer and Secretary combined report.

Librarian's Report.

Wagonoketa Ia Feby 14<sup>th</sup> 1888

The members and stock holders of the Boardman Library Institute

I beg to submit the following report as Librarian for 1887-8

There were 719 reading members. The tickets show there were 7797 books taken out during the year.

The fines collected amount to 14.63 and the sale of tickets amount to \$713.20, from February 8<sup>th</sup> 1887 to Feby 14<sup>th</sup> 1888.

There are 1631 books belonging to the Library at the present time.

There has been one book lost to my knowledge since the last inventory was taken, 1 Vol of Charles Kingsley "Two years ago" No 1947.

Number of books added during the year  
128

Jessie Giffellan  
Librarian.

Report of the Treasurer of Boardman  
Library Institute for year ending  
February 14<sup>th</sup> 1888.

Receipts.

Cash on hand Feb. 8 <sup>th</sup> 1887		
Permanent fund	1644.86	
Book ..	238.13	
Contingent ..	48.78	
Entertainment ..	57.25	1984.02
Contingent Fund. —		
Receipts from Carnival	300.90	
.. .. membership fines	227.28	
.. .. M. E. Church note	510.70	
.. .. Banquet	71.73	1110.61
Book fund		
from 1/4 interest on permanent fund		229.48
Permanent fund		
from 1/4 int on loans	73.16	
.. note paid	1000.00	1073.16
Entertainment fund		
Mrs Fockwood Interest	7.25	4404.52

Expenditures

Contingent fund.		
Library Salary	137.60	
Rent	100.00	
Periodicals	20.30	
other expenses	95.28	348.28
Book fund		
Books purchased		363.52
Permanent fund		
Amount loaned		2700.00
Cash on hand		
Contingent fund	87.16	
Book fund	94.07	
Permanent ..	578.02	
Entertainment ..	57.00	1492.75

Ervin Schuster Treasurer.

Library Rooms Feb 21-1888.  
The Officers and directors met  
in regular session with all pres-  
ent except C. von Schrader,  
treasurer.

Committees were elected for  
the ensuing year as follows:

Finance { D. A. Fletcher  
G. Truax  
B. A. Spencer.

Library  
&  
Book { Mrs T. E. Cannell  
" L. H. Durham  
" M. M. Truax  
" B. A. Spencer  
" W. M. Stephens  
A. F. Shaw  
C. C. Dudley

Rooms  
&  
Printing { A. F. Shaw  
Mrs M. M. Truax  
W. M. Stephens

Auditing { W. B. Rutherford  
M. K. Galyell  
F. P. Mitchell

Lecture { Mrs L. H. Durham  
Capt J. M. Hoag.

over

On motion the Secy was instructed to furnish a complete list of the Shareholders for the use of Librarian.

On motion it was ordered that the Librarian be instructed to conform strictly to the rules in the selling of books.

Miss Jessie Gulfillan was unanimously re-elected Librarian at the same salary, \$12 per month.

On motion the bond of Librarian was fixed at \$100, bond to be approved by the President.

The following resolution was presented by B. A. Spencer and adopted by the meeting:  
 Resolved - That upon the filing of a request in writing, with the Secy, from any shareholder in this Institute asking for the transfer of one or more shares of stock held by him or her to another person, the Secy shall cancel the share or shares of stock asked to be transferred and he, with the President shall issue the stock as requested and shall make the necessary entries in the books of the Institute to show the transaction fully.

Such a request was received from W. H. Babcock asking

That the one share owned by  
them be transferred to E. G. Earle.  
On motion, the President,  
D. A. Fletcher, was appointed  
a committee of one to invoice  
the books of the library.

W. D. Orin, Secy.

Library Rooms Mar 6-88.

Directors B. L. Ins. met in Regular  
Quarterly meeting.

Those were present D. A. Fletcher,  
Pres. Mrs. Trumbull, V.P., and Mrs. Dunham,  
Mrs. Cancell, W. B. Sutherland and  
A. F. Thaw.

A. F. Thaw was chosen Secy. President  
D. A. Fletcher appointed a committee  
to invoice books reported in  
writing and report was placed  
on file.

The following bills were presented  
and on motion were allowed and  
Secy instructed to draw orders:

Quaile & Eagle, printing \$6.35

D. A. Fletcher, Sundries 40

The recommendation of Special  
Committee in relation to binding  
old books and magazines was re-  
ferred to book committee with power  
to act.

Board of treasurer was approved and  
placed on file. It was ordered  
that the board of the Librarian  
be accepted and placed on file  
when signed by her father.

Room committee was authorized  
to buy a step ladder for Library

The President and Secy were  
authorized to issue a share of  
Stock in Boardman Library Inc.  
to Mrs. M. N. Trumbull, such being  
her due.

The President was instructed to call attention of <sup>the members</sup> of the Committee to their duties and request them to report at the next quarterly meeting.

A. F. Shaw Secy. P. O.

Library Room Apr 13 1888  
At Special meeting of the Board of Directors called by Pres. Fletcher to consider an application for a loan of \$450, from the Investment fund by Chas E. Tubbs.

They were present: D. A. Fletcher, A. F. Shaw, Chas von Schrader, C. C. Dudley, Mrs. M. M. Lumbos, W. B. Sutherland and D. D. Pincus. The proposed loan was approved on condition that first mortgage could be secured and Pres and Secy were authorized to complete it on these conditions.

The ~~Room~~ committee was instructed to investigate the carpet question, for library room, and be prepared to report at the next regular or Special meeting of the Board.

Bill of A. F. Shaw for \$773.00 for wood, sawing and carrying. The same was allowed and Secretary authorized to draw order for same.

D. D. Pincus Secy.

Library Rooms Apr 28, 1888

At a Special meeting of the Directors, called by the President for the purpose of taking some action in the Prime mortgage matter, there were present: D. A. Fletcher, A. F. Shaw, Mrs. M. M. Brumb, Chas. A. Schroeder, D. D. Prindle, W. B. Sutherland and C. C. Dudley.

President Fletcher made a statement of the matter and on motion the Secretary was authorized to draw and order in favor of D. A. Fletcher for \$2,600. to pay insurance on the mortgaged house.

On motion the President was instructed to foreclose the mortgage in time for the June term of Court unless the interest, insurance and taxes are paid before that time.

On motion the finance committee was authorized to purchase a mortgage of W. P. Ward if its provisions come within the requirement of the Institute.

On motion the Room Com. was authorized to re-consider the rooms immediately resuming their own judgment as to price, style, etc.

On motion adjourned  
D. D. Prindle  
Secy

Library Room, June 13, 1885  
 At the regular quarterly  
 meeting of the directors there  
 were present: S. A. Fletcher, B.A.  
 Spencer, C. van Schrader, A. H.  
 Shaw, D. D. Prindle and Mrs L. H.  
 Durham.

Pres. Fletcher reported that  
 the mortgage against Marvin's  
 King and Wife had been  
 bought of Wm. P. Ward by finance  
 as instructed at the last meeting.  
 On motion the above loan  
 was approved.

On motion Pres. Fletcher was  
 authorized to use his discretion  
 in regard to time of sale of  
 Prime property. He is also instruc-  
 ted to keep insurance and the  
 Secretary is authorized to  
 draw the necessary orders.

On motion the Book Committee  
 was authorized to buy new books  
 to an amount not exceeding  
 \$100.

adjourned  
 D. D. Prindle  
 Secy

Library Rooms Sept 11, 1888

At the regular quarterly meeting of directors there were present D. G. Fletcher, Mrs T. E. Cammell, Mrs Dunham, Mrs Trumbo, Chas von Schrader, B. G. Spencer and A. F. Shaw

Minutes of last meeting were read and approved. President reported that the Prime mortgage had been paid in full.

On motion the Room committee was authorized to make room for the new books etc.

On motion adjourned  
A. F. Shaw, Sec Pro Tem

Library Rooms Dec 11, 1888.

Regular Quarterly Meeting. There were present: D. G. Fletcher, A. F. Shaw, B. G. Spencer, Mrs M. N. Trumbo, Mrs L. H. Dunham and D. D. Prindle.

On motion the President and Secy were authorized to renew lease on rooms for one year on same terms.

Bill of D. G. Fletcher (A. C. McClurg) for books, \$5.72 allowed and bill of Thawt Crane for \$5.00 for wood etc. were allowed and ordered paid.

On motion the President was authorized to purchase 13 vols of Bancroft's works for \$15.00

The matter of printing slips of first addition of new books and also the selection of periodicals for 1889 were referred to the Book committee with power to act.  
D. D. Prindle, Secy.

Library Rooms, Feb. 12, 1889  
 At the annual meeting of the  
 stockholders of the Boardman  
 Library Institute held in the rooms  
 Tuesday evening Feb. 12. Minutes of  
 last annual meeting were read  
 and approved.

Report of Librarian read, accepted  
 and ordered spread upon the records.  
 It was as follows:

Librarian's Report.

"There have been 100 reading mem-  
 bers during the year.

3605- were taken out. Fines collec-  
 ted amount to \$14.47 and cash  
 received from sale of reading tickets  
 amounts to \$10.50

There are 1771 books belonging  
 to the Library at the present  
 time."

"Kate Corvell."

Acting Librarian.

Treasurer's Report.

The report of C von Schrader,  
 Treasurer, was read, approved  
 and ordered spread upon the  
 records it was as follows:

Cash on hand last report 1492.75

Contingent fund from Librarian 130.88-

From Insurance-Print House 2.50-

Book fund & 4 out on permanent fund 281.67

Permanent fund 1/4 out on fund 77.22

Notes paid 1271.26

Total 3129.08

J. M. S.

## Expenditures

Contingent fund		
Rent	\$100.00	
Insurance	13.00	
Librarian's salary	144.00	
Incidentals	100.44	
Loan	000.	886.44
Book fund - for books		166.65-
Permanent fund - money loaned		1761.84
Carbon haul Contingent		98.12
" " " Book		159.09.
" " " Permanent		27.44
" " " Entertainment		69.50
Wtal		<u>\$3129.08</u>

"Cross Schrader"

"Treasurer"

Reports were received from the Room and Book committees. They were approved and placed on file.

The following Officers were then elected:

President, W. C. Gregory  
 Vice President, Mrs B. A. Spencer  
 Treasurer, C. W. Schradler  
 Secretary, D. D. Prindle  
 Directors }  
 for three years } A. M. Dumb  
 D. A. Helchey

On motion adjourned.

D. D. Prindle  
 Secy.

Mar 13, 1889.

At Quarterly meeting of the Directors  
 There were present. A. F. Shaw,  
 C. M. Drumbar, C. von Schrader, D. D.  
 Pricaud, Mrs L. H. Drumham, W. C.  
 Gregory.

Minutes of last quarterly meeting  
 were read and approved.

Committees were elected as  
 follows

Finance { W. C. Gregory,  
 B. A. Opencat,  
 G. Tenney D. A. Fletcher,

Book { D. A. Fletcher  
 Mrs L. H. Drumham,  
 A. F. Shaw  
 Mrs J. E. Cannell,  
 Capt J. M. Hoag,  
 Mrs W. M. Stephens,  
 C. M. Drumbar,

Rooms { C. M. Drumbar,  
 W. M. Stephens,  
 Printing { F. P. Mitchell.

Auditing  
 Com. { C. M. Drumbar,  
 A. D. Lawrence,  
 C. W. Fawc.

Entertainment { Mrs L. H. Drumham  
 Capt J. M. Hoag, Mrs D. N. Anderson,  
 Chs von Schrader, Mrs M. Rice

Bills of D. D. Pricaud for printing \$5.00  
 and Shaw & Crane \$5.00 for sundries  
 presented. The first was allowed  
 and ordered paid. The bill of Shaw &  
 Crane was referred to Finance

Committee.

On motion the Book Committee was authorized to purchase new books to the amount of \$100.00 - \$150.00

On motion Miss Katy Covill was unanimously elected Librarian for the ensuing year at \$7.00 per month.

On motion adjourned.

D. D. Praul

Grand Share of Stock to E. D. Rich, Saturday, Mar 16, 89, in lieu of one transferred to him by E. H. Earle.

D. D. Praul

Mar 16, 1889.

Decy

June 11-1889.

Quarterly meeting Board. Near Library directors. No business being present meeting adjourned for one week.

D. D. Praul, Decy

June 18, 1889.

Directors met in adjourned session. Present Capt. Dumbas, W. S. Gregory, C. von Schmidt, D. D. Praul and Mrs. L. H. Graham. Bill of Shaw & Crane, \$3.00 for lunch allowed and bill of C. G. Covill, \$1.00 for kindlings allowed and ordered paid. Adjourned

D. D. Praul, Decy

Maguabeta Ia. Sept. 10-89  
 Time for quarterly meeting but  
 there being no quorum, the  
 meeting was adjourned to Tues-  
 day evening, Oct 1-1889.  
 D. D. Prouty, Secy.

Library Rooms, Oct 1, 1889.  
 At adjourned meeting of the  
 board of directors there were  
 present, W. C. Gregory, president,  
 A. F. Shaw, Mrs. Cunnell, D. A.  
 Felchler, D. D. Prouty

and several other members  
 were present.

A committee, consisting of D. A.  
 Felchler, W. B. Tuttle and  
 B. A. Spencer, which has been  
 appointed during recess of the  
 board to look into the matter  
 of rooms for the next year, made  
 a verbal report in favor of  
 leaving the property in the Shaw  
 block. adopted =

Motion to lease the Shaw  
 rooms for five years with  
 privilege of extension, be-  
 ginning with Dec 1, 1889.

On motion Mr. Felchler, of the  
 book committee, was author-  
 ized to purchase Appleton's  
 Cyclopaedia of American Bio-  
 graphy. To be put in Library  
 binding at \$6 per volume for the  
 six volumes for with 10 per cent  
 off for cash. over.

On motion the book committee was authorized to purchase another bill of new books, amounting to \$100, more or less.

Motion carried to request the entertainment committee to make the necessary arrangements for putting the "Deerbrook Skule" on the stage at an early date for the benefit of the contingent fund.

On motion adjourned.  
D. D. Pringle  
Deay.

Nov. 2, 1889, a share of stock held by J. P. Wylie, was transferred to Mrs. Helen Wylie.  
D. D. Pringle  
Deay.

Library Rooms, Feb 11-1890.

The annual meeting of the stockholders of the Boardman Library was presided over by D. A. Fletcher, Pres. Pro Tem.

The Report of Librarian was read, approved and ordered to be read upon the records. It was as follows:

Librarian's Report.

To the Members of Boardman Library Institute.

The following is the report of the Librarian for the year ending Feb 11<sup>th</sup> 1890. There have been 97 reading members. The tickets show that 2501 books have been drawn during the year. The amount collected for fines is \$2.95 and from sale of tickets \$92.80.

The number of books belonging to Library at present is 1896 number added during the year 137

In looking over the books found since the last inventory was taken there have been three books lost "The Wind of Destiny" by A. S. Hardy, "Life and Voyages of Columbus" by Irving and "Public Librarian of U. S." Kate Covell

The report of the Treasurer was also read approved and ordered to be read upon the records. It will appear on Page 66. The following officers were then elected: Pres. W. C. Gregory; Vice Pres, Mrs. M. N. Trumbull; Treasurer, C. von Schrader; Secy, C. W. Farr; Directors for three years, Mrs. L. H. Dunham and Mrs. Marcella Cunnell.

Treasurer's Report.

Receipts

Balance on hand last report		344.15-
Rec'd Int on \$100 note	\$ 4.00	
" from Entertainments	\$ 64.60	
" " Librarian	<u>101.75-</u>	206.35-
Book Fund,		
From Interest		252.35-
Permanent fund		
Rec'd from interest	\$ 121.95-	
Notes paid	<u>1200.00</u>	1321.95-
Total.		<u>2124.80</u>

Expenditures

Contingent Fund		
From Librarian	\$ 114.00	
" Other Expenditure	<u>124.77</u>	\$ 268.77
Book Fund		
For books		\$ 208.79
Permanent Fund		
Loaned		\$ 200.00
Entertainment Fund		
Transferred to Contingent fund		59.50
Balance on hand		<u>1387.74</u>
Total		2124.80

Balance on hand Contingent fund	\$ 35.70
" " " Book	\$ 202.65-
" " " Permanent	\$ 1149.39
	<u>\$ 1387.74</u>

On motion adjourned sine die  
 W. D. Pringle  
 Secy.

Library Rooms March 11<sup>th</sup> 1890

The Board of Directors of the Boardman Library Institute met at the Library Rooms at 8 o'clock P.M.

No quorum being present the Board adjourned to Friday evening March 14<sup>th</sup> at 7 $\frac{1}{2}$  P.M.

D. A. Fitcher

Secy. pro tem.

Maquoketa March 14/90

The Board of Directors of the Boardman Library Institute met at their rooms at 8 P.M.

Present W. C. Strigony, Spencer, Fitcher Julia B. Durham & D. M. Dumbor.

The following committees were chosen.

Finance

W. C. Strigony

Buy A. Spencer

Chas. M. Dumbor

Books.

D. A. Fitcher

Mrs. Julia B. Durham

A. F. Shaw

Mrs. T. E. Cunnell

Mrs. M. N. Trumbo

Mrs. W. M. Stephens

C. M. Dumbor

Rooms

Julia B. Durham

Mrs. M. Rice

Buy A. Spencer

Auditing Com.

C. M. Dumbor

A. D. Lawrence

M. D. Duggill

## Entertainment

D.A. Fletcher  
 Capt. J.M. Hoag  
 Mrs. D.H. Anderson  
 Mrs. B.A. Spencer  
 Mrs. M. Rice

Moved & second that the book committee with the assistance of Librarian look over the books select those which need binding also see that the Magazines for past two years be bound. Carried

Moved & carried that book committee purchase one hundred Dollars worth of books.

Moved & carried that book committee be instructed to subscribe for reading matter paper Magazines etc for reading rooms.

Moved & carried that room committee purchase Carpet furniture for rooms & fit up the rooms.

Moved & carried that Kate Coull be elected Librarian at a annual salary for ensuing year & that Librarian canvas at least one half day each month for subscribers.

Also suggested that some half dozen or more young ladies assist her in the good work

Suggested that Book Com. select number to canvas for purpose of increasing amount of stock. Adjourned  
 W.L. Huggins Pres. C.M. Davis

## Maynooth Inn

December 9<sup>th</sup> 1890Directors of the Boardman Library  
Institute met at these rooms.Present President ● W.C. Gregory  
Directors D.H. Fletcher B.A. Spencer  
Mrs M.N. Emms Mrs M.G. CanwellMinutes of last meeting read and  
approved.Report of Mr Fletcher on matter of  
Books made.Moved by Mr Fletcher that bill  
of L. P. Allen be allowed & order be  
drawn for the same.Moved by Mr Spencer that sum of  
\$1.15 in favor of Dwight Adams & Wm.  
Aptow be made to make up deficiency on  
Matilda Fletcher Lecture.Moved by Spencer that the Book  
Committee be instructed to purchase  
as they may deem necessary not  
exceeding the amount of the Book  
fund on hand.

on motion adjourned

C.W. Farr Secy.

Jan 3-1891.

H.M. Fort's share of stock was  
taken up and a new share issued  
in lieu thereof to Miss Minnie C.  
Wynkoop C.W. Farr Secy.

Feb 10-1891.

Share of stock No 40 issued by H.  
Maynard was transferred by his  
order to Harvey Rice.C.W. Farr  
Secy.

The annual meeting of the stockholders of the Boardman Library Institute, held in the rooms Tuesday evening, was well attended. The meeting was called to order by Pres. W. C. Gregory. D. D. Priault was appointed secretary pro tem.

The following reports were read, accepted and ordered spread upon the records:

## LIBRARIAN'S REPORT.

To the members of Boardman Library Institute:  
The following is the Librarian's report for the year ending Feb. 10, 1891:

The amount received from sale of tickets is \$104; the amount collected in fines \$15.62; total \$119.62, which has been turned over to the treasurer.

There have been 83 reading members and 2738 books have been drawn.

Total number of books belonging to library, 2098; 148 added during the year.

In taking an inventory, I find that no book has been lost this year. Of the three reported lost last year one, "The Wind of Destiny," by Hardy, has been returned. A few books, "Opening of a Chestnut Burr," "He Fell in Love with His Wife," "What Can she Do," and "Two College Girls," have been removed from the shelves because they were worn out and not worth re-binding.

KATHERINE COVELL.

## TREASURER'S REPORT.

## RECEIPTS.

Cash on hand last report.....		1337 74
Receipts on acct. of contingent fund from librarian.....	122 87	
From entertainment.....	151 90	
From interest.....	57 71	
		342 48
Receipts book fund from $\frac{3}{4}$ interest permanent fund.....	228 72	228 72
Receipts permanent fund from $\frac{1}{4}$ interest permanent fund.....	76 26	
From note paid.....	650 60	726 26
		2985 20

## EXPENDITURES.

Contingent fund—		
Librarian.....	144 00	
Rent.....	100 00	
Other expense.....	130 58	
		374 58
Book fund—		
For books.....	225 28	225 28
Permanent fund—		
Loans made.....	1000 00	1000 00
Balance cash on hand—		
Contingent fund.....	3 60	
Book fund.....	208 09	
Permanent fund.....	875 65	1065 34
		2685 20

C. VON SCHRADER, Treas.

## SECRETARY'S REPORT.

To the members of the Boardman Library Institute:

I have drawn orders on the various funds during the year ending Feb. 10, 1891, as follows:

## CONTINGENT FUND.

Katherine Covell, salary 1 year.....	\$144 00
A. D. Lawrence, carpet.....	37 84
E. Bibbins, work.....	5 50
Orcutt & Hayes, window shades.....	11 27
A. D. Lawrence, sweeper, etc.....	6 86
M. Rice, supplies for room.....	1 25
E. Harrison's Sons, bookcases.....	34 25
D. A. Fletcher, insurance.....	18 20
Excelsior Printing Co., printing.....	2 00
Spencer & Knittle, wood.....	6 00
L. J. Black, freight.....	98
Excelsior Printing Co., printing.....	1 50
Swigart & Sons, adv. Matilda Fletcher.....	1 15
W. M. Stephens, hall, Matilda Fletcher.....	4 00
Shaw estate, rent.....	100 00
Katherine Covell, P. O. box rent, etc.....	2 50
D. H. Anderson, oil.....	65
	\$375 20

## PERMANENT FUND.

P. McMeans, loan.....\$1000 00

## BOOK FUND.

D. A. Fletcher.....	4 24
D. A. Fletcher (A. C. McClurg & Co.).....	88 51
D. A. Fletcher (A. C. McClurg & Co.).....	16 17
L. P. Allen, binding.....	58 41
D. D. Priault, periodicals.....	20 55
D. A. Fletcher (S. A. Maxwell & Co.).....	37 36
	\$225 28

C. W. FARR, Sec.

On motion the auditing committee, consisting of Messrs. C. M. Dunbar, A. D. Lawrence and M. Dalzell, was instructed to examine the books, vouchers and reports of secretary and treasurer and to report at the March meeting of the Board of Directors.

The following officers were then elected:

President—Prof. C. C. Dudley.  
Vice-President—Mrs. M. Rice.  
Secretary—C. W. Farr.  
Treasurer—Dr. C. von Schrader.  
Directors for three years—W. M. Stephens and Harvey Reid.

On motion adjourned *sine die*.

D. D. PRIAULT,  
Sec'y pro tem.

Feb 10 - 1891

# Wagawaketa Inn

Nov 10<sup>th</sup> 1891.

The meeting of the Board of Directors of the Boardman Library Institute was called to order by C C Dudley President. There were present C C Dudley Past C W Fair Secy Leon Schroder Treas D A Fletcher C M Dunbar Harry Reid Julia Bradenham Mrs M A Cunnell & W M Stephens Directors.

Minutes of the previous meeting were read by the Secy.

The committee on Entertainment reported the proceeds of entertainment given by the Fish Jubilee Societies. The report was accepted and the sum of \$45.75 net proceeds of the same were ordered turned over to the Treasurer, who received the same.

On motion a vote of thanks was tendered the committee & company for their grand & fruitful efforts in placing the entertainment on the boards and for the proceeds therefrom.

The Board then proceeded to select the various Committees, which are as follows:

## Finance Committee

C C Dudley C M Dunbar Harry Reid

## Book Committee

D A Fletcher Mrs W M Stephens  
 Leon Schroder " M A Cunnell  
 Mrs M W Trumbo C C Dudley  
 Mrs Julia Bradenham

## Lecture Committee

W M Stephens; Mrs M Rice; M Hoag  
 Mrs B A Spence Mrs D A Anderson

Room Committee  
 Harvey Reid Benj. A. Spencer  
 Mrs. D. N. Looze

Printing and Auditing Com.  
 W. M. Stephens R. F. Hayes M. D. Zell

Our motion was passed to Elect Librarian  
 for the ensuing year.

First formal Ballot resulted as follows  
 Ida M. Simpson 7  
 Lina Spencer v.

Ida M. Simpson having received a  
 majority of the votes was declared  
 duly elected to the position. (1891)

Our motion a committee consisting  
 of the Book Committee & the Room  
 Committee were instructed to print such  
 cards & post them up in places they might  
 deem necessary as a means of advertising  
 the Library, also to arrange & print such  
 notices & they deemed necessary to be posted  
 in the Library rooms for the purpose  
 of maintaining order in the rooms.

Our motion adjourned.

C. Dudley  
 Pres.

C. M. Faw  
 Secy