

1892

Annual Meeting of the Boardman Library Institute.

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library rooms Tuesday evening, Feb. 9, 1892.

The meeting was called to order by Pres. Dudley at 7:30 o'clock.

In the absence of the secretary, D. D. Prialux was chosen to act as secretary.

The minutes of the last annual meeting were read and approved.

The following reports were read and on motion received and ordered spread upon the records:

LIBRARIAN'S REPORT.

To the members of the Boardman Library Institute: The following is the Librarian's report for the year ending Feb. 9, 1892:

There have been 143 reading members and 8726 books have been drawn.

The amount received from sale of tickets is \$190.25; collected fines to the amount of \$15.83; paid out \$2.00 for postoffice box rent, leaving a remainder of \$204.13, which has been turned over to the treasurer.

127 new books have been added during the year.

Number of books now belonging to the library is 2165.

In taking an inventory I find that no book has been lost this year, but a number have been laid away to be rebound.

IDA M. SIMPSON, Librarian.

SECRETARY'S REPORT.

To the members of the Boardman Library Institute: I herewith submit my report of orders drawn on the different funds of the Institute for the year ending Feb. 9, 1892.

CONTINGENT.

Kate Covell, salary, librarian.....	\$ 12 00
Ida Simpson, same.....	152 00
Mrs M Rice, paid help.....	100 00
Miss Mary Shaw, rent of rooms.....	5 50
Harvey Reid, wood.....	2 85
Mrs Hubbard, cleaning rooms.....	13 20
D A Fletcher, insurance.....	3 75
D D Prialux, printing.....	73 00
Barnes Bros, lights.....	1 00
D A Fletcher, (A C McClurg).....	6 10
Harvey Reid, wood.....	4 55
Beid & Dove, wood and cutting.....	800 00

PERMANENT.

L L Hunnington, loan.....	5 00
D D Prialux, Stanley's books.....	94 31
D A Fletcher (McClurg & Co).....	20 58
D A Fletcher (McClurg & Co).....	9 03
D A Fletcher (McClurg & Co).....	20 55
D D Prialux, periodicals.....	
Respectfully submitted, C. W. FARR, Sec.	
Maquoketa, Feb. 9, 1892.	

TREASURER'S REPORT.

CONTINGENT FUND—RECEIPTS.

Balance on hand last report.....	\$ 3 60
Receipt from librarian.....	204 13
Receipt from entertainment.....	45 75
Receipt from interest.....	30 00
Balance overdrawn.....	68 47
	\$351 95

EXPENDITURES.

For librarian.....	\$144 00
For insurance.....	13 20
For lights.....	86 00
For other expenses.....	128 75
	\$351 95

BOOK FUND—RECEIPTS.

Balance on hand last report.....	\$206 09
From ¼ int on Permanent fund.....	241 16
	\$447 25

EXPENDITURES.

For books and periodicals.....	\$129 62
Balance on hand.....	317 33
	\$447 25

PERMANENT FUND.

Balance on hand last report.....	\$ 875 65
Receipts from ¼ int permanent fund.....	80 35
Receipts from notes paid.....	1700 00
	\$2656 01

EXPENDITURES.

Loans made.....	\$1715 50
Balance on hand.....	940 53
	\$2656 03

C. VON SCHRADER, Treasurer.
Maquoketa, Feb. 9, 1892.

On motion the auditing committee, consisting of Messrs. W. M. Stephens, R. F. Hayes and M. Dalzell, was requested to examine and compare the reports, books and vouchers of secretary and treasurer and to report the result of said examination at the March meeting of the board of directors.

On motion the treasurer was instructed to transfer the sum of \$41.05 from the book to the contingent fund, it appearing that such amount had been drawn from the wrong fund through mistake some years ago.

On motion the book committee was authorized to expend \$250 in the purchase of new books, and requested to attend to the matter as soon as possible.

D. A. Fletcher offered to turn over to the library a valuable map which had been presented to him by Senator Allison.

On motion Mr. Fletcher's offer was accepted with thanks.

The finance committee reported several hundred dollars on hand to loan at reasonable rates.

W. M. Stephens and C. W. Farr were appointed tellers and the Institute proceeded to the election of officers for the ensuing year with the following result:

President—Prof. C. C. Dudley.
Vice-President—Mrs. B. A. Spencer.
Secretary—D. D. Prialux.
Treasurer—Dr. C. von Schrader.
Directors for three years—D. A. Fletcher and O. W. Joiner.

On motion the bond of treasurer for ensuing year was fixed at \$5,000.

On motion the rules and regulations were so amended as to allow reading members who reside outside the city limits to retain a book four weeks before being subject to a fine.

On motion adjourned.

D. D. PRIAULX, Sec. pro tem.

Library Room March 8-1892
 The Board of Directors met at the
 Library room in regular quarterly
 session. Those were present C. C.
 Dudley, D. G. Fletcher, D. J. Piquet,
 W. M. Stephens, Harvey Reid, C von
 Schrader.

The following committees were ap-
 pointed -

Finance Committee -

C. C. Dudley, B. A. Spencer, C. M. Dumbor.

Book Committee

D. A. Fletcher, Harvey Reid, Mrs.
 W. M. Stephens, Mrs. L. H. Dunham,
 C. C. Dudley, C. von Schrader, Miss
 Minnie Wyndrop.

Entertainment Committee

W. M. Stephens, Mrs. M. Rice, J. M.
 Hoag, Mrs. B. A. Spencer, Mrs. D. H.
 Anderson.

Room Committee -

C von Schrader, Mrs. L. M. Loose, Mrs.
 M. M. Fumbor.

Printing and Auditing Com.

Harvey Reid, W. C. Gregory, Dr. S. J. Folwell.

On motion the present librarian, Miss
 Oda M. Simpson, was unanimously
 re-elected for the ensuing year
 at the same salary - \$12 per month.

On motion Harvey Reid and D. G.
 Fletcher were appointed a Special

Committee to examine the books, reports
and vouchers of the Treasurer and
Secretary; said committee to report
forthwith to the Secretary in writing,
that this report may be spread
upon the records immediately follow-
ing these minutes.

D. A. Fletcher, C. C. Dudley and
Miss Ida Simpson were appointed a
Special Committee to prepare the copy
of new catalog for the printer.

D. D. Primm, Secy.

Library Meeting June 14-1892.
 Board of Directors met in regular
 quarterly session -

There were present, C. C. Dudley,
 President, C. von Schuedel Treasurer,
 D. D. Pringle, Secretary, and Direc-
 tors - Mrs. Cannell, Mrs. L. H. Dunham
 Harvey Reid, J. A. Fletcher,

The report of Harvey Reid and J. A.
 Fletcher, committee appointed to examine
 the books, vouchers, etc of treasurer
 and secretary (see page 76) was
 submitted and on motion the
 report was approved and committee
 discharged.

On motion the Book Committee
 was instructed to purchase new
 books as soon as possible to the
 full extent of the available book
 funds.

On motion Harvey Reid was
 made a special committee to purchase
 remaining volumes of War record
 to complete the set.

A vote of thanks was unanimously
 tendered to Houghton C. L. S. C. for
 its donation of \$25.00

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

Library Room Feb 16-1893

The regular annual meeting
of the stockholders of the Boardman
Library Institute is called to
order by President Dudley:

The minutes of the last annual meeting were read and approved.

On motion the reports of the treasurer and librarian, which were read, and the report of the secretary, which was not yet ready owing to the forgetfulness of the secretary, were ordered spread upon the records, and the books, vouchers and reports of said officers were referred to the auditing committee, said committee to report at the next meeting of the directors.

The following officers were elected by ballot:

President—Mrs. Mortimer Rice.

Vice President—Capt. J. M. Hoag.

Secretary—D. D. Prialx.

Treasurer—Dr. C. von Schrader.

Directors for three years—Prof. C. C. Dudley and Mrs. L. H. Dunham.

Whereas, Mr. D. A. Fletcher, chairman of the book committee, rendered very great assistance in preparing the copy for the new catalogue, comparing proofs, etc., giving several days of his valuable time to the work without a penny of pay, a hearty, unanimous vote of thanks was tendered that gentleman.

On motion it was decided to have a banquet in the near future for the benefit of the contingent fund, and Mrs. L. H. Dunham, Mrs. B. A. Spencer and Capt. J. Murray Hoag were appointed a committee on time, place, etc. This committee desires to meet all citizens of this place who are interested in the welfare of the library and the town at the library rooms to-morrow evening at 8 o'clock.

LIBRARIAN'S REPORT.

To the members of the Boardman Library institute:

During the year ending Feb. 14, 1893, there were 137 reading members, who drew 3,478 books.

244 new books and 15 volumes of bound magazines have been added during the year, making the number of books now belonging to the library 2,425.

27 books have been rebound, and 6, which were completely worn out, were replaced with new ones.

The amount received from sale of tickets is \$187.00; from fines, \$25.92. I paid out \$3.20 for necessary room expenses and \$2 for postoffice rent, leaving \$207.72, which has been turned over to the treasurer.

No books have been lost this year and only a few laid away for rebinding.

IDA M. SIMPSON, Librarian.

TREASURER'S REPORT.

CONTINGENT FUND—RECEIPTS.

Receipts from librarian	\$207 73
Receipts from int on \$500 note	30 00
Receipts from C. L. S. C.	25 00
Transferred from book fund for periodicals	41 05
Balance overdrawn	70 14
	\$373 92

EXPENDITURES.

Balance overdrawn last report	\$ 88 47
For librarian	144 00
For rent	100 00
For light	24 00
For other expenses	57 43
	\$373 92

BOOK FUND.

Balance on hand last report	\$317 33
From $\frac{3}{4}$ int. permanent fund	177 88
	\$495 21

EXPENDITURES.

Periodicals for 1896-7 trans to contingent	\$ 41 05
For periodicals 1892	20 56
For books	310 86
Balance on hand	123 05
	\$495 21

PERMANENT FUND.

Balance on hand last report	\$ 940 53
Receipts from $\frac{1}{4}$ int on permanent fund	74 31
	\$1014 84

EXPENDITURES.

Amt loaned	\$900 80
Balance on hand	114 04
	\$1014 84

C. VON SCHRADER, Treasurer.

SECRETARY'S REPORT.

MAQUOKETA, Iowa, Mch. 3, 1893.

To the officers and members of the Boardman Library Institute:

The following is a report of the warrants drawn on the various funds of the Institute for the year ending Feb. 16, 1893:

BOOK FUND.

Books and binding	\$ 290 01
Periodicals	20 55
	\$310 56

CONTINGENT FUND.

Miss Simpson, salary	\$144 00
Miss Shaw, rent of rooms	109 03
Barnes Bros, light	24 03
Wood and sawing	21 00
Mrs Hubbard, cleaning rooms	3 25
Insurance	13 20

Total expenses

\$365 45

D. D. PRIAULX, Secretary.

Boardman Library Institute.

March 14, 1893.

There being no quorum the regular quarterly meeting of the directors of the Boardman Library Institute was adjourned to Tuesday evening, March 21.

D. D. PRIAULX,

March 21, 1893.

Board of directors of Boardman Library Institute held an adjourned session in library parlors. There were present: Mrs. M. Rice, president; Capt. J. Murray Hoag, vice president; Dr. C. von Schrader, treasurer; D. D. Priaulx, secretary, and the following directors: Prof. C. C. Dudley, Mrs. L. H. Dunham, Harvey Reid, W. M. Stephens and D. A. Fletcher.

The following standing committees were selected for the ensuing year:

Finance—Mrs. M. Rice, B. A. Spencer, W. M. Stephens.

Books—D. A. Fletcher, Mrs. L. H. Dunham, Mrs. M. N. Trumbo, D. D. Priaulx, Mrs. W. M. Stephens, Prof. C. C. Dudley, Dr. C. von Schrader.

Auditing and Printing—Harvey Reid, W. M. Stephens, M. Dalzell.

Room—Dr. C. von Schrader, Mrs. B. A. Spencer, Mrs. M. Rice.

Entertainment—Capt. J. Murray Hoag, Mrs. B. A. Spencer, Harvey Reid.

Miss Ida Simpson, the efficient librarian, was unanimously elected at the same salary.

The auditing committee was instructed to examine the books of secretary and treasurer and also to approve the bonds of treasurer and librarian if found satisfactory, and to make a full report to the secretary in writing; the report to be spread upon the records by the secretary.

*The bond of the treasurer was fixed at the same sum as last year, and that of the librarian at fifty dollars.

D. D. PRIAULX.

Proceedings of the Regular Annual Meeting
of the Boardman Library Institute
held at the library rooms Feb 13-1894.

Stockholders present,

C. M. Danbar, D. A. Fletcher,
W. B. Sutherland, A. W. Joiner,
Mrs A. W. Joiner, Mrs J. E. Carnell,
C. Dudley.

C. M. Danbar
was elected chairman, and
C. Dudley Secy pro tem.

Owing to the absence
of the Pres, Vice Pres, Secy, & Treas -
it was voted that when the meeting
adjourn it be to Tuesday evening,

Feb 20-1894, and that the
librarian be instructed to notify
each stockholder of such adjourned
meeting. Meeting adjourned.

C. Dudley Secy pro tem.

Boardman Library Institute.

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library rooms Tuesday evening, Feb. 20, 1894.

Officers present: Mrs. M. Rice, president; Capt. J. Murray Hoag, vice-president; Dr. C. von Schrader, treasurer; D. D. Prialux, secretary.

Members present: W. B. Sutherland, Mrs. M. N. Trumbo, B. A. Spencer, Mrs. B. A. Spencer, Mrs. W. M. Stephens, D. A. Fletcher, Harvey Reid, C. M. Dunbar, W. C. Gregory, Dr. D. N. Loose, Dr. Geo. O. Johnson and Prof. C. C. Dudley.

The following reports were read and on motion received and ordered spread upon the records:

REPORT OF TREASURER, FOR YEAR ENDING FEB. 13, '94.

CONTINGENT FUND.	
Balance overdrawn last report.....	\$ 70 14
Receipts—	
From Librarian.....	\$183 73
From interest.....	30 00
From entertainments.....	79 05
Expenditures—	
Amount paid on orders.....	900 05
Balance overdrawn.....	97 41
Total.....	\$270 10 \$370 19

BOOK FUND.	
Balance on hand last report....	\$123 05
Receipts—	
From 1/2 int. permanent fund....	200 58
Expenditures—	
For books and periodicals.....	\$103 28
Balance on hand.....	218 39
Total.....	\$323 63 \$328 63

PERMANENT FUND.	
Balance on hand last report....	\$114 04
Receipts—	
From 1/2 int. permanent fund....	66 86
Balance on hand.....	\$180 90
Total.....	\$180 90 \$180 90

C. VON SCHRADER, Treasurer.

REPORT OF SECRETARY.

Maquoketa, Iowa, Feb. 13, 1894.

To the stockholders of the Boardman Library Institute:

Your secretary reports orders drawn, since last annual meeting, as follows:

CONTINGENT FUND.	
J. A. Wright & Co., wood and sawing.....	\$ 5 50
Miss Ida Simpson, salary and sundries....	147 35
Shaw estate, rent.....	100 00
C. G. Covell, kindling wood.....	1 00
D. D. Prialux, printing.....	4 50
D. A. Fletcher, insurance.....	13 20
Mrs. Hubbard, cleaning rooms.....	3 50
M. Dulzell, wood and sawing.....	13 00
Barnes Bros., electric lights.....	12 00
Total.....	\$300 05

BOOK FUND.	
D. D. Prialux, periodicals.....	\$ 28 05
D. A. Fletcher, (McClurg & Co.) books....	77 23
Total.....	\$105 28

All of which is respectfully submitted.
D. D. PRIAULX, Secretary.

REPORT OF LIBRARIAN.

To the members of the Boardman Library Institute:

The following is the Librarian's report for the year ending Feb. 13, 1894:

Number of reading tickets sold.....	108
Number of books drawn.....	3593

During the year 78 new books have been added, making the number of books now belonging to the library, 2503.

A number of books have been sent away to be rebound, and three volumes, completely worn out, were replaced with new ones.

The cash receipts during the year were:	
From sale of tickets.....	\$145 06
From fines.....	17 73
Total.....	\$162 79

The above has been turned over to the treasurer.
IDA M. SIMPSON, Librarian.

On motion the auditing committee was directed to examine the reports, books and vouchers of the secretary and treasurer for the past two years, and to report in writing at the next meeting of the directors.

The following resolution was adopted:

Resolved, By the stockholders of the Boardman Library Institute that the board of directors be requested to make the following changes as to the opening of the library rooms to the public:

1. That the library be closed every forenoon.
2. That during the months of July and August the library be opened only on Wednesday and Saturday afternoons, and Saturday evenings at the usual hours.
3. That during the remaining months of the year the rooms be open on Sunday afternoons from three to six o'clock, and in the evening from seven to nine o'clock.

The following was unanimously adopted:

Resolved, That the sincere thanks of the Boardman Library Institute are hereby tendered to Miss Louise Kamer, of Lyons, for her kindness in so signally aiding in making a grand success of the entertainment given last week for the benefit of the library; to the several ladies and gentlemen, including Master Leslie Clark, who assisted her; to those officers of the Institute whose untiring efforts helped to carry it forward to success; to the press for kindly notices; to the public for liberal patronage; to W. M. Stephens for the free use of Opera House during all of the many rehearsals, and the low price charged for the entertainment proper.

On motion the Institute proceeded to the election of officers, with the following result:

President—Mrs. Mortimer Rice.
Vice-President—Prof. C. C. Dudley.
Treasurer—Dr. Chas. von Schrader.
Secretary—D. D. Prialux.

Director for two years, to fill vacancy—Mrs. W. M. Stephens.
Directors for three years—Harvey Reid and W. C. Gregory.

On motion the official bond of the treasurer was fixed at the same sum as last year.

On motion adjourned.
D. D. PRIAULX, Secretary.

The regular quarterly meeting of the directors of the Boardman Library Institute, adjourned from March 13 because of lack of quorum, was held in the library parlors Friday evening, March 16, 1894.

There were present Mrs. Mortimer Rice, president; Prof. C. C. Dudley, vice president; Dr. Chas. von Schrader, treasurer; D. D. Priaulx, secretary; W. C. Gregory and D. A. Fletcher, directors.

There were absent Mrs. W. M. Stephens, Mrs. L. H. Dunham, O. W. Joiner and Harvey Reid, directors.

The following standing committees were elected for the ensuing year:

On Finance—Mrs. Mortimer Rice, B. A. Spencer and C. M. Dunbar.

On Books—D. A. Fletcher, Prof. C. C. Dudley, Mrs. B. A. Spencer, Miss Minnie Wynkoop, Dr. C. von Schrader, Mrs. W. M. Stephens, Mrs. L. H. Dunham, Dr. D. N. Loose and W. B. Swigart.

On Auditing and Printing—W. C. Gregory, Harvey Reid and M. Dalzell.

On Rooms—Harvey Reid, Mrs. M. N. Trumbo and Walter Doe.

On Entertainments—Mrs. Mortimer Rice, Mrs. B. A. Spencer and Miss Minnie Wynkoop.

On motion the bond of the treasurer in the sum of five thousand dollars was approved.

The following report was read, approved and ordered spread upon the records:

MAQUOKETA, IOWA, March 31, 1894.

To the Directors of the Boardman Library Institute:

The undersigned, committee appointed to examine the books and vouchers of Dr. Chas. von Schrader, treasurer, would report that he has performed that duty and find that his reports for 1892-3 and 1893-4 are correct as shown by vouchers on file, and that investments and interest are as reported.

M. DALZELL,
HARVEY REID.

The recommendations of the stockholders were then taken up and resulted in the adoption of the following regulations:

1. That the library be closed during every forenoon.
2. That during the months of July and August the library be opened only on Wednesday and Saturday afternoons and Saturday evenings.
3. That during the remaining months of the year the rooms be open on Sunday afternoons from three to six o'clock, for reading purposes only.
4. That the rooms be opened on Saturday afternoon at one o'clock.
5. That the librarian be authorized and instructed to rent books hereafter at ten cents per week each to all who may desire to procure books in this manner; provided that the renter deposit with the librarian the value of the book in cash, the amount so deposited, less the rental, to be returned to owner when the book is returned to library in good condition.

On motion Miss Ida Simpson was re-elected librarian at the same salary—\$12 per month, with the understanding that she shall receive a less sum, the same to be fixed by the board of directors, for the months of July and August, if, for any reason, the Sunday opening clause shall be rescinded.

On motion the bond of librarian was fixed at \$50, and the auditing committee was authorized and instructed to approve the same.

On motion adjourned.

D. D. PRIAULX, Sec'y.

Directors' Meeting.

The regular quarterly meeting of the directors of the Boardman Library Institute was held at the library parlors, Tuesday evening, June 12, 1894. There were present, Mrs. M. Rice, president; C. C. Dudley, vice president; D. D. Priaulx, secretary, W. C. Gregory, Harvey Reid, D. A. Fletcher and Mrs. W. M. Stephens, directors.

From the records kept by the librarian it was learned that the average Sunday attendance during the past twelve weeks was only three and a fraction, and that this attendance was made up exclusively of persons who usually remain at home or off the streets on Sundays, and, therefore, a resolution declaring Sunday opening a failure and ordering that the rooms be closed on Sundays until further notice was carried by unanimous vote.

On motion the secretary was directed to draw a warrant in the sum of six dollars as compensation of librarian for services during the past twelve Sundays.

On motion the compensation of librarian during the summer vacation was fixed at \$1.00 per week.

On motion it was unanimously decided to close the library from and after Saturday June 16 until the beginning of the fall term of our city schools, except on Wednesday and Saturday afternoons and Saturday evenings.

On motion a vote of thanks was tendered to Mr. B. Eisentraut, of Iron Hills, for the donation of two valuable books to the library.

On motion adjourned.

D. D. PRIAULX, Secretary.

Tuesday evening, Dec 11, 1894.
 At the regular quarterly meeting of the
 directors, there being no quorum,
 was adjourned to Friday evening,
 Dec 14, 1894.

D. D. Primm

Library Rooms, Dec 14-1894

Directors met in regular quar-
 terly session pursuant to adjourn-
 ment.

Those were present, Mrs M. Rice,
 President; C. C. Dudley, V. C.;
 C. von Schrader, Treasurer; D. D.
 Primm, Secretary, and the follow-
 ing directors, Mrs L. H. Dykham,
 Mrs Wm Stephens, J. A. Fletcher, W. C.
 Gregory, Harvey Reel.

Minutes of March quarterly meet-
 ing were read and approved.

Mr Gregory reported that the libra-
 rian's bond had been filed with
 him, as ordered at the March meeting.
 Mr Fletcher of the book committee,
 reported progress.

Mr C. von Schrader, treasurer, re-
 ported that he had received a dona-
 tion of \$47.00 from Miss Corrie B.
 Wilbur for the use of the library.

Mrs Wm Stephens reported that
 the Woman's World's Fair Club, of
 Jackson county, having been dissolved,
 of each on hand, had decided to
 present it to the Boardman
 Library Institute, with the re-
 commendation that Porter Leach

Boardman Library Directors' Meeting.

The regular quarterly meeting of the officers and directors of the Boardman Library Institute, adjourned from Dec. 11, was held in the library parlors on Friday evening, Dec. 14, 1894. There were present Mrs. M. Rice, Prof. C. C. Dudley, Dr. C. von Schrader, Mrs. L. H. Dunham, Mrs. W. M. Stephens, Harvey Reid, W. C. Gregory, D. A. Fletcher and D. D. Prialx; absent, O. W. Joiner.

The minutes of the last quarterly meeting were read and approved.

Chairman Fletcher of the book committee reported that a large number of new books had been purchased.

Treasurer von Schrader reported that he had received \$147 from Miss Carrie Wilbur, a former resident of this city, which she desired to present to the library.

Mrs. W. M. Stephens announced a donation of \$10 from the Woman's World's Fair club of Jackson county, with the recommendation that Poole's Index to Periodical Literature from 1887 to 1892 and a good atlas be purchased.

On motion the gift was accepted with thanks and the book committee was instructed to make the purchases recommended.

The following resolutions, presented by Mrs. Dunham, were unanimously adopted:

WHEREAS, Miss Carrie B. Wilbur, of St. Nicholas, Florida, has tendered this library a donation of \$147, therefore

Resolved, That the board of directors of this Library Institute accept this donation and present to her their most hearty thanks for her magnificent gift.

Resolved, That a copy of these resolutions be forwarded to Miss Wilbur and that they be published in our city papers.

Mrs. Rice reported that the opera, "Neta," netted \$70.69 and that this sum had been turned over to the treasurer for the benefit of the contingent fund.

Mrs. Rice tendered the library a nicely bound volume of "Sights and Scenes in Foreign Lands" and a handsome volume of World's Fair views.

On motion this donation was also accepted with thanks and with enthusiasm.

On motion the book committee was instructed to purchase bound volumes of the Atlantic Monthly for 1894.

The principal object of the foregoing motion was to secure the excellent articles written by Henry J. Fletcher, formerly of this city, and published in the Atlantic.

Miss Simpson announced that Albert Pfeiffer had presented the library with a very fine picture of Abraham Lincoln, suitably framed; whereupon the donor was given a hearty vote of thanks.

The secretary presented the library with a copy of "Memory Gems," a little volume compiled by himself and W. M. Welch.

On motion it was ordered that the Journal of Political Economy, published by the Chicago University, and the Youth's Companion be added to the library's list of periodicals.

On motion adjourned.

D. D. PRIALX, Sec'y.

Library Rooms, Feb 12, 1895;
 Regular annual meeting, because of
 "No quorum", was adjourned to
 Friday evening, March 1, 1895
 D. D. Prialx Secy

Boardman Library Institute.

The stockholders of the Boardman Library Institute met in adjourned annual session on Friday evening, March 1, 1895.

The following reports were read, ordered spread upon the records and referred to the auditing committee:

TREASURER'S REPORT.

Following is the report of the treasurer of the Boardman Library Institute for the year ending Feb. 13, 1895:

CONTINGENT FUND.	
Bal on hand last report overdrawn.....	97 41
Receipts—	
Entertainments.....	235 46
Gift of Miss Wilbur.....	147 00
Gift of World's Fair club.....	10 00
Interest.....	30 00
From librarian.....	150 64
Expenditures—	
Amount paid on orders drawn.....	299 95
Balance on hand.....	175 74
	573 10 573 10

BOOK FUND.	
Balance on hand last report.....	218 85
Receipts—	
1/2 int permanent fund.....	176 58
From D A Fletcher.....	60
Expenditures—	
For books.....	244 45
Balance on hand.....	151 08
	395 53 395 53

PERMANENT FUND.	
Balance on hand last report.....	130 90
Receipts—	
From 1/2 int permanent fund.....	58 83
From note paid.....	250 00
Expenditures—	
Money loaned.....	305 25
Balance on hand.....	184 51
	489 76 489 76

Amount of permanent fund now is \$4713.76.

C. VON SCHRADER,
Treasurer.

REPORT OF SECRETARY.

MAQUOKETA, Iowa, Feb. 13, 1895.
 To the Stockholders of the Boardman Library Institute:

Your secretary reports orders drawn on the various funds since the last annual meeting as follows:

BOOK FUND.	
A C McClurg.....	185 45
L P Allen.....	29 05
Periodicals.....	29 95
Total.....	244 45

CONTINGENT FUND.	
Shaw estate, rent.....	100 00
Miss Ida Simpson, salary and sund.....	132 75
M Dalzell, wood.....	4 50
H Reid, wood.....	9 00
D A Fletcher, insurance.....	13 20
Reid & Dove, cleaning rooms.....	2 75
J C Gates, sawing wood.....	1 50
Excelsior, printing.....	4 25
Barnes Bros, lights.....	32 00
Total.....	299 95

All of which is respectfully submitted.

D. D. PRIAULX, Secretary.

LIBRARIAN'S REPORT.

The following is the librarian's report for the year ending Feb. 12, 1895:

Number of reading tickets sold, 106; number of books drawn, 4153.

During the year 134 new books and 16 volumes of bound magazines have been added, making the number of books now belonging to the library, 2703.

The cash receipts during the year were:

From sale of tickets.....	\$138 75
From fines.....	11 80

Total.....\$150.64

The above has been turned over to the treasurer.

IDA M. SIMPSON, Librarian.

The institute then proceeded with the election of officers for the ensuing year, with the following results:

President—Mrs. M. Rice.

Vice President—Dr. D. N. Loose.

Secretary—D. D. Prialx.

Treasurer—Dr. Chas. von Schrader.

Directors for three years—Mrs. B. A. Spencer and D. A. Fletcher.

On motion the president was authorized to appoint a special committee to canvass for the sale of library stock and reading tickets.

As such committee, Mrs. Rice made the following appointments:

For business district—Dr. D. N. Loose, Dr. Chas. von Schrader, Mrs. W. M. Stephens and Miss Edith Reynolds.

For 1st ward—Jennie Trumbo, Irene Potter, Frances Dalz II and Hattie Sunborn.

For 2d ward—Carlota Goodenow, Nellie Hinman, Kate Pasch and Katie Bentley.

For 3d ward—Ida Simpson, Mrs. Anna Crawford, Mrs. D. H. Anderson and Mrs. J. M. Swigart.

For 4th ward—Mrs. L. H. Dunham, Mrs. Chas. Gallagher, Mrs. Lucy Van Evert and Miss M. B. Fletcher.

The librarian reported that Mr. R. F. Hayes had donated to the library two fine pictures of U. S. Grant and Jas. A. Garfield, handsomely framed, whereupon a hearty vote of thanks was extended to the generous and thoughtful donor.

On motion adjourned.

D. D. PRIAULX,
Secretary.

Boardman Library Directors' Meeting.

The regular quarterly meeting of directors of the Boardman Library Institute was held in the rooms on Tuesday evening, March 12, 1895.

There were present, Mrs. Mortimer Rice, president; Dr. D. N. Loose, vice president; D. D. Priaulx, secretary; Dr. Chas. von Schrader, treasurer; and all of the directors—D. A. Fletcher, Harvey Reid, W. C. Gregory, Mesdames W. M. Stephens, B. A. Spencer and L. H. Dunham.

The following report was read, accepted and ordered spread upon the records:

To the Board of Directors Boardman Library Institute: The undersigned, auditing committee, respectfully report that we have examined the books and vouchers of Chas. von Schrader, treasurer, and compared same with the reports of secretary and librarian and find the report of said treasurer to be correct:

HARVEY REID,
M. DALZELL,
Auditing Committee.

The following standing committees were then chosen:

Finance—Mrs. M. Rice, Dr. D. N. Loose, B. A. Spencer.

Books—D. A. Fletcher, Mrs. D. N. Loose, Miss Edith Reynolds, Miss Minnie Wynkoop, Harvey Reid, Prof. C. C. Dudley, Mrs. L. H. Dunham, Mrs. W. M. Stephens, D. D. Priaulx, Mrs. M. A. Cunnell, Dr. Chas. von Schrader, Mrs. Charles A. Gallagher.

Auditing and Printing—Harvey Reid, A. D. Lawrence, and Walter Doe.

Rooms—Dr. D. N. Loose, Miss Ida Simpson, W. M. Stephens.

Entertainment—Mrs. M. Rice, Mrs. B. A. Spencer, Miss Minnie Wynkoop, Mrs. L. H. Dunham, Miss Edith Reynolds, Frank Doubrava, Sr., Mrs. W. M. Stephens.

On motion Miss Ida Simpson was re-elected librarian at a salary of \$12 per month.

On motion it was ordered that the library, during the summer vacation of our city schools, be open only on Wednesday and Saturday afternoons and Saturday evenings, the same as last summer.

On motion the treasurer and librarian were ordered to file bonds in the same sums as last year with the finance committee for approval.

On motion adjourned.

D. D. PRIAULX, Secretary.

Annual Meeting of the Boardman Library Institute.

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library parlors on Tuesday evening, February 11, 1896.

The meeting was called to order by the vice president, Dr. D. N. Loose.

The following annual reports were read, and on motion referred to auditing committee and ordered spread upon the records:

TREASURER'S REPORT.

Following is the report of the treasurer of Boardman Library Institute for year ending Feb. 11, 1896:

Contingent fund—	
Balance on hand last report.....	\$175 74 \$
Sale of stock.....	20 00
Lecture.....	5 00
Interest.....	30 00
Librarian.....	198 60
By orders paid.....	558 38
Balance on hand.....	41 02
	<hr/>
	399 40 399 40
Book fund—	
Balance on hand last report.....	151 08
1/2 interest permanent fund.....	235 90
For books.....	198 65
Balance on hand.....	290 33
	<hr/>
	486 98 486 98
Permanent fund—	
Balance on hand last report.....	184 51
1/2 interest permanent fund.....	111 96
Balance on hand.....	296 47
	<hr/>
	296 47 296 47

The permanent fund now amounts to \$4820 47.

C. VON SCHRADER, Treasurer.

SECRETARY'S REPORT.

Maquoketa, Iowa, Feb. 11, 1896.

To the Officers and Members of the Boardman Library Institute:

Your secretary begs leave to submit the following report of orders by him during the year ending Feb. 11, 1896:

Contingent fund—	
Miss Mary Shaw, rent.....	\$ 75 00
Dr. D. N. Loose, rent.....	40 00
D. N. Loose & Co. wood and sawing.....	10 00
Reid & Dove, same.....	6 50
D. A. Fletcher, insurance.....	24 02
Miss Ida Simpson, salary.....	144 00
Miss Ida Simpson, sundries.....	2 25
Labor in moving and cleaning.....	10 00
Ferry fuel, moving shelves and making new ones.....	25 00
M. Bice, oilcloth and lining.....	1 00
Barnes Bros., lights.....	20 00
Total contingent.....	260 28
Book fund—	
D. A. Fletcher (McClurg & Co.).....	118 60
D. D. Prialux, encyclopedias and periodicals.....	78 08
Total book.....	195 55
Total orders drawn on all funds, \$556.93.	

Respectfully submitted,
D. D. PRIAULX, Secretary.

LIBRARIAN'S REPORT.

The following is the librarian's report for the year ending Feb. 11, 1896:

One hundred and twenty four reading tickets were sold and 4957 books have been drawn. While no record has been kept of the large number of books given out for use in the library, the librarian is pleased to note that each year sees an increase in the number of visitors who make use of our valuable reference department. The pupils of the high school and the members of the various literary clubs have found the library a great source of help, and a better class of books is circulated since the organization of these clubs.

During the year 111 new books have been added, making the total number of volumes now catalogued 2814. Several worn-out volumes have been replaced with new ones.

In taking an inventory I find that one book—Robert's Rules of Order—is missing.

The cash receipts during the year were:

From sale of reading tickets.....	\$153 50
From fines.....	14 26
From book rent.....	90

Total.....\$168 86

The above has been turned over to the treasurer. IDA MEADE SIMPSON, Librarian.

Officers for the ensuing year were elected as follows:

- President—Harvey Reid.
- Vice President—Mrs. M. N. Trumbo.
- Secretary—D. D. Prialux.
- Treasurer—Dr. Charles von Schrader.
- Directors for three years—Mrs. W. M. Stephens and Dr. D. N. Loose.

Director for one year, to fill vacancy, caused by election of Harvey Reid to the office of president—Mrs. L. H. Dunham. Miss Simpson reported several nice donations since last meeting.

On motion a vote of thanks was tendered the donors.

On motion adjourned.
D. D. PRIAULX, Sec'y.

*Mrs Stephens
Dr Loose
W. S. Gregory
Mrs Dunham*

Tuesday, Feb 9, 1897.
 Annual Meeting of the Boardman Library
 adjourned to Wednesday evening, Feb 16, be-
 cause of "no government" D. D. Prialux
 Secy

Feb 16, 1897

Annual Meeting of the Boardman Library Institute.

The stockholders of the Boardman Library Institute met in adjourned session at the library rooms Wednesday evening. The meeting was called to order by the president, Harvey Reid.

The minutes of the last annual meeting were read and approved. The annual report of the treasurer, secretary and librarian were then submitted, referred to a committee consisting of Harvey Reid and W. H. Hand and the secretary was instructed to spread the same upon the records.

On motion the by-laws were amended by striking out the word "ten" from Section 3, Article 4, and substituting therefor the word "seven".

The president appointed Dr. C. von Schrader and J. C. Murray to act as tellers, and the Institute then proceeded to the election of officers for the ensuing term, with the following result:

- President—W. H. Hand.
- Vice President—Miss Marv V. Wynkoop.
- Treasurer—C. von Schrader.
- Directors for three years—W. C. Gregory and Mrs. L. H. Dunham.

On motion the treasurer and librarian were instructed to file their bonds as required by the laws of the Institute with the secretary on or before the next regular meeting of the board of directors.

The reports of the officers were as follows:

TREASURER'S REPORT.

CONTINGENT FUND.	
Bal on hand last report.....	41 02
Receipts—	
from Librarian.....	144 49
from entertainments.....	53 95
from interest.....	30 00
Expenditures—	
by orders paid.....	302 60
Balance overpaid.....	3 14
	302 60
	302 60
BOOK FUND.	
Bal on hand last report.....	290 38
Receipts—	
from 3/4 int permanent fund....	128 78
Expenditures—	
by orders paid.....	235 84
Balance on hand.....	175 27
	411 11
	411 11
PERMANENT FUND.	
Balance on hand last report.....	296 47
Receipts—	
from 3/4 int permanent fund....	40 11
from payment on note.....	50 00
Balance on hand.....	386 58
	386 58
	386 58

The permanent fund is now \$1,560.46.

Secy D. D. Prialux

Stephens

D. D. Prialux

SECRETARY'S REPORT.

To the Officers and Members of the Boardman Library Institute:

Your secretary has the honor to make the following report of orders drawn during the year ending Feb. 9, 1897:

BOOK FUND.

D A Fletcher, binding books.....	\$ 46 87
Orentt & Doe, scrap books.....	4 80
A C McClurg for new books.....	135 59
Periodicals.....	27 15
D A Fletcher, insurance.....	25 00
	\$238 84

CONTINGENT.

M Rice, goods.....	\$ 50
D N Loose & Co, wood and sawing.....	14 05
Barnes Electric Co, lights.....	12 15
D N Loose, paid cleaning rooms.....	3 00
Miss Ida Simpson, salary.....	144 00
Paid printing.....	10 25
D N Loose, rent for year.....	120 00
Miss Ida Simpson, paid P. O. box rent and sundries.....	1 80
	\$335 75

All of which is respectfully submitted.

D. D. PRIAULX,
Secretary.

Maquoketa, Iowa, Feb. 8, 1897.

LIBRARIAN'S REPORT.

To the Members of the Boardman Library Institute.

LADIES AND GENTLEMEN—I have the honor to submit the annual report of the librarian for the official year ending Feb. 9, 1897:

During the year the library and reading room have been kept open 238 days of 6 hours each.

Number of tickets issued..... 113
 Number of books drawn..... 4017

No record of the number of visitors to the reading room has been kept, but the number of those taking advantage of the free reading room has increased during the past year, and a large number from the literary clubs, and from the schools, have found the library a great source of help.

ADDITIONS.

Purchase..... 127 volumes
 Bound Magazines..... 81 volumes
 Pamphlets..... 95 volumes

Total number of books now catalogued, 2,972.

In the reference department we have received from the government 9 volumes of the report of the War of the Rebellion, making the number in the set 109 with accompanying maps. Also 43 volumes of government reports and 8 volumes of state reports. Total number of U. S. and Iowa state reports now in library, 405.

During the year 8 wornout volumes have been replaced with new ones and 45 volumes have been rebound.

Cash receipts as follows:

From sale of tickets.....	\$129 75
From fines.....	13 48
From rent of books.....	1 92
Redeeming P O. Box key.....	80

Total..... \$144 45

Which has been turned over to the treasurer.

IDA MEADE SIMPSON,
Librarian.

On motion adjourned sine die.

D. D. PRIAULX,
HARVEY REID, Secretary.
President.

**Boardman Library Directors'
Meeting.**

The regular quarterly meeting of the directors of the Boardman Library Institute was held in the library parlors on Tuesday evening, March 9, 1897.

There were present, W. H. Hand, president; D. D. Prialux, secretary; Dr. C. von Schrader, treasurer; Mrs. L. H. Dunham, D. A. Fletcher and W. C. Gregory.

The following standing committees were elected:

Finance—W. H. Hand, W. C. Gregory and Levi Keck.

Books—D. A. Fletcher, Harvey Reid, Dr. C. von Schrader, Mrs. L. H. Dunham, Mrs. W. M. Stephens, Mrs. D. N. Loose, Mrs. B. A. Spencer, Mrs. M. A. Cannell, Mrs. M. N. Trumbo, C. C. Dudley, D. D. Prialux.

Auditing and Printing—W. C. Gregory, Harvey Reid, Mrs. M. Rice.

Rooms—Dr. D. N. Loose, Geo. L. Mitchell, Miss Ida M. Simpson.

Entertainment—Mrs. B. A. Spencer, Mrs. M. Rice, Alexander Organ, Capt. J. Murray Hoag.

Miss Ida Meade Simpson was unanimously re-elected to the office of librarian for the ensuing year at the same salary—\$12 per month.

On motion the bonds of treasurer and librarian were approved.

On motion it was ordered that the library, during the summer vacation of our city schools, be open to the public only on Wednesday and Saturday afternoons and Saturday evenings.

The committee appointed to examine the books and vouchers of secretary and treasurer made the following report, which the secretary was instructed to spread upon the records:

To the Directors of the Boardman Library Association:

GENTLEMEN:—The undersigned, special finance committee, would respectfully report that they examined the reports of the treasurer and secretary and compared same with the treasurer's book and find the reports correct as made.

HARVEY REID,
BENJ. A. SPENCER.

On motion a committee, consisting of D. A. Fletcher, W. H. Hand and D. D. Prialux, was appointed to take measures to preserve the fine set of military maps which the library has received from the war department of the United States government.

On motion adjourned.

D. D. PRIAULX, Secretary.

Boardman Library Meeting.

The regular annual meeting of the stockholders of the Boardman Library Institute was held at the library parlors, Tuesday evening, February 8.

The minutes of the last meeting were read, corrected and approved.

The secretary, treasurer and librarian read the following reports, which on motion, were referred to a committee consisting of W. H. Hand and W. C. Gregory:

SECRETARY'S REPORT.

To the members of the Boardman Library Institute:
Your secretary would report of the various funds as follows since our annual meeting:

CONTINGENT.....	44 00
Miss Ida Simpson, salary.....	20 00
D N Loose, rent.....	18 30
Wood.....	15 68
Light.....	8 00
Cleaning rooms.....	2 50
P O box rent.....	1 25
Sundries.....	9 5
Printing.....
	<u>813</u>

BOOK FUND.

D A Fletcher.....	21
D A Fletcher, insurance.....	27
A C McClurg & Co.....	146
Hill & Shuman.....	19
Periodicals for 1898.....	20
	<u>230</u>

All of which is respectfully
D. D. Mesquoketa, Feb. 8, 1898.

Report of the treasurer of the Boardman Library Institute ending Feb. 8, 1898:

CONTINGENT	\$ 2 14
Balance overpaid last report.....	5
From librarian.....	75
Entertainment.....	00
Rev Clark's lecture.....	00
Sale of stock.....	00
Intarrest.....	605 48
Orders paid.....	32
Balance overpaid.....
	<u>602</u>

BOOK FUND.

Balance on hand last report.....	175 1	
Int on permanent fund.....	333 51	
Orders paid—purchase books.....	231 37
Balance on hand.....	276 41
	<u>507 78</u>	<u>507 78</u>

PERMANENT FUND.

Balance on hand last report.....	386 58
Int on permanent fund.....	110 83
Money loaned.....	400 00
Balance on hand.....	17 41
	<u>497 41</u>

The permanent fund is now \$4971.41.
C. VON SCHRADER, Treasurer.

LIBRARIAN'S REPORT.

To the Members of the Boardman Library Institute:

Ladies and Gentlemen:—I have the honor to submit the annual report of the librarian for the official year ending Feb. 8, 1898:

During the year the library and reading room have been kept open 259 days of six hours each. Number of tickets issued, 121. Number of books drawn, 4342. Volumes purchased, 180. Pamphlets received, 70.

Total number of books now catalogued, 3162. In reference department we have received from the government three volumes of the report of the war of the rebellion; also twenty-six volumes of government reports and one volume from the state. Total number of U. S. and state reports now in library 435.

CASH RECEIPTS.

Sale of reading tickets.....	\$143 00
Fines.....	9 43
Rent on books.....	3 52

Total..... 156 85

Which has been turned over to the treasurer,
IDA M. SIMPSON, Librarian.

The president appointed Dr. C. von Schrader and Harvey Reid to act as tellers and the institute proceeded to the election of officers with the following result:

President—W. H. Hand.

Vice Pres.—Mrs. C. A. Gallagher.

Secretary—D. D. Priaulx.

Treasurer—Dr. C. von Schrader.

Directors for three years—D. A. Fletcher and Harvey Reid.

On motion the treasurer and librarian were instructed to file their bonds with the secretary before next quarterly meeting of the board of directors.

On motion a vote of thanks was tendered to Rev. Henry Clark and Dr. Chas. Collins for the proceeds of their Eugene Field entertainment, and it was ordered that each of these gentlemen be presented with a reading ticket for the ensuing year.

On motion it was ordered that two more electric lamps be placed in the reading room.

On motion adjourned sine die.

W. H. HAND, D. D. PRIAULX,
President. Secretary.

Boardman Library Institute Directors' Meeting.

The regular quarterly meeting of the directors of the Boardman Library Institute was held in the library rooms, Tuesday evening, March 8, 1898. There were present, W. H. Hand, president; Mrs. C. A. Gallagher, vice president; D. D. Prialux, secretary, and directors, D. A. Fletcher, Harvey Reid, Mrs. Wm. Stephens, W. C. Gregory.

The following standing committees were elected:

Finance—W. H. Hand, W. C. Gregory and D. A. Fletcher.

Books—D. A. Fletcher, Harvey Reid, Dr. C. von Schrader, Mrs. L. H. Dunham, Mrs. W. M. Stephens, Mrs. D. N. Loose, Mrs. B. A. Spencer, Mrs. M. A. Cannell, Mrs. M. N. Trumbo, C. C. Dudley, D. D. Prialux.

Auditing and Printing—Harvey Reid, Mrs. C. A. Gallagher and Mrs. W. M. Stephens.

Rooms—Dr. D. N. Loose, Miss Simpson and Walter Doe.

Entertainment—Mrs. W. M. Stephens, Miss Mary V. Wynkoop and Mrs. M. Rice.

On motion Miss Ida M. Simpson was unanimously re-elected to the office of librarian at a salary of \$15 per month.

On motion the bonds of treasurer and librarian were approved.

On motion it was ordered that the library, during July and August, be open only on Tuesday and Saturday afternoons and evenings.

W. H. Hand and W. C. Gregory, committee appointed to examine the books and vouchers of treasurer, secretary and librarian presented the following report, which was approved and ordered spread upon the records:

To the Board of Directors of the Boardman Library Institute:

We, the undersigned members of the Finance Committee of the Boardman Library Institute, report:

That we have made a thorough examination of the books and accounts of C. Von Schrader, treasurer of said Institute, and find that he has vouchers for all money paid out by him as appears in his report; that he has charged himself with all interest received on the permanent fund and that a proper division has been made of the interest on loans, as provided and directed by the will of W. C. Boardman, deceased, and we find that he had on hand at the date of making his report the balances as appears by said report belonging to the book and permanent funds, and that the contingent fund had been overpaid as appears by said report.

We further report that he charged himself with two cents in excess of the amount he received as interest on the permanent fund.

We further report that we have examined the books of D. D. Prialux, Secretary, and compared the stubs of the orders drawn by him with the orders drawn and paid by the treasurer and find the same correct. We further find a slight discrepancy in the books of the secretary and treasurer, from the fact that certain orders drawn by the secretary had not been presented to and paid by the treasurer.

We also examined the report of Miss Ida M. Simpson, Librarian, and compared the same with her books and find the same correct.

All of which is respectfully submitted.

W. C. GREGORY,
W. H. HAND,
Committee.

The matter of the Brown loan was referred to the finance committee with power to act.

D. D. PRIAULX, Sec'y.
W. H. HAND, President.

Magnus Kato, Iowa, Oct 14, 1898
Board of Directors, on call of
the president, met in special
session at the First National Bank.

One motion. The President
was authorized to release a
mortgage given to Henry Knittle by
and by said
Henry Knittle transferred to the
Boysden Library Institute, said
release to be delivered upon the
payment of the balance due on
said mortgage.

D. D. Phipps
Secy.

Boardman Library Meeting.

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library rooms Tuesday evening, February 14, 1899.

On motion, W. C. Gregory, in the absence of the president, was chosen to preside.

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

SECRETARY'S REPORT.

To the Officers and Members of the Boardman Library Institute:

Your secretary submits the following report for the year ending Feb. 14, 1899. Orders have been drawn on the various funds as follows:

CONTINGENT.

W C Gregory	50
Barnes Bros, lights from Apr 1 to Nov 97.	9 44
D A Fletcher, insurance	27 50
Masquoketa Manf Co, kindlings	1 00
Mrs Cornelius, cleaning room	8 00
D N Loose & Co, supplies	25
Miss Ida Simpson, salary and sundries	178 80
Barnes Electric Co, Jan 1, 98 to Oct 1, 98.	14 85
D N Loose & Co, wood and sawing	12 40
D N Loose, rent one year	120 00

Total contingent..... 387 74

BOOK FUND.

A C McClurg & Co	121 89
Periodicals for 1899	33 25
J H Brown, Johnson's encyclopedia supplement, 2 vols	14 00
L P Allen, binding	68 00

Total drawn from fund..... 237 14

Respectfully submitted,

D. D. PRIAULX.

TREASURER'S REPORT.

Report of the treasurer of Boardman Library Institute for the year ending, Feb. 14, 1899:

CONTINGENT FUND.

Balance overpaid last report	100 56
Received from librarian	142 85
Interest	30 00
Error insurance order	10 00
Orders paid	390 54
Balance overpaid	308 85
	490 90 490 90

BOOK FUND.

Balance on hand last report	276 41
1/2 interest permanent fund	360 29
Orders paid for books	237 14
Balance on hand	399 56
	636 70 636 70

PERMANENT FUND.

Balance on hand last report	97 41
1/2 interest on permanent fund	28 59
Notes paid	900 00
Balance on hand	1026 00
	1026 00 1026 00

The Permanent fund now stands at \$2000, the amount required by the will of Mr. Boardman.

C. VON SCHRADER, Treasurer.

LIBRARIAN'S REPORT.

To the Members of the Boardman Library:

LADIES AND GENTLEMAN:—I have the honor to submit the annual report of the librarian for the official year ending, Feb. 14, 1899:

During the year the library and reading room has been kept open 271 days of six hours each.

- Number of tickets issued, 105.
- Number of books drawn, 4154.
- Sixty volumes have been rebound.
- Seven worn-out volumes replaced.
- Thirty-two volumes bound magazines.
- Three volumes war maps bound.
- One hundred and ten volumes purchased.
- Total number of books now catalogued, 3304.

We have received from the government in the past year six volumes of the report of the war of the rebellion and six volumes of government reports, making the number of government reports now in library, 447.

Cash receipts were as follows—

Sale of tickets	\$123 00
Fines	12 95
Rent of books	6 40

Total.....\$142 35

Which has been turned over to the treasurer, IDA M. SIMPSON, Librarian.

On motion the foregoing reports and the books and vouchers from which they were made were referred to C. M. Dunbar and Walter Doe for examination.

The bond of the treasurer for the ensuing year was fixed at \$5000.

The bond of the librarian was fixed at \$50.

The following officers and directors were elected:

- President, Walter Doe.
- Vice President, Mrs. Chas. A. Gallagher.
- Treasurer, C. von Schrader.

Directors for three years: Mrs. W. M. Stephens and D. N. Loose.

On motion the institute adjourned sine die. D. D. PRIAULX, Sec'y.

Secy D D Priaulx

March 14, 1899

Regular quarterly meeting of
the board of directors adjourned
to Wednesday evening, April 5,
no quorum being present.
D. D. Priaulx

Boardman Library Meeting.

The regular quarterly meeting of the directors of the Boardman Library Institute, adjourned from March 14, was held in the library rooms, Wednesday evening, April 5. There were present Walter Doe, D. D. Priaulx, C. von Schrader, Mrs. W. M. Stephens, Mrs. L. H. Dunham, Harvey Reid, W. C. Gregory, D. N. Loose.

The following standing committees were elected:

Finance—Walter Doe, D. A. Fletcher, W. C. Gregory.

Books—D. A. Fletcher, Mrs. L. H. Dunham, Mrs. W. M. Stephens, Miss Mary

Wynkoop, Miss Ida Simpson, Mrs. D. N. Loose, Mrs. B. A. Spencer, Mrs. M. A. Cannell, Mrs. N. M. Trumbo, C. C. Dudley, D. D. Priaulx, Dr. C. von Schrader, Harvey Reid.

Auditing and Printing—D. D. Priaulx, Harvey Reid, Mrs. W. M. Stephens.

Rooms—D. N. Loose, Miss Ida Simpson and Walter Doe.

Entertainment—Mrs. W. M. Stephens, Miss Mary V. Wynkoop and Mrs. M. Rice.

On motion Miss Ida Simpson was re-elected librarian at the same salary.

Bonds of treasurer and librarian were presented and approved.

The following report of the examining committee was read, approved and ordered spread upon the records:

Maquoketa, March 8, 1899.

The undersigned committee for the Boardman Library Institute have this day examined the books and vouchers of the treasurer and secretary for year ending Feb. 14, 1899, and find the same correct.

WALTER DOE,
HARVEY REID.

The entertainment committee presented the following report, which, on motion, was unanimously adopted and ordered spread upon the records:

To the Directors of Boardman Library Ins.
Your committee begs leave to report as follows:

HELD BY THE ENEMY.

Gross receipts, \$120.00.

Paid Mr. Rhodes, \$17.00.

Paid Mr. Rice, opera house, \$10.00.

Paid Mr. Rice, sundries, 49c.

Net proceeds, \$92.51.

CONGRESS OF WOMEN, ETC.

Gross receipts, \$82.10.

Net receipts, \$82.10.

Your committee desires to extend its sincere thanks to all who so cheerfully and promptly responded to their appeals. Special gratitude is due to those who took part in these entertainments; to the Light Guard orchestra and Mandolin club for the charming music they so kindly donated; to Mr. Stephens for the free use of his opera house for numberless rehearsals and for one of the entertainments; to the Electric Light Co. for free lights; to Miss Cora Tubbs, Mrs. Rice and Mrs. Fred Young for substantial favors rendered; to Mr. Anderson for the free use of an excellent piano, to the newspapers for their generous donation of space and job printing, and to many others for the willing service rendered in countless directions.

Let us congratulate ourselves that we have an organization in our city that elicits such good feeling, that recognizes all creeds and sexes and one which every citizen may well feel proud

On motion it was ordered that the report be published and spread upon the records.

On motion adjourned.

D. D. PRIAULX, Secretary.

Oct 17, 1899.

Board of directors met in special session at First National Bank

Parlors - Present, Walter Doe, W. C. Gregory, Harvey Reid, D. A. Fletcher, C. von Schrader & D. D. Priaulx

On motion the President, Walter Doe was authorized to satisfy the mortgage of Margaret & Patrick Walsh.

On motion the treasurer was instructed to invest unemployed permanent fund in interest bearing certificate of deposit - D. D. Priaulx

Annual Meeting of the Boardman Library Institute.

The regular annual meeting of the stockholders of the Boardman Library Institute, was held at the library rooms Tuesday evening, Feb. 13, 1900.

In the absence of President Doe, the meeting was called to order by the vice president, Mrs. C. A. Gallagher.

The following reports were read and on motion ordered spread upon the records.

LIBRARIAN'S REPORT.

To the Members of the Boardman Library Institute:

Ladies and Gentlemen:—I have the honor to submit the annual report of the librarian for the official year ending Feb. 13, 1900:

During the year the library and reading room has been kept open 255 days of six hours each.

Number of books drawn, 5284.
Number of tickets issued, 166.
Number of new volumes purchased, 90.

Total number of books now catalogued, 3394.

During the year we have received from the government: 7 volumes of the Report of the War of the Rebellion, 8 volumes of government reports and 5 bound volumes of the Congressional Record.

Cash receipts were as follows:

Sale of tickets	\$208 75
Fines	16 71
Rent of books	7 32

Total

Which has been turned over to the treasurer.
IDA M. SIMPSON,
Librarian.

SECRETARY'S REPORT.

To the Officers and Stockholders of the Boardman Library Institute:

Your secretary, during the year ending Feb. 12, 1900, has drawn orders on the treasurer as follows:

For rent of rooms	\$120 00
Librarian—salary	180 00
New books	135 57
Periodicals	30 80
Insurance	27 50
Electric Light Co., Oct. 1, 1898, to Jan. 1, 1900	30 04
Fuel	29 75
Cleaning rooms	3 00
P O. box rent	2 00
Sundries	90

Total

TREASURER'S REPORT.

Report of the treasurer of Boardman Library Institute for the year ending Feb. 12, 1900:

Contingent fund—
Received from librarian

Received from librarian	\$232 81
Interest	302 15
Entertainment	171 86
Sale of stock	5 00
Note paid	500 00
Transfer from book fund	399 56

	1611 38
Balance overdrawn last report ..	308 55
Orders paid	559 56
Balance on hand	743 27

Permanent fund—
Balance on hand last report ..

	1611 38
Balance on hand last report ..	1028 00
Amt paid in on principal	2674 00

	3700 00
Amount loaned	500 00
Balance on hand	3200 00

3700 00

C. VON SCHRADER, Treasurer.

On motion these reports and the books of secretary and treasurer were referred to the finance committee for examination.

The following officers were elected:
President—W. C. Gregory.

Vice Pres.—Miss E. M. Reynolds.

Secretary—Geo. L. Mitchell.

Treasurer—C. von Schrader.

Directors for three years—C. C. Dudley, Mrs. Dunham.

On motion the treasurer was instructed to invest the permanent fund on hand in interest bearing certificates of deposit.

On motion the bonds of treasurer and librarian were fixed in the same sums as last year.

On motion adjourned sine die.

D. D. PRIAULX, Sec'y.

Library Rooms Feb 13, 1900.
 At a special meeting of the directors of the Boardman Library Institute there were present, W. C. Gregory, president, D. D. Piquet, Secy pro tem, C. von Schröder Treasurer, D. G. Fletcher Mrs L. H. Dunham, Mrs Wm Stephens, Miss Edith M. Reynolds, & Harpey Reid.
 On motion the president was instructed to satisfy the Mariner King mortgage, it appearing that the same had been paid off in full.
 On motion adjourned.

D. D. Piquet
 Secy Pro Tem.

Library Rooms Mar 17, 1900
 Regular quarterly meeting of the Board of directors adjourned to Tuesday evening Mar 27th 1900, the quarterly meeting adjourned
 Jas L. Mitchell
 Secy

Library Reviews Mar 28, 1900

Inventory
adjourned

Then present
Schnuder
C C D...
Miss S...

Then present
F...
W C G...

Boardman Library Meeting.

The regular quarterly meeting of the directors of the Boardman Library Institute, adjourned from March 13, was held in the Library rooms Tuesday evening, March 28.

There were present W. C. Gregory, C. von Schrader, D. A. Fletcher, Mrs. J. B. Dunham, Mrs. Seba Stephens, D. N. Loose and C. C. Dudley.

The following standing committees were elected:

Finances—W. C. Gregory, Harvey Reid, Levi Keck.

Books—D. A. Fletcher, Mrs. J. B. Dunham, Miss Simpson, Geo. L. Mitchell, Mrs. Rice, Mrs. Stephens, D. D. Prialux, Miss Edith Reynolds, Miss Mary Wynkoop, C. C. Dudley.

Auditing and Printing—H. Reid, D. N. Loose, D. A. Fletcher.

Rooms—D. N. Loose, Miss Simpson, Walter Doe.

Entertainment—C. C. Dudley, Miss Wynkoop, Mrs. Rice.

Librarian—Miss Ida Simpson.

The salary of librarian, upon motion, was fixed at same amount as paid last year.

Upon motion same regulations as prevailed last year as regards hours during which library rooms should be open during the summer months were adopted.

Librarian reported a gift from the teachers' club of a picture of nine authors, to whom a vote of thanks was extended for same.

Book committee was instructed to purchase new books to an amount not exceeding \$100.

Chairman of book committee was instructed to purchase two or three dozen book supporters.

On motion adjourned.

G. L. MITCHELL, Sec. □

of directors
May 13

Pro. Com
D A Fletcher
D N Loose

secret

Fletcher

No. 2nd

Gift for the Library.

Although she has not been a resident of our city for many years, Mrs. J. C. Broeksmit of Cedar Rapids has by no means forgotten her old home city, as was evidenced last week by her donation to the Boardman Library Institute of sixty well-bound and handsome volumes of history which now grace the library shelves. At a meeting of the board of directors of the institute, held Tuesday evening, the following preamble and resolutions were adopted unanimously:

Whereas, The Boardman Library Institute of Maquoketa has recently received from Mrs. Laura Shaw-Broeksmit of Cedar Rapids, Iowa, a valuable addition to its library in the donation, all charges paid, of sixty volumes of history handsomely bound in cloth, consisting of

Rimbaud's Russia and Prescott's Mexico, four volumes.

Germany by Menzel, four volumes.

Peru by Prescott, two volumes.

Spain by Wilberforce, one volume.

China by Boulger, one volume.

Japan by Dickson, one volume.

England by Green, four volumes.

Holland by Grattan, one volume.

Spanish America by Hawthorne, one volume.

Ireland by Thebaud, one volume.

Palestine by Kitto, one volume.

France by Guizot, eight volumes.

Greece by Grote, twelve volumes.

Norway by Sorensen and Sweden by Nilsson, two volumes.

United States by Hawthorne, three volumes.

India by Wheeler, two volumes.

Scotland by Scott, two volumes.

Rome by Gibbon, six volumes.

Austria by Abbott, one volume.

Italy by Abbott, one volume.

Turkey by Clark, one volume.

Egypt by McCoan, one volume.

New, therefore,

Resolved, By the directors of the Boardman Library Institute of Maquoketa, Iowa, that the thanks of this board be, and same are, hereby extended to Mrs. Laura Shaw-Broeksmit, for her generous, timely and valuable donation of sixty volumes of history to this institute.

Resolved, That the secretary be, and is, instructed to forward to Mrs. Broeksmit an attested copy of the foregoing preamble and resolutions and that same be spread on record and given to our city papers for publication.

Library room Monday Eve Dec 14/1961
 At a special meeting of the Board of directors
 of The Boardman Library Institute held
 in front of W. C. Mason, Pres. Carl Mitchell, Secy
 Lynn Schneider Treas. & J. A. Fletcher and
 H. Reil. D. W. Loan.

On motion, Board Council was authorized
 to purchase new books to an
 amount not exceeding One Hundred
 Dollars

Vote of D. W. Loan for 30⁴⁵ (Rent for
 Oct Nov + Dec^{25th} and supper furnished
 5⁴⁵) in motion carried

adjourned
 Carl Mitchell
 Secy

1901

Annual Meeting of the Boardman Library Institute.

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library rooms on Tuesday evening, Feb. 12.

The meeting was called to order by the president, W. C. Gregory.

The following annual reports were read and referred to the auditing committee and ordered spread upon the records.

SECRETARY'S REPORT.

Maquoketa, Feb. 12, 1901.

I herewith submit the following report as secretary of Boardman library institute for year ending Feb. 12, 1901.

Order drawn on permanent fund of the institute	\$300 00
Am't drawn on contingent fund.	565 45
For the following purposes:	
Books	\$ 170 43
Periodicals	28 85
Librarian salary	180 00
Other expenses of institute	2 88
Insurance	27 50
Rent	113 34
Electric lights	19 65
Wood	12 00
Repairs	7 00
Cleaning room	3 00
Recording mortgage	80
	\$565 45

Respectfully submitted,
GEO. L. MITCHELL,
Secretary.

LIBRARIAN'S REPORT.

To the members of the Boardman library institute:

Ladies and gentlemen: The following is the Librarian's report for the year ending Feb. 12, 1901:

During the year the library and reading room has been kept open 257 days of six hours each.

Number of books drawn	4581
Number of tickets issued	137
Volumes rebound	62
Volumes of bound magazines	39
Number of new volumes purchased	161
Volumes history, Mrs. Broeksmits gift	60

From Wm. Lerrabee	1
Total number of books now catalogued	3955
From the government we have received 6 volumes of the report on the war of the rebellion, reports of the census, and congressional record.	
Cash receipts were as follows:	
Sale of tickets	\$ 159 75
Fines	17 01
Rent of books	12 82
Total	189 58

Which has been turned over to the treasurer.
IDA M. SIMPSON,
Librarian.

TREASURER'S REPORT.

Report of treasurer of Boardman Library Institute for year ending Feb. 12, 1901:

Contingent Fund—	
Balance on hand last report	\$743 27
Received from librarian	189 58
Received from entertainment	97 63
Received from interest	147 87
	1177 87
Amount paid on orders drawn	565 45
Balance on hand	612 42
	1177 87
Permanent Fund—	
Balance on hand last report	\$200 00
Amount loaned	200 00
The permanent fund now stands at \$500 and all loaned.	
C. VON SCHRADER, Treasurer.	

Officers were then elected as follows:

President—W. C. Gregory.
Vice Pres.—Miss Edith Reynolds.
Secretary—Geo. L. Mitchell.
Treasurer—C. von Schrader.
Directors—D. A. Fletcher and Mrs. C. A. Gallagher.

On motion treasurer and librarian were directed to file bonds before the next quarterly meeting of the board of directors and fixed at same amount as last year.

On motion adjourned.

GEO. L. MITCHELL, Sec'y.

The regular quarterly meeting of the Board of Directors of the Boardman Library Institute was held in the Library rooms Mch. 12, 1901.

There were present W. C. Gregory, Dr. A. Fletcher, C. von Schrader, Dr. A. Loore and Mrs. W. Stephens.

The following standing committees were elected:

Finance - W. C. Gregory, Mr. Stephens and Dr. Loore.

Books - Dr. A. Fletcher, Miss Simpson, Mrs. Stephens, Miss Reynolds, Mrs. Cannell, Mr. von Schrader and Mr. Harvey Reid.

Auditing and Printing

Rooms - Dr. A. Loore, Walter Dos and Miss Simpson.

Entertainment - C. C. Dudley, Mr. Maxson, and Mr. Goller.

Librarian - Miss Simpson.

The salary of librarian upon motion was fixed at the same amount as last year.

Upon motion the same regulations as prevailed last year as to the summer vacation - that the Library be kept open Tuesdays and Saturdays, afternoons and evenings, during the summer school vacation - were adopted.

On motion, C. von Schrader's bond as Treasurer was approved.

A bill for wood \$6.50 by Dr. A. Loore & Co. was allowed.

Adjourned

G. L. Mitchell

Secy

1902

Annual Meeting Boardman Library
Institute. 1902

The regular annual meeting of the stockholders of the Boardman Library Institute was held in the library rooms on Tuesday evening, Feb. 11. In the absence of the President, W. C. Gregory, on motion of B. A. Spencer, W. H. Hand was called to the chair.

The secretary then offered his report which was as follows:

Maquoketa, Feb. 11, 1902.

I herewith submit the following report as secretary of Boardman Library Institute for year ending Feb. 11, 1902: Orders drawn on contingent fund for following purposes—

Books and periodicals.....	\$173 88
Librarian's salary.....	180 00
Other expenses of institute.....	2 50
Insurance.....	27 50
Electric light.....	20 84
Wood.....	26 00
Rent.....	100 00
Cleaning rooms.....	3 00
Releasing mortgage.....	50

\$534 22

Respectfully submitted.

G. L. MITCHELL, Sec.

Treasurer's report was then presented for year ending Feb. 11, '02:

Contingent Fund.

Bal. on hand last report.....\$612 42

Receipts

From librarian.....	208 81
From lecture course.....	49 16
From entertainment.....	18 10
From interest.....	258 10

\$1146 59

Expenditures.

Amt paid on orders drawn... \$ 534 22

Balance on hand..... 612 37

\$1146 59

Permanent Fund.

Bal. on hand last report.....

Receipts.

Loans paid..... \$1500 00

Balance on hand..... 1500 00

Miss Simpson then presented her report as librarian:

To the Members of the Boardman Library Institute:

Ladies and Gentlemen—The following is the Librarian's report for the year ending Feb. 11, 1902:

During the year the library and reading room has been kept open 257 days of six hours each.

Number of books drawn 5527.

Number of reading tickets issued

145.

Number of new volumes purchased

83.

Total number of books now catalogued 3738.

The following gifts have been received:

Jackson County Directory from Mr.

Harvey Reid.

Eight volumes Children's Stories

from Miss Wynkoop.

Report of Philippine Commission

from Senator Allison.

Through our Member of Congress,

Mr. Rumple, we have received a fine

wall map of the United States war

records 2 volumes; the last Census

Reports and the Congressional Record.

From Iowa, the State Reports and

one volume of Iowa Geographical

Reports.

Cash receipts were as follows:

Sale of tickets.....\$176 25

Fines..... 18 63

Rent of books..... 15 92

Total.....\$208 81

Which has been turned over to the

treasurer.

IDA M. SIMPSON,

Librarian.

The following officers were then elected:

President—W. H. Hand.

Vice-pres.—Mrs. F. W. Spencer.

Secretary—Geo. L. Mitchell.

Treasurer—C. von Schrader.

Directors—D. N. Loose and D. D. Prieux.

On motion a vote of thanks was tendered the lecture committee for their efforts whereby the revenue of the institute was increased \$49.16.

On motion bonds of treasurer and librarian were fixed at same amount as last year and required to be filed with the secretary before the next quarterly meeting of the board of directors. Adjourned.

G. L. MITCHELL, Sec.

There was quarterly meeting of the Board of directors
of the Boardman Library Institute was held
in the library room Tuesday Evening March 11th 1902

Those present D W Linn D D Pruitt C C Dudley
Mrs Gallagher Mrs Deubau D A Fletcher and
Miss Simpson.

Miss and Council about D A Fletcher to chairman
of the Book Com for coming year and about the
Book Com. report of the Chairman the Board
of directors, Schwafer, ~~of Dept~~ Linn, Harry
Ried Mrs W M Stephen, and the Sup of City
Schools

Auditing Committee & Com in room
D W Linn W Dool Mrs Ida Simpson

Mr C C Dudley in music chairman of
Entertainment Com, Mrs D W Linn Mrs
C A Gallagher Mr Bassen and Mrs Rutledge
advised to come.

Finance Committee.

W Haul N Ried D A Fletcher

Librarian

Mrs Ida Simpson

Our monthly salary of Librarian was fixed at
same amount as paid last year

Finance Com was instructed to place
present fund into not being adequate
of deposit

Some regulations ~~as regards~~ ~~fundamental~~ but
 have been accepted as regards terms
 during which Lebanon's revenue should be
 after during some months as provided
 during preceding year

Point of view approval

Must not expect that we could be
 respect of Lebanon

Book can now be exchanged to French
 now look to our cost not exceeding
 One hundred dollars

Approved
 J. P. M.
 24

The regular quarterly meeting of the Board of directors of the Board of Trustees Library Institute was held in the library rooms Tuesday evening Dec 9th 1902

Those present were President Mrs F. A. Spear, Directors D. W. Prouty D. A. Hildreth C. C. Dudley Mrs J. B. Deane.

On motion the Book Committee was authorized to purchase one book to an amount not exceeding one hundred dollars, and to receive subscriptions for magazines and periodicals.

On motion the librarian was authorized to apply for admission to membership in the S. P. Historical Society of Texas, admission fee having been fixed at one dollar.

Wool and card shot for the date the price of making up to library by fixed at one dollar.

Approved
 Geo. W. Hildreth
 Secy

1903

Boardman Library Meeting.

The annual meeting of the stock holders of the Boardman Library Institute was held in the library room Tuesday evening, February 10th. In the absence of the President, W. H. Hand, W. C. Gregory was called to the chair.

The Secretary then offered his report which was as follows:

SECRETARY'S REPORT.

Maquoketa, Feb. 10, 1903.

I herewith submit the following report as Secretary of The Boardman Library Institute for year ending Feb. 10, 1903. Also drew on the contingent fund for the following purposes:

Books and Periodicals	\$315 38
Librarian's salary	180 00
Electric Lights	19 22
Rent	100 00
Fuel	27 50
Recording mortgage	80
Cleaning rooms	3 00

TREASURER'S REPORT.

Report of the treasurer of Boardman Library Institute for the year ending, Feb. 10, 1903:

Contingent Fund—	
Bal. on hand last report.....	\$612 37
Receipts.....	438 50
	1050 78
From Librarian.....	211 40
Int. on permanent fund.....	227 00
Balance on hand.....	401 77
Permanent Fund—	
Balance on hand last report...	1500 00
Balance overdrawn.....	200 00
	1700 00
Amount loaned.....	1700 00
C. VON SCHRADER, Treas.	

Miss Simpson then presented her report as librarian.

LIBRARIAN'S REPORT.

During the year the library has been kept open 259 days of six hours each.

Number of tickets issued, 160.

Number of books drawn, 5450.

New volumes purchased—biography 21, history 26, travel 2, poetry 1, juvenile 41, general 21, fiction 53, science 6. Total 171.

Total No. of books catalogued 3941.

Number of bound magazine added 32.

Number of volumes rebound 75.

From the state we have received the Code of 1897 with 1902 supplement, two volumes of Iowa Geological Survey, History of Constitution of Iowa and Official Register. From the National Government—one volume educational report, 1 vol. civil service, 1 vol. war record, reports of geological survey, commercial relations and 10 volumes census reports, 3 pamphlets on geological survey from James Spencer.

Papers donated—Chicago Record-Herald, Cedar Rapids Republican, Jackson Republican, the Excelsior, the Record, Epworth Herald, Christian Endeavor World, Christian Science paper and magazine, Woman's Home Missions, Sioux City Stylus, Commercial Poultry. Papers taken—Harper's Weekly, Youth Companion and Scientific American. Magazines taken—The Outlook, Current Literature, Century, Scribners, Harpers, Atlantic, McClures, Review, of Reviews and Current History.

Receipts—Sale of tickets, \$175; fines, \$16.22; rent of books, \$20.10; total \$211.32. All of which has been turned over to the treasurer.

IDA M. SIMPSON, Librarian.

The following officers were then elected.

President, Harvey Reid.

V. President, Mrs. F. W. Spencer.

Secretary, Geo. L. Mitchell.

Treasurer, C. von Schrader.

Directors, C. C. Dredley and J. B. Dunham.

On motion bond of Treasurer was fixed at same amount as last year and required to be filed with the Secretary before the next meeting of the board of directors.

After a discussion as to method of consolidation with the Carnegie public library the meeting adjourned.

G. L. MITCHELL, Sec.

The regular quarterly meeting of the directors of
The Boardman Library Institute was held in
the Library rooms Tuesday evening Mch 10th 1903

Those who present Harry Paul D A Fletcher D N Loon
D D Proutt C C Dudley C W Schraden Mrs
J T. Deubham Mrs E A Gallagher and
Miss Simpson

Board of C W Schraden has read and approved

Wording and carried that all reading tickets
sold after the date of Jan 1st 1903 and
that the price of same shall be 10¢ for each
month, minimum charge being fixed at
25¢

The following standing committee were then
elected

Treas: D. A. Fletcher Chairman, H Paul
Mr J T. Deubham, C W Schraden D D Proutt
Miss Simpson C C Dudley D N Loon Mrs
E A Gallagher, P Dept of school A Palmer

Auditing Com & Com on rooms
D N Loon, W H Paul, D A Fletcher

Entertainment Com
C C Dudley Mrs D N Loon Mrs E A Gallagher
B. W. Spurr P Mrs Arthur Retanier

Librarian: Miss Ida Simpson

Salary of librarian fixed at same amount as last
year, and to continue until her salary can
be raised as desired for public library

Upon motion some regulations as proposed last
 year were adopted as regards hours during
 which library rooms should be open during
 summer months.

A committee consisting of D A Fletcher D D
 Prater and C C Dudley was appointed to
 to confer with a similar Com appointed by directors
 of Maynard's City for library as regards
 manner of consolidation of adjacent

G. L. Mitchell Sec