

special meeting Mon. Feb 8
to discuss Chron's resignation.
All Bd. members present
except Mr. McKim and for
a brief session this
meeting, with Mr. Loucks
acting as Chron. pro tem,
was thrown open for
discussion.

Secy. recd. second letter
from Mr. McKim Feb. 8
stating he had been
hasty in resigning &
asking that his letter
of resignation be ignored.

Board turned down
his letter of resignation.
Mr. McKim was then
called in to meeting, again
took over the
chairmanship, and
regular Bd. meeting
proceeded.

Minutes of annual
meeting were read &
on motion of Mr. Bell

and Mr. McReavy were
approved. Bills for
alterations to library, also
fuel bill were presented
for payment & on motion of
Mrs. Walsh and Mrs. Cassiday
were passed.

It was decided to pay
Mr. Roslanowski for firing
the 2 extra nights, making
the amt. due him \$5.50
up to Feb 27 inclusive.

No definite amount had been
set for last book order,
& \$40.00 was accordingly
named - approved by
Mrs. Belonger and Mr. McReavy.
Mr. McKim has library
closed by Mrs. Recollet -
cost \$2.00.

Chron. brought up
question of magazines as
reading material in
library. Three magazines
were selected, National