

Jan 10/39

Public Library

General

12 present - 1 visitor

The regular monthly meeting of W. J. opened in usual manner.

The minutes of last regular & one executive were read & adopted, seconded by Mrs Sumbler.

In the absence of treasurer the secretary gave Treasurers report & moved adoption seconded by Mrs Craven.

Bills were then presented.

Moved by Mrs Austrop seconded Mrs Stuart that Bills be paid.

Secretary was asked to enquire about Mr Padden's cartage bill & to have Treasurer pay Mr Padden after each trip.

This was moved by Mrs Sumbler seconded by Mrs Hickett.

A letter from Mrs Raymond was read, thanking W. J. for remembering her while in hospital & also at Christmas.

Mrs Brooks mentioned that one of Hospital Board forks was missing.

Moved by Mrs Craven seconded Mrs Sumbler that fork be replaced immediately.

Moved by Mrs Craven seconded Mrs Hickett that we send fruit to Mrs Beckett who is ill.

Moved by Mrs Austrop seconded Mrs Hickey that secretary be given \$1.00 for sundries.

The meeting was then turned over to