

Minutes of committee meeting held  
Tuesday May 11th 1909  
Mr W. W. Tanner occupied the chair  
and the following members were present  
Messrs Clarke, Marshall, Rountree,  
Meers, and Chappell.

Mr Meers moved that the library be  
registered as the Junwood Public Library  
seconded Mr Clark

Mr Marshall moved that Mr Tanner  
be asked to take the necessary steps  
to have the library registered. - seconded  
Mr Rountree.

It was resolved that the Sec furnish  
the Town Clerk with the names of the  
gentlemen who had been appointed  
Trustees for the library

Resolved on the motion of Mr Clarke  
that 3 sub committees be appointed  
each committee to have definite duties.

The following sub committees were  
then appointed viz  
Books Messrs Clarke, Chappell  
Marshall Meers Tanner & Russell

Periodicals & Papers -  
Messrs McKay, Jameson, Drunk, Russell  
and Clarke

Sittings  
Messrs Rountree, Russell, Tanner  
Richardson, Otley & Horsley.  
A canvassing committee was also  
appointed consisting of Messrs Smith  
Burns, Harvey, Donn, Mitchell  
Butterworth, Inglis, W. Harvey & Atken

It was resolved that the next meeting  
be held on Friday May 21st at the  
termination of the meeting of the  
Junwood Citizens Assn.

Signed  
W. W. Tanner  
Chairman  
June 2<sup>nd</sup> 1909