

Minutes of meeting held in connection with Linwood Library and Reading room held in the Oddfellows Hall Rolleston Street on Friday June 11th 09.

Mr W. W. James occupied the chair. The report of the Provisional Com was read and adopted with the following alterations to the constitution.

Clause 4. To read, The officers of the Library to be a Patron, President, Vice Presidents and a Treasurer, all of whom shall be ex officio members of the Committee. All officers to be elected Annually.

Clause 5. That a management committee of twelve members be elected by the subscribers on the second Friday of June in each year whose duties shall be to make due provision for the working of the Library subject to the ^{by law} rules ^{+ By Law}.

Clause 8. That an annual subscription of five shillings be charged for the lending library which may be paid

half yearly in advance in date of membership.

Clauses 11 and 12 to be deleted and the following new rule added viz

New, A special meeting of subscribers may be called at any time by a requisition signed by twelve (12) financial members and a month's notice thereof and deposit cost of the meeting with the Secretary. Only the special subjects mentioned shall be discussed.

Mr Marshall moved and Mr McKay seconded the adoption of the report.

A letter was received from the Town Clerk stating that the Borough Council Chambers would be available for library purposes on or about July 11th 09.

The Election of officers and management committee resulted as follows:-

Patron. His Worship the Mayor of Chesh proposed by Mr McKay seconded Mr Henderson + carried.