

Minutes of Meeting held Aug 4th
W. W. Tanner in the Chair

Present. Messrs Tanner Chappell Rowntree Aitchold.
Meers Marshall Aiken Mc Kay
Fusland & Corner Dr Inglis Henderson
Richardson and Hawey

Minutes of previous meeting were read
and confirmed.

Thanks Moved by Mr Mc Kay seconded Mr Meers
that Let. write thanking donors of Books
and Periodicals

Correspondence Chairman read letter from Mrs Sleightstone
re hours of Library
also mention of letter sent by himself
re painting of Building

Mr Mc Kay moved Mr Marshall seconded
that Chairmans action be approved

Acts Mr Mc Kay moved Mr Rowntree seconded
that Accounts as presented be passed.

for payment.

Hours Mr Meers moved Mr Aitchold seconded
that Library be opened every evening

Mr Aiken moved as an amendment that
the Library be opened a third night that
night be Saturday

Mr Marshall moved Mr Chappell seconded
that the painting of Hours on sides of Door
be left to Let. to act.

Meeting Mr Marshall moved Mr Meers seconded
that Meeting of Library Committee be
held 2nd Wednesday every month
also that Towel and Bowl be purchased.

Mr Aitchold moved Mr Marshall seconded
that Let. be allowed 10/- to purchase
files

Moved Mr Mc Kay seconded Mr Aitchold
that Let. pay Gas Bill as soon as