

Moved and Mr Fowler seconded that Library be closed the last Thursday and Friday in November for that purpose. Carried

Register Mr Archbold moved that the matter of compiling new register be left in the hands of Mr Battenworth. was seconded by Mr Rowntree and Carried

Alteration Mr Battenworth suggested that Library the Shelving Committee be empowered Shelving to open £4.8.0 as previously arranged and £1.0.0 additional if agreed Mr Marshall seconded his suggestion and which was Carried

Books Mr Marshall moved. Mr Meers Committee seconded that the two names as previously mentioned remain in Books purchase Committee Carried

Mr Clark's Moved by Mr Smith absence seconded Mr Fowler that All members ~~Mr Clark~~ ~~on account of~~ absenting <sup>themselves</sup> from 3 consecutive meetings without a written apology in accordance with the rules of the Linwood Public Library has vacated his seat on that Committee and such Committee intend at next meeting to fill vacancy so caused. Carried

Quorum Mr Marshall moved Mr Battenworth that five members of the Committee present at any meeting constitute a quorum.

Additions Mr Meers moved that Mr Antro Committee be added to Committee and on Mr Archbold's Amendment that additions to Committee be held over till next meeting seconded by Mr Rowntree and Carried

Confirmed  
17/11/10  
W R Smith  
Chairman