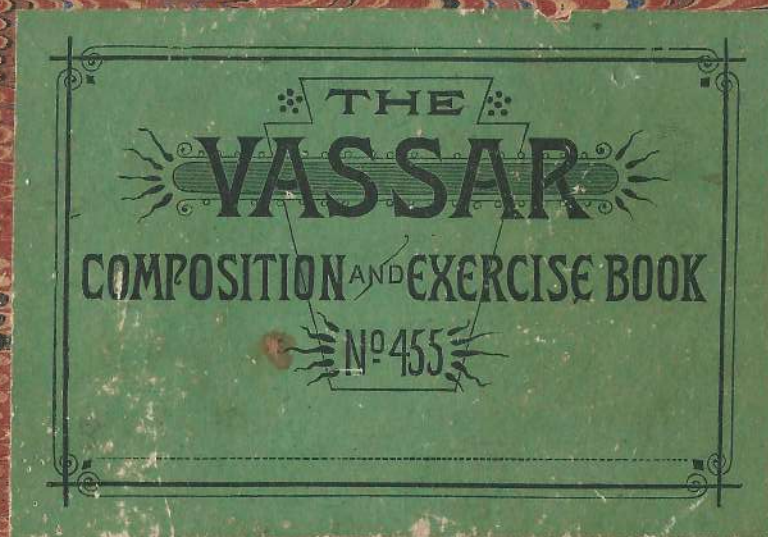




THE
VASSAR
COMPOSITION AND EXERCISE BOOK
No. 455

School-house District 35.
Vaughn Wash.

Feb. 13, 1892.

In accordance with the public notices, those interested in the subject met at the school-house, for the purpose of organizing a Public Library Association. At least one hour after the appointed time, the house was called to order, and the organizing began with the election of Mrs. G. H. Bassett as temporary chairman and at the suggestion of Mrs. Davidson, Miss Kate Hall as secretary pro tem. The Association then proceeded to adopt the following Constitution.

Constitution and By Laws.

Art. I. This society shall be called
The Vaughn Bay Public Library Association of Vaughn Bay District.
It shall have as its objects, the raising of money for the purchase of books for

said Public Library and the mutual
development of its members.

Art. II. Any one can become a member
of this association by contributing in
any way to the success of the association.

Art. III. of Constitution.
As amended Feb. 25th, 1892.

The officers and committees, except
the advisory com. shall be
women belonging to the
Association. Said officers
shall be President, Vice Pres-
Secretary, Treasurer and Libra-
rian. said committees shall
be Musical, Entertainment,
Soliciting, Table and
Advisory and Executive.
Said officers and com.

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monthly public meetings for
raising of money during the year.
The association shall hold such
business meetings as the Executive
Committee deems necessary.

Art. VI. This Constitution and By
laws can not be amended except at a
special meeting, by a two thirds
majority and not then unless the proper
amendment has been written
and notice of said special meeting

By Laws.

- I All business shall be transacted
by majority vote
- II The President shall preside, in
the broadest acceptation of the term, at
all meetings, if present.
- III In the absence of the President, the
President shall perform all the duties
of the President.

said Public Library and the mutual
development of its members.

Art. II. Any one can become a member
of this association by contributing in
any way to the success of the association.

Art. III. The officers and committees,
except the Advisory Committee, shall
be women living in Oaughlin Bay Dis-
trict as now known. Said officers
shall be President, Vice President,
Secretary, Treasurer and Librarian.
Said committees shall be musical,
Entertainment, Soliciting, Table,
Advisory and Executive. Said officers
and committees shall be elected semi-
annually.

Art. IV. The Executive Committee shall
consist of the general officers and the
chairmen of committees.

Art. V. The Association shall hold

IV The Recording Secretary shall keep the minutes and records of all the regular or called meetings; shall also draw and sign all orders on the Treasurer appropriated by this society, which orders shall be countersigned by the President. All funds received by this association shall be paid by the Secretary to the Treasurer and receipt be given for same. It shall further be the Secretary's duty to notify all members of their appointment on committees.

V It shall be the duty of the Treasurer to keep a book in which shall be recorded all receipts and disbursements of this Association. It shall also be her duty to keep securely all the funds of the Association and to pay all drafts made on her properly signed and countersigned, and it shall furthermore be her duty

to make quarterly reports of all funds on hand and disbursements made.

VI It shall be the duty of Librarian to keep a book in which accurate accounts of the number of books belonging to the library shall be recorded; She shall be at the library ($\frac{1}{2}$) one half day each week to distribute and record books desired by members of the Association; it shall also be her duty to collect fines.

VII No funds raised by this association shall be appropriated except at an Executive Committee meeting.

VIII All business, not stated in the programme, shall be presented by motion motion made by one member and seconded by another.

IX Any member speaking shall rise and address the President.

X A quorum shall consist of seven members.

XI This constitution shall ~~consist of~~
~~seven~~ be read by Secretary to each
new member and quarterly to association

XII All books drawn from the library
shall be returned at the end of (2)
two weeks with the privilege of one
renewal. If not so returned or renewed
a fine of (5) five cents shall be collected
for every library day.

XIII All books are to be returned in good
condition. A fine not less than (5)
five cents not more than the value
of the book shall be assessed for the
unnecessary destruction of the books.
The Executive Committee shall be a
court of appeal and their decision final.
The member returning the book shall be
suspended until the fine is settled.

XIV No one shall be allowed to impugn
the motives of others either present or

absent, members or not members.

XV No member shall speak twice on the
same subject or resolution until all
other members have had a chance to
express their views unless permission
has been granted by a vote of the members
present.

XVI The President shall see that the
opposing parties in a debate have equal
opportunity to present their views.
proceeded to. The Association then
proceeded to elect its officers and com-
mittees in accordance with the constitution.

President — —	Mrs. G. H. Bassett.
Vice President	Mrs. W. F. Wright.
Secretary	Miss Claribel Hoit.
Treasurer	Miss. Kate Hall.
Librarian	Mrs. C. F. Hall.

Committees.

Musical { Mrs. Du Fresnoe
" Robertson
" Edmington
" Hudson
" Bradley

Entertainment { Mrs. Farley
" Maxwell
" Prater
" Coblenz
" Van Slyke
" Lackey
" Davidson
" Coit.

Table { Mrs. Maxwell
" Alverson
" Lucas
" Peters
" M. Wright

Soliciting { Claribel Coit
Rosa Kipp
Maggie Bland
Eva Van Slyke
Kate Hall
Etta Alverson
Gora Bliss
Lena Eckert.

Advisory { Mrs. Coit
" Bassett
" Coblenz
" Prater
" Bradley.

Motion was carried that all books
donated to the library shall be de-
livered at Mrs. Bassett's and Mrs. Hall's

houses by Thursday Feb. 18, 1892.
A motion was carried that the
Executive com. meet at Curr. Halls
for the purpose of preparing the con-
tributed books for the library on Thurs.,
Feb. 18 at half-past one o'clock.

No more business being brought
before the association, a motion for
adjournment was carried.

Claribel M. Hoyt Sec.

Vaughn Schoolhouse,
District 35.

Feb. 25th, 1892.

In accordance with pub-
lic notice, a special meeting was held
to amend Art. 3 of the Constitution of the
Public Library Association of Vaughn
Bay District.

At 3:30 P.M. the meeting was called
to order by the president. Eleven ladies
were present.

After the reading and acceptance
of the minutes of the previous meeting
the Association proceeded to the business
for which the meeting was called.

A motion was made and carried
that Art. 3 of the Constitution of said
Association be changed to read as follows,
"The officers and committees, except the
Advisory Com., shall be women belonging

to the Association. Said officers and committees shall be, President, Vice President, Secretary, Treasurer and Librarian. Said committees shall be, Musical, Entertainment, Soliciting, Table, Adjoining and Executive. Said officers and committees shall be elected semi annually.

A motion was carried that Mrs. Grossman and Mrs. Eckert act on the Entertainment com.

House called to order. The resignation of C. W. Boit as chairman of the Soliciting com. was accepted and Miss Lena Eckert was elected to hold said office.

A donation to the Asso. was received and paid to the Treas. by sec. and receipt received for same. House called to order.

A motion was made and carried that the sec. be ordered to draw on the treasury for amt. sufficient to purchase

book and papers such as are needed by said officer.

Moved and carried that a vote of thanks be tendered the donors of money given for the purchase of book and papers.

Moved and carried that a social be given by the Association on the evening of Mar. 10th, 1893. To be held at the residence of Mr. A. Van Slyke.

Moved that tickets be issued and sold for the entertainment, by the asso.

No more business being on hand the meeting adjourned.

C. W. Boit. sec.

Vaughan School house
District 35.

June 11, 1892.

Meeting called to order by the president.

In the absence of the secretary, Mrs. W. W. Davidson was chosen secretary pro-tem. Upon request the constitution and the minutes of last meeting were read and accepted and placed on file.

The treasurer was called upon for a quarterly report, who gave a verbal report of \$17⁵⁰/₁₀₀ expended for books and \$4⁸⁰/₁₀₀ still on hand, \$2⁵⁰/₁₀₀ of which were then in the hands of Mrs. G. C. Bassett.

Action being taken on the resignation of Mrs. Dr. Fessenden from the com. on music; it was voted that same be tabled until next quarterly meeting to be held on Aug.

13, 1892.

No further business appearing, the meeting adjourned.

Mrs. W. W. Davidson
Sec. Pro-tem
C. M. Hoyt sec.

Vaughan, June 22nd, 1892.

At the Executive com. meeting held at Mrs. G. C. Bassett's, a motion was carried that an order be drawn by Sec. and countersigned by Pres, on the Treasury ~~for~~ in favor of Mrs. G. C. Bassett for \$20.00 for books.
C. M. H. sec.

Vaughan, July 9th, 1892.

At a meeting held at the School house, a motion was carried that an order be drawn on the Treasury for 90 cts. in favor of Mrs. G. C. Bassett for bal. due on freight of books. C. M. H. sec.

Vaughn, Aug. 26th, 1892.

The regular meeting for the semi-annual election of officers and committees of the Vaughn Bay Public Library Association was called for Aug. 13th, 1892. A quorum not being present, because of stormy weather etc no meeting was held, but one called for Aug. 26, to be held at Mrs. G.H. Bassett's. Accordingly on that date, ten ladies being present, the meeting was called to order by the Pres., promptly at the appointed time, 3-30 P.M.

After the reading of the Constitution the minutes of the last meeting were read and accepted.

A motion was then carried that nominations be made and vote taken by ballot for officers and committees. Miss Maggie Bland

being appointed teller the meeting proceeded to nominations and election of officers. Mrs. G. H. Bassett - elected Pres. Mrs. H. S. Cobbley^{1st} Vice Pres. Mrs. Phelps. 2nd Vice Pres.

Miss Eva Van Slyke Treas. Mrs. R. Davidson Sec. Mrs. Hall, Librarian

The members of committees were chosen as follows - For Entertainment Mrs. Farley, Mrs. Eckert, Mrs. Hoyt, Mrs. Cobbley, Mrs. Hall.

Musical Com. - Mrs. Van Slyke Mrs. Folstrum, Mrs. Bradley, Miss Hoyt and Mrs. Hudson.

Table com. Mrs. Maxwell, Mrs. Graber Mrs. Phelps, Mrs. Petus, Mrs. Davidson.

Soliciting Com. Miss M. Bland, Miss Eckert, Miss Alverson, Miss K. Hall, Miss Van Slyke, Miss Nellie Vandyke, Miss Lora Prater, Miss Althea Farley.

Advisory Com. Mrs. Bassett, Mrs. Coblenz
and Mrs. Van Slyke.

The Treasurers report shows
in the treasury. expended.

Balance on hand at date

A motion was made and
carried that an order be drawn by the
Sec. on the treasury for \$1.00 for ice
etc. for Ice Cream Social to be held
at Mrs. W. S. Coblenz's home on Sept. 9,
1892.

No further business coming before
the meeting, a motion for adjournment
was carried.

Claretta M. Hoit Sec.

Vaughn Wash.

Oct 14th 1892.

A notice being given to the ladies of
the Ex Com. of the V. B. P. L. A for a special
meeting, they accordingly assembled at the
res of Mrs G. H. Bassett, the place appointed.

At three o'clock the meeting was called
to order, by the pres. There was present, Mrs G. H.
Bassett. Pres. Mrs H. S. Coblenz. V. R. Mrs N. N. D.
Sec. Mrs C. L. Hall, Lib. and Mrs H. L. Farley.
Chairman, Ex Com.

The business of the hour was taken up. It
consisted first, in the drawing of an agreement,
by Ex com, to pay into the P. H. fund a certain
amount of borrowed money, whenever, said, Association
required or contemplated erecting said public
building. It was read, approved & signed by all

present. It was ^{then} delivered into the hands of Mrs G.H.B.

(The following is a correct copy. See back Page)
That matter being disposed of the members then proceeded to make a selection of one hundred books, from a catalogue furnished the society through the kindness of Mr H.S. Coblenz.

The rates per hundred were thirteen and seventeen dollars. The latter price was agreed upon on the supposition that the type was larger and more consistent to the greater class of readers.

The selection being made, a motion was put before the house & carried, that Mr H.S. Coblenz be deputized to purchase the books, and that Sec. Mrs N M Davidson draw an order on the Treas Mrs A Van S. for \$17⁰⁰ for purchase of said books. The order was drawn in favor of Mr H.S. Coblenz. Signed by Sec. & countersigned by Pres.

A choice of books not in the aforesaid catalogue a motion was put by Mrs Hall & seconded by Mrs H L Farley that Secy correspond with several Pub.

houses for the purpose of ascertaining their rates of Miss Louisa M Alcott's works. & also others.

The next matter under consideration was the resignation of Miss Eva Van Slyke as Treas. of the V.B.P.L.A. The name of Mrs A Van Slyke was proposed, accepted, and that lady was installed as Treas of the society.

As the hour was late the meeting adjourned.

Mrs N.M. Davidson

Secy.

Vaughn, Wash

Nov 29th 1892.

A meeting was called ~~at~~ this date at the res. of Mrs C F Hall, consisting of the members of the Ex Com.

As soon as the members had assembled the pres. Mrs G. H. Bassett called them to order.

Mrs C F Hall called for secy Mrs N. H. S. to read the minutes of the last meeting of Ex Com.

It was read and accepted after an initial letter in a members name had been rectified.

The amount of the proceeds of the last entertainment was given in, which was \$8.00. An announcement was then made that \$5.00 of said benefit was paid as musician's fees, which left a balance of \$3.00. This was handed by secy to Treas, Mrs M J Van Slyke, a receipt by said Treas. ^{was signed} and then filed. said full amount of \$8.00 being accepted for.

A motion was then put before the house by Mrs C F Hall that an order be drawn by secy on the treas, to the amount of \$4.⁶⁷/₁₀₀ in favor of Mr H S Coblenz; in compensation for freight expenses, and other sundries. Moved & carried.

An order was then drawn on said amount, signed by secy & countersigned by Pres.

It was moved that secy correspond with the governmental press department for the purpose of obtaining gratuitously all reports on agricultural, hort. scientific & experimental works. Motion was seconded & carried.

A report was given in by secy & Lib in regard to Miss Aleott's works & also U.S. History but as ~~no~~ ^{nothing} definite could be obtained the matter was laid over.

A discussion then arose about the continuance of entertainments during the fairing season. Also the feasibility of erecting a hall out of the present & future funds of assos. Said Hall to under the

auspices & management, entirely of the ladies of
the U. B. P. L. A. with the understanding that its
doors shall be open for all legitimate purposes,
especially, a cordial & gratuitous use is freely
to be given to all religious denominations, regardless
of sectarian principles. There also arose a discussion
whether a capitation be levied on nonmembers of
association for use of books. A few members only
being present both matters were deferred until
a meeting of the society.

An announcement was made that a quarterly
meeting would be held at the res of Mrs M J Van
Slyke Dec 8th 92. The meeting then adj.

Mrs U. N. D.

Secy

Vaughn, Wash.

Dec 8th 1892.

The Third quarter of the U. B. P. L. A was called to meet at the res. of Mrs M. J. Van S., and accordingly the members met at the appointed hour. 2.30 P. M. Dec 8th 92.

In accordance ^{with} the constitution, the bylaws & constitution were read as also the minutes of the preceding ex. com. meeting. It was moved by Mrs Farley & seconded by Mrs C F Hall that minutes be accepted. Carried.

The Treasurer's report was handed in, which showed a balance in treasury of \$18.15.

The business of the house then began by taking up the questions that were laid over at the previous ^{Ex Com} meeting.

Quest (1) Shall we adjourn our monthly entertainments during the rainy season? The question

was discussed, pro & con, and was finally decided in the affirmative. The date for renewal being fixed, during the ^{first} full moon, after the annual meeting of association, Feb'y 13th 1893.

It was sec. & carried.

Quest (2) Shall the society levy a tax on its books to nonmembers?

Mrs C F Hall made a motion that it should. She proposed a fee of 10 cts for one person or 20 cts for a family, ^{a month} would be a sufficient amount. To compensate the society for wear & use of said books. Mrs Farley objected. The objections were overruled by the majority, under the consideration that the taxation was only levied on nonmembers, and if they desired the benefit of the library the society was justified in requiring some recompense. For the wear of said books would necessarily destroy them & they must be replaced. It was sec & carried. The Secy was then requested to post notices to that effect & also to state Library house

The Pres. asked the privilege to vacate the chair in order to bring before the house the matter of covering the books with paper.

Considerable opposition was brought to bear upon the question by Mrs C F. Hall but ^{the} matter was arranged by society agreeing to cover the books during perusal & use, while in the hands of the members, covers to be removed on return of book to Library. It was carried.

It was then moved that quarterly meeting adj. and an ex meeting convene. The members of Association considered themselves dismissed & the ex meeting in session.

Min^{ts} Meeting Ex Com. ~~Met.~~ ~~Min.~~

Mrs C F Hall arose & presented a motion that Socy correspond with Editors of Youths Companion & Golden Rule, Perry Mason & Co & obtain the following list of books

Seven Miss Alcott's works. 3 Vol Prescott's Conquest

of Mex. 12 Riverdale series by Oliver Optic, & Redpath's U.S. History. Stating at the same time that amount of said books would require \$14 ⁴⁰/₁₀₀ for their purchase & as report of treasurer showed only \$13 ¹⁵/₁₀₀ on hand it would be necessary to solicit a contribution over & above a small amount in the hands of Librarian. She held at present 50 cts fine on books & 40 cts. on another matter. This added to Treasurer's fund left a balance of 35 cts which was kindly contributed by some of the members present. As the ~~money~~ amount was then sufficient, the Socy then handed the \$125 to Treasurer & received a receipt for same.

The Socy was then notified to draw an order for full amount, viz \$14 ⁴⁰/₁₀₀ on Treasurer, for the purchase of said books. The order was drawn signed by Socy & countersigned by ^{money paid} Pres. & As the business of the day was completed the members adj.

Mrs N. N. & Socy.

Vaughn, Wash.

Feb 16 93

The weather being unfavorable the annual meeting of the C. B. P. L. A. was postponed until Feb 16, 93, ^{to meet} at the ^{res. of Mrs G H Barnett} said date, as a sufficient number of members assembled to form a quorum. The pres, called the meeting to order as soon as all were assembled. The hour being 2.30 o'clock P. M.

The secy in accordance to rule read the constitution & by laws, the names of the present officers & several committees at that date, as also the minutes of the preceding meeting. At the conclusion Mrs Hall arose & made a motion that the names of Mrs Kate Hall & Mrs Grayburn be stricken off from the list of committees. Under existing conditions the house agreed. The number of Miss Alcott's works should have read seven as that mistake

was ^{corrected} the minutes were accepted.

The Librarian then made the announcement that she held at the present time funds amounting to \$45. said amount having been obtained as fees & fines. The Secy received the funds presented it to the Treas. & received receipt for same. A financial report was then given in for the past year. The aggregate amount received by Treas. from Secy was \$63. $\frac{50}{100}$ said money having been obtained by entertainments - contributions &c. - The Treas report ~~stated~~ ^{stated} an expenditure for books and other ~~expenses~~ the sum of \$63. $\frac{03}{100}$ leaving a balance of \$45. $\frac{100}{100}$ in hands of said Treas. At the Treas report was satisfactory the Librarian then read a report pertaining to her special department. The number of books donated & purchased by the society - numbered 378 Vols. According to an estimate there were found to be 35 families enjoying the privilege of the Vaughn Library & the numbers of books taken from the Library averaged

21 per family for past year - As the progress & efforts of the library were encouraging & successful the meeting then proceeded to elect its officers for the ensuing year -

A motion was made that the officers be elected by acclamation instead of ballot as heretofore seconded & carried.

A motion was then put to the officers then present to accept or reject the position each officer filled. As no objection was given it was then proclaimed to the members that all officers & committees should consider themselves reappointed until the semiannual meeting Aug. 93. carried.

A question was then presented, shall we have an entertainment during the month of March? The question was decided in the neg. It was ^{moved} that a petition be circulated or rather be placed in the hands of the Librarian for the purpose of obtaining by subscription an amount not

less than six dollars⁺ as much more as she thought
consistent for the benefit of the library. Each con-
tribution being such an amount as the contributor
felt justified in bestowing. Moved & carried

The paper was then made out circulated through
the members then present who each in turn gave
in her mite - & the paper left in hands of Librarian

The object of the present proceeding was stated
by Librarian to purchase the remaining 6 vo.
of Miss Alcott's works which amount postage
& all would aggregate \$6.00 all amount raised
above this sum, would be expended for ^{the} purchase
such other works as the Society agreed upon.

It was further decided that a universal notice
be given that the U.B.P.L.A. proposed giving the
following successive entertainments: viz a shoe
box social in Apr - a strawberry entertainment
at an indefinite date in June & a dance &
ice cream jubilee the fourth of July. The work
for the time being completed the meeting adj.

Wm N N D. Secy

Voughw Wash.

March 9th 1893.

The ex com. were notified to meet with the entertainment com. at the res. of Mrs & S Coblenz, Mar. 9th relative to matters concerning both committees & in response to the notice several of the members were present at appointed time. After the entertainment committee's matters were transacted satisfactorily the members adjourned and the ex committee were called to order by the second Vice Pres. who had been appointed Mrs 'Pro Tem'.

The Secy then opened the business of the hour by reading the minutes of the annual meeting at its close Mrs C F Hall arose & moved that minutes be accepted, Secy & carried. The Librarian then arose & rendered an account of the success of the petition that

the association had placed in her hands. The amount subscribed was \$10.⁷⁵/₁₀₀. The amount paid in was \$. The Librarian then stated that she would supply the deficiency out of her own fund to the full amount of subscription. Which she immediately did. This made a total of \$10.⁷⁵/₁₀₀ which was handed to Secy who in turn presented it to the Treasurer who was present & who gave a receipt for same. It was then moved that Secy correspond with the firm B. Alden & co publishing house ^{N.Y.} & Gentlemen Sirs Perry Mason & Co Boston Mass. & obtain the following list of books.

From Mr. B Alden

6 vols of Aunt Jo's Scrap Bag. (Alcott)	\$ 5.30
Woods natural History	64
	5.94

Perry Mason & co.

3 Vols. By Charles Coggin	1.20
2 .. Mayne Ried	1.20

2 Vols, Blue Island series,

\$ 1.45

3 ... Ocean Rovers

1.05
\$ 4.90

5.94
10.84

Total -

The funds of the association at the present date amounted to \$11.20. Upon the necessary expenditure of books, registry of letters &c - it was moved that Secy draw an order to the amount of \$11.14 the aggregati. Sec & carried. The order was afterward drawn, signed by Secy & countersigned by Pres. Mrs C F Hall then arose & moved that Nellie Van S be appointed ~~Secy~~ assistant Librarian. Sec. & carried.

Moved That Miss Cora & Evelyn Bliss be appointed members of soliciting com. Sec & carried.

also that Mrs C.E. Udell be appointed an honorary member of this association during her residence in the U.S. Dist. Sec & carried. As the business of the day was completed the members adj.

Secy was afterward notified Mrs N.N. D.

For post notices, the 5th chapter to be held April 27th 93 & Mrs M F Wright.

Secy 40

May 11th 1893.

Vaughno Wash.

The executive committee met at the res. of Mrs N. B. Peters. The main business of the meeting was the discussion of erecting a public Library hall. Said hall to be used for all legitimate purposes. &c. Also to appoint committee for the soliciting necessary aid in the construction of said building & a committee to select a desired location.

After the member had assembled. the secretary read the minutes of the meeting held March 9. A motion was made to accept - see & adopted - The resignation of the second vicepres - was announced & accepted - Mrs N. B. Peters was installed in her place by unanimous consent - The proposed

strawberry and ice cream entertainment was next disposed of - The committee of arrangements being Mrs N. B. Peters and Mrs D. - The social to be held at the residence of Mrs M. J. Van Slyke ^{in June} - The secretary then made a report of the proceeds of the last social held at the res. of Mrs W. H. Wright April 30th 93. The amount taken in was \$18.45⁰⁰ - a receipt for same had been given by Treasurer & filed by secy. & the funds were held by Mrs M. J. Van Slyke -

The members were then ready to take up the business of the hour.

The question of erecting the hall caused a considerable discussion. A committee was finally selected & composed entirely of the ex com - with the exception of Mrs. ^{C. H.} Hall, for the purpose as aforesaid stated. A list of names was then handed the separate members. and Mrs G. H. Bassett & Mrs M. J. Van S. were appointed to select the proper location. It was further agreed to

defer-
important action until the site had been selected
& until the busy season was nearly over to suit
the convenience of the members. Seconded & accepted.
The members then adjourned -

Mrs N. N. Davidson

Secy.

Names of Officers for year -
Beginning Aug 13th 1893 -

Pres	Mrs G. H. Bassett -
1 st - Pres	Mrs H. S. Coblenz -
2 nd Pres	Mrs N. B. Peters
Secy	Mrs N. N. Davidson
Treas.	Mrs M. J. Van Slyke.
Librarian	Mrs C. F. Hall -

Committee.

Musical	Mrs Van Slyke
	Mrs Bradley
	Mrs Hudson
	Miss Hall -

Entertainment { Mrs Farley
" Eckert
" Hoyt
" Coblenz -
" Hall -

Table { Mrs Maxwell
" Peters -
" Davidson

Soliciting { Miss M Bland
" L Eckert
" E. Alverson
" E Van S.
" N - Van S
" C Bliss
" E ..
" L Poalin -
" A Farley -

Advisory { G H Bassett
" H S. Coblenz -
" A Van Slyke -

Mrs N N Davidson
Secy -

Vaughn Wash.

Nov 11 1893.

An executive meeting was called after due notice from Mr. J. H. B. that the meeting had been called to meet at the res. of Mrs H & C Coblenz Sat Nov 11 18. for the purpose of concluding the final arrangements laid over at the preceding meeting. When a sufficient number had assembled to form a quorum the pres. of the day Mrs H & C called the meeting to order. The minutes of the last meeting were called for & read. ^{No objections being made} the minutes were considered and accepted. The question of raising the deficiency due the Public Hall fund was placed before the members. It was unanimously agreed that the ^{most} expeditious & satisfactory means would be by subscription, as the amount was small.

The members then present each named the amount willing to be contributed which was

found to aggregate \$140 showing a deficit
still of 85⁰⁰. Miss Maggie Bland chairman of
soliciting committee ~~not~~ consented to solicit
aid from members of the Library Association
that were convenient but not present & after
a few moments absence returned with part
of amount in hand & remainder subscribed. The
full amount now being obtained the funds
were left in hands of treasurer, subject to
demand.

The resignations, on entertainment committee
of Mrs C F Hall & Mrs ~~H~~ C were taken up
and ^{as} their decision was final the matter of
appointing new members, to supply their places
was laid over until further notice, adjourned

Mrs N N Davidson

Secy

Dec 28th 1893.

Vaughn Tn.

At the general meeting which assembled at the schoolhouse on this date the president called the members to order at 2.30 P M. preparatory to discussing the motions presented in succession & also some other matters subsequently brought forward.

The secy was requested to read the by laws & constitution, by the pres. also minutes of last meeting. Read, & accepted, provided a clause be inserted.

The secy read a letter directed to the secy of the L Assn, and as such was intended to be read before the meeting. The secy then made a motion to postpone all minor matters until the general business of the day was disposed of. Secd & carried. The resolutions were then presented.

15th

Resolved.

That the V B P L A. undertake the build of a Public Hall on a site offered the assn by Mr H. S. Coblenz, provided a satisfactory deed or transfer be made in favor of the assn and accepted by Ex Comm - Motion Secd & carried.

2)

That the dimensions of said building shall be 30 x 40 x 12. accepted -

3) That a building committee of five members be appointed, Secd & carried.

The following named ladies were selected - Mrs G Holt - Mrs C F Hall - Mrs Eckert - Mrs N B Peters & Mrs H S Coblenz - (pending approval)

4)

That this building shall be called the P. H. of the V B P L Assn. adopted -

5) That it shall be under the control of the trustees of said assn & that said trustees be the general officers of said assn on their successive Sec - & carried.

6) That, when not-conflicting with the interest of the V.B.P.L.A. the hall shall be ^{free} opened to all public entertainments: adopted

7) That, when private parties or entertainments are held in said hall, a rental shall be assessed by the trustees. Schedule of said rental may be prepared at a subsequent ^{special} meeting of the board of trustees. adopted -

8) That a cordial and gratuitous use ^{shall} be given extended to all religious denominations regardless of sectarian principles - adopted

9) That all existing societies ^{shall have} be granted free use of said hall unless a previous announcement conflicts - adopted -

10) That, as soon as arrangements can be made a reading room, with governing by Laws, shall be opened - ^{in this hall} carried.

11) That after the final adoption of these resolutions or motions, relating to the Public Hall.

they shall be subject to the regulations governing the Constitution + By Laws of the V.B.P.L.A. carried. This closed the subject on hand + the secy arose - made a motion to resolve in to an ex com ^{not recorded} an omission was made in suspending the proceeding of the general meeting ~~for it was not considered strictly necessary~~ as the librarian ^{had} affirmed ~~the being~~ asked that the business ^{on the subject then on hand} was concluded -

The motion was read + carried -

A motion was then made to reconsider the matter placed before the ex com - in Mr G H Bassett's letter. sec + carried ~~by majority of ex com~~

(After considerable discussion a motion was made to consider the agreement given by the Ex com - ~~to big~~ ^{to big} ~~admitting~~ ^{admitting} themselves to pay the amount of \$20. into the P H fund ~~as~~ ^{satisfactorily} canceled) and to accept the offer of shares as stockholders in stock company as mentioned in communication. sec + carried

a motion was then made to appointing the trustees to receive the said certificates.

Before the motion was carried Mrs C F Hall arose & moved that the matter be laid over which ~~was not seconded~~. ^{Mr. Hoit} arose and inquired that the general meeting was still in session.

Through courtesy the ex com. were allowed to resume their proceedings as Mrs Hall motion was not second & the motion that trustees be appointed was presented again read & carried.

The following named ladies were then appointed Mrs Maywell, Mrs M J Van S. Mrs H L Farley & Mrs G Hoit.

A motion was made to hear treasurer's report ^{carried}. ~~which~~ her report showed that the sum of \$20.75 had been paid to Mr G H Bassett and that she held a receipt for same - As this ~~cancelled~~ ^{the} agreement in full the secy has marked the copy as follows;

The meeting then adjourned after a day had been appointed for the meeting ^{the} building Mrs H L Davidson Secy.

Jan 4" 1894

Vaughn Mn.

A meeting of the ex com & building com convened at Mrs C & Hall's to take action in regard to Mr Coblenz's offer for the site & deed of Public Hall.

The propositions were read which resulted in the ex com - accepting his second proposal viz 'Go the Trustees of the V. B. P. L. A with the understanding that the title shall never revert from the assn.

The Secy reported the action to building com. They then gave in their report in turn beginning with the chairman Mrs Holt.

The reports were very favorable and after a few preliminaries the meeting adj -

Mrs N. N. D.

Secy Mason

Vaughn 1894

Feb 13th

The regular meeting of the V.B.P.L.A. was held at Mrs. Alversons for the purpose of electing officers for the ensuing six months. The meeting was called to order at 2 P.M. by the V. Pres.

A motion was made and carried that Miss Eickert be appointed Secy pro tem.

It was moved and carried that quorum be changed from 7 (Art X) to five. The meeting then proceeded to nominate its officers. Elections were as follows.

Pres. Mrs. Eickert.

as the Secy now arrived elections were suspended and the minutes of previous meeting were read. A motion was then made and carried to place resolution in minutes, they were then accepted.

Elections resumed -
V. Pres. Mrs. Coblenz
2nd V. Pres. Mrs. Peters
Secy Mrs. Fogg
Treas Mrs. Hoit
Librarian Mrs. Hall

Motion made and carried that Nellie Van Slyke be elected assistant Librarian.

Musical Committee
Mrs. Van. Slyke
Mrs. Bradley
Mrs. Hudson
Mrs. Hoit

Table Com.
 Mrs. Maxwell
 Mrs. Peters
 Mrs. Alverson
 Mrs. Hall

Entertainment Com.
 Mrs. Farley
 Mrs. Hoyt
 Mrs. Eckert
 Mrs. Effie Wright
 Mrs. Peters
 Mrs. Hall
 Mrs. Coblenz

Soliciting Com.
 Miss Leena Eckert
 " E. Alverson
 " E. Van Slyke
 " N. Van Slyke
 " C. Bliss
 " E. Bliss

Miss L. Brater
 " A. Farley
 Advisory Com.
 Mr. H. S. Coblenz
 " Hoyt
 " Fogg
 " Hall
 " Eckert

It was moved and carried
 that Miss Eckert be elected
 chair man of Soliciting Com.

The Librarians Report was
 then read and given in to being
 as follows

There have been catalogued
 to date 417 books. Of this number
 5 have been removed from the
 library because of unsuitableness
 for general circulation. 22 books
 have been added during the year

X
Since last report 1277 books have been drawn from the library, hundreds of which have been read by several members of the same family though credited to the drawer alone. As an illustration, a family of five persons calls for five books. Each book is read by every member before they are returned, making 25 books read in the allowed time. By this calculation, we can estimate the value of the library to our community.

The number of families drawing books has increased from 36 to 46 during the year.

There are 20 cts due as

opportunity to present the
matter to this gentleman,
though the Assistant
Librarian assured me
she had done so unsuc-
cessfully.

Since Dec/93 I have
necessarily been absent
from my post of duty
several times and I wish
publicly to return my
thanks to the Asst. Librarian
for the manner in which
she has conducted the work

Sincerely hoping the next
may be a more prosperous
year I submit this as the
report for the year 1893 & 1894
C. F. Hall

Librarian

The meeting then adjourned.

G. G. Fogg,
Secy

\$100.

Vaughn Wash. Feb. 25th

Received from Claribel Hoit, Sec.
One Dollar.

Ivy K. Hall.
Treas.



Vaughn Wash. May 13th 1892

Received from Miss Claribel Hoit, Sec.
Four $\frac{50}{100}$ Dollars

For social at Mr. Alversons.

Ivy K. Hall, Treas.

Mar 10th 1892
Received from Miss Claribel Hoit
Eight. $\frac{30}{100}$ Dollars
For Social Mar 10th.
Ivy K. Hall
\$8.30

March 28th 1892
Received from Miss Claribel Hoit.
Nine. $\frac{75}{100}$ Dollars
For dance Mar 28th.
Ivy K. Hall.
\$9.75



September 10 1892

Received from C. F. Hall for Wm. N. N. Davidson
Ten $\frac{25}{100}$ Dollars

Proceeds of Ice Cream Festival.

W. J. Kinsly



Vaughn, Wash., October 14, 1892

RECEIVED

from Mrs. N. N. Davidson,

twenty

$\frac{00}{100}$

Dollars

belonging to the V. B. P. L. A. book fund.

Mary J. Newshyke



Vaughn Wash

Received

from Mrs. N. N. Davidson

\$8.75 amount for

Thankgivings dance.

Mary J. Newshyke

Nov. 2nd 1892

RECEIVED

from Mr

of $\frac{125}{100}$ for

Dec 8th 1892.

Vaughn Wash.

Feb 16th 93.

Received from Mrs. N. N. Davidson
\$4.50 for V. B. P. L. A.

Mary J. Newshyke

Vaughn Wash.

March 10 '93

Received from Mrs. N. N. Davidson the sum of \$10.75 for the V. B. P. L. A.

Mary J. Newshyke

Oct. 24th 1892. Ke the Yang hu Wash.

For value recd, I, the undersigned
member of the Ex. Com. of the V.
B. P. L. A. promise to raise by
entertainment the amount of
(\$20⁰⁰) twenty dollars, & pay, without
interest said sum into the V. B.
P. L. A. fund as returned for said a-
mount now in possession of Mrs
G. H. Barrett. Said money to be
appropriated for the purchase of
books for the V. B. P. L. A.

Sara J. Harscoth Pres.
Julia C. Bentley V. Sec.
Mrs E W Phelps
Mrs A. M. Davidson, Sec.
M. J. Newbyke
C. F. Hull. Lib.
Mrs H. L. Furlay
Maggie Bland.