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Vaughn Bay
Public Library Association.

Organized
Feb. 13, 1892.

Constitutions 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

(as amended)

The officers and committees, except the advisory committee, shall be women belonging to the Association. Said officers shall be President, Vice President, Secretary and Librarian and Treasurer. 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 monthly public meetings for the raising of money during the full moon. The association shall hold such business meetings as the Executive Committee deems necessary.

Art. VI

This Constitution and By-Laws cannot be amended except at a special meeting, by a two-thirds vote and not then unless the proposed amendment has been written in the notices of said special meeting.

By-Laws

I

All business shall be transacted by majority vote.

II

The president shall preside, in the broadest acceptance of the term, at all meetings, if present.

By-Laws (Continued)

III

In the absence of the President, the Vice President shall perform all the duties of the President.

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 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 person 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 be read by Secretary to each new member and quarterly to associations.

XII All books drawn from the library shall be returned at the end of 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 nor 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 decisions 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.

XVII Amendment to Art. ~~IX~~ of By-Laws.

A quorum shall consist of five members.

Resolutions Governing Library Hall. Dec. 28, 1893

I

Resolved:-

That the O. B. P. L. A. undertake the building of a public Hall on a site offered the association by Mrs. H. S. Coblenz, Provided a satisfactory deed or transfer be made in favor of the association and accepted by Ex. Committee.

II

That the dimensions of said building shall be
30x40x12

III

That a building committee of five members be appointed.

IV

That the building shall be called the Public Hall of the O. B. P. L. A.

V

That it shall be under the control of the trustees of said association, and that said trustees be the general officers of said association or their successors.

VI

That when not conflicting with the interest of the O. B. P. L. A., the Hall shall be free to all public entertainments.

VII

That when private parties or entertainments are held in said Hall, a rental shall be assessed by the trustees. Schedule of said rental ~~shall be assessed~~ may be prepared at a subsequent special meeting of the board of trustees.

VIII

That a cordial gratuitous use shall be given to all religious denominations regardless of sectarian principles.

IX

That all existing societies shall have free use of said Hall unless a previous announcement conflicts.

X

That as soon as arrangements can be made, a reading room with governing by-laws shall be opened in this Hall.

XI

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 and by-laws of the U. B. P. L. A.

Minutes

Vaughn, Wm. May 14, 1894.

The regular meeting of the C. B. P. L. G. was held at the Library Hall. There were present seven members but the Sect. being sick, Miss Nellie Van Slyke was appointed Sect. pro tem. The minutes of the meeting of Feb. 10, were read and accepted. The minutes of the meeting of Dec. 28 were accepted except the action of the Ex. Com. meeting. The resignation of Treasurer, Mrs. Hail, was read and accepted.

It was moved and carried that Mrs. Peters should act as treasurers for the ensuing three months. On motion, the reading of the by-laws was dispensed with. Report of Treasurer was read and accepted. It was moved and carried that all the money taken in by the association be devoted to the completion of the building. It was moved and carried that the assn have three entertainments in succession. The first of these was to be a "Cyclorama", Friday night, June 1st; 15 cts. admission; children 10 cts. The second was to be a "Strawberry Festival" and dance. charges 50 cts for dance ticket - strawberries, 10 cts. a dish. Motion was carried to give a ball on July 5th - 80.30. Motion was carried that notices of these entertainments be posted in the store, P.O. and the Hall. It was then moved that the general meeting be adjourned. After the adjournment of the general meeting, a meeting of the Hall trustees was called and the following resolutions were presented and carried: - 1st That a committee consisting of the general officers residing on Vaughn Bay be appointed to attend to the rental of the Hall; 2nd That a rental of \$60 fifty cts. shall be charged for the use of the Hall at every night opening, except church services till the building is completed; - Provided that the rental shall be reduced or increased to just sufficient to cover the expense of oil, wood and janitor work. 3rd That the key of the building be left in the possession of the Librarian to be obtained for public services by written order signed by the members of said committee. 4th That a copy of these resolutions be posted conspicuously about the Hall.

After the adjournment of the trustees' meeting the members of the building committee present arranged to procure enough material at ten dollars per thousand rates to enclose the lower part of the building, and their action was sustained by the members of the assn present. No farther business coming before the meetings a motion of adjournment carried.

Nellie J. Van Slyke,
Sec. pro Tem.

Minutes

Vaughn, Wash., Aug. 13, 1894.

The president being absent, the meeting was called to order by the vice-president and Miss Minnie Hall was appointed Sec. pro tem.

Notice was given that a change in one of the By Laws would be voted upon at the next meeting.

It was moved and carried that the votes for the election of officers at that meeting should be by acclamations. The officers elected were -

President	- - Mrs H. S. Coblenz
	{ Mrs. E. Kent 1st
Vice. Pres.	{ Mrs. Effie Wright 2nd
Treasurer	Mrs. M. B. Peters.
Secretary	Mrs. H. S. Frogg.
Asst. Secretary	Minnie E. Hall.
Librarian	Mrs. C. F. Hall.
Asst Librarian	Ellis J. Van Slyke.

The committees were as follows: -

Entertainment	{ Mrs. Effie Wright.
	{ Mrs. H. S. Coblenz.
	{ Mrs. C. F. Hall
	{ Mrs. M. B. Peters.

Table	{ Mrs. C. F. Hall
	{ Mrs. H. S. Coblenz
	{ Mrs. M. B. Peters
	{ Mrs. Effie Wright

Musical	{ Mrs. Kate Van Slyke
	{ Miss Cora Bliss
	{ Miss Ellis Van Slyke.

The soliciting and advisory committees were to remain as before. The Sec. being absent there was no report. The Treasurer reported \$16.40 in the treasury. August 13th. It was moved and carried that Treasurer's report be accepted.

Motion was carried to include an order for thirteen soup plates in the previous order on Treasurer.
The motion to employ violinists till 2 o'clock A.M. only was tabled.

Motion was carried that when no charge is made for music, the violin strings are to be replaced.

Minnie E. Hall,

Sec. pro tem.

Vaughn Stn., Nov. 13, 1894

The meeting was called to order by The President and the minutes of the two previous meetings were read. A motion was made to omit the reading of the by-laws as per order of proceedings.

The Treasurer then made her quarterly report which was accepted by the society.

It was moved and carried that the association repay Mrs. Hall as soon as possible, and also Mr. Hall's small bill.

The association then decided to give a progressive card party on Thanksgiving night at the Library Hall.

A motion for adjournment was then carried.

Minnie E. Hall,

Asst. Sec.

Minutes

Vaughn, Wash., Feb. 13, 1895.

The meeting was called to order by the President and after the reading of the minutes of the previous meeting the Constitution and By-Laws were read as provided for in the Constitution.

The treasurer being absent, there was no report.

The Librarian reported for the year thirty-one (31) families using the books from the library.

Eight hundred eight (808) books were taken. There had been 31 books donated during the year—ten (10) by members of 1st Baptist Church of Tacoma, six (6) were given by State Senator Taylor, five (5) by Ch. S. ^{Representative} ~~Senator~~ Doolittle, ten (10) by members of the Association. There had been none bought during the year.

Forty-four (44) magazines were contributed by Tacoma people and forty (40) by people of Vaughn.

The association then proceeded to elect officers for the ensuing term.

Motion was carried to vote by acclamation if no more than one candidate were nominated for any office.

Those elected were:—

President	Mrs. H. S. Coblenz.
1 st Vice Pres.	Mrs. J. H. Prater.
Secretary	Mrs. H. S. Frogg.
2 nd Vice Pres.	Mrs. Effie Wright.
Asst. Sec.	Miss Minnie E. Hall.
Treasurer	Mrs. M. B. Peters.
Librarian	Mrs. C. F. Hall.
Asst. Lib.	Miss Nellie Canslyke

over.

Those on the Musical Committee are:-
Miss Cora Bliss, Miss Nellie Van Slyke, Mrs. Effie Wright.

Those on the Entertainment Committee are:-
Mrs. Mammie Herriman, Mrs. Effie Wright,
Mrs. M. B. Peters, Miss Eva Van Slyke, Miss Evelyn Bliss.

Those on the Soliciting Committee are:-
Miss Eva Van Slyke, Miss Lora Prater, Miss Nellie Van
Slyke, Miss Lora Bliss, Miss Evelyn Bliss.

Those on the Table Committee are:-
Mrs. Prater, Mrs. Herriman, Mrs. Peters, Mrs. Effie Wright.

The Advisory Committee are Mr. H. S. Coblenz,
Mr. Hoyt, Mr. Frogg, Mr. Hall, Mr. Eckert.

A motion was carried authorizing the
assistant secretary to purchase a book for the
keeping of the minutes of the meetings of the
association.

It was moved and carried that the librarian
return to the old order of collecting fines for the
keeping of books beyond the legitimate time.

The treasurer having arrived late, a motion
was carried that the association listen to her
report.

The treasurer reported that there was nothing
in the Treasury.

Mrs. Peters having absolutely refused to serve
longer as treasurer, Miss Lora Prater was
elected to that office.

A motion for adjournment was then carried.

Minnie A. Hall,
Asst Secy.

Minutes

Vaughn, Wn., Feb. 20, 1895.

Meeting was called to order by the President who called on Miss Nellie Van Slyke for a report.

Miss Van Slyke reported having received
for tickets \$6.80.

" valentines sold 1.33.

" Valentines uncalled for .60.

Total - \$10.36.

The money received by Mrs. Prater at the Valentine Party was \$3.75, making the gross receipts from all sources \$14.06.

A bill was then presented from Mr. Coblenz for \$4.92, and it was moved and carried that a warrant be drawn on the Treasury for the amount due Mr. Coblenz, and that he be paid.

It was moved and carried that thirty-five cents be paid Mrs. Prater and seventy-five cents be paid Miss Minnie Hall.

It was moved and carried that \$2.50 be devoted to the purchase of a door and secure fastenings for the library room, and that this room be kept closed except on library days.

Motion was carried that after the door and lock had been paid for and the small bills paid, the remainder of the money be devoted to the purchase of books. It was also voted to appoint the president with the librarian and assistant librarian as a committee to select the books to be purchased.

The Committee then adjourned.

Minnie E. Hall,
Ass't Sec.

Minutes.

Vaughn, Wash., Aug. 13, 1895.

There not being a sufficient number present to constitute a quorum for the regular, semi-annual meeting, the Executive Committee held a meeting at which a report of the book committee was accepted.

On motion enough money was to be taken from the \$5.00 County Warrant, when paid, to pay for ceiling for the library room.

Meeting was then adjourned.

Minnie E. Hall,
Asst. Sec.

Vaughn, Wash., Nov. 13, 1895.

No meeting was held, as there was not a quorum.

Minnie E. Hall,
Asst. Sec.

Minutes of Called Meeting Mar. 28, 1895.

Meeting was called to order by Pres. and Mrs. Prater, The Vice Pres., was asked to take the chair. A motion was carried that we send an invitation to the Horticultural Society to appoint a committee of 5 to meet with a corresponding committee of five from the Library Assn., to make plans for a 4th of July celebration at the picnic grounds on Mrs. DuFrancis property. Also, if there are stands the proceeds of the stands shall be equally divided between the two societies. Moreover if the committee arrange for a dance at night the proceeds shall be equally divided. Motion was carried that a copy of the above be sent to the Horticultural Society. The committee appointed by the Assn. were Mrs. Hoyt, Mrs. Prater, Mrs. Effie Knight, Mrs. Herriman, and Mrs. Petre.

Minnie E. Hall, Asst. Sec.

Minutes.

Caughn, Wash, Feb. 13, 1896.

The regular semi-annual meeting was held at the Library Hall.

The president being absent, vice-president Mrs. Prater occupied the chair.

The Secretary was absent, so there was no report.

The officers of the preceding terms were re-elected with the exception that Mrs. Farley was elected chairman of the Entertainment Committee.

The Librarian read a letter from the State Board of Health, which stated that the Assn. had made reports as directed by law. This exempted the Assn. from taxation for the preceding year and the Board stated that they would send blanks for reports for the present year.

Librarian also read a letter from the Rosedale Sunday School requesting the Assn. to exchange a number of books with them.

After consideration the Assn. decided that it would not be advisable to make the exchange.

The meeting was then adjourned.

Minnie E. Hall,
Asst. Sec.

Minutes

Vaughan, May 23, 1896.

The regular quarterly meeting of the Library Assn. having been postponed ten days Took place May 23rd

Upon request of the president, Mrs. Davidson took the chair. After the reading of the constitution and by-laws the minutes of the previous meetings were read and adopted.

A motion was made and carried that Mrs. Hoit, Mrs. Prater, Mrs. Davidson, Mrs. Farley, and Mrs. Bradley constitute a committee to solicit work and material for finishing the interior of the Hall.

Motion was made and carried that we accept the offer of Mrs. Casner, made through Mrs. Farley, of giving an entertainment with the graphophone for the benefit of the Assn.

Motion was made to hold the entertainment Thursday, June 4, 1896.

Motion was made and carried to charge fifteen cents for each person over twelve years old.

A motion for adjournment then carried

Minnie G. Hall
Asst Sec.

Minutes

Vaughn, Wash., June 13, 1896.

This meeting was called for the purpose of making arrangements for a Fourth of July celebration. It was called to order by Mrs. Farley, president of the Entertainment Committee.

It was moved and carried that a 4th of July celebration be held at Mrs. Maxwell's grounds.

Mr. Bliss having made a proposition to furnish free music for a dance, his proposition was voted accepted.

It was moved and carried that Mrs. Farley be authorized to appoint a committee for clearing the ground for the picnic.

She appointed Mr. Coblenz, Mr. Bliss, Mr. Atkinson, Mr. Lackey and Master Eben Peters.

A committee on programme was appointed consisting of Mrs. Prater, Mrs. Davidson, and Mrs. Knudson.

Mr. Lison's offer to speak for the company July 4. was accepted.

It was voted that a refreshment stand be conducted on the grounds for the benefit of the Library Assn.

It was voted to have a dance at the Hall, beginning at 4 P.M. and lasting till 11 or 12 o'clock.

A full ticket for dance and supper \$0.50, but if no ticket is bought, it is five cents per dance till six o'clock, after which the charge will be \$0.25.

Meeting adjourned

Ginnie E. Hall,
Asst Sec.

Minutes.

Vaughn, Wash., August 13, 1896.

The meeting was called to order by the President and after the reading of the constitution and by-laws, the report of the Secretary was read and adopted.

The Treasurer reported \$26.65 in the treasury, which sum included the county warrant for \$5.00. The Asst. Building Committee reported as proceeds from children's solicitations \$4.60; as proceeds from children's entertainment \$2.00: total \$7.60.

A motion was carried to pay Mrs. Coblent's bill of \$0.10 for oil.

A motion was made that the previous officers be reelected with the exception that Mrs. Voit be First Vice President.

This motion was amended by moving that Miss Lora Prater be elected assistant secretary, and Miss Minnie Hall treasurer: it was further amended by a motion that Mrs. Taynton be chairman of the Entertainment Committee.

The motion thus amended was carried. After the passage of this motion, Mrs. Farley stated that Miss Nellie Van Slyke desired to hold the office of Asst. Librarian no longer. Mrs. Knutson was elected to that office.

It was moved that a vote of thanks be returned to Messrs. Rubidge and Dodge, 1135 N. R. St. Tacoma, Wn., for books sent to the Ass'n. Motion was carried.

A vote of thanks was also tendered to the Assistant Building Committee and to the school children for the good work done towards finishing the interior of the Hall.

It was moved and carried that permission be granted the infant class of the S.S. to use the Library Room for their recitations.

It was moved and carried that the Hall be ceiled over

the inside with wooden ceiling.

A motion was made that a communication from Mr. Bassett be read. It was moved & carried that Mr. Bassett's communication be put upon the table. The meeting then adjourned.

The Executive Committee immediately held a meeting and as it was found that there were only four members to the Asst Building Committee, Miss Cora Bliss was asked to serve on this committee as she could not be regularly elected by the Executive Committee.

It was carried that 4 inch lumber be used in ceiling the Hall.

A motion was carried that the young folks have the use of the Hall for a dance till 11:30 P.M. Saturday August 15, 1896.

The meeting then adjourned.

M. E. H. Asst Sec.

Aug. 15-1896.

At a specially called Executive Committee meeting, the Asst Building Committee was authorized to make a contract with Mr. Chester Van Slyke for 3,500 feet of lumber, strictly clear and thoroughly kiln dried, at \$14.00 per M.

M. E. H. Asst Sec.

Minutes.

Vaughn, Wash, February 13, 18

The regular quarterly meeting was called to order by the President and the report of Sec. was read and adopted.

Motion was made and carried that the same officers be reelected with the exception of

Mrs. Farley President and the omission of an Asst. Librarian.

Treasurer reported,

Total amt credited to Assn

\$62.55

" " expended since Aug 22, '96 --- \$57.70

Balance

7. 6

Am't still due from Rep. Committee --- \$4.50

Cash Balance

\$3.15

No further business to attend to, the meeting adjourns

Lora Prater

Asst Sec.

Minutes of Called Meeting

Vaughn, Wash. May 25, 18

The meeting of the Hall Trustees was called to order by the Pres.

Motion was made and carried that Prof. Young should have the use of the hall for summer normal school for six weeks, at a rental of one dollar (\$1.00), —

Provided, not less than ten pupils are non-residents of Vaughn precinct.

Provided further that in addition to the money rental, Prof. Young and his pupils will bind themselves to give an entertainment for which an admission shall be charged.

Minutes

the benefit of the Library Assn.

Provided furthermore that each Friday afternoon the Hall shall be left prepared for church purposes.

Furthermore provided that the Library Assn. will hold Prof. Young responsible for the defacement of the walls or injury of the building in any way, shape or manner, by himself or his pupils.

The meeting then adjourned.

The executive committee immediately held a meeting.

Motion was made and carried that a cord of wood be cut and piled to be used for the Library Room exclusively.

Motion was made and carried that the Secretary draw an order on the Treasurer properly drawn and signed, for one dollar and eighty-five cents (\$1.85) in favor of Chester Van Slyke.

The Treasurer reported \$3.10 in the Treasury. Meeting adjourned.

Lora Prater,

Asst Sec.

Vaughn, May 13, 1897.

The meeting was called to order by the President and the report of Secretary was read and adopted. Motion was made to have some kind of a celebration for the Fourth of July, but as no one was willing to bear the responsibility, the motion was not carried. Another motion was made and carried that a public meeting be held to decide what should be done for the Fourth.

The meeting then adjourned

Lora Prater

Asst Sec.

Minutes

Vaughn, Wash.

August 13, 1897

There not being a sufficient number present to constitute a quorum, the Executive Committee held a meeting. Sec. taking the chair.

Motion was made and carried, that Mr. Thompsons offer of 51 books at (9) nine dollars be accepted.

Motion was made and carried that the Treas. be authorized to procure a pane of glass for window.

Motion was made and carried, that the Treas. be authorized to buy a lamp chimney.

Motion was made and carried, that the Treas. be authorized to procure three panes of glass for the upper front windows.

Motion made and carried, that the Treas. be authorized to buy three books purchased by the Pres. and Librarian.

Motion was made and carried, that the Sec. draw an order on Treas. properly drawn and signed for \$9.55 for books and lamp chimney.

Motion was made and carried, that the Sec. draw an order on the Treas. properly drawn and signed, that the \$4.20 raised by the School children be paid for children's books.

Motion made and carried, that the Treas. be authorized to buy a box stove @ \$1.25 for the Library room.

Meeting then adjourned

Lora Prater Asst. Sec.

Treasurers Report to Sec. Aug. 13 1897.

Aug. 13	Total amt credited to the Ass'n	\$26.75
" "	" " Expended since Feb. 13.	\$3.35
" "	Balance	22.40
" "	Amt still due from Rep. Gen. Com.	4.50
" "	Balance on hand	17.90

Minutes.

Vaughn, Wash. Nov 13. 1897.

The 3^d Quarterly meeting of V.P.L.A. was held at the Hall. A sufficient number of members being present business commenced by reading minutes of May 13th 1897. which were adopted. Minutes of Special meeting of trustees were read and accepted. Minutes of the Executive committee - Aug 13. were read also & accepted. The Pres. gave in her report - which was viz -
 Stove \$1.80 - glass \$1.35 - balance was returned to Treas.

Treasurer's quarterly report - accepted.

Treasurer's report to Sec. - Nov 13. 1897.

Nov. 13,	Total amt. credited to Ass'n.	\$ 24.05
"	" expended since Aug 13.	\$ 19.05
	Balance	\$ 5.00
"	" still due from Rep. Com.	" 4.50
"	" cash balance on hand -	.50

Librarians report - (accepted)

During the Quarter 78 books have been rec'd
 4 have been loaned to library.

10 magazines from Mrs. Applegate,
 132 " " " Mr. Weekes.

- Discount of \$1.27 returned on money rec'd from childrens books. It was moved and ^{carried} seconded, to buy books for said amount for children.

It was moved and carried That Leora Vanslyke be appointed ~~assistant~~ Librarian. Moved and carried that May Bliss be appointed assistant-secy. The Treas. was authorized to purchase hinges for door.

Motion to adjourn - Carried.

Mrs. N. N. Davidson.

Secy Pro. Temp.

Minutes

U. B. P. L. Hall. Feb. 14th. 1898.

Quarterly meeting of the U. B. P. L. A. met at Library Hall at 2. P. M. Pres. Mrs. Farley in the chair. Treasurer's report was heard and accepted. viz -

Feb 14. Total amt credited to assn \$ 11.96
 " " expended since Nov, 13 " 0.81
 Balance " 11.15
 " amt still due from Rep. Com. " 4.50
 " Cash balance on hand - " 6.65

Librarian's report also heard and accepted, viz During the fiscal year of 1897 and 1898 there have been taken for reading 622 books, 33 families have drawn books, There have been purchased and donated as membership dues - 85 cloth bound and 4 paper bound books, At the present time there are 472 cloth bound books, and 134 paper bound books belonging to the Library. The \$1.27 discount will be used soon as possible to buy books for children.

The meeting then proceeded to the election of officers. The result of which was - viz Mrs. H. H. Davidson, President. 1st Vice Pres. Mrs. G. Goblentz. 2nd Vice Pres. Mrs. E. C. Hoit. Sec. Mary E. Prater, Treasurer, Mrs. M. Bradley Librarian Mrs. C. F. Hall, Asst Lib. Mrs. M. E. Van Slyke. - Chairman of Entertainment and Musical Com. Mrs. Jennie Farley. Chairman of Refreshment Com. Claribel Hoit. Sol. Com. Mrs. Haines, Lora Prater, Nellie Van Slyke, May Bliss, Mrs Lulu Bliss, assistants of Entertainment com. Mrs. Davidson, Mrs. Goblentz, Claribel Hoit, M. E. Prater. assistants of table com. Effie Wright, Minnie Van Slyke, Manie Herriman. Advisory Com. Messrs - Bliss, Hoit, Bradley, Prater, & Farley.

Minutes of Feb. 14, 1898. continued,
A motion was made and carried directing the Sec. to write out and present to each officer, a schedule of her duties.

A motion was made and carried, that the Sec. post a notice calling a special meeting for discussing the feasibility of opening a reading room. — General meeting adj.

A meeting of the trustees was then called. The question was brought before the house, to decide whether Mr Bliss should have the privilege of having an office in the Library building. Motion made and carried, that he could not be granted any special privilege.

A motion was made & carried, that a Com. be appointed to have charge of ^{the rental of} Library Hall for all ordinary occasions. Com. is as follows: Mrs. Koblenz, " Bradley, " M. E. Van Slyke.

Tickets are ordered to be put in the hands of Mrs. Bradley, reading thus —

"The use of Library Hall, is granted to -----
for time & date for purpose for a rental of -----
provided that ----- furnish light & fuel, and that
----- hold ----- self responsible for damage done
to Library property; further ----- shall leave
the building and appurtenances in perfect
order, and cleanliness, within a period of -----
days from said time. I hereby promise
to observe the above conditions,

name -----,

Trustees, { -----

A motion was made and carried, that the resolutions of May 14, 1894, governing the use of the Hall, be copied and posted by the Sec. also a notice of how to obtain the use of Hall.

Minutes of Feb. 14, 1898, continued.
A motion was made and carried directing the Sec. to write out and present to each officer, a schedule of her duties.

A motion was made and carried, that the Sec. post a notice calling a special meeting for discussing the feasibility of opening a reading room. — General meeting adj.

A meeting of the trustees was then called. The question was brought before the house, to decide whether Mr. Bliss should have the privilege of having an office in the Library building. Motion made and carried, that he could not be granted any special privilege.

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----- hold ----- self responsible for damage done
to Library property: further ----- shall leave
the building and appurtenances in perfect
order, and cleanliness, within a period of -----
days from said time. I hereby promise
to observe the above conditions,

name -----

Trustees, { -----

A motion was made and carried, that the resolutions of May 14, 1894, governing the use of the Hall, be copied and posted by the Sec. also a notice of how to obtain the use of Hall.

Minutes of Feb. 14. 1898 continued,

A motion was carried, that Mrs. Hall be instructed to buy a night-lock to secure the Hall door.

Moved and carried that a blank ledger be purchased for the Librarian.

Moved and carried that the L. Ass'n will not spend any money for printing work.

Meeting of Trustees was then adj'd.
A meeting of Executive Com. called.
A motion was carried directing the Ex. Com. to consult with the Entertainment com. about making arrangements with Rev. Smith, about giving his lecture on - "A night in Rome", with Sterioptican views.

Motion to adjourn - carried.

Mrs. Mary E. Prater, Sec.,
Feb 14. 1898.

Minutes. U. B. P. L. Hall. Mar. 12, 1898.

A special meeting of the Executive com. of the U. B. P. L. A., was called to order by the Pres. at 3.30 P. M. The Sec. being absent, Haribel M. Hoit was made Sec. Pro tem.

A quorum being present, the com. proceeded with the business.

A motion was made and carried that Mrs. Farley's resignation of as chairman of the Entertainment com. be accepted.

A motion was made and carried to accept C. M. Hoit's resignation as chairman of Table com.

A motion was made and carried, that C. M. Hoit act as chairman of Entertainment com. A motion was made & carried that Mrs. Farney act as chairman of Table com. A motion was made and carried, that Mrs. Farley be made a member of Entertainment com.

A motion was made, and carried, that all money received during the next six months shall be used, after paying all necessary expenses of the Library, toward finishing and furnishing the Library Hall.

Moved and carried that 25 cts worth of sugar given by Mr. Koblenz be rec'd by the L. A. as payment for oil and wood used at the Hall, on Mon. evening Mar. 7. 1898.

A motion was made and carried, that the Library be opened Friday evening of each week, for the coming month from 6 to 7 o'clock - in order that men without families, who are employed during the day, can obtain books, by complying with Art II of the constitution.

Minutes of Mar 12. 1898. continued

Moved and carried, that C. M. Hoit act as Librarian, Friday evenings of the coming month,

Moved and carried, that the Sec. post three notices, one at the Hall and two in other conspicuous places, stating that Library will be opened Friday evenings, and under what conditions books may be obtained.

No other business being before the meeting - a motion to adjourn was carried.

Clara M. Hoit,
Sec. Pro Tem.

Vaughn, Wash. June 27, 1898.

There being quite a number of officers present at the closing exercises of the school; our Pres. called a meeting to order, after school was dismissed, to decide on what should be done for Library benefit, on the 4th of July. It was moved and carried, that there be a dance given, on Mon evening July 4, 1898, tickets, 50 cts. Also moved and carried, that the Ladies' Guild be allowed the use of the Hall during the day of the 4th if the weather should be inclement. There being no other business - a motion to adjourn was carried.

Mary E. Prater.
Sec.

Vaughn, Wn.

Aug. 19, 1898

Quarterly meeting was called to order by the Pres. Report of Sec. read and adopted. Treas. report - adopted.
Total amt. credited to Assn \$11.50.

" expended - - - 40

" due from Rep. com. - - 4.50

It was decided by motion - that Library Hall could not be used for school purposes.

a motion to adjourn was carried.

M. E. Prater.
Sec.

Vaughn. Wash. Nov 21. 1898.

A Quorum of Ladies met at the home of Mrs. Bradley, to transact the business of the regular Quarterly meeting of U. P. L. A. - Minutes of last Q. M. adopted. Treas's report also heard and adopted.

Total amount credited to ass'n .. \$20. 98 -

" expended since aug 19 3. 20

Balance on hand - - 17. 78

It was moved and carried that Mrs. Carney act as assistant Librarian during the next quarter. It was moved and carried that Mrs. Matthew Bliss be requested to accept the office of Sec.

Also moved and carried that Mr. Davidson be requested to make an estimate of the cost of repairs needed on the tower of the Hall.

There being no other business the meeting adjourned.

Mary E. Prater,
Sec.

Vaughn Wn. Nov. 26, 1898.

The executive committee of Vaughn Library met at the home of Mrs. Coblentz.

It has been moved and carried that Miss May Bliss act as secretary this afternoon.

It was also moved and carried that Mr. Davidson do the work on the Library tower.

A motion to adjourn was carried.

May Bliss,
Sec.

Vaughn Wash. Dec. 10, 1898.

Meeting called to order by the president at 3 P.M. C. M. Whit was elected secretary pro tem.

A quorum being present they at once proceeded to the business on hand.

The secretary's report was read and accepted.

A motion was made and carried that Mr. A. A. Davidson's bill for work on Library tower of \$9.00 in full be accepted.

Moved and carried that Mr. S. Coblentz's bill for shingles \$3.65 be accepted.

It was also moved and carried that the treasure pay these two bills in full when presented.

A motion was moved and carried that the treasure pay to the order

Mrs. H. S. Coblenz \$1.00 to purchase window for the tower.

It was moved and carried that Sherman Davidson, split and carry in the wood that is piled outside the Library hall, for \$1.50

It was also moved and carried that Mrs. Davidson order a window light for the window in the Library Hall, at Mrs. Thompson's. The meeting was then adjourned.

Ray Bliss
Sec.

Feb 11th 1899 -

The regular semi-annual meeting of V. B. P. L. A. met and was called to order by the president at 3:40 P. M. On a motion Mrs. Hoit was appointed Sec. Protem. After reading the Constitution and Bylaws the minutes of the last meeting was read and accepted and ordered to be placed on file.

The treasurer's report was read as follows. Amt. received since Aug. 13-98 to Feb 11th 1899 -

May 10
Feb 11th 1899 -

The regular semi-annual meeting of V.B.P.L.A. met and was called to order by the president at 3.40 P.M. On a motion Mrs. Hoit was appointed Sec. Protem. After reading the Constitution and Bylaws the minutes of the last meeting was read and accepted and ordered to be placed on file.

The Treasurer's report was read as follows. Amt. received since Aug. 13-98. to Feb 11th 1899 -

#23.63. Amt - paid out
#17.15- balance on hand
#6-48 on motion is was
accepted -

A motion was
made and seconded to
allow the Organ to be taken
back to the school house.
No other business before
the house. we proceeded to
the election of officers.
The following officers were
elected -

President - Mrs G. W. Besset
First vice .. H. C. Coblenz
Second Carney -

~~Secretary~~
~~Treasurer~~ Mrs H. C. Davidson
Treasurer .. Willis Braden

Librarian Miss M. Carney
.. Asst - Mrs G. W. Hoit

Musical Com. Chairman Miss Carney
in place of Mr Farley - Soliciting
com. Miss Cora Van Slyke and

Miss Sadie Hoit - in place of
Miss Paulin and ~~Mrs~~ Ed Blis
Advisory Com. Mr Coblenz
and Mrs Davidson in place
of Messrs Paulin and Farley -
all other officers to remain
the same. No more business
before the house a motion
to adjourn was carried -

Mrs G. W. Hoit -
Sec. - Protem -

Mrs F. F. Davidson

Kindness
Mrs Cobbley -

Minutes.

Vaughn, Wm., Aug. 12, 1899.

The semiannual meeting of the Va. P. L. A. met at the Library Hall, Saturday, Aug. 12, at 2:00 P. M.

The Pres., Mrs. Bassett and Vice Pres., Mrs. Coblenz, being absent, Mrs. Barney, 2nd Vice Pres. presided.

The meeting was called to order. Those present were Mesdames Bradley, Barney, Wright, Lacky, Davidson, and Miss Taynton.

The constitution and by-laws were read and as the minutes of the previous meeting had not been handed in, the members preceded with the election of officers as follows:—

Mrs. N. N. Davidson	—	Pres.
Mrs. Barney	—	Vice Pres.
Mrs. Taynton	--	2nd Vice Pres.
Mrs. Bradley	—	Treas.
Mrs. E. Wright	—	Secretary.
Miss Taynton	—	Librarian
Mrs. Hoib	—	Asst Librarian.

The several committees were continued as formerly appointed.

The acting Librarian being absent, no report of the Library was given.

The Treas. report showed a balance of six dollars and ninety eight ^{cents} (\$6.98) in the treasury.

No further business coming before the meeting, a motion was made and carried to adjourn.

Mrs. N. N. Davidson.
Sec.

Minutes.

Vaughn, Nw. Feb. 13, 1900.

The semi annual meeting of the V. B. L. A. met at Library Hall on Tuesday Feb. 13 at 3 P.M.

The meeting was called to order and the minutes of the last meeting, Aug. 13, were read and accepted.

Treasurer's report showed balance of \$7.28 in Treasury.

Librarian's report shows that 30 cts. was taken in for fines on books kept out over time, and the addition of two books; one by Anna Coblenz, "Kathleen's Harvest Days" and one by Miss Mettler, "Child's History of England". Also \$10^{cts} Miss Carney as fines.

Amount in Treasury at end of year 1899 - 1900

\$16.48

90, Rec'd later.

\$16.38

40, Spent for freight

\$16.98

Officers were then elected and it was moved and carried that Mrs. Davidson act. as President.

Mrs. Brater act as Vice Pres.

Mrs. Coblenz " 2nd .. "

Miss Brater " " Secretary

Miss Taylor " " Librarian

Mrs. ... " " Treasurer.

Mrs. Hoyt " " Asst Librarian.

A motion was then made and carried that a committee, consisting of Mrs. Coblenz, Mrs. Bradley and Miss Brater, be appointed to find the deed of the hall.

Motion was made and carried that Mrs. Brater act as chairman on the Entertainment Committee. Mrs. Bliss and Mrs. Carney to ^{also} be in the said committee.

and carried that the Musical committee consist of Miss Taynton, Miss Bliss, Miss Prater and Miss Carney who shall act as Chairman.

Table committee to consist of Mrs. Fairclon, as Chairman, Mrs. Atkinson, Mrs. Austin and Mrs. Thompson.

Advisory committee, Mr. Prater, as Chairman, Mr. Bliss and Mr. Bradley.

The election of officers concluded, a list of things needed in the Library was read by the Librarian.

A motion was made and carried that a committee consisting of Mrs. Coblenz, Mrs. Hoit and Miss Taynton be appointed to see about having repairs made in the hall, and having the privilege of seeing to any repairs necessary, as thought of at the present time.

Moved and carried that one dollar be drawn from the Treas. to buy curtains and ~~any~~ small articles needed. Moved and carried that Miss Taynton

^{speaks to} ~~see~~ Mr. Neeker about getting a stove for the hall.

No other business on hand, a motion was made to adjourn.

Lora Prater
Sec.

Laughlin Wm June 23 1900

A special Meeting of the D. B. P. L. A. was called to discuss plans for the Fourth of July. A motion was made and carried that the Library Ass'n give a dance charging 25¢ for dance ticket, including refreshments. Moved and carried that 5¢ a dish be charged for Ice-cream and served at all hours during the evening. Moved and carried that Mr. Friedman or Mr. Casner be asked to furnish the Music for \$3.00.

Lora Prater
Sec.

Daughton Wm August 13 1900.

The regular semi-annual Meeting of the
D. B. P. L. A. met at the Library Hall on Monday
Aug 13 at 2.30 P. M.

Meeting called to order by the Pres.

Minutes were read and accepted.

Librarian's Report

Collected for fines 70.

Made on Ice cream 4th of July 32

total 102

Treasurer's
Report

Treasurer's Report

Cash on hand to date 228.

Officers
elected.

Officers were then elected by acclamation.

Mrs. Thompson Secy

Mrs. Fluit Treas.

Lora Prater Asst. Librarian.

Moved and carried that the other Officers
retain their positions.

Moved and carried that the Library be
opened on Wednesday hereafter, instead
of Saturdays.

Moved and carried that Miss Jayntson
obtain labels for books, provided the price
is not too high.

Motion made to adjourn, carried.

Lora Prater

Secy.

Danah, Wn. Oct 17 1900.

Meeting opened in due form; the President in the Chair.

Minutes
read.

Minutes of last Meeting were read and approved.

Stove

The sum of 10¢ was handed in by the Librarian as a donation from Mrs. Fliberly. The matter of a new stove for the Library Hall being discussed, as the old one was considered dangerous, the President said, while she was in Tacoma, she looked for such a stove as was wanted, same size as the old one, price \$6⁰⁰; moved and carried that an order be drawn on the Treasury, expenses 60¢, to be procured by Mr. Weeks, if the same stove could still be had.

Deed of
Library Hall

The matter of looking up the Deed of Library Hall being brought up, it was reported by Miss Prater, that Mrs. Brady had been in possession of the same and had handed it over to Miss Prater, the Secy. at that time.

Janitor
for Hall

Moved and carried, that Mrs. Thompson, the present Secy, hold the Deed of the Hall building. As the Lodge of Tribe of Ben Hur holds their Meetings in Library Hall, it was deemed necessary to elect a Janitor, as the Lodge preferred to rent the Hall with fire and light provided, for a certain sum each night. Mrs. Davidson reported, that her son Lester would take the job for 37½¢ per night, which was objected to as being too high, Mrs. Thompson having previously offered her services for Janitor at 25¢ a night.

Mrs. Thompson was appointed Janitor of the Hall for the Meetings of the Lodge Tribe of Ben Hur.

Receipts

Mrs. Coblenz reported that she had received \$3⁰⁰ for two Meetings held in the Hall by the Republican speakers and \$2⁵⁰ for a Meeting.

Trustees.

Renting
of the
Hall for
Tribe of
Ben Hur.

Bills

Resignation
of
Treasurer.
New Treasurer
elected.Wood ordered
for the Hall.

held in the Hall by the Democratic speakers,
total \$5⁵⁰, which was handed over to the Treasurer.
It was also reported, that two of the former
Trustees of the Hall, Mrs. Brady and Mrs. Winnie
E. Van Slyke had moved away, and it was
moved and carried, that Mrs. Bliss and
Mrs. Thompson be appointed Trustees
in their places, and Mrs. Coblenz hold over.
The renting of the Hall to the Tribe of Ben
Hur Lodge being discussed, it was decided
to charge 50¢ for regular Meeting, charging
nothing the first night, or Instituting the
Lodge and 25¢ a night for the special Meetings
held in October.

Bill of Mr. Coblenz for one gal. of Kerosene
presented, moved and carried, an order be
drawn on the Treasurer for same.

Mrs. Whit, the Treasurer, being absent
on account of inability to attend, sent
in her resignation, which was accepted.

Moved and carried, that Miss Carney act as
Treasurer.

It was reported, that, as Mrs. Coblenz and
Mrs. Thompson had been appointed a Com-
mittee by Tribe of Ben Hur Lodge to see
about the Rental of the Hall, they had
taken it upon themselves to order 1 cord
of 2 ft wood from Mr. Lucky for 1.50.
Hauling 1.00.
Total 2.50.

To be paid for as soon as there was money
in the Treasury. Report accepted.
There being no further business, Meeting
adjourned.

M. J. Thompson
Secy.

Vaughn Wm Febry 20 1907 ³⁹

Meeting opened, with the Pres. in the chair.

Minutes of last meeting accepted, as read.

Report of Treasurer:

Money taken in 1965

Money paid out 1430, leaves on hand 5.35, Contribution 254, total on hand 5.60.

Treasurer's report accepted.

Mrs. Carney declined acting as Treasurer any longer, moved and seconded, Mrs. Hillman be elected as Treasurer, carried. Moved and seconded, Miss Draker act as Librarian, carried.

Moved, seconded, and carried, Miss Tayntson act as Asst. Librarian.

Moved, seconded, and carried, that Mrs. Carney be elected Trustee in place of Mrs. Bliss, who had moved away.

Mrs. Coblenz suggested, that some one of the Library Association prepare a letter to Mr. Carnegie, asking for a small donation for the Library.

Mrs. Davidson was chosen to prepare such a letter, and if it met with the approval of the Officers, to have it signed by them and sent.

Mrs. Coblenz reported, that the wood had been paid for, which was ordered in October last year.

There being no further business, the Meeting adjourned.

M. J. Thompson
Secy.

Danham Wm June 19. 1901.

Special Meeting of Danham Bay Public Library Assn, to arrange to hold a Ball on evening of July 4th.

Present: Mrs. Coblenz, Mrs. Holman & Mrs. Thompson.

Decided to give a ball on that evening, the Secy. was instructed to write to Mr. Doolittle of Longbranch, if he would play for us, and ascertain what his charges were.

Also decided to sell Ice cream at 5¢ a dish without cake.

An order was drawn on the Treasurer for \$1⁰⁰ for one hundred lbs of Ice and expenses.

Each Member present was made a Com. of one, to canvass in the neighborhood for contributions in the way of eatables, the supper to consist of Coffee, sandwiches and cake.

Mrs. Holman was made Com. of one, to see Mr. Lanson, ask him to act as Floor Manager and ascertain his charges.

Mrs. Holman and Mrs. Coblenz appointed to collect from each dancing gentleman 50¢, if any did not dance, charge them 25¢, if they did, including supper.

The Secy. was ordered to send Notices of the dance to the surrounding country and to have it well advertised.

Decided to meet for final arrangements again the following week, Thursday.

M. J. Thompson Secy.

Daughn, June 26 1901.

41

Meeting opened with the President in the Chair.
Minutes of previous Meeting accepted, as read.

The Secy reported, that she had sent invitations of the Ball, which was to be given on eve of July 4th to the following places: Ballan, Detroit, Allyn, Arcadia, Longbranch, Lake Bay, Glen Cove, and Home.

Mrs. Holman reported, that Mr. Hansen would charge \$1⁵⁰ to act as floor manager.

The Secy reported, that Mr. Doolittle would come and play for us and charge \$5⁰⁰.

A list of Contributions was handed in by the Committee. Meeting adjourned.

M. J. Thompson Secy.

Daughn Wm July 11 1901.

Special Meeting called by the President.

Treasurer's Report read:

On hand before the Ball

\$847.

Receipts of ball

1025.

Hall Rent 75. Fines 55

130

Total

2002

Report accepted.

The Secy was ordered to ascertain where the New Cold Water paint could be obtained, and at what price; Painting of outside of Library Hall was discussed.

M. J. Thompson Secy.

Vaughn Wash Jan 17 / 02

Special Meeting called by the President to Amend Articles II + V of the Constitution. By reading the Constitution, it was found, that previous Notices must have been put up to hold such a Meeting, such not being done, it was therefore decided, to appoint a Meeting for Jan 24th and have the Secy put up Notices to that effect.

An entertainment was also discussed, to be given by the Ladies for the Benefit of the Hall. Meeting adjourned.

M. J. Thompson Secy.

Vaughn Wash Jan 24 / 02.

Meeting opened by the President. The Minutes of previous Meeting read and approved. Moved and seconded, entertainment be held Febry 14th for a pound sociable, the weight of the lady charged at 1/4 of a lb. to the gentleman, eating lunch with the lady. Ladies requested, or each lady requested to bring Luncheon for two. The Secy was instructed to send out Notices to Allyn, Detroit and Glen Cove and put up notices around Vaughn, announcing the Sociable. Meeting adjourned.

M. J. Thompson Secy.

Vaughn Wash Febry 13 / 02.

Regular semi-annual Meeting for the Election of Officers. Minutes of last meeting read and approved. Pound Sociable was postponed ^{indefinitely} on account of Scarlet fever in Vaughn.

It was agreed that when the Sociable was held, the price charged for gentlemen should be 25¢

Election of Officers:

Mrs. Davidson President.
 Mrs. Coblenz 1st Vice President.
 Mrs. Graham 2nd Vice President.
 Mrs. Thompson Secretary.
 Miss Goodman Librarian.
 Mrs. Fluit Asst Librarian.
 Miss Corwin Treasurer.

Moved and carried to have an Entertainment Committee, consisting of all those present for the next Yearly: Mrs. Davidson, Fauscham, Graham, Fluit, Bradley Thompson.

M. J. T. Secy.

Daughon Wash May 22/02.

Extra Meeting which was called by the President to adjust the money affairs after the Yearly and devise means to raise money towards painting the Hall and take Insurance on the same.

Meeting called to order with the Pres. in the Chair.

Min. of last meeting approved as read.

Report of Treasurer.

Money on hand Jan 17/02 — 35.80.

Paid out on orders 3.40

Report accepted

total 32.40

Secy's report.

Money received 13.60

Disbursements 3.60 total 9.50.

which amount was handed to the Treasurer and receipt taken for same by the Secy.

Secy's report accepted. total on hand 41.90.

Insurance the Hall was discussed, it was mentioned by some one, that the Hall ought not to be ~~presented~~ till painted - insured.

A vote was taken, whether to insure or not.

It was voted No.

Painting of the Hall on the outside being discussed, the Secy was instructed to correspond with several Paint firms, to find out how much paint it would probably take and get advice as to color.

Raising of funds discussed to swell the amount for painting and probably insuring the Hall. It was finally agreed, the Pres. appoint a Committee to solicit funds, instead of giving a Librarian for the month of June.

The following are the parties appointed:

Miss Edna Cline for Glen Cove.

Mrs. Bradley for Vaughan.

Miss Don Orosdall for the district in which she lives.

Miss Daisy Tuthill for Rocky Bay.

Mrs. Davidson for her own neighborhood.

Miss Clara Bell Hunt for her own Neighborhood.

The following heading of the Petitions to be put in circulation was ^{agreed upon} dictated by the President:

"We the undersigned, Members of the O. B. P. L. A. petition aid for painting the Library Hall to the amount of one Dime or more, as we are desirous of painting immediately and shall be grateful for even a small contribution.

The Secy was also instructed to write Mr. Doolittle at Long Branch, to see if his services could be secured to play for us on evening of July 8th.

Moved and carried to have an extra meeting May 31 to make arrangements for 8th of July Ball

M. F. T. Secy.

Vaughn Wash July 23/02.

45

Meeting called by order of the President to hear report of collections made for June and receipts of Ball on 4th of July.

The President called for a report from the Treasurer; which was as follows:

Money on hand \$41⁹¹.

Report accepted.

Secretary's report: Collections during June:

Mrs. Brady	2.35.
Miss Olive	1.30.
Miss Inthill	1.90
Mrs. Davidson	2.25.
Miss Von Osdall, individual	50
4 th of July Ball	493.
Donation of Mrs. J. on playing	50
Collected by Danvers for Hall	310
	1683.
Disbursements	363.
Total	13.20.

Report accepted. The sum of 13²⁰ was handed over to the Treasurer and receipt taken for same.

Mrs. Coblenz handed in her resignation as Vice-Pres., which was accepted.

As it was reported, there was but one Trustee now, the Pres. appointed Mrs. M. J. Van Slyke as Trustee to serve till next regular meeting.

The Pres. appointed Mrs. Cronin as Vice-Pres. to serve till next regular Meeting.

The painting of the Hall was discussed, and color chosen for the body of the Hall.

The President appointed as Advisory Com: Messrs. Brady, Howe and Graham.

As it was reported, Mr. Graham would visit Tacoma before our next Meeting, Mrs. Graham was instructed to have him visit Pacific Paint & Glass Co. and ascertain

the probable cost of paint for the Hall, also to enquire the price of Material to paint the roof. Insurance being discussed, the Society was desirous of insuring the Hall; moved, seconded and carried, the Hall be insured for one year for \$7⁵⁰.

This Motion was re-considered, after much debate, as the Hall could be insured for three years at \$15⁰⁰; it was therefore moved, seconded and carried, the Hall be insured for three years for \$15⁰⁰.

The Secy was instructed to correspond with Mr. Fliberty, if the Hall could be insured for three years.

The proposed Dance of the Woodmen appointed for next Saturday night was brought before the Meeting, and considered not favorable, as the society was not in favor of having the Hall used for dances Saturday nights; it was therefore moved, seconded and carried to prohibit dancing in the Hall Saturday nights after 12 o'clock, and the Secy was instructed to post Notices to that effect.

Meeting adjourned.

M. J. D.

Secy.

Regular semi-annual Meeting.

Minutes of last Meeting read and approved. Election of Officers being in Order, the following Officers were elected: Pres. Mrs. Davidson, 1st Vice President, Mrs. Corwin.

Treasurer, Miss Corwin, Secy: Mrs. Thompson Librarian, Mahel Dunkelberger.

The following Trustees were appointed,

Mrs. Bradley, Mrs. Van Slyke, Miss Van Ossdall.

The Secy reported that the dance of the Woodmen had been conducted till 4 o'clock Sunday morning. The voice of the Meeting was against renting the Hall Saturday nights for dancing and the following Resolution was passed: The Trustees of Library Hall have passed Resolutions, not to rent the Hall for Dances Saturday nights. The Secy was instructed, to put up Notices accordingly.

The Secy also reported having written to Mr. Liberty, to insure Library Hall for three years for fifteen Dollars, if it could be insured for that time. In three days received Fire Insurance Policy and the Hall is insured in the German Insurance Co. of Freeport, Ill. to the Value of Three Hundred Dollars for three years from the 26th of July at Nov 1902, till 26th of July Nov 1905 for \$15⁰⁰.

The painting of the Hall being discussed, Mr. Lyaban brought in a letter from the Pacific Paint and Glass Co. stating that they consider Tinted Lead and boiled Linseed Oil the best Material to paint with, that unless the body of the Hall was in very bad shape, they would estimate the cost of Material at \$10⁰⁰.

The labor of painting the Hall was discussed, it was agreed upon, to have the Secy put a half of dozen Notices, to receive bids for painting the Hall and the roof, within the next two weeks.

An abstract of Deed was handed the Secy through the kindness of Mr. Geo Van Slyke, as it had been reported, that the Deed was lost, which report is not true, as the Deed is held by the Secy, and the Abstract was given to the Treasurer to hold. Meeting adjourned

M. H. Thompson
Secy.

Oregon Washington 27/02.

Special Meeting called by the President to view the bids received for painting the Hall. The President in the Chair.

Minutes of last Meeting approved as read. There were five Members present.

Two bids were offered, one from Mr. W. Brady offering to paint the body of Hall and roof for \$29⁰⁰, one from Mr. J. Van Slyke, offering to do the job for \$15⁰⁰, consequently Mr. Van Slyke was awarded the job. In discussion it was agreed to furnish the brushes for painting. The stops never having been put in the windows, it was decided to let Mr. Van Slyke get \$2⁰⁰ worth of plain stops to put the sashes in proper order, as they had never been finished since building the Hall. It was moved, seconded and carried, that an order be drawn on the Treasurer, to have Mr. Van Slyke purchase 15 gal. of boiled Linseed Oil, two good brushes, and the window stops, while in Tacoma.

Mrs. Thompson agreed to furnish the Bronze

Barnon over the roof and the Yellow Ochre for the body of the Hall, for the price it could be purchased in Tacoma, at $2\frac{1}{2}$ cts per pound.

Some of the Trustees, who were present, were instructed to see to the rental of the Hall, and charge strangers more for the use of the Hall, than residents of Danahy.

There being no further business, Meeting adjourned.

M. J. Thompson Secy.

Vaughton Wash Jan 7/03.

Extra Meeting called by the President to devise ways and means to raise money for Library Hall and to turn over to the Treas. the money in possession by the Secy. This Meeting was held at Mrs. Bradley, while the Woman's Aid Society was in session.

Mrs. Davidson in the Chair.

Minutes of last Meeting read and approved.

Report of Secy for Money collected from Rental of Hall, also from Dance of Dec 31st /02 29.05.

Disbursements 8.95

Balance 16.10

which sum was turned over to the Treas. and receipt received for same.

The Treasurer reported in the Treasury making a total of 33.2, 14.82.

A Dance was talked of to raise more funds, and as several had expressed a desire for a Masquerade Ball, it was decided to hold a Masquerade Ball on Febry 20th, the Secy was instructed to write Mr. Doolittle for Music, also to post up Notices in the adjoining villages and on the Butte, to get it pretty well advertised; Mrs. Davidson reported, that

a cord of Wood, ordered a week ago, was Meeting adjourned, being delivered at the Hall, at 2⁴⁵ an order was drawn on the Treasury and the same M. J. S. Secy. was paid.

Vaughn Wash Feby 13. 1903.

Regular semi-annual Meeting held at Mrs. Van Slyke, because the Keys of the Hall could not be found. Minutes of last Meeting read and approved.

Election of officers being in order; it was ascertained that the present officers were willing to hold over, no change was made, excepting Treasurer. Mrs. Van Slyke was elected Treasurer; it was also thought best, to take the office of Trustee from Mrs. Thompson, and Mrs. Van Slyke was appointed Trustee in her place, also to hold the Keys of the Hall.

A new Organ had been talked of, and the Tribe of Ben Hur had expressed a desire to contribute a certain sum towards the same.

Mrs. Austin's Organ was for sale, and Mrs. Graham, Bradley & ~~Austin~~^{Thompson} were appointed Com. to inspect said Organ, but said Com. would not hear to purchase a 2nd hand 5 Octave Organ, so they did not serve; besides they thought they were not competent to judge of an Organ. There was a Meeting appointed for the following Wednesday in regard to buying a new Organ. Meeting adjourned.

M. J. T. Lacy

Vaughn Wash Aug 18 1903

Regular Semi-Annual meeting opened with vice President in the chair as Minutes read and approved.

Reading of Constitution and By-laws. The election of officers being in order, the following officers were elected.

Pres. Mrs. Corwin. V. Pres. Mrs. Davidson. Sec'y Mrs. Dunkelberger. Treas. Mrs. Grabau. Librarian. Delia Dunkelberger. Asst Librarian Mrs. Davidson.

Trustee. Mrs. Bradley. Gouster. Mrs. Thompson.

Report of Sec'y & Treasurer were read and accepted.

Treasurer reported \$33.69

Mrs. L. Dunkelberger donated 50¢ to become a member.

The discussion of the boys was then taken up and decided that they should have the hall if they left it in as good order as they found it.

meeting adjourned.
L. A. D. Sec'y.

Vaughn, Wa Sept 19, 1903

A special meeting was called to order by the president, for the purpose of discussing the organ question. It was moved and seconded that we purchase an organ for the hall.

A Committee was appointed to purchase the money for the organ. The following are the committee Mrs. Davidson, Mrs. Grabau Mrs. Thomson and Miss Kline.

Meeting now adjourned.
L. A. D. Sec'y.

Vaughan, Feb 13 1904

The regular semiannual meeting of the U. B. P. L. A. met at Library Hall Feb 13th 04. The Pres being absent the meeting was called to order by the Vice Pres. Mrs N. W. Davidson.

Minutes of former meeting read & approved and ordered to be placed on file.

Treas. being absent the secy Mrs Dunkleberger gave in the financial report.

Amount paid out.

For organ	50.00
Sundries	3.68
Total	53.68.

Bal on hand \$7.80

Election of officers as follows.

Mrs L. W. Dunkleberger Pres Mrs Thompson V. Pres
Mrs N. W. Davidson Secy Mrs Frances Graham Treas.
Delia Dunkleberger Librarian.

A report of the organ committee showed the price of the organ to be \$65.00 freight from Tacoma \$1.50 Total \$66.50. Amount paid on organ \$50.00. Donation from Fraternal order of the Tribe Ben Hur 10.50 leaving a balance to be paid of \$6.00. a motion was made to draw order for amount and also for purchase of window glass of \$1.20 which left Bal on hand 10 cts.

The donation of books from Seattle Library acknowledged. No further business the meeting adjourned.

Mrs L. W. Dunkleberger

Minutes of semiannual meeting
V. B. P. L. A. Aug 13/1904

The regular meeting of V. B. P. L. A. met
at Library Hall Aug 13/04

Meeting called to order by Mrs J. W Dumblebry
pres. Members present - Mrs Dumblebry Mrs
M. J. Thompson Mrs Van Slyke Mrs Davidson
Miss Frances Roberts

Minutes called for read & adopted

Secy report. Bal on hand Feby 13-04
10 cts -

Amount taken in up to date - Aug 13. \$ 17.77
Total 17.87

Amount paid out -

6.00
Bal. 11.87

Officers elected as follows - Pres M. J. Thompson
Vice Pres Mrs Van Slyke - Secy Mrs Davidson
Treas - Mrs Nellie Hotman. Librarian Frances
Roberts. Assist - Librarian Delia Dumblebry
Moved & the money withdrawn to buy 3 new
shades & one pane of glass carried

Meeting adjourned

Mrs N. M. Davidson
Secy

Minutes of Special Meeting V. B. P. L. A. Nov 4/1904

Meeting was called to order by the Pres. The business
of the meeting was to discuss the painting of hall

It was voted to give Finch Van Slyke & Lecher Davidson
the work at 20 cts per hour for priming & putting in glass
of all the windows. also to allow \$14 for painting the hall
when the weather permits - said painting to be done in a
satisfactory manner - Treas. report - paid out for shades & shades
\$1.40 a bal on hand 16.62 A meeting of members Nov 12 to select
colors & other material was decided upon
Meeting adjourned
Mrs N. M. Davidson
Secy

Vaughan. Feby 28 1905

Minutes of the semiannual meeting of the V.B.P. &
A. Feby 28 1905

Minutes

The meeting was called to order by the Pres.
Mrs M. J. Thompson.

Minutes of the previous meeting read & approved

Treas report

Treas report as follows:

Amount paid to H. Winchester for shingles

to \$ 11.10

To 7 Rasch.

10.00
\$ 21.10

Bal on hand 11.22

Secy report

Secy report -

Bill of \$1.00 presented by Mrs Thompson at meeting - allowed 22 cts

Bill for lumber from 7 Rasch. \$4.80

Ad -

15.00
\$ 24.80

election

Officers

A motion was made to vote the old officers in by
consent see & carried with exception of 2 "Vice Pres & Assistant
librarian. Mrs Powell was nominated to fill the vacancy
of 2 "V. Pres - & Mrs Anela Murbarger, ^{asst} librarian

Officers

Mrs Thompson - Pres

Mrs M. Van Slyke - V. Pres

Mrs Belle Powell - 2^d V. Pres

Mrs N. M. Davidson Secy

Mrs Nellie Holman Treas -

Miss Delia Drunkley Libr -

Mrs Anela Murbarger Asst Libr -

No further business the meeting closed -

Mrs N. M. Davidson

Secy

Minutes

Bills

Secy report

election

Laughlin March 1905

Minutes of special meeting of V.B.P.L.A.

Meeting called to order by Pres-Mrs M.J. Thompson

Minutes called for read & accepted

Bills

Bill presented by secy. To L. W. Dunkleberger, \$4.70
 To W. W. Dunkleberger for shingle 3.25
 Bill to F. R. Eck for Lumber
 Bills were allowed and order drawn

on Treas for amount -

Secy report

Received from entertainment by Dramatic Club - \$21.00
 Transferred to Treas -

Entertain

A motion to have an entertainment on the 22nd but after some discussion the motion was withdrawn

No further business the meeting adjourned

Mrs N. M. Davidson

Secy

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Vaughn Feby 13 1907

Minutes of regular V.B.P.L.A. Feby 13 1907

Meeting called to order by V. Pres. Mrs
Mary Van Slyke

Minutes of last meeting read and approved
Treas report - amount on hand \$10.55

A motion was made to allow the Librarian
10cts per hour each sal. for services.

Motion sec + carried

A bill of one dollar, due Librarian was
presented + allowed -

A motion was passed to elect officers
by voice per ballot

Electing
officers

Miss Corwin moved for election
nominating Mrs H. M. Davidson for P. E. -

By voting Members the nominee was elected -

Mrs Alfred Van Slyke - V. Pres

Miss Corwin - Treas

Miss Lillian Corwin Sec'y

Mrs Anna Gabriella Librarian

Miss Corwin - Librarian

Advisory
Committee

Mr Chas Bank the Treas. returned Mr W. D. Palmer

A motion was made to hold a meeting of
the executive committee the last Saturday
of each month - sec + carried

Mrs Van Slyke was selected as a com. to

advise Mr Davidson in regard to Com. of the hall
As follows.

Mrs N. M. Davidson - Pres.

Moved & see that the officers collect contribution
toward paying the Hall & carried

^{suggestion}
The ~~meeting~~ of Mrs Davidson in regard
to paying the library room was acted upon
and Sat Feb 16 was decided upon. The members
separated to do some and plan for the work
more agreed upon

No further business. The meeting
closed.

Mrs W. H. Davidson

Secy -

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Minutes of regular meeting of U. B. P. L. A. June 29, 1907.

Meeting called to order by Pres. Mrs Davidson.

Minutes of last meeting read and approved.

Motion was made and carried to have Mrs Holman get locks and bolts for all outside doors.

Motion made and carried to have Mr Davidson and son do all the Carpenter work on the hall and to buy the shingles needed of the high school.

Mrs Holman made a motion to give the book Quo Vadis to Mrs Brown. Motion was carried.

Meeting adjourned to meet the last Saturday in July.

Belle Corwin
Secy.

Meeting of U. B. P. L. A. July 27, 1907

Not enough members present to transact any business a general discussion was held for future plans.

Belle Corwin
Secy.

Vancouver, Wash. Aug. 13, 1907

Regular semi-annual meeting of the U. B. P. L. A.
minutes of last meeting read and approved. Motion was made and carried to pay the following bills.

Mr Palmer \$2.27 paid in full.

Agnes Gabrielson 3.81 On acct.

Mrs Davidson 5.00 " "

The treasurer reported no money on hand except the twenty dollars raised by subscription to paint the hall.

The members then proceeded to the election of officers as follows.

Mrs N. M. Davidson - Pres.

Mrs A. Van Slyke - 1st Vice Pres.

Mrs F. Holman - 2nd " "

Miss Daisy Tutthill - Treas.

Miss Belle Corwin - Secy.

Miss Agnes Gabrielson - Librarian

Mrs W. Gabrielson - Aud.

The Pres. appointed the following on the entertainment Com.

Mrs Davidson Mrs Van Slyke Mrs Tunison Miss Lottie Sampson.

There being no further business the meeting adjourned!

Belle Corwin

Secy.

Minutes of the regular meeting of the V. B. P. L. A. Oct 26. 07.

The Pres. being absent the meeting was called to order

by the Vice Pres. A motion was made and carried to

pay the freight on the paint. The amount being 35¢.

There being no further business the meeting adjourned.

Belle Corwin

Secy.

Minutes of the regular meeting of the V. B. P. L. A. Mar. 28-08.

The meeting was called to order by the Pres. Mrs Davidson.

Minutes of last meeting read and approved.

Not enough members being present at the semi-annual

meeting of Feb. 13th for an election of officers the board then

proceeded to that business electing the following

Mrs Haines Pres.

Mrs Davidson 1st Vice Pres.

Mrs Gabrielson 2nd " "

Mrs Van Slyke Treas.

Miss Corwin Secy.

Miss Agnes Gabrielson Librarian

Miss Ruth Tunison Aud.

Motion made and carried to charge 75¢ rental for the

Hall for each evening also to hire a janitor at 25¢

for each time the Hall is opened. Motion made

and carried to hire Agnes Gabrielson to act as janitor

until Aug 13th 08. Motion made to adjourn.

Belle Corwin Secy.

Minutes of the regular meeting of the U. B. P. L. A. June 27. 08.
 Minutes of the last meeting read and approved. Mrs Harvey
 and Mrs Gore joined the library assoc. The secretary was
 instructed to correspond with the State-Travelling Librarian
 in regard to securing books for the library.
 Motion made and Carried to pay the Librarian \$3.00
 amount in full to July 1st. Mr Haines was appointed to
 see about having the hall painted, the labor to be donated.
 The library board then met a committee from the Ladies Aid
 to make arrangements for a fourth of July celebration.
 The proceeds to be divided between the two societies.
 Motion made to adjourn.
 Belle Convin Secy.

Minutes of the regular meeting of the U. B. P. L. A. July 15. 08.
 Minutes of the last meeting read and approved. Motion
 made and Carried to send to the State-Travelling Librarian
 for a case of books. Motion made and Carried to buy
 window glass to repair the windows, also a paint brush.
 Motion made to adjourn.
 Belle Convin Secy.

Regular Semi-annual meeting of the U. B. P. L. A. Aug 13. 08.
 The meeting was called to order by the Vice. Pres Mrs Davidson.
 Minutes of the last meeting read and approved. The Treas.
 reported \$27³⁷ on hand. The following officers were elected
 for the coming six months.

Mrs Van Slyke	Pres.
Mrs Davidson	1 st Vice "
Mrs Gabrielson	2 nd " "
Ruth Turison	Treas.
Belle Convin	Secy.
Agnus Gabrielson	Librarian
Mrs Harvey	Alt. "

Mr Harvey, Mr Palmer and Mr Holman were
 appointed on the advisory board. The Pres. then
 appointed Mrs Harvey and Mrs Davidson on the
 entertainment committee. Motion made and Carried

at 8.00.
 Lottie Sampson.
 adjourned.

A. Oct 26. 07.
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 adjourned.

A. Mar. 28-08.
 Davidson.
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to hire Mr Haines to repair the roof and finish painting the hall at \$2.00 per day.
 Motion made and carried to have Mrs Davidson buy paint for second coat and roof. There being no further business the meeting adjourned.
 Belle Connor Secy.

Minutes of the regular meeting of the U.B.P.L.A. Aug 19. 08.
 The society was called to order by the President.
 Mrs Harvey was appointed to act as Secretary.
 Motion made and carried that bills for paint and nails be accepted. Motion made and carried that bills for the circulating library be allowed.
 Motion made and carried that the Secy. send for four books for a play. Motion made to adjourn.
 Mrs Harvey
 Sec. Pro. Tem.

Minutes of the regular meeting of the U.B.P.L.A. Sept 26. 08.
 Meeting called to order by the Pres. Mrs Van Slyke.
 Members present as follows - Pres. Mrs Van Slyke. Vice Pres. Mrs Davidson, Mrs Haines, Mrs Harvey, Mrs Gabrielson.
 The painting of the hall roof was discussed by members.
 It was decided to let it remain as it is until some future time. Mrs Van Slyke paid in \$1.80 membership fees, fines etc. It was moved and carried to pay Mr Haines ten dollars (\$10.00) for painting.
 The play as an entertainment was discussed and Mrs Harvey and Mrs Davidson appointed a committee on same. No further business the meeting adjourned.

Mrs Davidson
 Sec. Pro. Tem.

Vaughn, Washington Feb. 13. 09
 Minutes of The Semi-annual meeting of The U.B.P.S.A.
 meeting called to order by the Pres. Mrs. Mary S. S. S.
 Minutes of last meeting read and approved.
 Treasurer's reported amount on hand \$5.00.
 A motion was made and carried to re-elect all
 the present officers for the coming six months
 with the exception of Mrs. Harvey. Mrs. Harvey was
 elected Alt. Librarian to fill Mrs. Harvey's place.
 The Pres. then acknowledged the following Entertainment
 Committee, Mrs. Palmer, Mrs. Cotman, Mrs. S. D. Hume.
 Mrs. Palmer made a motion to charge \$1.50 rental
 for the hall. The motion was carried. The motion
 was made and carried to pay Agnes Garrison
 fifty cents for janitor work each time the hall
 is rented. The purchase of a new stove was discussed.
 Mrs. Riley reported having about two dollars on hand
 raised at a previous Entertainment to be applied
 on the price of a new stove. Motion made and
 carried to have an Entertainment and be held
 in the near future. The proceeds to be applied to the
 stove fund. All arrangements for the same being
 left in the hands of the Entertainment Committee.
 Mrs. Riley then asked the privilege of addressing the
 Society on what she would who wish to rent the
 hall for Saturday night dances. As the hall is
 controlled by the general officers of the Assoc. Mrs. Riley
 was requested to make her wants known which she did
 in the following - We request permission to hold a stated
 number of dances during the year. Said dances to be conducted
 under the supervision and control of some responsible person.
 Said dances to be held about Saturday evenings. The date
 of any said dances to be settled by mutual agreement. We
 the members of the dancing element forgo the privilege
 of holding dances on school nights.
 The date of the Special meeting of the general officers to consider
 the above request could not be fixed at this time on account
 of the illness of the Vice Pres. Motion made to adjourn.
 Belle Corwin Secy.

[illegible]

Minutes of the regular meeting of the U. B. P. L. A. Feb. 27. 09.
 The society was called to order by the Pres. Mrs Van Slyke.
 Members present as follows. Mrs Van S. Mrs Davidson, Mrs.
 Haines, Mrs Gabrielson, Ruth Tunison, Belle Corwin.
 Minutes of the last meeting read and approved.
 A motion was made and carried to keep the hall
 every Wednesday and Friday afternoons. The members
 were requested to donate old magazines for the reading
 room. A motion was made and carried to buy a
 stamp for stamping the magazines. A motion was
 made and carried to order a case of books from
 the Travelling Library. A motion was made and
 carried to buy oil cloth for our table, also water pail
 and oil can. Motion was made and carried to
 not rent the hall for Saturday night dances.
 There being no further business a motion was made to adj.

Belle Corwin Secy.

Special meeting of the U. B. P. L. A. April 17. 09.
 The object of this meeting was to decide the advisability
 of purchasing a piano. It was decided to buy one if
 we could get a good upright at two or
 three hundred dollars. It was also decided to
 buy a good heating stove.

Belle Corwin Secy.

Minutes of the regular meeting of the U. B. P. L. A. May 29. 09.
 Meeting was called to order by the Pres. Members present
 Mrs. Tafid on, Mrs Gabrielson, Agnes Gabrielson and Belle Corwin.
 Mrs Davidson was appointed a committee to see about
 having some alterations made to the stage. The
 purchase of stove and chairs was talked over but
 nothing decided upon. Motion made to adjourn.

Belle Corwin Secy.

Regular Semi-Annual Meeting of the U. B. P. L. A.

August 13. 09.

Meeting was called to order by the Pres. Mrs. Saw
Slyke. Minutes of last meeting read and
approved. A motion was made and carried
to re-elect all of the present officers for the
coming six months with the exception of
Aunt Librarian. Bertha Gabrielson was
elected for that office. Motion was made
and carried to buy flooring for the stage.
There being no further business the meeting
adjourned.

Belle Corwin Secy.

Minutes of the regular meeting of the U. B. P. L. A. Oct. 30. 09.
minutes of last meeting read and approved. A motion
was made and carried to hire someone to put the
flooring on the stage. It was decided to have a social
about Thanksgiving time. Motion was made to adjourn.

Belle Corwin Secy.

Special Meeting of the U. B. P. L. A. Jan 3. 10.

The meeting was called to see about the purchase of
a piano. It having been found impossible to buy a
good upright for seventy dollars it was decided
to appoint Mrs. Davidson and Lottie Sampson a
committee to go to Tacoma to see about arranging
for one.

Belle Corwin Secy.

Regular Semi-Annual Meeting of the U.B. P. L. A.
 Aug. 3, 1910
 Meeting was called to order by the Pres. Mrs Van Slyke
 Minutes of last meeting read and approved.
 A motion was made and carried to re-elect
 Mrs Van Slyke Pres.
 Mrs Davidson Vice "
 Belle Corwin Secy.
 Agnes Gabrielsen Librarian
 Mrs Gabrielsen Alt.
 Mrs Cordue was elected Treasurer.
 A motion was made and carried to have
 an ice cream Social on the evening of the 26th.
 There being no further business a motion was
 made to adjourn. The committee reported the purchase of a piano at
 at \$125.00 Belle Corwin Secy.

Regular Semi-Annual meeting of the U.B. P. L. A.
 Feb. 13, 1911.
 Meeting was called to order by the Pres. Mrs Van Slyke
 Minutes of last meeting read and approved.
 The following officers were elected for the
 coming six months
 Mrs Van Slyke Pres.
 Mrs Davidson Vice "
 Mrs Sampson Secy.
 Mrs Agnes Gabrielsen Treas.
 Agnes Gabrielsen Librarian
 Mrs Gabrielsen Alt. "
 Mrs Todd kindly offered to take charge of cataloging
 the books in the library. Motion was made to adjourn.
 Belle Corwin Sampson Secy.

Regular Semi-Annual meeting of the V.B.P.L.A.
August 17, 1911.

The meeting was called to order by the Pres.
Mrs Van Slyke. Minutes of the last meeting were
read and approved. The following officers were
elected for the coming six months:

Mrs Van Slyke	Pres.
Mrs Davidson	Vice
Mrs Sampson	Secy.
Mrs Holman	Treas.
Agnes Gabrielson	Librarian
Mrs Gabrielson	Alt.

There being no further business a motion was made
to adjourn.

Belle Corwin Sampson Secy.

Regular Semi-Annual meeting of the V.B.P.L.A.
Feb. 16, 1912.

The meeting was called to order by the Pres.
Mrs Van Slyke. Minutes of the last meeting
read and approved. The Librarian reported
the purchase of fourteen new books.
Treasurer reported \$8.50 on hand. A motion
was made and carried to re-elect all of the
officers which are as follows:

Mrs Van Slyke	Pres.
Mrs Davidson	Vice
Mrs Sampson	Secy.
Mrs Holman	Treas.
Agnes Gabrielson	Librarian
Mrs Gabrielson	Alt.

A motion was made and carried to give an
Experience Social March 22. The funds to be used
for the purchase of chairs for the hall.
There being no further business a motion
was made to adjourn.

Belle Corwin Sampson Secy.

Regular Semi-Annual Meeting of the U. B. P. L. A.

Feb. 8. 1913.

The meeting was called to order by the Pres. Mrs Van Slyke. Minutes of the last meeting were read and approved.

A motion was made and carried to re-elect all of the present officers which are as follows -

Mrs Van Slyke	Pres.
Mrs Davidson	Vice
Mrs Sampson	Secy.
Mrs Holman	Treas.
Agnes Gabrielson	Librarian
Mrs Gabrielson	Aud.

The treasurer reported \$24.00 on hand. A motion was made and carried to purchase four Rayo Lamps at a cost of \$16.00.

A motion was made and carried to have Mrs Davidson buy a large granite coffee pot and granite dish pan. Since the last meeting six doz chairs were purchased at \$7.50 per doz. The full amount being paid. A motion was made to adjourn.

Belle Corwin Sampson Secy.

Regular Semi-Annual meeting of the U. B. P. L. A.

Feb. 14. 14

The meeting was called to order by the Pres. Mrs Van Slyke. Minutes of the last meeting were read and approved. A motion was made and carried to re-elect all of the present officers for the coming six months. The treasurer reported \$8.00 on hand. A motion was made and carried to buy lumber for a porch and work table. Mrs Davidson was asked to take charge of the same. A motion was made to adjourn.

Belle Corwin Sampson Secy.

L.A.

Miss Van Slyke.
Approved.
Jas. all
over-

yd. purchase

have
for post
meeting
7. was

Amerson Secy.

P. L. A.

Mr. Slyke.
turned. A
the president
reported
carried
table. Mrs
same.

May.

[illegible]

Regular Semi-Annual meeting of the V.B.P.L. Assoc.
I was held in the hall Feb. 190-1916
The meeting was called to order by the Pres. Mrs. Van Slyke.
Five members being present. The minutes of the last
meeting were read and approved. The Treas. reported
\$2.70 on hand. Since the last meeting a new door
has been put on the hall costing as follows.
door \$5.⁰⁰ Latch 2.⁵⁰ work 2.⁰⁰
Eleven new books have been purchased and
three dozen discarded books from the Tacoma
Library have been given. A motion was made
and carried to re-select all of the present officers.
There being no further business a motion was made
to adjourn.

Belle Corwin Sampson Secy.

Belle Corwin Sampson Secy.

A special meeting of the V. B. P. L. A. was held in the High School June 14. 16.
 A motion was made and carried to rent the hall on Saturday evenings until twelve o'clock.
 A motion was made and carried to give Mrs. Holman charge of the key on Saturday evenings and for her to hold the renter responsible for closing the hall not later than twelve o'clock.
 A motion was made and carried to not allow the piano to be taken from the hall.
 A motion was made to adjourn

Belle Corwin Sampson Secy.

Regular Semi-Annual meeting of the V. B. P. L. A. was held in the hall Aug 13. 17. A quorum not being present an election of officers could not be held.
 The Treasurer reported \$85.00 paid in during the year and \$54.00 on hand. The members present thought best to have the foundation repaired.

Belle Corwin Sampson Secy.

Regular Semi-Annual meeting of the V. B. P. L. Assoc. was held in the hall Aug. 13 1909. Five members being present. Minutes of the last meeting were read and approved. The treasurer reported fifty-dollars on hand 16 new books have been bought during the last year. A book fund of \$9.35 was raised among the patrons of the library. The librarian gave her pay for four months amounting to \$2.00 to the book fund. Two bunches of shingles have been ordered to repair the roof and it was thought best to have a man examine the roof and buy more shingle if they were needed. The following officers were elected. Mrs A. Van Slyke Pres.

Mrs N. Davidson
 Mrs Sampson
 Mrs Holman

Mrs Garbilsen
 Mrs Haines

Vice Pres.
 Treas.

Librarian

Arch.

Belle Corwin Sampson Secy.

Minutes

Feb. 13, 1921

The regular semi-annual meeting of the Vaughan Bay Public Library Association at the Library Hall was called to order by the president at Three P. M.

The minutes of the last meeting held were read and accepted, and after the reading of the Constitution and By-Laws, the reports of officers were received.

Mrs. A. Van Slyke reported on behalf of the treasurer, that \$51.50 had been expended for shingles for the Library Hall, and that no money remained in the treasury.

The Librarian reported that there were over a thousand volumes in the library at the time, and that thirty-nine persons were regular borrowers of books.

These reports having been given, the society proceeded to elect officers and committees for the ensuing six months. The following officers were elected:

President - - - - - Mrs. A. Van Slyke
 Vice President - - - Mrs. H. C. Condon
 Treasurer - - - - - Mrs. Brandon
 Librarian - - - - - Mrs. Thos. Gabrielson
 Secretary - - - - - Mrs. M. E. Van Slyke
 Assistant Librarians - Mrs. Jas. Hains
 Assistant Secretary - Mrs. Elsie Bell.

The committees chosen were as follows:

Entertainment

Mrs. D'Arcy Buckell - - - - - Chairman
 Mrs. Hortie Howe
 Mrs. Wm. Kirkaid
 Mrs. Mills
 Mrs. Clara Rodman
 Mrs. F. Bell
 Mrs. W. Johnston (Provisionally)
 Mrs. Patrick (Provisionally)

Minutes Feb. 12, 1921 (Continued)

Music

Mrs. Brandon - - - - - Chairman
 Mrs. Douglas Kingsbury
 Mrs. F. Holman
 Mrs. Robert Davidson
 Miss Estie Bill
 Miss Irene Palmer
 Miss Florence Holman

Table

Mrs. William Davidson - - - Chairman
 Mrs. W. J. Palmer
 Mrs. Petrie
 Mrs. Jas. Hains
 Mrs. L. D. Howe
 Mrs. A. Van Slyke
 Mrs. M. E. Van Slyke

Soliciting

Mrs. T. Bill, - - - - - Chairman
 Mrs. F. Holman
 Mrs. Theobald
 Miss Grace Howe
 Miss Annie Jachstad
 Miss Dorothy Hanson
 Miss Dorothy Bill

Advisory

Mrs. Wm. Kirkaid - - - - - Chairman
 Mr. H. C. Condon
 Mr. A. Van Slyke
 Mr. W. J. Palmer
 Mr. D'Arcy Buckell
 Mr. Thos. Gabrielson
 Mr. Patrick (Provisionally)
 Mr. H. Johnston (Provisionally)

MinutesFeb. 13, 1921 (Continued)Executive

Mrs. A. Van Slyke Chairman

Mrs. H. C. Condon

Mrs. Brandon

Mrs. Thor. Gabrielson

Mrs. W. E. Van Slyke

Mrs. D'Arcy Buckell

Mrs. Wm Davidson

Mrs. F. Bill

Mrs. Wm Kirkald.

A motion was made, and carried providing that the members of the executive committee shall assist the librarian in the task of selecting new books when such books are to be added to the library.

No further business being presented, the meeting adjourned.

Minnie G. Van Slyke, Secretary.

Minutes of an Executive Committee Meeting

The Executive Committee of the Library Association met on the afternoon of April 9, 1921, six of the nine members of the committee being present.

The meeting was called to order, and Mrs. Buckell, the chairman of the Entertainment Committee, rendered a report of the result of the entertainment of April 1.

Mrs. Buckell reported the net proceeds of this entertainment to be \$32.32.

After considerable discussion, the conclusion was reached that this amount should be apportioned as follows:

Three dollars were set aside for the salary of the librarian.

Minutes of Executive Committee Meeting Apr. 9, 1921

Four dollars and thirty-two cents were put into the book fund.

Twenty-five dollars were appropriated for the beginning of a fund for the purchase of a piano for the Library Hall, as it was thought that the interests of the association would be best furthered by the possession of a usable piano for library entertainments.

The committee was unanimous in a decision that notices should be posted that no smoking would be allowed at any library entertainment.

Another decision of the committee was that at future entertainments, some member of the Advisory Committee be requested to take charge of the gathering as floor manager, the manager to appoint such assistants as he wished.

Mr. Wm. Kirkaid, the chairman of the advisory committee, was chosen as floor manager.

There being no further business, the meeting was adjourned.

Winnie G. Van Slyke Secretary.

Minutes of Quarterly Meeting, May 14, 1921

The regular quarterly meeting of the V. B. P. L. A. was called to order by the president, there being present a quorum of five members.

The minutes of the meeting of Feb. 3, and of the Executive Committee Meeting of April 9 were read and adopted.

There being so few in attendance, no new business was presented and the members present entered into an informal discussion of a few matters of general community interest. The meeting broke up without formal adjournment.

W. E. V. S., Secretary

Minutes of the Semi-Annual Meeting
Aug. 13, 1921

The regular semi-annual meeting of the V. B. P. L. A. was called to order by the president at three p. m.

The minutes of the meeting of May 14 were read and adopted.

The Treasurer reported that there were twenty dollars in the book fund; nine dollars sixty-eight cents from fines, five dollars from hall rent, and five dollars thirty-two cents from other sources. As ten dollars had been advanced by a member to pay for putting the piano in order, it was voted that this should be repaid out of the piano fund.

Mrs. Gabrielson, Mrs. Condon, and Mrs. Minnie Van Slyke were chosen as a committee to select new books.

A motion to charge twenty-five cents for admission fee for new members was carried.

As the library would have to be cleaned and re-papered before new books were put in, Mrs. Gabrielson was asked to set a day when the members of the society should convene to do the necessary work.

As there were so few present, it was decided to keep the old officers till the next meeting.

A motion to adjourn was carried.

Elis W. Bill

Asst. Secretary.

Executive Committee Meeting, Aug 25, 1921

The president called the meeting to order and the committee proceeded to the consideration of business.

A motion was made and carried that the treasurer be directed to repay from the piano fund the ten dollars that had been advanced by Mrs. M. E. Van Slyke for the repair of the piano.

It was moved and carried that the fifteen dollars remaining in the fund after this repayment be transferred to the book fund until such time as it should be required for its original purpose. It was understood that the society would replace this money in the piano fund whenever it should be thought advisable to go on with the raising of money for the purchase of a piano.

A motion was carried providing that all money in hand Sept 1, 1921 be used for the purchase of books.

Regular Quarterly Meeting, Nov. 12, 1921

The regular quarterly meeting was called to order by the president. The minutes of the meetings of August ~~25~~²³ and August 25 were read and approved. The Constitution and By-laws were read as provided by the constitution.

The librarian reported nearly 1800 books on hand. Forty-five persons had availed themselves of library privileges during the quarter. New books had been added to the library. Four dollars had been received during the quarter, in fines, and in donations to the book fund.

The treasurer reported that there remained fifty-six cents in the treasury after the payment of warrants drawn on her during the quarter.

There being no further business presented, the meeting was adjourned.

Minnie E. Van Slyke, Secretary.

Minutes of Executive Committee Meeting, Nov. 12, 1921

The committee meeting was called to order and it took up the consideration of a bill for five dollars due for shingles sold to the association by the Grange Warehouse Company. This bill was accompanied by an offer of five dollars for the old lamps belonging to the hall.

It was moved and carried that the lamps be given in payment of this bill.

A motion was made and carried, that, with the consent of the merchants of Vaughn, the association place boxes or other receptacles in the stores for the reception of donations toward the book fund. Also, it was voted that a box for this purpose be under the care of Mrs. Thos. Gabrielson at the meetings of the Good Roads Club. The meeting was then adjourned.

Minnie E. Van Slyke, Secretary.

Regular Semi-Annual Meeting, Feb. 11, 1922

The regular semi-annual meeting was called to order by the president. The minutes of the regular meeting and of the executive committee meeting of Nov. 11, 1921 were read and approved.

The reading of the Constitution and By-Laws was followed by the reports of the Treasurer and of the Librarian. The Treasurer reported \$4⁵⁴ in her hands. No warrants had been drawn on the Treasury during the quarter.

The Librarian's report stated that 520 books had been borrowed from the library during the quarter, an average of 40 books for each library day. The Librarian received during the quarter \$5⁴³ from donations, fines, etc. Two dollars of this were given by Mr. Jens Lund.

After these reports had been received, the society proceeded to elect officers and committees for the six months to follow.

The general officers elected were:

President - - - - -	Mrs. A. Van Slyke
Vice President - - - - -	" Jensen
Secretary - - - - -	" W. E. Van Slyke
Treasurer - - - - -	" Mrs. Brandon
Librarian - - - - -	" Mrs. Gabrielson

The committees selected were:

Entertainment

Mrs. F. Bill - - - - -	Chairman
" Jensen	
" Johnson	
" Kirkaid	
" Candon	
" Patrick	
" W. E. Van Slyke	

Tobacco Committee

Mrs. Mrs. Davidson - - - - - Chairman
 " Buckell
 " L. Kingsbury
 " Brandon
 " Gabrielson
 " A. Van Slyke

Music Committee

Mrs. Robert Davidson - - - - - Chairman
 " Holman
 " Mrs. H. Howe
 " Gordon Kingsbury
 " Mrs. Nicholas Van Slyke
 Miss Ruth Stans.

Soliciting

Mrs. Kinkaid - - - - - Chairman
 Miss Grace Howe
 " Ethel Bell
 " Dorothy Stansore
 " Irene Palmer
 " Ruth W. Lenn
 " Florence Holman
 Mrs. Nordquist.

Advisory

Mr. Jensen - - - - - Chairman
 Mr. Cardon
 " Gordon Kingsbury
 " Hortie Howe
 Mr. Patrick

Executive Committee

Mr. A. Van Slyke - - - - - Chairman
 " Jensen
 " Brandon
 " W. E. Van Slyke
 " Gabrielson
 " Bill
 " Mrs. Davidson
 " Robt. Davidson
 " Kinkaid
 Mr. Jensen

These officers and committees having been selected, the meeting was adjourned.

Winnie E. Van Slyke - Secretary.

Trustees Meeting, Feb. 11, 1922

A meeting of the trustees of the Library Association was called by the president.

A communication was received from Mr. Harry Brandon, requesting the use of the Library Hall two nights each week, Monday and Thursday, for the young men of Vaughn. The young men pledged that they would fully organize under the name of the Vaughn Bay Athletic Club, and would appoint officers. They engaged to enact laws to govern actions of members while in the Hall and to eliminate all undue roughness. They agreed that the club should stand responsible for any damage done by members, and that they would pay for lights and fuel used by them. They promised to do their own janitor work and to leave the hall in the same condition as when entered.

The Trustees were unanimous in the decision that the young men should be given the use of the Hall under the conditions proposed by them.

No other business being presented, the committee adjourned.

Winnie E. Van Slyke - Sec.

Quarterly Meeting, May 12, 1922

There was no meeting on this date as there were not a sufficient number of members present to constitute a quorum.

Regular Semi-Annual Meeting, Aug 12, 1922

The meeting was called to order by the president, and after the reading of the minutes, and the Constitution and By-Laws and the report of the librarian the society proceeded to elect officers for the ensuing six months.

The following were elected:

Mrs. A. Van Slyke - - - -	President
Mrs. Jensen - - - -	Vice. Pres.
Mrs. M. E. Van Slyke - - -	Secretary
Mrs. D. Kingsbury - - - -	Treasurer
Mrs. Thor. Gabrielson - - -	Librarian

The chairmen of the various committees were then selected, each chairman choosing associate members for the given committee. The committees as thus provided were -

Executive

Mrs. A. Van Slyke - - - -	Chairman
" H. Jensen	
" M. E. Van Slyke	
" D. Kingsbury	
" T. Gabrielson	
" E. Brandon	
" L. E. Freeborn	
" H. C. Condon	
" D. C. Wells	
Mrs. H. C. Condon	

Entertainment Committee

Mrs. L. E. Treuborn - - - - Chairman

" Condon

" Jensen

" Holman

" Vogler

" W. E. Van Slyke

" Buckell

" S. Kingsbury

" Palmer

" Robt Davidson

Table Committee

Mrs. H. C. Condon, Chairman

" Bill

" Mrs Davidson

" Rodman

" H. Howe

" Glenn Harriman

" Patrick

" Gabrielsen

Music Committee

Mrs E. Brandon - - - - Chairman

" S. Kingsbury

" W. Van Slyke

Mrs Ruth Haine

Soliciting Committee

Mrs. Wills - - - - Chairman

" Ginnel

" Bill

" Robert Davidson

" Treuborn

Advisory Committee

Mrs. H. C. Condon - - - - Chairman

" S. Kingsbury

" Mrs Davidson

No further business being presented,
the meeting was adjourned.
Minnie E. Van Slyke Sec.

Regular Quarterly Meeting, Nov. 18, 1922

The meeting was called to order and the members listened to the minutes of the previous meeting and to the reports of the treasurer and of the librarian.

Mr. Everett Anderson having lent to the association a considerable number of books, a vote of thanks was tendered to him.

As the treasurer's report showed over \$90, the president appointed a committee of seven members to make selections of books and to purchase them. Those appointed were: Mrs. Gabrielson, Mrs. Vogler, Mrs. Bjorkquist, Mrs. Condon, Mrs. Sagal, Mrs. Danaher and Miss Dagerfeard.

At a meeting of the trustees earlier in the afternoon, a decision had been reached that the stove then in the hall be condemned as unfit for further use, and removed from the building by the first of the year 1923.

This decision was reported to the society, and it was voted that two members from the Library Association be appointed to act with two members of the Good Roads Club and two members of the Christian Sunday School, as a committee to raise money and to purchase therewith a new stove and new pipe for the Hall. Those appointed to serve from the Association were Mrs. Condon and Mrs. Tracy.

As there was no other business, the meeting was adjourned.

Minnie E. Van Slyke Sec.

Executive Committee Meeting, Nov. 18, 1922

The president called the meeting to order. A motion was made and carried that \$70.00 be appropriated to be expended for books for the C. B. P. L. Q.

As there was no other business, the committee adjourned.

Minnie E. Van Slyke, Sec.

Regular Semi-Annual Meeting, Feb. 10, 1923

After the call to order, the minutes of the preceding meeting were read and approved. The Constitution and By-Laws were read, as provided for regular meetings.

The Treasurer rendered a detailed report of money received and expended. She reported \$37.73 still on hand.

The Librarian reported that during the quarter there had been 63 new books added to the library. 21 books were donated by Mrs. Everett Anderson. Mrs. L. E. Freeborn gave a book. Fines and donations during the quarter had amounted to \$2.15. The new books had all been catalogued, and the books on the shelves had been rearranged and put in order. These things had been done by Mrs. Clifford Wright, Mrs. Tracy and Mrs. Sagal.

The election of officers followed these reports. Those elected to the general officer were:

President: Mrs. G. Van Slyke
 Vice President: Mrs. Jensen
 Secretary: Mrs. M. E. Van Slyke
 Treasurer: Mrs. D. Kingsbury
 Librarian: Mrs. Thos. Gabrielson

At Mrs. Gabrielson's request, Mrs. Sagal was appointed to act as her assistant.

The society voted that those who were retiring from the chairmanships of the various committees be re-elected to serve for the next period. These chairmen were to select their associates.

The meeting was then adjourned.

Winnifred E. Van Slyke Sec.

Executive Committee Meeting. Mar. 17, 1923

At the executive committee meeting which was called to order by the chairman, various matters which were of importance were discussed. Among these was the purchase of books with the remainder of the money appropriated at the November meeting.

It was voted that the committee on the selection and purchase of books be discharged, and that a new committee consisting of Mrs. Gabrielsen, Mrs. Tracy, and Mrs. Vogler be appointed to do this work.

It was moved and carried that \$7.50 be given to the committee on the purchase of the new stove and pipe.

After some further discussion of library affairs, the committee was adjourned.

Winnifred E. Van Slyke, Sec.

Regular Semi-Annual Meeting. Aug 11, 1923

The meeting was called to order by the president.

The reports of the secretary were read and approved.

The Treasurer reported a total balance of in the treasury of \$35.48, of which \$27.24 remained unappropriated. During the quarter, \$24 had been paid for books.

The Librarian reported the receipt of \$1.55 in fines and donations during the quarter. Fifteen new books had been purchased in May, and two books in August.

These reports having been received, officers were elected for the next six months, as follows:

President:	Mrs. G. Van Slyke
Vice President:	Mrs. G. Wheeler
Secretary:	Mrs. W. E. Van Slyke
Treasurer:	Mrs. D. Kingebury
Librarian:	Mrs. Thos. Gabrielson

It was moved and carried that the chairmen of committees be retained as they had been for the preceding half year. These chairmen to select their own associates.

After some informal discussion concerning needed improvements in the Library room, the meeting was adjourned.

Minnie E. Van Slyke, Sec.

Executive Committee Meeting, Sept. 1, 1923

The meeting was called to order by the president, who announced the purpose of the meeting to be the consideration of the refinishing and refurnishing of the Library room.

A motion was made and carried that \$27.24 be appropriated for the refinishing and refurnishing of the Library room.

A proposition was made that the Library Association consider the purchase of another piano. The following motion was carried:

"Moved! That the Library Association, with the intention of purchasing a new piano, agree to turn in on the purchase price their present piano - Provided! That they can secure an agreement from

the two societies now using the instrument—
Viz, the Christian Sunday School and the
Vaughn Good Roads Club—to pay as rental
until the piano purchase is completed, the
amount of ten dollars (\$10.00) per month;
the proportion of this sum to be paid by
each society to be arranged between the
two organizations."

No further business being presented,
the meeting was adjourned.

Minnie E. Van Slyke, Sec.

Executive Committee Meeting, Oct. 20, 1923

The meeting was called to order, and
the Committee proceeded to discuss the
business of the day. The secretary was
asked to read a communication from the
Executive Board of the Vaughn Good Roads
Club asking for a price on our old piano.
It was moved and carried that the society
offer the old piano to the Good Roads Club
for \$25, cash.

Several matters were informally discussed,
among which were the definition of "public meet-
ing," and the matter of refurnishing and
refinishing the Library Room. There was also
a discussion of ways and means of secur-
ing money for payment of insurance premi-
ums and the repair of windows and
benches in the Hall.

Mrs. D. A. Mills kindly consented to act
as one of a committee to purchase material
for refurnishing and refinishing the Library
room if Mrs. D. Kingsbury would accompany
her.

Mrs. Condon, Mrs. Wheeler and the secre-
tary were appointed as a committee to

draft letters to the different societies using the Hall, asking for assistance in payment of the insurance premiums.

Mrs. Treborn reported the proceeds of the program of Oct 19 to be \$36.00.

The meeting was adjourned.

Minnie E. Van Slyke, Sec.

Regular Quarterly Meeting, Nov. 10, 1923

The meeting was called to order by the president.

The minutes of the regular and called meetings of the preceding quarter were read and approved.

The librarian reported 6 new books bought, and a collection of fines and donations amounting to \$1.50.

The treasurer reported a balance in the treasury of \$50.29, of which \$42.00 was unappropriated.

There being no new business, the meeting was adjourned.

Minnie E. Van Slyke, Sec.

Executive Committee Meeting, Nov. 10, 1923

Following the regular quarterly meeting, a meeting of the Executive Committee was called to consider the purchase of new books.

It was moved and carried that \$25 be appropriated for the purchase of new books.

A committee of three, consisting of Mrs. Gabrielson, Mrs. Cordon and Mrs. D. Kingbury be appointed to purchase the books.

The meeting was adjourned.

Minnie E. Van Slyke, Sec.

Executive Committee Meeting, Dec. 15, 1923.

The meeting was called to order by the president. The Treasurer made a detailed report of recent expenditures, showing remarkably good buying on the part of the committee to which was interested the purchase of material for the renovating of the Library room.

It was moved and carried that the trustees be empowered to place an additional \$100 insurance on the library property, making \$400 in all.

A motion was carried that \$17²³ be appropriated toward the refinishing and re-furnishing of the Library room; making the total cost, to date, of this work, to be \$44⁴⁶.

It was moved and carried that \$20 be appropriated for payment of insurance premium on \$400 for 3 years, with Fowler and Whitehouse.

The Treasurer reported that after these appropriations there remained in the treasury, unappropriated, \$15²⁷.

The meeting was adjourned.

Minnie E. Van Slyke, Sec.

Regular meeting of B.P.P.A., Feb. 9, 1924

Following the call to order, the Constitution and Bylaws were read, and the various officers rendered their reports.

The treasurer reported the total amount in the treasury to be \$30.84

The Librarian reported the receipt of \$3.15 as fines and donations during the quarter. 156 books had been loaned.

The report of the Secretary for the previous meeting was read and adopted.

There were also reports of the Executive Committee meetings of Nov. 10th and Dec. 15th.

By request, Mrs. Gabrielson gave a short review of the work that had been done for the improvement of the library room.

The Secretary made a report of her correspondence with the State Traveling Library, but no action was taken toward availing ourselves of its privileges.

There was a short and informal discussion of the proposition to institute a "gay shelf" in our library but the sentiment of our meeting seemed to be adverse to the plan.

The following list of general officers and chairmen of committees was elected:

Mrs. A. Van Slyke	President
Mrs. H. C. Condon	Vice President
Mrs. A. N. Van Slyke	Secretary
Mrs. D. Kingsbury	Treasurer
Mrs. Thos. Gabrielson	Librarian
Chairmen of Committees	
Mrs. P. E. Freeborn	Entertainment

Mrs. E. Brandon, Music
 Mrs. Wm. Coles, Soliciting
 Mrs. Frank Holman, Table
~~Mr.~~ H. C. Condon, Advisory

The chairmen of committees
 were requested to choose their
 associates and to present their lists
 to the secretary.

The election of officers finished
 the day and the meeting was
 adjourned.

Minnie E. Van Slyke, Sec.
 By B. M. V. S.

March 1st, 1924.

A special meeting was held
 March first, five members
 being present.

A motion was made and
 carried to spend fifteen (15)
 dollars for books.

Received 60[¢] fines.

The meeting then adjourned.

Bernice Van Slyke, Secy.

A regular meeting of the Vaughan Public Library Association was held August ninth, 1924.

The meeting was called to order by the President.

Six members were present.

The minutes of the previous meetings were read and approved.

The following officers were elected

Mrs. A. Van Slyke	President
Mrs. Condon	Vice President
Mrs. A. N. Van Slyke	Secretary
Mrs. D. Kingsbury	Treasurer

Mrs. Glen Harriman was elected to act on the book committee with the three members who were on that committee during the previous six months.

The ~~chairmen~~ elected were as follows:

Mrs. Freeman	Entertainment
Mrs. Brandon	Music
Mrs. Coles	Soliciting
Mrs. Baker	Table
Mr. Condon	Advisory

Received 55[¢] in fines.

The meeting adjourned at 3:30.

Bernice Van Slyke

A special meeting was held August ninth, six members being present.

The meeting was called to order by the president.

The Secretary reported 38[¢] 8 in the treasury.

A motion was made
and carried to spend \$35.00
for books.

There being no further
business the meeting adjourned
Bernice Van Slyke, Sec.

Dec. 15 - 1924

The Monthly Meeting of the
Library Board voted \$10.00 for Books.
S. E. Ly.

Jan. 19, 1925 At a special meeting of the

Library Board it was decided on to
help the High School fund for their
library with a check of \$5.00 and a
number of books suitable for their library.
(7 in number)

S. E. Ly.

The regular meeting of the Vaucluse Bay Public Library Association was held Sat. Feb. 14, 1925, at 2 P.M.
 The President and Secretary being absent.
 Mrs. Gordon Kingsbury elected Chairman Pro Tem. and Mrs. Freeborn Sec'y.
 After reading of the Minutes and Constitution and By-Laws, the following Officers were elected.

Mrs. A. Van Slyke - President,
 Mrs. Douglas Kingsbury - Vice Pres. Treasurer
 Mrs. Gabelson - Librarian
 Mrs. Gordon - Vice Pres.
 Mrs. Grace Van Slyke - Secretary

Mrs. Freeborn - Chairman of Entertainment Com.
 Mrs. Forest - " " Table "
 Mrs. Mills - " " Music "
 Mrs. Cole - " " Soliciting "
 Mrs. Gordon - " " Advisory "

Treasurer's Report. { \$250.20 taken in Spring 1924
 Bal. on hand 2301 1924
 \$8.64 in fines

Librarian's Report - { 143 New Books
 18 New Members,
 \$59.57 Spent
 \$8.64 taken for fines

Grace A. Van Slyke,
 Sec'y.

March 14, 1925

97

A Tea was held in Libram Hall,
A Short Program was given, after which
Mrs. N. Davidson gave a description of the
early days of the V.B.L.S. and
presented the Librarian, Mrs. Gabrielson,
with a purse and an umbrella, given by
the members for her faithful services.
A silver offering was taken amounting to \$9.15
Grace A. Van Slyke
Secty.

April 4th 1925

A Special meeting of the executive Committee
was held. It was voted to \$25.00 for
new books. One new member was received.
Grace A. Van Slyke
Secty.

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Treasurer

Amount
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" "
" "
" "

Spring 1922
2301 1924
in fines

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for fines
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cty.

Aug. 15 - 1925

Meeting Called to order by the President,
Sec'y's Report and By Laws read & approved.
Treasurer's Report received and approved
 was as follows, ---

Money on hand and received since Feb 14-25
 \$48.21
 Paid out for books \$ 27.84
 Balance 20.37

2 Cents \$
 Affirmation fee - 9.15
 Hall rent - 9.00
 Fines & donations 7.05

Librarian's Report - rec'd and approved,
 9 new members,
 53 new books,
 drawn out 45 books a week

The following Officers were elected,

President - Mrs. F. Van Slyke
 V. President - " W. Kingsbury,
 Sec'y - Grace A. Van Slyke,
 Treasurer, - Mrs. Minnie E. Van Slyke

Mrs. Freeborn { Mrs. Wheeler
 " S. Davidson
 Chair, Ex. Com. { " R. Davidson
 " Forest,

Mrs. Cole, - { Mrs. Nichols
 Chair, Sol. Com. { " Freeborn
 " Kineaid
 " Bill
 Ruth Hains

Mrs. S. Davidson -
 Chair, Minnie Com.
 R. Davidson chair,
 Advisory Com. { S. Davidson
 H. Van Slyke
 H. Howe
 C. Van Slyke

incident,
approached
a

Moved and carried that a new addition be built on to Library Hall.

Grace A. Van Lyke, Secy

Feb 14-95
1848, 21
27, 84
20, 39

Mar. 14, 1925

Quarterly Meeting of the B. P. L. A. was held at Library Hall, The meeting was called to order by the President, After reading the minutes of the Semi-Annual meeting, and Constitution and By-Laws, the following reports were given,

Treasurer's Report: { money on hand \$20.34
Fines & Donations 3.50

Librarian's Report: { 10 new members,
428 books taken out,

A motion was made and carried to have
Mrs. L. D. Howe add to the Book Com.

As there was no further business, the meeting was adjourned.

Grace A. Vanduyke, Secy.

Following the regular Quarterly Meeting, an Executive Com. Meeting was called. It was voted to spend \$20.00 for new books, also the matter of repairing the roof was taken up. Mrs. Sherman Davidson suggested that we get a list of neighboring Librarians and see if they would exchange books with us. Meeting adjourned.

Grace A. Fandryke, Rectry

Nov. 23 — 1925

The Building Com. { Robert Davidson
 of U. B. P. L. A. { E. E. Jones
 { G. Van Slyke
 { H. Van Slyke

met with Robert Davidson and reported as follows — The Com. submits floor plan, to with or without porch, to be taken into Hall and with three fronts, to the Executive Com for approval.

Nov. 24 1925

The Executive Com. met with Mrs M. E. Van Slyke, to consider the plans submitted to them by the Building Com. After a short discussion it was decided to take the plan costing the least, there being a difference of about \$400.00 in building. The plan accepted called for a library room — 16 x 22 feet.

Kitchen " — 10 x 16 "

Ladies Rest " — 8 x 14 "

Stage — 12 x 22 "

Men's Chack " 4 x 7 "

After voting to accept Mrs. Kingsbury's designation, the meeting adjourned.

Grace A. Van Slyke, Sec'y

Jan. 9 1926

The Executive Com. met at the Hall to consider purchasing windows. It was decided to call the Building Com. together and refer the matter to them, said meeting to be held at the home of our Librarian, Mrs. Gabrielson. Donation was made + carried to establish a "Building Fund". Meeting adjourned.
Grace A. Van Slyke, Secy

Jan. 19, 1926.

The Executive Com. was called to confer with Mr. Benjamin Vaughan High School Principal. The meeting was held at the home of the President - Mrs. M. J. Van Slyke. It was voted to ask our High School District to petition the County Commissioners to put on the Ballot to be voted at the coming election, a 2 mill tax for the raising of money to purchase Reference Books for the School. It was voted to pay a bill of \$53.⁰⁰/₁₀₀ for the windows + doors of the new ~~but~~ building.

Adjournment.

Grace A. Van Slyke, Secy

Feb. 13 1926

Executive Meeting,

A motion was made & carried that we transfer \$12.00 from the general fund to the Building fund in order to increase our present ^{insurance} of \$400.00 to \$1000.00

A motion was made and carried to transfer \$9.12 from the general fund to the building fund.

A motion was made and carried to pay Thomas Gabrielson \$18.24 for his work on the Hall.

Adjournment.

Grace H. Van Slyke, Sec'y

Annual Meeting,

Vaughn B. P. L. S.

Met at the Hall Feb. 13, 1926, following the Executive Meeting.

After the reading of minutes of the previous meetings and the Constitution and By-Laws, the following reports were given

Treasurer's Report

General Fund	--	\$41.12
Building Fund	--	\$89.62

Librarian's Report,

During the past quarter the Vaughn Bay Public Library has purchased 40 new books - 38 of which were bought for .50 and 2 for \$1.00. The fines collected have amounted to \$2.10 out of 100

of which .60 was used for 3 gallons of oil leaving a balance of \$2.50 during the last 3 months 14 new members have joined the Association. The average number of boats taken out each Saturday is usually between 40 + 50.

Report of soliciting Com.

For Building Fund — \$89.62

Report of Entertainment Com.

One Tea and one party were given and plans made for a play in the near future.

After these Reports new business was taken up a motion was made and carried to reserve the 3rd Friday of each of the following months April, May, June, July & August for the use of the Waukegan Bay Public Library Association.

It was voted to have the Executive Com. take up the matter of securing a Janitor for the Hall.

It was voted to make a change for the use of the Hall for its upkeep.

The Association then proceeded to
Election of Officers

President — — —	Mrs. M. J. Van Slyke
Vice " — — —	Mrs. B. B. Sampson
Secretary — — —	" Harmon Van Slyke
Treasurer — — —	" Frank Bill
Librarian	Mrs. Gabrielson

(over)

Chairman of Committee
were elected as follows

Entertainment — Mrs. Freestone { Bertha Davidson
Bonnie Van Slyke.
Miss Van Slyke.
Mrs. Wheeler.
Mrs. Bradley.

Selecting, — Mrs. Bertha Davidson { Mrs. Fonest
Ruth Hains,

Music — — — Mrs. Chester Van Slyke { Eva Kingstony,
Elsie Oleson,

Table — — — Mrs. M. E. Van Slyke { she selected

Advisory
Mr. Pounce,

Grace A. Van Slyke Sec'y

P.S. A vote of thanks was given
to all who had in any way
assisted in the building

Feb. 23, 1926.

The Executive Com. met at the home of Mrs. M. E. Vandlyke and transacted the following business, —

Moved: That the Trustees of the Public Hall of the Vaughan Bay Public Library Association be instructed ^{to} employ, at the earliest possible date a suitable and responsible adult Janitor for the Public Hall of the V. B. P. L. A.

Moved: That the Keys to the doors of the building be put into the hands of such Janitor for the sole use of himself; and that he be not permitted to open said building for the use of any person or group of persons without a written order signed by the Secretary of the V. B. P. L. A.; Except that when the Trustees have agreed to let the building regularly to any Society or individual or group of individuals, the Janitor be expected to open and close the building for such regular tenants without special written orders for each opening.

Moved: That the Trustees be directed to advertise by means of posters placed in public places to secure such Janitor.

Moved: That the Trustees be directed to prepare a list or schedule of all classes of calls which may be expected to be presented for the use of said Public Hall of the V. B. P. L. A. and that the Trustees arrange with said Janitor for such compensation for his time & labor as he may reasonably demand in each case (over)

Moved: That the trustees of the Public Hall of the V.B.P.L.A. be instructed to let the Public Hall on the Sabbath Day for religious or semi-religious services & for no other purposes.

Moved: That the janitor shall at all times keep the keys of the Public Hall of the V.B.P.L.A. in his possession, and shall ^{himself} lock and unlock ~~the~~ ^{all} doors at all times when the building is used: Provided that one assistant for the janitor may be authorized by the trustees, and that said assistant for the janitor shall be responsible to both janitor and the trustees for the observance of the foregoing regulations and such other regulations as the trustees may hereafter enact.

Moved: That under the direction of the Board of Trustees of the Public Hall of the V.B.P.L.A. the janitor shall be authorized to purchase necessary fuel and supplies for said building, such purchases are to be made by him in the name of the Library Association and shall be made by him according to orders delivered to him by the Secretary of the V.B.P.L.A. as spokesman for the trustees.

Moved: That the trustees be established a schedule for the rental of the Public Hall of the V.B.P.L.A., and that the said schedule cover expenses for janitor, light and fuel.

Moved: That a fund be established to be known as the Maintenance Fund.

into which the Treasurer shall put all money received for rental of the Public Hall of the Vaughan B. P. O. D. in excess of Janitor's charge, light and fuel.

Moved that the Maintenance Fund be used only as necessary to provide for Insurance, repairs and equipment for Public Hall of V. B. P. O. D. After passing all the foregoing motions, meeting adjourned.

Mrs. Harmon Van Slyke,
Sec'y.

Feb. 27, 1926

The Trustees of V. B. P. O. D. met at the Hall to discuss hiring a Janitor; they adjourned to meet Thursday, March 4 to meet any one who wished to apply for the position but no action was taken at the time.

Mrs. Harmon Van Slyke,
Sec'y.

March 27, 1926.

Meeting of Executive Board,
Meeting called to order by President,
Voted to pay Mr. Austin \$20.00 for
sawing lumber for the Building,
Voted to instruct the Sec'y to send,
at once, for the "Sanitary Toilet"
The subject of Janitor was brought
up but no one had decided to take
it.

Meeting adjourned.

Mrs. Harmon Van Slyke
Sec'y

Aug 14 1926.

The regular business meeting of the U. B. P. L. A. was called to order, and the reports of the various officers received.

The minutes of the regular meeting of May 15 were read and approved, and the minutes of the ex-committee meetings of May 15 and July 20 read.

The Treasurer reported that the total of all the different funds in the treasury amounted to \$12.21.

The librarian reported an average circulation of 25 books per week for the quarter and the receipt of \$2.08 in fines. Four new members had been received during the quarter.

By motion the reading of the Constitution and By-laws were omitted.

There ensued an informal discussion of a few topics of interest to the association, but no motion was made relative to new business.

The following officers and chairman of committees elected.

Mrs A Van Slyke	Pres
Mrs D B Sampson	V. P.
Mrs H Van Slyke	Secy
Mrs J Watkins	Treas
Mrs J Gabrielson	Libr

Chairman of Coms

Mrs A Van Slyke	Entertainment
Mrs C. Dilling	Sol'g
Mrs F L. Bell	Table

Mrs E. Olson Music
Mr B B. Sampson Adm

At the close of the general meeting, a meeting of the Ex Committee was called and \$2.50 was appropriated for the payment of a sweeping brush. The meeting adjourned -

Mrs M. E. Van Slyke secy (Pres L
Mrs H. Van Slyke L secy -

Executive Meeting

Sept 18 1926

Meeting called to order by the pres After reading of the minutes, new business was taken up -

Mrs Watkins resigned as Treas and Mrs B B Sampson was appointed by the chair to take her place until some one else was found - It was voted to send immediately for a pump for the lamps if old one could not be repaired.

Voted to pay \$2.50 for new books.

A motion was made and carried to do away with the maintenance fund and put all money in a general fund. Meeting adjourned -
Grace Van Slyke -

Trustees Meeting - Dec 6 1926

Meeting called to order. Motion made & carried to take \$1.75 from General fund and pay Mr T. Garrison on the Pauline bill - Voted to continue in the old Luce Co Voted to take out \$2.00 on books and \$8.00 on building Voted to rent Hall Dec 11 for Sat night dance for \$3.50 -
Adjourned
Grace Van Slyke.

Jan'y 8 '27

Executive Meeting

Meeting called to order by pres

Treas reported \$44 $\frac{18}{100}$ in General fund

It was voted to pay \$25 (1/2 on due) balance to
be paid as soon as possible -

Meeting adjourned

Grace Van Slyke -

Minutes of the Annual meeting -

23
Slyke
Received of Mrs. M. Van Slyke
Apr. 9 1921
Thirty two ³²/₁₀₀ Dollars
Receipts of Entertainment of Apr. 1st 1921
Mrs. D. B. ³²/₁₀₀ Mrs. C. Brandon

Received of Minnie E. Van Slyke
Nov. 12 1921 190
Four ^{no}/₁₀₀ Dollars
of V. B. P. L. A.
\$4⁰⁰/₁₀₀ Mrs. C. Brandon

Feb. 11. 1922
Received of Mrs. Minnie
Van Slyke \$5.43

Mrs. C. Brandon
Treasurer V. B. P. L. A.

Vaughn, Wash., August 8, 1922

RECEIVED: From Mrs. M. E. Van Slyke, twenty-three dollars (\$23.00), money received by her for the Vaughn Bay Library Association between February 13, 1922 and August 8, 1922.

Treasurer. Mr. C. Brandon

\$1.55

Vaughn Aug 11 - 23

Received from Mrs. M. E. Van Slyke

Feb. 9, 1924

Received from Mrs Minnie. E. Van Slyke. \$4.26

Mrs. D. Kingsbury

Treas. V. B. P. L. A.

RECEIVED:

From
Van

Received from Mrs Minnie. E. Van Slyke Thirty-Six and ^{no} 100. \$36.00

Mrs Marretta. Kingsbury
1112 P. L. A.

Received

Sec. V. B. P. L. A.

The

Vaughn Nov 5 - 1923

\$4.50

Received from Mrs Minnie. E.

1 on M.

Van

Vaughn, 1923

Dec. 3, 1923

Received from
one dollar and

and

Received from the secretary of
V. B. P. L. A. one dollar - rental
Hall, Nov. 24, 1923.

Marretta. A. Kingsbury
Treas. V. B. P. L. A.

RECEIVED:

From
dollar
ent
Oct

Vaughn. Dec 8, 1923

Received from the secretary of the
V. B. P. L. A. Thirty-five Dollars.

Marretta. A. Kingsbury
Treas. V. B. P. L. A.

\$1.55

Vaughn Aug 11 - 23

RECEIVED: From
Vaughn

Received from Mrs. M. E. Van Slyke
The Sum of One Dollar and
Fifty-five Cents \$1.55

Marrella A. Kingsbury
Treas. V. B. P. L. A.

Vaughn Nov 5 - 2

Received from Mrs Minnie. E.
Vanslyke Thirty-Six and ¹⁰/₁₀₀ \$36.00

Mrs Marrella A. Kingsbury
V. B. P. L. A.

Received
Sec. V. B. P. L. A.
The

Vaughn Nov 5 - 1922

\$4.50

Received from Mrs Minnie. E.
Vanslyke The Sum of Four D. & A.
and Fifty Cents \$4.50

Mrs Marrella A. Kingsbury
Treasurer V. B. P. L. A.

Received from
one dollar and

RECEIVED: Fro
dol
ent
Oct

Vaughn Dec 8, 1922

Received from the Secretary of the
V. B. P. L. A. Thirty-five Dollars.

Marrella A. Kingsbury
Treas. V. B. P. L. A.

\$1.55

Vaughn Aug 11 - 23

RECEIVED: From
Vaug

Received from Mrs. M. E. Van Slyke
The sum of One Dollar and
fifty-five cents \$1.55

Marrella A. Kingsbury
Treas. V. B. P. L. A.

Vaughn Nov 5 - 2

Received from Mrs. Minnie E.
Van Slyke Thirty-six and ^{no}/₁₀₀ \$36.00

Mrs. Marrella A. Kingsbury
Treasurer V. B. P. L. A.

Received
Sec. V. B. P. L. A.
The

Nov. 11, 1922
Received from Mrs. M. E. Van Slyke
one dollar and forty cents for the V. B. P. L. A.

Mrs. Marrella A. Kingsbury
Treasurer.

\$5.00

Vaughn Aug 8 - 2

RECEIVED: Fro
dol
ent
Oct

Received from
Mrs. M. E. Van Slyke the sum
of Five Dollars \$5.00

Marrella A. Kingsbury
Treas. Sec. V. B. P. L. A.

Vaughn, Wash., May 12, 1923

RECEIVED: From Mrs. M. E. Van Slyke \$1.70, for the
Vaughn Bay Public Library Association.

Mrs L. Kingsbury

Nov 4th 1922
Received from Mrs M. E. Van Slyke. The sum of
the \$1.39
Maretha A. Kingsbury

Vaughn, Wash
Feb. 10, 1923

Received from Mrs. M. E. Van
Slyke, two dollars and fifteen
cents (\$2.15), fines and donations
to V.B.P.L.A. Nov. 18, 1922 - Feb. 10, 1923

RECEIVED: From Mrs. M. E. Van Slyke, forty-three
dollars (\$43.00), proceeds from the
entertainment given by the V.B.P.L.A.
October 20, 1922.

Mrs Maretha A. Kingsbury

Treasurer V.B.P.L.A.

Vaughn Oct 21. 1902
Received of Mrs Minnie C. Van Slyke
Forty - Two and ⁵⁵/₁₀₀ Dollars

\$42.55

Mrs Marnetta C. Kingsbury

Vaughn Jan 6 - 17 - 3
Received from Mrs M. E. Vanslyke
Sec. V. B. P. L. A. - H.
The sum of five Dollars
M. A. Kingsbury
Treas

Vaughn, N. H.
Feb. 10, 1923

Received from Mrs. M. E. Van
Slyke, two dollars and fifteen
cents (\$2¹⁵/₁₀₀), fines and donations
to V. B. P. L. A. Nov. 18, 1922 - Feb. 10, 1923.

Mrs D. Kingsbury
Treasurer V. B. P. L. A.

Mrs D. Kingsbury
Treasurer V. B. P. L. A.

\$1.45

Vaughn 14-1923

Received from Mrs. Minnie.

Van Slyke One Dollar & 45/100

Mrs. D. Kingsbury

Treasurer.

V. B. V. L. A.

\$21.00

March 30-1923

Received of Mrs. Minnie E. Van Slyke

Twenty-One Dollars —

Mrs. D. Kingsbury

Treasurer V. B. P. L. A.