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The new Board of Management of the Public Library met after the annual meeting.

On motion Mr. E. Garrett was appointed chairman for the year.

Mr. Jas. Driffill was re-appointed Treasurer.

Mr. H. S. Broughton was also re-appointed Librarian.

Mr. E. P. Snow was appointed Secretary in place of Rev. F. Smith.

Moved and carried that the Secretary notify the Librarian that according to the new regulations it will be necessary to keep a record of the names, ages and employment of the members, in a book to be supplied gratis by the Education Department.

Mr. E. Garrett presented a bill of \$12.65. for printing and advertising, which was ordered to be paid.

It was resolved to hold the next meeting of the Board in the office of the Chairman, on the evening of May 28th, at 8 o'clock.

The Board adjourned.

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