

Minutes--Jan. 2, 1905.

The Library board met in the library Jan. 2, 1905, at 2.00 P. M.  
Present, the President, Dr. Boynton, Mr. Stuart and the secretary.

The minutes of Sep. 16, and Oct. 27 were read and approved.

The sec'y then presented the report of the Building Committee here appended. The report of Treasure shows *over draft at National Bank as \$94.72*

*Mr Stuart moved that the report be approved by the Board & Committee be instructed to draw on maintenance fund for amount necessary to pay over draft in building fund, & that Committee be discharged. Motion carried.*

*The President said it was true for appointment of new committees; with the discharge of the Building Committee. The Sec'y moved that the President be empowered to appoint such committees as he deemed necessary. Motion carried.*

*The President presented the resolutions here appended & they were approved. The Sec'y requested that an assistant Sec'y be appointed to attend to necessary work during her absence. On motion Dr Boynton was made asst Sec'y. The order of J. J. Hewitt & McCollough Co was allowed.*

*Motion carried. Meeting adjourned to meet the 1<sup>st</sup> Monday in each month, & meeting adjourned to meet Feb 10<sup>th</sup> at 10:00 a. m.*

*Approved.*

*M. W. Brown Sec'y.*

The Board of Trustees of the Free Public Library of Chariton, Iowa, at their meeting January 2, 1905, adopted the following resolutions:

Whereas: We desire to place on record our appreciation of the service rendered to this community by the gift of \$11,000.00 from Mr. Andrew Carnegie for a library building.

Resolved: That we express to him our gratitude for the building,- substantial, convenient, beautiful and complete,- which will long be a happy reminder to the people of Chariton of the generosity of the donor.

(Signed) \_\_\_\_\_

Pres. Library board.

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Sec'y Library board.

The following resolution was adopted by the Board of Trustees of the Chariton Free Public Library at a meeting held January 2, 1905.

Resolved: By unanimous action to extend to Miss Alice S. Tyler, Secretary of the Iowa Library Commission, our most sincere thanks and high appreciation of the services she has rendered us, both as a helpful friend and official.

We feel that very much of our success as an institution is due to her kindly and able advice during our formative period, and we believe that her hearty endorsement of our request for funds, had large influence in securing a favorable response from Mr. Andrew Carnegie. She has, in our need, been indeed a faithful and helpful friend and this Board will ever wish her that happiness to which she is entitled by reason of her qualities as an officer and a woman.