

Jan. 24/65.

The Library Board held the first meeting of the year Jan. 24th. at the library.

Present were H. Maurice, G. Falkstone, K. Uhrich re-appointed for next two years term, P. Ferg and D. Stone new members, A. Clark honorary member representing (Brighton) Village of Brighton.

Minutes were read and adopted.

(The secretary) Motion by Uhrich and Stone that P. Ferg be elected chairman of the board. - Carried.

Motion by Maurice - Stone that G. Falkstone serve as vice-^{chairman} (President), K. Uhrich as secretary, and that E. Hopkinson acting Treasurer until the pending audit has been made. Carried

The secretary read the letter of resignation from Seth Matther and copy of letter to the Town Council requesting a new appointee. Mr. Ferg accepted the appointment.

Motion Maurice - Falkstone that the financial reports ^{for December} presented by E. Hopkinson be adopted. Carried.

Motion by Ferg - Falkstone that the secretary ^{carry} notify The Imperial Bank of Commerce of the newly elected signing officers. Carried.

Notice of Motion by Falkstone to amend By-law #1 making provision of splitting the office of Sec. - Treasurer, and appointments of honorary member.

Meeting Adjourned 4:30.

K. Uhrich
Sec.