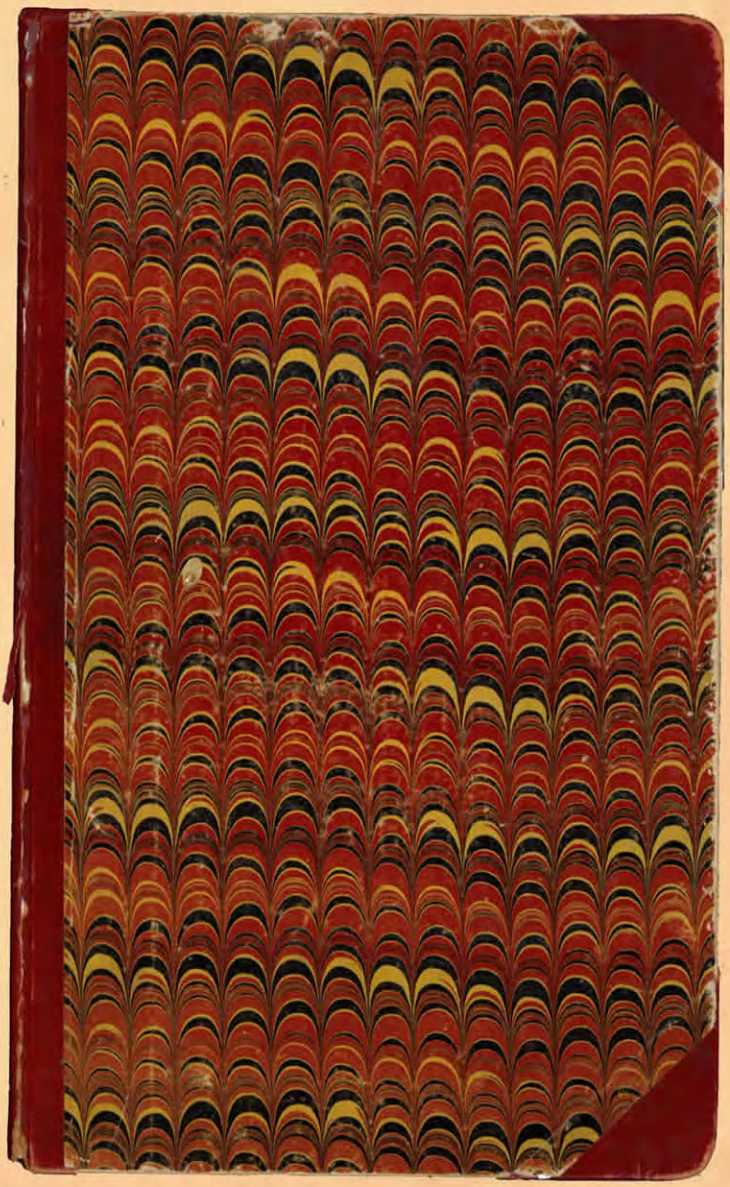
YVL.00225 - Digital object property of Yakima Valley Libraries
Yakima Library Association - Board of Trustees Meeting Minutes
April 16, 1896 - April 21, 1904
Previously Unpublished material



Notes about the manuscript

This manuscript documents board meetings of a circulating library that was organized in North Yakima, WA in 1891. Circulating libraries were private clubs that charged membership dues. The record begins with the 1896 articles of incorporation of the Yakima Library Association and continues through April 21, 1904, when the Association was dissolved and all library property was transferred to the City of Yakima, which in turn established the Yakima Public Library.

In 1904 this manuscript was half-bound (meaning it has leather on the spine and corners) over paperboard covered with a marbled paper. The pages were manually numbered and the edges of the text block were marbled after the manuscript was bound. This style of binding was commonly used in the early 20th century for government and business records.

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Articles of Incorporation of the Yakima Library Association

April 10, 1896

16

STATE OF WASHINGTON.
DEPARTMENT OF STATE.
OLYMPIA.

J. H. PRICE, SECRETARY OF STATE.
BRAD. W. DAVIS, CHIEF CLERK.

4/10/96

W. L. Steinweg
North Yakima

I am in receipt of yours of the 8th, with articles of Incorporation of The Yakima Library Association

which are this day filed for record as required by law. The fees amount to $ 6.00.

All articles must be recorded.
Sect. div 2, Sec 68. Hill Code.

Very Respectfully,
J. H. PRICE,
Secretary of State.

By Brad. W. Davis
Chief Clerk.

Filing 7 folios 5.00
recording 1.00
6.00

filing with Count. Auditor 10
6.15

Received payment of Mrs E. C. Miller, Treas
W. L. Steinweg

Page 1 Digitized 6/15/2012

Minutes of the First Meeting of the Members of the Library Association.—
North Yakima, Wash, April 16th 1896.

The incorporators, with the exception of O. A. Fechler, together with other ladies and gentlemen who are charter members of this Association met at North Yakima, Yakima County, Wash. on the 16th day of April 1896, at 7.30 P. M. to complete the organization of this Association. On motion Mrs. Emma V. Morrison was chosen chairman, and W. L. Steinweg, Secretary of the meeting. The chairman called the meeting to order, and stated the object to be the adoption of the constitution and by-laws and the election of six trustees and a librarian as provided in the articles of the Association, and for such other business as might come before the meeting. The secretary read the articles of the Association and stated that a copy had been filed and recorded with the Secretary of State and one filed in the office of the Auditor of Yakima County. The chairman announced that a committee, consisting of Mrs. Ida. B. Sharkey, Mrs. Emily J. Walker and W. L. Steinweg appointed by the incorporators at a previous meeting had prepared a constitution and set of by-laws which it was ready to

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~~be~~ presented. The Secretary then read the constitution and by-laws. Mrs. Snively moved that the constitution and by-laws as read be adopted. Mr. W. F. Prosser seconded the motion, the chairman put the motion and it was unanimously carried. The chairman announced that the constitution and by-laws just adopted, would be spread upon the minutes of the meeting, and be the constitution and by-laws of this Association, until altered or amended as provided. On motion of Mrs. Ida B. Sharkey the meeting proceeded to elect a board of Trustees, and the following members were duly elected members of the Board of Trustees, Mrs. Emma S. Morrison, Mrs. Carrie B. Chilkerson, Mr. W. F. Prosser, Mr. P. A. Ditter, Mr. Frank Howley and W. L. Steinweg. On motion of Mrs. Hegg the Association elected Miss Senova Chilkerson librarian for the term of one year.

After giving a vote of thanks to Miss Imbree for her kindness in allowing the use of her rooms on motion the meeting adjourned.

Attest

Emma S. Morrison Chairman

W. L. Steinweg Secretary.

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Constitution of The Yakima Library Association —

Article I

Name and Object —

Sec. I This organization shall be known as the Yakima Library Association, and shall be located in the City of North Yakima, State of Washington.

Sec. II — It shall have for its object the establishment of a Library and Reading room, and it may acquire and hold property, both real and personal, and receive donations.

Article II —

Membership —

Sec I Any person, endorsed by the President and Librarian may become a Life Member of this Association upon the payment of the sum of one dollar, or an associate Member upon the payment of seventy-five cents quarterly, such sum to be payable in advance.

Sec. II All life members are entitled to a vote at any election of the Association; voting by proxy shall not be allowed. Associate members shall have no vote and shall not be eligible to office.

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Article III
Officers And Their Duties.

Sec. I This Association shall be managed by a board of Trustees consisting of six members of the Association, the same to hold office for two years and to be elected, as provided in the by-laws at the annual meeting to be held on the third Thursday in April. All elections shall be by ballot. vacancies in the board shall be filled by the Trustees from the life members of the Association.

Sec. II Board of Trustees.

The Board of Trustees shall elect annually from their own number a President, a First Vice President, a Second Vice President, a Secretary and a Treasurer. No member of the Board of Trustees shall be a salaried officer. The duties of the Board of Trustees shall consist: First.— In the general management of the finances and the work of the Association. 2nd.— In the annual election of the officers of the Association.

Sec. III President.

It shall be the duty of the President to preside at all meetings of the Board of Trustees and of the Association; to appoint all committees not otherwise provided for by the by-laws; to call special

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meetings and to submit an annual report to the members of the Association. The President shall be ex-officio a member of all standing committees.

Sec. IV Vice Presidents.

The Vice Presidents, first and second in the order named, shall in the absence of the President perform the duties of the President.

Sec. V Secretary.

It shall be the duty of the Secretary to keep minutes of the proceedings of all meetings of the Board of Trustees and of the Association; to keep the accounts of the Association; to receive all money paid in for membership, fines and dues, and to pay it over promptly to the Treasurer, taking a receipt therefor; to submit a report at the regular meetings of the Board of Trustees; to countersign and make entry of all money orders drawn upon the Treasurer; to have the care of all papers and documents belonging to the Association, and to give notice of all regular and special meetings of the Board of Trustees and of the Association.

Sec. VI— Treasurer.

It shall be the duty of the Treasurer to receive all money

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donated for the general purposes of the Association, all money paid over by the Secretary, to pay it out on the orders of the President, counter signed by the Secretary; to keep an account of all receipts and expenditures, and to submit a report at the regular meetings of the Board of Trustees, and at the annual meeting of the Association.

Sec VII Life Members.

It shall be the duty of Life Members to elect at the annual meeting of the Association, a board of Trustees and a Librarian.

Article IV.

Meetings of the Association.

The annual meeting of the Association shall be held on the third Thursday of April. Seven members shall constitute a quorum. The annual meeting of the Board of Trustees for the election of officers and for the transaction of other business, shall be held on the third Thursday of April. Four members shall constitute a quorum. The regular meetings of the Board of Trustees shall be held on the third Thursday of April, July, October and January of each year. Special meetings may be called by the President of by four members

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of the Board of Trustees or by seven members of the Association.

Article V

Amendments.—

This constitution may be amended at any stated meeting of the Association by two-thirds vote of the members present, notice of such proposed amendment having first been given in writing to each member ten days previous to such meeting, and a copy of the proposed amendment having been posted in the Library for the same length of time.

By-Laws of
The Yakima Library Association.

Article I

Election of the Board of Trustees:

At the first meeting of the Association to be held on the third Thursday of April 1896 a Board of Trustees shall be elected in the following manner: Nominations shall be made seperately and recorded by the Secretary when the nominations are closed. The Secretary shall read the names of all the nominees recorded, and the Association shall ballot for the same, each member voting for six nominees, and the six names receiving the highest number of votes shall be

declared to be elected. The Board of Trustees shall then decide by lot which three of their number shall serve for one year. At the annual meetings thereafter only three members shall be voted for to serve as trustees, and they shall hold office for the term of two years.

Article II

Dues.—

Life members shall pay fifteen cents monthly or one dollar per year for the use of books. Associate members shall pay seventy-five cents quarterly for the use of books. All dues shall be payable in advance.

Article III

Library

Sec I. The library shall be kept open during such hours as the Trustees may from time to time prescribe.

Sec II. Members owing the Association shall not be allowed the privileges of the library.

Sec III. Members may draw from the library one volume at a time provided that any volume previously taken

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by them shall have been returned.

Sec. IV. Members may retain a book two weeks with the privilege of renewal. New books shall be subject to special regulations.

Sec. V. Members shall pay a fine of ten cents per week for the excess time a book is retained.

Sec. VI. Members defacing, abusing or losing books shall pay the amount assessed by the Trustees for such damage or loss.

Sec. VII. Newspapers, periodicals, and books of reference shall not be taken from the room without special permission from the Board of Trustees.

Article III.
Librarian.

Sec. I. The librarian shall be elected from the members of the Association, and shall hold office for one year unless sooner removed by the Board of Trustees. The librarian shall receive compensation for services.

Sec II It shall be the duty of the librarian to be punctual in opening and closing the library and rooms,

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to be in attendance at the library during the hours named in the rules, to have the general care of the books and rooms; to keep a full and accurate record of all the books, periodicals etc. belonging to the Association, classify and arrange them, and to report all losses to the Board of Trustees.

Article V.

Execution of Instruments and Papers.

All deeds, mortgages or conveyances of any kind relating to real estate, or any interest therein, and all transfers, assignments, releases or satisfaction thereof by this corporation shall be made only upon the vote of the Board of Trustees and then only by an instrument signed and acknowledged by the President and countersigned by the Secretary.

Article VI

Amendments.—

These by-laws may be amended at a stated meeting of the Board of Trustees, a majority of the Board voting therefor.

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First Meeting of the Board of Trustees of The Yakima Library Association.

North Yakima, April 16th. 1896.

Pursuant to the by-laws the Board of Trustees met this evening, present: Mrs. Emma E. Morrison, Mrs. Carrie B. Fulkerson Mr. P. A. Ditter, Mr. W. F. Prosser and Mr. W. L. Steinweg. Mr. W. F. Prosser called the meeting to order. W. L. Steinweg was elected President, Mrs. Emma E. Morrison First Vice President, W. F. Prosser Second Vice President, Carrie B. Fulkerson Secretary and P. A. Ditter Treasurer. The Trustees then proceeded to decide by lot who should serve for one year, with the result: Mr. P. A. Ditter, Mrs. E. E. Morrison and Mrs C. B. Fulkerson were declared elected for the term of one year. On motion the President then called a special meeting of the Board of Trustees to be held at the Library Rooms Thursday April 23rd. at 2.30 P.M. for the transaction of any business that may come before the Board.

On motion the meeting adjourned.

W. L. Steinweg
Prest.

Attest.

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Thurs. Apr. 24-1896—

The Trustees of The Library Association met in Library Rooms. The meeting was called to order by the President: W. L. Steinweg.

Members present were: W. L. Steinweg, P. A. Ditter, W. F. Prosser, Mrs. E. V. Morrison and Mrs. C. B. Fulkerson. Mr. Steinweg suggested and Col. Prosser made a motion that Certificates of membership be presented to each member of the Association—motion carried. Col. Prosser then moved that the Treasurer be drawn on for funds sufficient to pay for the printing of the certificates—motion carried.

The President appointed Col. Prosser to act with the Secretary in drafting a circular letter to be sent to each life member.

Hours decided on for keeping open library were: Wed. from 7 to 9 o'c P. M. and on Sat. from 3 to 6 o'c and from 7 to 9 o'c P. M.

Col Prosser made a motion the librarian receive 50 cents for each day that the library is kept open—motion carried.

Meeting adjourned—

C. B. Fulkerson, Sec.

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Wed. June 3 – 1896 –

The Trustees of Yakima Library Association met in Library rooms. The Pres. called the meeting to order and business commenced. The Sec. presented three bills, one from St Paul Book & Stationary Co. for 55 cts, another from Mrs. Goodwin for 75 cts. also one from Agent of Library Rooms for 8 mo two mo. rent, the three bills allowed and ordered to be paid. Mrs. Morrison then offered the following resolution: Resolved that the thanks of the Trustees of the Library be extended to Mrs. Cyrus Walker for making the library room attractive and comfortable by her kindly efforts, and generous contributions. Resolution adoped and copy to be sent to Mrs. Walker. A motion was made to appoint Messrs Steinweg and Ditter as a committee to solicit new subscribers, said committee to exercise their own judgement as to time and manner of soliciting. Col. Prosser made a motion that posters be struck and placed in Public places in our city, such as hotels, depots, motion carried and Col. Prosser appointed to prepare said posters, also the slips to be placed in each book instead of the old ones. No other business being on hand the meeting adj.

C. B. Fulkerson Sec.

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N. Yakima, Wash. Dec. 10, 189

The Pres. of Library Association called a special meeting of the Board of Trustees in the Library rooms, at which meeting, Messrs Steinweg and Ditter and Mrs. Fulkerson were present. The feasibility of giving a Charity ball for the benefit of the library, was discussed, after weighing the matter thoroughly, the members present decided that after consulting with the other members of the Board and also with members of the Association, they would push the matter to a successful issue. No further business being on hand, the meeting adjourned.

C. B. Fulkerson Sec.

N. Yakima, Wash. Jan. 1897
A special meeting of the Trustees of the Library Association was held in the library, members present were: Messrs Steinweg, Horsely, Prosser and Mrs. Fulkerson. Mr. Steinweg gave a report of the Library ball, the proceeds of which amounted to $28.35. Messrs Runyon, Shannean and Daverin added much to the pleasure of the evening by furnishing music, to show their appreciation of the

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Notes about the manuscript

Pages 31 and 32 have been removed from the original manuscript. The text flows from page 30 to page 33 without any gaps, but the handwriting style and writing instrument changes from one page to the next. A remnant of the missing leaf can be seen in the image of page 33 and shows that the page was cut out.

Removing pages from bound manuscripts was how writers managed ink spills and smudges. Removing the original page and rewriting the text was also a method of editing the text.

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same. the association donated Life Certificates to each of these gentlemen. It was necessary to elect a vice Pt to fill the vacancy made by Mr Morrison's removal from the city and Mr Graham was unanimously elected to fill the unexpired term.

Mr. Steinweg was appointed a committee to canvass the town for new members and to select whomsoever he might choose to assist him

A Committee was appointed to select the most appropriate place for the lecture to be delivered by Mr Bartlett.

On motion the meeting adjourned

Signed C B Fulkerson Sec.

1897 The annual meeting of the Library Association was held April 29th at 8:30 P.M. Present: Misses Steinweg, Prosser Ditto, Hosley, Wickoff, Hog & Bartlett. Gentlemen: Sharkey, Hog, Hosley, Wick, Bartlett, Smirsky Barthotin & Miss Winchell. H. M. Bartlett was appointed Sec. pro. tem. Minutes read by Pres. Steinweg. Minutes approved. Report of Sec. read by the President. The President also gave a report of the years work and the condition of the Association Reports received and placed on file

Nominations for Trustees: Rev. H. M. Bartlett, Mrs C. A. Graham & Mrs Fle Sharkey. By motion Secretary pro tem. was ordered to cast the vote of the Association for the above nominees.

Mrs Virginia Barthotin nominated for Librarian Sec. ordered to cast unanimous vote for same

Moved to adjourn

H. M. Bartlett Sec. pro tem

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North Yakima April 1 1897

Pursuant to the call of the President a special meeting of the Trustees was held this evening at 7.30 o'clock. Present W L Steinweg Pt in the chair W. F. Prosser Frank Hensley and Mr N. D Graham:

Mrs C. B. Fulkerson tendered her resignation as one of the Trustees of the Library Association and as its Secretary also Miss Sonora Fulkerson tendered her resignation as Librarian.

On motion. The board deeply regrets that removal from this city of the Secretary and Librarian makes it necessary to accept their resignations and a vote of thanks was tendered to both for their very efficient services rendered during the past year.

On motion of Mr Graham seconded by Mr W. F. Prosser the board proceeded to elect a new librarian for the unexpired term.

Mr Virginia Barthotet receiving the full vote of the board was declared duly elected Librarian of this Association

On motion of Mr Graham Mr W. F. Prosser was delegated to instruct the new librarian in the matter of keeping the accounts of the Library with its members

On motion the meeting adjourned

W L Steinweg
Pt.

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North Yakima April 27th 1897

The Annual meeting of the Library Assoc. was held this evening at 8:30 o'clock. Present Messrs Steinweg, Prosser, Ditter, Horsley, Wyckoff, Hy. Bartlett, Mesdames: Sharkey, Hy. Horsley, Weed, Bartlett, Snively, Bartlett & Miss Winchell. H. M. Bartlett was appointed Sec. pro tem.

Minutes of previous meeting read by Pres. Steinweg.

Minutes approved. Report of Secretary read by the Pres. The President also gave a report of the years work and condition of the association. Reports received and placed on file. Nominations for Trustees: Rev. H. M. Bartlett, Mrs G. A. Graham & Mrs Flo Sharkey. By motion Sec. pro tem. was ordered to cast the vote of the association for the above nominees.

Mrs Virginia Bartlett nominated for Librarian Sec. ordered to cast unanimous vote for same.

Moved to adjourned.

Signed H. M. Bartlett
Sec. pro. Tem

Trustees meeting april 27th 1897 9:30 P.M.

H. M. Bartlett Sec. pro tem. Minutes read and approved. H. L. Steinweg nominated and unanimously elected President. Col. Prosser nominated for 1st Vice President & Mr Horsley for 2nd Vice President — Elected.

Mrs Flo Sharkey nominated and elected Secretary

Mrs G. A. Graham elected Treasurer.

Moved that compensation of Librarian be same — Carried.

Moved that the laws for running the Library be the same with power given the President to make a change at his discretion — Carried.

Moved that the thanks of Trustees be given to Mr Ditter for services during the past year. Carried.

adjourned.

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Thursday July 22nd 1897

The quarterly meeting of the Library Assoc. met this evening in Library rooms. Present Mr Stevens Col. Power. Rev Bartlett Mrs Graham and the Sec. Minutes of previous meeting read and approved. Col Power moved the Book Notes be subscribed for for one year - Carried. Moved that 95$ be appropriated to the purchase of "Bible of Travel" by H.H. Carried. Moved by Rev. Bartlett that the Librarian be requested to report at each quarterly meeting the No. of books taken out, and solicited by members or transients patrons of the Library The no of active members; the no of members who are delinquent also the no. of new books received by purchase or donation, and the no. lost or defaced. Carried

Moved that Mrs Bailey be paid a commission of 15% on all life membership secured. Carried

The Treas reported a balance of $13.87

Sec. reported. Balance April 1st 40.85

Rec. from Life Certificates		4.
" " Lecture by Rev. Hazell		7.80
" " Dues	16.15	
" " Fines	70.	6.950

Paid Rent	18	
" Books	36.88	
" Typewriter	8.74	
Stationary	1.55	56.11
July 1st Bal. on hand		13.88

43 Books purchased.

Adjourned to meet Oct 25th

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Books contributed to Library in 1896 –
Two books: "Children of the Soil", and
"Mitz Fire and Sword." presented by
Mrs. Cyrus Walker – June 3 – 1896.

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Dues and Life certificates in 1896 & '97

April	1896	$1.75
"	23 "	3.00
"	25 "	1.50
May	2 "	4.60
"	4 "	4.60
"	12 "	4.85
"	21 "	4.85
"	26 "	3.95
June	3 "	3.35
"	26 "	2.25
"	30 "	1.00
Aug	25 "	.75
Sept.	5 "	.85
"	8 "	1.20
"	18 "	1.25
Oct.	3 "	5.15
"	10 "	7.20
Nov.	2 "	3.45
Dec	2 "	2.70
"	7 "	3.45
"	21 "	2.35
Jan	11 1897	3.15
"	18 "	1.70
Feb.	13 "	1.55
"	26 "	1.95
Mar	8 "	1.55
	Total	$73.95
	Net Proceeds of ball	28.35
	Net Proceeds of lecture by Mr. Barthodet	7.75
		$110.05

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Books donated in 1897-1898

Mr & R. B. Hassell	2
Mr. Jas M. Gilbert	12
" Hamilton Bartlett	3
" L. R. Freeman	150
Miss Fulkerson	1
Christian Scientists	1
Woman's Club	6.

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Thursday Oct 28th 1897

The Quarterly meeting of the Library Assoc. was held this evening. Present Wm L Steinweg Frank Horsley the Librarian and Secretary. No Quorum being present no action was taken upon new business. The Reports of Sec. and Librarian were read and accepted. The Librarian stated the fact of her intended absence from the city for an indefinite time and requested that her sister Miss Guillaud be permitted to discharge the duties of Librarian until her return or until the annual election. The Trustees present granted the request

adjourned to meet 3rd Thursday in Jan/98

Ida B Sharkey

Secretary.

Report of Sec.

Rec from Librarian for due 2 months 14.

" " " " " " 6.15

" " " " fines .30

" " sale of L. C. 1.

Paid Rent $9

" Librarian 19.50

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1898-1

Thursday Jan 27 1898

The quarterly meeting of the L. Assoc. was held this evening. present. N. L. Steinweg Rev. Hamilton Bartlett. Frank Horsley Mrs Graham the Librarian and Sec. Minutes of former meeting read and approved. Treasurer Reported Receipts since Oct 15th $58.75

Expenditures 31.66 Bals 27.09

Mr Bartlett moved the report be accepted and filed. Sec. reported Mr Spain offered $4.50 for Brass Lamp. Mrs Bartlett was appointed to see Mr Spain and if possible sell him Lamp and Stand.

The Sec reported two special meetings of the friends of the Library Assoc. to plan for issuing a special Edition of the "Yakima Herald" to be called the "Woman's Edition" the proceeds to be devoted to the Library. Mr Bartlett moved that an additional Shelf be added. Mr Horsley explained the plan of the Knights of Pythias to give a series of five entertainments for the benefit of the Library. the Knights to assume all risk and the Association to be under no expense. Mr Bartlett moved that the generous proposition be accepted and a vote of thanks be tendered the Knights of Pythias by the Trustees in behalf of the Association.

Adjourned to meet 3rd Thursday

Librarian reported 152 books donated in April

Dues 6.35

Fines .50 Books taken out 152.

L. C. 1

$7.85

Ida B Sharkey

Secy.

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Thursday April 21st 1898

Annual meeting of the members of the Library Association was held April 21st 1898 at 8 O'clock P.M. Present W. L. Steinweg President in the chair H. M. Bartlett Frank Horsley. Mrs Graham, Whitson, Horsley, Burlingame, Bartholer and Sharkey. The President stated the object of the meeting to be to receive the reports of officers, the election of three trustees to serve for two years and such other business as might come before the meeting. The minutes of the last annual meeting were read and approved. The Sec'y then read the report of the receipts and disbursements as follows.

Receipts

Cash balance on hand April 15th 1897	40.85
Donation by Jubilee Fair Committee	43.10
Proceeds of Lecture given by Rev. R. B. Haswell	7.80
Sale of life Certificates	12.00
Sale of Lamp and stand	4.50
Received from dues of members	42.45
Received " fines " "	1.40
Proceeds of Woman's Edition of "The Herald"	173.61
	325.71

Expenditures

Rent of Library room	35.00	
Services of Librarian	54.50	
Fuel	6.50	
New Shelf	1.	
Stationary	3.35	
New Books and Freight on same	41.07	
Services on Woman's Edition	4.	145.86
		179.85

Respectfully submitted
Fan B Sharkey Sec'y.

(over)

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On motion the report was accepted and ordered placed on file. The Librarian gave the following report. New Members taking books (7.) seven. Money received $47.30 Books lost during year one (1) Miss Bagge, See. by C. L. Burnham. Books bought during year forty three (43). Books donated (15 [6]) one hundred fifty eight. On motion the report was accepted and ordered filed. The Treasurer gave the following report.

Rec from Secretary	64.01	
" " Mr Olney	6.	
" " Green Mercantile Co.	4.50	
" " Fair Committee	43.10	291.22
Balance		40.85
Total		382.07
Expenditures by Warrants-		
29 — 53		152.22
Bal. April 21st 1898		179.85

On motion the report was accepted and ordered filed.

H. M. Bartlett then offered the following Resolution. Resolved: That the Library Assoc. hereby records its grateful appreciation of the efforts of the editorial and business manager of the Woman's Edition of the "Yakima Herald" which have added $173.61 to the funds of this Association. Resolved: That a copy of these resolutions be spread upon the minutes of this meeting and a copy of same sent to the ~~Edito~~ Mrs R B Harrell editor in chief and to Mrs Edward Whitson Business manager. On motion of Mr Horsley duly seconded the resolutions were unanimously adopted.

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The meeting then proceeded to ballot for three trustees for the term of two years, with the result that Mrs Lizzie Burlingame A.B. Weed and W. A. Bell, were elected, they having received a majority of the votes cast.
Applications were received from Mrs Virginia Bartholet and Miss Bessie Hall for the office of Librarian. Mrs Bartholet having received a majority of the votes cast was declared elected. There being no further business on motion the meeting adjourned.

Ida B Sharkey Secy.

Trustees Meeting. Thursday April 25th 1895.

The annual meeting of the Trustees of the Library Assoc. for the election of officers was held. after the meeting of the association adjourned Mr Bartlett was invited to take the chair Mrs Graham nominated Mr Bartlett for President the Secy put the nomination Mr Bartlett was elected by acclimation. Mrs Graham was elected first Vice President Mr A.B. Weed second vice President Mr W.A. Bell Treas and Mrs Sharkey Secy. there being no other business on motion the meeting adjourned

Ida B Sharkey
Sec.

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Special Meeting Monday April 20th, 1891

a special meeting of the Board of Trustees of the L. Assoc. was held at Library room the evening present. Rev. H M Bartlett Mr Wud & Bell. Mrs Burlingame & Sharkey. The President stated the object of the meeting to be the appointment of a committee to purchase new book. to decide the amount to be expended and any other business to be brought before the Board. Mr Wud moved that One Hundred dollars be expended in new book Mr Bell seconded the motion Carried. a committe consisting of Mrs Horsley and Sharkey with Mr Skinner were appointed to confer with the President and order the books. Mr Wud moved the Librarian be instructed to purchase a new stand for Library room. Mr Bartlett appointed a meeting of the committe to select books for Wednesday evening at 8 o'clock, at Mr Bartlett's study. adjourned.

Ida B Sharkey
Secy.

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Notes about the manuscript

Pages 47 and 48 have been removed from the original manuscript. Meeting notes from the summer meeting of 1898 are not included in the manuscript. The text on page 46 (Spring, 1898) breaks off and does not connect to what is written on page 49 (Fall, 1898), so there is no way of confirming what, if any, material may be missing. A strip of the missing leaf is caught in the gutter between the pages and shows that the page was torn out.

Removing pages from bound manuscripts was how writers removed ink spills and smudges. Removing the original page and rewriting the text or omitting it altogether was also a method used to edit the text.

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1898 Oct 21st 1898. The quarterly meeting of the library assn. was held this evening in library room. present the president Mr. Bartlett, Mr Reid the librarian and secy. the president called the meeting to order, there being no quorum Mr Reid moved the reading of minutes and reports be deferred until the next meeting carried. Mr Reid moved Mr Bartlett sec. that $100 be expended in new books. Moved that the book committee be retained and the name of Mrs Graham added: carried. Moved that a resolution be framed thanking the Knights of Pythias for their generous assistance & carried. Mr Bartlett agreeing to draw up a suitable resolution.
Moved that the Librarian be empowered to have the room cleaned. carried.

Adjourned to meet the third thursday in January.

To a Generous Order.

The trustees of the Library Association at their quarterly meeting, held October 21, adopted the following resolutions:

Resolved, That the trustees of the North Yakima Library Association appreciate the interest taken in the public library by the Knights of Pythias, and hereby acknowledge with sincere thanks the contribution of $52.50 received from the order.

Resolved, That the secretary be instructed to send a copy of these resolutions to the Chancellor commander of the Knights of Pythias, and to the press of the city with a request for publication.

Report of Secretary.

1898 Oct 21st Rec. from L. Ferguson Dues and membership fees, from April 21st to Oct 21st M. Fees. 1.00
Due. 24.15
fine 1.70
Add'l. sale of Herald .30 Total 36.15

Warrants Nos 374 to 65. 135.25
Librarian 25.00
Rent 12
Table 2
shelf 1.75
books 90.03
Freight & cartage 7.47

Sara B Lankey
Secy.

1899
Jan 19th A quarterly meeting of the Trustees was held
Quarterly Jan. 19th in the Library room present
Rev. H. M. Bartlett President, Mesdames Graham
Burlingame and Sharkey Messrs. Thud & Bell
Reports of officers were read and accepted.
On motion of Mr Thud seconded by Mr Bell
the Ladies of the board were appointed
a joint committee to arrange for a Ball
to be given for the benefit of the Library.
Adjourned to meet 3rd Thursday in April
Ida B Sharkey
Secy.

Report of Secy.

Received from Librarian during Quarter
for Dues $7.20
" fines 80
" book 1 total 10.00
Rec from President 10.00 $20.00

Paid
Librarian 10.00
Books 96.37
Telephone " 3.79
Cleaning 1.25
Rent 6.
Wood 2.50 total 120.91

Ida B Sharkey
Secy.

H. M. Bartlett. Pres

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1899
April 20th The annual meeting of the Library Association was held in the Library room Thursday evening
Annual April 20th with the President Rev. H. M. Bartlett in the chair. Present Mesdames Graham Whitson, Hough Bartholet & Sharkey. Messrs Reed and Lyons. The minutes of the last annual meeting were read and approved. The Secretary's report was read and ordered filed. The Librarian reported 184 purchased and donated during the year. defaced 3 Lost 1
The meeting then proceeded to elect a trustee to serve for two years. Mrs Geo Hough was nominated and elected by acclamation.
Mrs Virginia Bartholet was re-elected Librarian
on Motion the meeting adjourned
Ida B Sharkey.
Secy.

97
Yakima Library Room, Apr. 24

The special meeting of the Trustees of Yakima Library was called to order by the Pres. Rev. H. M. Bartlett. The object of the meeting being the election of officers and discussion of ways & means of raising funds for Library. The first in order was the election of officers, which resulted as follows.
Mrs. Geo. S. Hough ——— Secy.
Mr. F. G. Bell ——— Treas.
Rev. H. M. Bartlett ——— Pres.
Our Treas. Mr. Bell then read

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his report for the past yr.

Recd from Mrs Graham $179.85
" " Secy. due & fines 62.40
" Donation of K.P. Lodge 62.50
$304.75

Paid out in Warrants #54 to 75 $272.41.

Balance on hand $32.34.

On motion the report was accepted to be placed on file. The subject of ways & means was then introduced Mrs Graham reported that the "Ball for benefit of Library must be given up for the present, at least, as the ladies of the Red Cross had arranged for one for the benefit of their Society. Mr. A B. Lloyd made a motion that the members of the association be taxed one dollar. Motion discussed but not seconded.

Rev. Bartlett offered to give a series of five lectures - proceeds to go to Library fund. Subject discussed & decided to accept his offer. The lectures to be given next fall.

Moved & carried that the Librarian be instructed to send word to members of association, requesting them

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to pay up their dues at once.
Motion made and carried
to adjourn subject to the call of
the President.

Mrs. Geo. S. Hough.
Secy.

'99
Oct. 31.

Report of Secy.

Recd from Librarian since Apr
for Dues $16.90
" Fines 2.20
" Membership fees 9.00
$28.10

Jennie R. Hough Secy.

Paid —
Librarian for Services — $13.70
" " " 15.00
$28.70

3 54

South Yakima Wn. Oct-31-99.

Pres. H. M. Bartlett called the quarterly meeting of the Library Association to order at 8 p.m. The minutes of the last meeting were read and approved. The Treasurer's report was then read & accepted to be placed on file as follows:-

On hand Apr	$26.44
Recd from Secy for dues	28.10
	54.54
Disbursements & librarian	28.70
Balance on hand	$25.84

Motion made and carried that we give a ball for benefit of library, and that it be put in charge of the following committee.- Mrs. Watson Chr. Mesdames Graham, Vance, Horseley, Bounds, Morgan, Hall, Fechter, Reed, Richards & Haight, & Misses Meyer, Sampson, & Scudder. We also discussed the lectures which Rev. Bartlett offered to give for benefit of library,- decided that the course should be given during December - ~~further~~ arrangements to be given later on. completed at a later date.

The report of the Secy for last two quarters was then read and accepted. Meeting then adjourned.-

Jennie R. Haight Secy

Special meeting

North Yakima Wn.
Dec 8 - 99.

Pres T. W. Bartholet called a special meeting of the trustees, for the purpose of expressing thanks to the committee, ~~especially Mrs Hoth and Mrs Bounds for the money (~~$95.25~~) raised by the Library Ball for the purchase of new books.~~ on the Library Ball and also to arrange for the purchase of the books.

Motion made & carried that a vote of thanks be extended to the committee, especially to Mrs Watson & Mrs Bounds for their able work on behalf of Library fund. Motion made and carried that the Pres & Secy select a committee which in conjunction with themselves select & purchase new books. The subject of cataloguing the library was discussed but no definite steps taken in the matter. The meeting then adjourned.

Jennie R. Hough. Secy.

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North Yakima Wn
Jan 18 - 1905.

Pres. Bartlett called the regular quarterly meeting of the Library association to order at 7-30 p.m. On account of the illness of our librarian the Treas. and Secy. were not able to make their quarterly reports. The Pres. introduced the subject of establishing a public reading room in connection with the library. He stated that he already had the promise of on subscription 16 per mon. for the support of a reading room, and that he felt assured that the amt could be raised to $2.50 or $3.00 per mo. He also stated that he had the refusal of the room adjoining the P.O. at a rental of $1.25 per mo. The subject was discussed at length and a motion made and carried that Pres. Bartlett be instructed to secure a lease of the room for a term of not less than 3 yrs. Motion made & carried that we also request Pres. Bartlett to arrange for water and light in the room. There being no further business to transact we adjourned -

Jennie R. Hough.
Secy.

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Special Meeting

North Yakima Wn -
Jan - 1907.

Special meeting of the Trustees was called by Pres. Bartlett to further the arrangements for the Reading Room. The subject of periodicals, furniture and a librarian was discussed. Mr. Bell made a motion that Mr Reed and Pres. Bartlett be instructed to select & purchase periodicals costing not more than fifty dollars.

Mr Bartlett appointed the ladies of the board as a committee to select linoleum and engage a janitor to clean the new Reading Room. The Pres. wished the matter of employing a librarian to be left to him. A motion to that effect was made and carried.

Meeting adjourned -

Jennie R. Haugh. Secy.

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3 58

Special Meeting

North Yakima Wn. Feb 1900 Ann

A Special meeting was called by the President - to complete arrangements for the new Reading Room. The ladies expressed themselves willing to render any service they could to save expense in moving library. It was decided to open the Reading Room to the Public Feb 15.

Mr Heed made a motion that Pres Barthotet purchase a stove for reading room.

Meeting adjourned

Jenkin A Hough Secy.

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Annual Meeting. North Yakima Wash.

The Pres. of the Board of Trustees of the Library Association called the annual meeting of the association at 8 p.m. in the new Library & Reading room.
The minutes of the last annual meeting were read and ordered to be corrected as follows. Rev. Barthobet and Mrs Graham were re-elected as members of the board of trustees.
The Treas. read his report which was accepted and ordered to be placed on file.
Mrs. Hough stated that Mrs Stobbs had requested her to offer, in behalf of the Christian Science church a contribution of one dollar per mo. for the reading room fund. The offer was thankfully accepted. It was also stated that Mr Hays had offered to do the janitor work in the reading room for a membership in the library. The offer was accepted by motion. The annual report of the Secy was then read & accepted. The meeting then proceeded to elect three trustees to act for the next two years in place of Mrs Bimlingame, Mr Reed & Mr Bell. Mr. Coburn, Mr Rudkin

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and Mrs Burlingame were nominated and the Secy ordered to cast a ballot for them.
Motion was made and carried that the Secy read the Con. & By-Laws for the benefit of the members. The Pres. spoke of the future of the Association and said that with the consent of the trustee he would like to write an article for the papers stating the needs of the Assn. & suggesting that donations in form of money or a building lot from the citizens would be highly appreciated. There being no further business to transact the meeting adjourned.

Jennie R Hough Secy.

Meeting of Trustees:
North Yakima Wn.
June 1900

The regular meeting of the Board of Trustees was called to order by Pres. Barkhoff at his residence. The minutes of the last meeting of the board were read. The Pres. announced that the first business in order was the election of officers for the following year. Rev Bartlett was nominated and elected Pres., A. C. Cobb Treasurer and Mrs Hough Secy.

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The matter of selecting a librarian having been left to our Pres. he spoke of the difficulty he had found in satisfactorily filling the position on the low salary we are able at present to offer. However he stated that Miss Dougherty was willing to accept the position and that he considered her faithful and competent. Motion made and carried that the Trees. be authorized to settle our indebtedness with Mr John Sanbridge, Miss Bessie Hall, Lombard & Horsley Furniture Co, and the Electric Light Co, & Mr Sandeley and also to purchase an order book and blank certificates for life membership. Motion made and carried that a certificate of Life Membership be given to all persons who have paid two dollars on subscription to the support of the Reading Room. Motion made & carried that we adjourn till the first Tuesday in July to meet that evening at the residence of Pres Bartlett.

Jennie R. Haugh-
Secy.

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North Yakima Wash.
Jan 7. 1904

A special meeting of the Trustees of the Library Ass'n was called to receive a report of proceeds of play given by the Northlight Co. for benefit of Library. Mr Bartlett reported that they net proceeds of new about $160. Motion made & carried $150. be expended for books and that Mr Bartlett and Mr Rudkin be appointed to select and send for books. also that they receive magazines for the Reading room.

A journal to meet Jan 17 at Mrs. Graham's.

Jennie R. Haught Secy.

Quarterly: North Yakima, Wash. Jan 17 1904

The regular quarterly meeting of the ass'n. was called to order by the Pres. at 7-30. Minutes of last meeting read and approved as corrected. Mr Bartlett & Mr Coburn made a report of the receipts & expenditures of money since last April. Balance on hand $87. Motion made & carried that we authorize the payment of rent & Librarian's salary up to date. Motion made & carried that we have a

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meeting of the Trustees the 3rd Thursday of each month.
Adjourned –
Jennie R. Hough Secy.

Monthly meeting
North Yakima Wn. Feb 21. 1901
The monthly meeting of Trustees of Library Assn. was called to order at 8. p.m. by the President.
Moved & carried that an order of $72.24 be drawn on the Treas. in favor of Hannaman for books recently purchased.
Motion made & carried that the Librarian be allowed two dollars per month to pay out for janitor services.
Moved & carried that we adjourn.
Jennie R. Hough Secy.

North Yakima Wn. Mch 21, 1901
The monthly meeting of the Library Assn. met with Mrs Graham. The Treas. reported a balance of $12.40 on hand. Mrs Graham made a motion that the Librarian take the money to the Treas. every week or when it amounted to $3.00.
Motion made and carried that two dollars per mo. be allowed to keep reading room clean ~~and~~ Mr Rulkin was appointed to get some one to clean room

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and take charge of elec.
Mrs. Graham made a motion
that the Secy. notify all mem-
bers of Assn of the Annual Meeting
to be held the 3rd. Thursday of
Apr. Adjourned —
B. J. Burlingame
Sec. pro. tem.

Annual Meeting

North Yakima Wn. Apr. 18. 1901.
The Annual meeting of the
North Yakima Library Assn. was
called to order by the Pres.
The minutes of the last Annu-
al meeting were read and
approved. The Treas. being absent
his report was not handled in.
The Secy's report was read
and accepted. Rev. Bartlett
made a verbal report, stating
that when the amounts pledged
were paid into the Treas. it would
pay all of the debts of the Assn.
and leave a substantial balance.
The meeting then proceeded to
elect Trustees to serve for two yrs.
Rev. Bartlett, Mrs. Blanken & Mrs. Lom-
bard were nominated and on mo-
tion the Secy. was instructed to cast
the ballot for them. There being no
further business the meeting
adjourned. Jennie R. Hough
Secy.

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Trustees meeting. Apr 18. 1901.
Pres. Barlett in Chair. Proceeded to elect officers for the ensuing yr. with the following result:-
Pres. — H. M. Barlett.
Treas. — A. G. Coburn.
Secy. — Miss Lombard.
Motion made and carried that the Pres. be empowered to employ a collector for the subscription to the Reading room fund.
Adjourned to meet with Miss Lombard the 3rd Thursday in May.

Jennie R. Hough. Secy pro tem.

North Yakima. May 16. 1901.
The monthly meeting of the Trustees of the Library Association was held at the home of the Secretary four members being present. The meeting was called to order by the President. Minutes of the previous meeting were read and approved. The annual report of the Treasurer was read and accepted - reporting a balance in the treasury of $6.54. The President stated that the Knights of Pythias had addressed a memorial to other lodges asking that each lodge grant $1.00 per month for the Library Reading room - Mrs. Burlingame -

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moved that a lock be put on the drawer in Librarians table. carried and Mr. Coberly instructed to see that same was done. It was moved that Electric Light bill be allowed also $1.50 bill for Pub. for months of March and April. Meeting then adjourned.

Sue M. Lombard Sec.

North Yakima. Jany 12. 1904

The Library Association met at the Library room for the purpose of Discussing the propriety of turning over the library property to the city. A motion was made by Mrs. Burlingame that the property be turned over to the City Council after they had elected directors. This motion was carried and the meeting adjourned until the annual business meeting April 1st.

Bessie C. Hall.
Secy. pro tem.

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North Yakima, April 21. 1904.
The annual business meeting of the Library Association was held in the Library room Thursday evening, April 21.
After calling the meeting to order the President made a brief report of the financial condition of the Association and stated that after all indebtedness was paid there would be a balance of nearly three hundred dollars ($300.00) on hand. Mr. Reed moved that the Library Association accept the offer of the City Council to maintain a free public library and hereby instruct its officers to make a proper transfer of its property and effects to the City of North Yakima - motion carried. - Dr. Gunn was elected trustee to succeed Mr. Coburn. - Mrs. Whitson moved that the Association express its appreciation of the untiring services of its President Rev. H. M. Bartlett - in its behalf carried unanimously. - After which the meeting adjourned.
After the adjournment of the Association meeting the Trustees held their Annual Meeting at the same place. - Mr. Redkin moved that the present President and Secretary

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continue in office until their successors be appointed. Carried.
Miss Lombard moved that the Librarian be instructed to procure binders for the set of Century Magazines presented to the Library by Mr. Bartlett. - Carried.
Dr. Gunn then offered the following Resolution: -
Whereas the Library Association adopted a resolution accepting the offer of the City Council of the City of North Yakima to take the property of the Association and maintain a free public Library and directing its officers to make the proper transfer, Now therefore be it resolved that the President and Secretary of this Association be and they are hereby directed and empowered to make, execute and deliver to the City of North Yakima a bill of sale transferring all of its property to said city.
After this resolution was approved and carried the meeting adjourned.

Sue M. Lombard
Secy.

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Notes about the manuscript

Pages 69 to 125 are blank. Page 126 has an unsigned list of library receipts for the month of April, 1897. Four blank pages follow page 126, making a total of 130 pages in the manuscript.

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120

1897.		
Apr 3.		Total Receipts
" "	For Books Taken.	.15
" 7.	" " "	.25
" 10	" " "	.15
" "	" " "	.15
" "	" " "	.50
" 14	" " "	.30
" 17	" " "	.45
" 24	" " "	.25
" 28		.25

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