

59

60

COUNTY GALWAY LIBRARIES.

MINUTES OF THE PROCEEDINGS OF A MEETING OF THE FINANCE COMMITTEE OF THE COUNTY LIBRARIES' COMMITTEE HELD ON THE 26th February, 1927.

PRESENT:

B. Lydon, Esq., Co. J., J. H. Pringle, Esq., U. D. C., and J. Redington, Esq., U. D. C.,

MINUTE No. 197. CHAIRMAN OF MEETING. RESOLVED:- That B. Lydon, Esq., Co. J., be Chairman of the Meeting.

No. 198. RESOLUTIONS. Proposed by J. H. Pringle, seconded by B. Lydon, and passed. RESOLVED: that the payment of salaries only be authorised, that authorisation of the other payments be held over to the Monthly Meeting, with any other business in addition; and that the Advice Note in respect of the salaries be signed.

28th February, 1927.

Sir (Madam),

The Monthly Meeting of the Libraries' Committee will be held on Saturday next, 5th March, 1927, at the County Book Repository, Prospect Hill, Galway, at the hour of one o'clock, p. m.

I am Sir (Madam),  
Your obedient servant,  
S. J. Maruire,  
Secretary.

- To each member of the Libraries' Committee.
- To the Minister for Local Government and Public Health.
- To the Secretary to the County Council.
- To the Town Clerk, Galway.
- To the Editors of newspapers published in the county.

A G E N D A.

1. Minutes of the last meeting.
2. Minutes of the Finance Committee Meeting of the 26th February, 1927.
3. Examinations of Expenditure and Receipts Book, Form 1, Pass Book, and lodgments since the last meeting.
4. Correspondence:- Carnegie Trust: supplementary grant.
5. Application for Centre - Kilmeen.
6. Librarians' Conference, Dublin, 25th March, 1927.
7. Local Government Ministry.
8. Cartage Problems.
9. Lectures.
10. General.

MINUTES OF THE PROCEEDINGS OF THE COUNTY GALWAY LIBRARIANS'

COMMITTEE MEETING OF THE 5th March, 1927.

Co. Councillors M. McNeill, B. Lyon, Urban Councillors  
J. M. Pringle, E. J. O'Flaherty, the Reverend J. P. M. Nash, M.A.  
and the Reverend J. O'Dea, B.L., B.D., B.C.L.

CHAIRMAN. Resolved - That the Rev. J. O'Dea, be Chairman of the meeting. No. 199

PAYMENTS. Resolved - That the Treasurer be instructed to pay orders numbered 162 to 177 inclusive, set out in the Advice Note signed as per Minute No. 198. No. 200

MINUTES OF LAST MONTHLY MEETING. Resolved - That the Minutes of the last meeting, circularised each member, be taken as read, and signed. No. 201

EXAMINATION OF BOOKS etc. Resolved - That examination of the Receipts and Expenditure Book, Bank Pass Book and Form 1, all entries being found correct, the Books be signed. No. 202

MINUTES OF THE FINANCE COMMITTEE. Resolved - That the Minutes of the Finance Committee Meeting held on 26th ultimo, circularised each member, be taken as read, and signed. No. 203

WORK SHEETS. Resolved - That a system of work sheet be put in operation in the department and that a summary be submitted at each monthly meeting. No. 204

CARNEGIE TRUST. Noted - Correspondence N 21/143/196 and 221/3285 relative to a supplementary grant. No. 205

KILMEEN. - APPLICATION FOR CENTRE. Resolved - That the application on behalf of Kilmeen Local Library Committee be approved.

LIBRARIANS' CONFERENCE, DUBLIN, 25th March, 1927. Resolved - That the Librarian be granted leave and expenses in connection with the Librarians' Conference to be held in Dublin on the 25th inst. No. 207

MINISTRY FOR LOCAL GOVERNMENT AND PUBLIC HEALTH. Noted - Letter No. C 7394/1927 from the Ministry relative to the Librarian's attendance at the Librarians' Conference at Dublin. No. 208

NEW BOOKS RECOMMENDED FOR PURCHASE. Resolved - That two copies of each of the following works be purchased:-

Nolan, Dom. P. Banking in Ireland. No. 209  
Life of Edmund Ignatius Rice.  
and that the following list be submitted to the Most Rev. The Archbishop of Tuam and to the Most Rev. The Bishop of Galway for consideration:-

NON-FICTION:-

Reid, Mayne.	Boy Slaves	Dent.	3/-
Holinshed's Chronicles		Dent.	3/-
Macpherson, H.	Modern Astronomy	O.U.P.	6/-
Cellini, Benvenuto.	Memoirs (Second Copy)	Dent.	3/6
Churchill, W.	The Great Crisis Vol. 3 and 4.		

FICTION:-

Jesse, T.	Tom Fool	7/6
Johnston, T.	The Great Valley	"
Conyers, D.	Treasury Notes	"
Tarkington, B.	women	"
Wren, P. C.	Beau Sabreur	"
Galsworthy, J.	The Silver Spoon	"
Sabatini, R.	Bellarion	"

210 CARTAGE OF BOXES. Resolved - That the question of the cartage of book boxes be left in the hands of the Secretary.

211 TYPEWRITER. Noted - Supply of a practically new typewriter, brief size, from the Lawson Supply Co., Dublin, at a cost of 29.

212 REQUEST FOR VOLUME OF FRENCH HISTORY FOR GALWAY UNIVERSITY COLLEGE LIBRARY. After hearing Prof. Liam O'Brian, who requested that a volume (one of the collection donated by the French Government) on French History should be given to the University College Library, it was Resolved - That Prof. O'Brian's suggestion be not entertained and that the volume be available at the Secretary's office for reference only.

213 LECTURES. Resolved - That the course of lectures be postponed until next session.

214 ASSISTANT'S APPLICATION FOR LEAVE OF ABSENCE. Resolved - That Mr. Henry Shee be granted leave of absence from the 12th inst. until the 19th inst.

215 UNIVERSITY COLLEGE AND CO-ORDINATION. Noted - Refusal of the Standing Committee of the University College to this Committee's suggestion of co-ordination.

216 STUDENTS AND BORROWING OF BOOKS. Resolved - That students, whether residents of the Urban area of Galway or not, must become subscribers (Subscription 2/- per annum) and postage on all books supplied such students be paid for by the readers.

- 217 FILING CABINETS. Resolved - That the Secretary write all local firms involving quotations for the supply of filing cabinets in stained deal.
- 218 ADVERTISING CENTRES. Resolved - That the Secretary ask the local newspapers for quotations of the cost of advertising centres.
- 219 SALE OF FORD CAR. Resolved - That the secretary again write tenders for the purchase of the Committee's car, and that he accept the highest tender.
- 220 BIBLIOGRAPHICAL SOCIETY OF IRELAND. Resolved - That Secretary enquire of the Bibliographical Society if membership would entitle the Committee to copies of the Society's bibliographies and provided that the Society agree to supply their bibliographies it was also Resolved - That application for sanction of membership of the Bibliographical Society of Ireland be made to the Minister for Local Government and Public Health.

2nd April, 1927.

James O'Sea  
(Chairman)

26th March, 1927.

Sir (Madam),

The Monthly Meeting of the County Galway Libraries' Committee be held on Saturday next, the 2nd proximo, at the County Book Repository Prospect Hill, Galway, at the hour of one o'clock, p. m.

I am, Sir (Madam),

Your obedient servant,

S. J. Maguire,

Secretary.

To each member of the Committee.  
To the Secretary to the Ministry for Local Government & Public Health.  
To the Secretary to the County Council.  
To the Town Clerk, Galway.  
To the Editors of newspapers published in the County.

AGENDA.

1. Minutes of the last meeting.
2. Finance:- (a) Inspection of Bank Pass Book, Receipts and Expenditure Book, Form 1, etc.  
(b) Payments.
3. Quotations:- (a) Purchase of Committee's Ford Car  
(b) Advertising centres.  
(c) Supply of one nest of 8-drawer card cabinet and one correspondence filing cabinet.
4. Correspondence:-  
(a) Ministry for Local Government and Public Health.  
(b) Bibliographical Society of Ireland.  
(c) Evans Bros., London.  
(d) Captain E. J. Cooke, Weymouth.  
(e) Archbishop of Tuam.  
(f) Ballinakill Centre.
5. New Books recommended for purchase.
6. Resignation of member of staff.
7. Secretary's Report on An Saorstát County Librarian's Conference.
8. General.

Minutes of the Proceedings of the Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 2nd April, 1927.

PRESENT: Miss. M. Fogarty, B. A., R. I. A. M., Co. Councillors B. Lydon, E. Corbett, Rev. J. F. M. Nash, M. A., and Rev. J. O'Dea, B. A., B. C. L.

222. CHAIRMAN. Resolved - That the Rev. J. O'Dea be Chairman of the Meeting.
223. MINUTES OF THE LAST MEETING. - Resolved - That the Minutes of the last meeting, circulated each member, be taken as read, and signed.
224. FINANCE. Resolved - That on the examination of the receipts and Expenditure Book, Form 1 and Bank Pass Book, the Chairman sign as correct.
225. PAYMENTS. Resolved - That the Accounts submitted be authorised and that the Treasurer's Advice Note be signed.
226. QUOTATIONS FOR PURCHASE OF FORD CAR. The following quotations were received:- Mr. W. P. Higgins, Galway £10/-/- and Mr. J. P. O'Neill, Galway, £11/-/-. Resolved - That the Secretary be instructed to ask Messrs. Higgins and O'Neill if they are willing to increase the amount of their quotations; also, that the Secretary obtain an estimate of the cost of putting the car in repair.
227. ADVERTISING CENTRES. Resolved - That the samples of bilingual publicity posters submitted by the secretary be forwarded to the Carnegie Trust with the request that the Trustees supply these posters as has been done in Wales; also, that the Secretary apply to the Minister for Local Government and Public Health for sanction to incur the expense of advertising centres in the Connacht Tribune (one insertion only). Though two quotations were received - Connacht Tribune 4/6 per line, Galway Observer, 3d per line, the Secretary to point out to the Minister the greater circulation of the Connacht Tribune (40,000 copies roughly per week).

2.

228. TRAVELLING CABINETS. Resolved - That the Secretary invite additional quotations as the amount quoted (24/5/-) by Miles O'Leary, Prospect Hill, was considered as too high.
229. MINISTRY FOR LOCAL GOVERNMENT AND PUBLIC HEALTH-LETTERS 212025 and 210958. Noted - Ministry's sanction to Committee's membership of the Bibliographical Society of Ireland.
230. BIBLIOGRAPHICAL SOCIETY OF IRELAND. Resolved - That the Committee apply for membership of the Bibliographical Society of Ireland.
231. EVANS BROS., LONDON. Resolved - That the Secretary inform Messrs. Evans Bros., London that the Committee, not having a public reading-room attached to their headquarters, do not consider the periodical "Pictorial Education" convenient for circulation.
232. CAPTAIN P. J. COOKE, BEYMOUTH. Resolved - That the Secretary give whatever help he can to Captain P. J. Cooke, Bournemouth, in obtaining information on the Irish part in the Stuart Rising of 1745 - 46 and on the Cooke Clan of the County Galway.
233. ARCHBISHOP OF TUAM. Noted - The recommendation of the Archbishop of Tuam on the lists of books submitted him; also, that the Secretary forward the Bishop of Galway a list of the works, the purchase of which the Archbishop leaves to the discretion of the Librarian.
234. BALLINAKILL CENTRE. Resolved - That the Secretary point out the decision of the Committee relative to transport costs to the Hon. Librarian at the Ballinakill centre.
235. NEW BOOKS RECOMMENDED FOR PURCHASE. Resolved - That the lists of new books submitted by the Secretary be forwarded to the Archbishop of Tuam and to the Bishop of Galway, for consideration.
236. RESIGNATION OF SECOND ASSISTANT MISS B. O'NEILL. - Resolved - That the resignation of Miss B. O'Neill, second assistant, be accepted with regret.

3,

237. NOTICE OF MOTION, I. Eamonn Corbett, (or some other member on my behalf) will move at the next meeting of this Committee the following resolution:- That the vacancy caused by the resignation of Miss B. O'Neill be not filled.
238. SECRETARY'S REPORT ON ATTENDANCE AT THE CONFERENCE OF THE COUNTY LIBRARIANS OF AN SAORSTAT. Resolved - That the report of the Secretary on his attendance at the Conference of the County Librarians of An Saorstat be accepted as satisfactory; and that the Committee's best thanks be tendered to Councillor Corbett and Mr. W. G. Fogarty for their efforts in obtaining a supplementary grant from the Carnegie Trust.
239. DONATION OF BOOKS FROM THE FRENCH GOVERNMENT. Resolved - That the collection of works on French literature received from the French Government be available for reference only.
240. ADDITIONAL ROOM REQUIRED. Resolved - That the Secretary explain to the Finance Committee of the County Council the fact that quite a substantial portion of the Library's shelving is fitted up in the room taken over by the Technical Instruction Committee, and that the Library's funds would be very depleted if any additional room were to be renovated and equipped with shelving. The Secretary also to request the Secretary to the County Council to explain the situation to the Finance Committee with the view of having the room completed for Library use.
241. ABOLITION FOR CENTRE. Resolved - That a library centre be granted to the Mullagh district.
242. STAFF WORK SHEETS. Resolved - That the work of the staff, given in the work-sheets submitted, be accepted as satisfactory.
243. CENTRES AND CARRIAGE OF BOXES. Resolved - That the Secretary again draw the attention of all Local Library Committees to Minutes ~~xxx~~ No. 116 and 130.

James O'Dea  
(Chairman)

14<sup>th</sup> May, 1927

68

COUNTY COUNCIL LIBRARIANS.

(FINANCE SUB-COMMITTEE).

COUNTY BOOK REPOSITORY,  
PROSPECT HILL,  
GALWAY, 25th April, 1927.

Sir (Madam),

A meeting of the Finance Committee will be held on Saturday next, the 30th inst., in the County Book Repository, Prospect Hill, at the hour of one o'clock P.M.

I am, Sir (Madam),

Your obedient servant,  
S. J. Maguire,  
Secretary and County Organising Librarian.

To each member of the Committee.  
To the Minister for Local Government and Public Health.

69.

MINUTES OF THE PROCEEDINGS OF A MEETING OF THE  
FINANCE COMMITTEE OF THE COUNTY GALWAY LIBRARIES  
COMMITTEE HELD ON THE 30TH APRIL, 1927.

PRESENT:-  
Urban Councillors J.M.Pringle, E.J.O'Flaherty, and James Redington.

No.244 CHAIRMAN:- Resolved - That Councillor Pringle be Chairman of the meeting.

No.245. EXAMINATION OF BOOKS:- The Receipts and Expenditure Book, Bank Pass Book, and Form 1, were examined. It was  
RESOLVED:- That the books being found correct be signed.

No.246. ACCOUNTS:- RESOLVED:- That the Treasurer's Advice Note authorising the payment of salaries, and the following accounts:- P.Griffin, Gatelodge, Infirmary, Galway, for repairs to locks.....15/-  
Bibliographical Society of Ireland for annual subscription.....10/-  
Petty Cash .....83

No.247. OTHER BUSINESS:- RESOLVED:- That all other business be adjourned until the Monthly Meeting.

14<sup>th</sup> May, 1927.

James O'Sea  
(Chairman)

COUNTY GALWAY LIBRARIES.

70.

COUNTY BOOK REPOSITORY,  
GALWAY, 9th MAY, 1927.

Sir (Madam),  
The Monthly Meeting of the County Libraries Committee will be held on Saturday next, the 14th inst., in the County Book Repository, Galway, at the hour of one o'clock p.m.

I am, Sir (Madam),  
Your obedient servant,  
S.J.Maguire,  
Secretary and County Librarian.

- To each member of the Committee.
- To the Secretary, Ministry for Local Government and Public Health
- To the Secretary to the County Council,
- To the Town Clerk, Galway.
- To the Treasurer.
- To the Editors of newspapers published in the county.

A G E N D A.

- 1. Accounts.
- 2. Correspondence.
- 3. Donations.
- 4. Application for Centre.
- 5. Tenders.
- 6. See Minutes Nos. 244 and 251.
- 7. Staff.
- 8. General.

## COUNTY GALWAY LIBRARIES. 71.

County Book Repository,  
Prospect Hill, Galway,  
16th May, 1927.

Sir, (Madam),  
I enclose herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Libraries Committee, held on Saturday, the 14th inst.

I am, Sir (Madam),  
Your obedient servant,  
S. J. MAGUIRE,  
Secretary and Organising Librarian.

To each member of the Committee.  
To the Secretary, Ministry for Local Government and Public Health.  
To the Secretary to the County Council.  
To the Town Clerk, Galway.  
To the Treasurer.  
To the Editors of Newspapers published in the County.

MINUTES OF THE PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee, held on the 14th inst.

Present :—Rev. J. O'Dea, B.A., B.C.L. ; Rev. J. F. M. Nash, M.A. ; Co. Councillors B. Lydon, E. Corbett ; Urban District Councillors J. M. Pringle, and E. J. O'Flaherty.

248. **Chairman** :—Resolved that the Rev. J. O'Dea, be Chairman of the meeting.

249. **Minutes of Last Meeting** :—Resolved—That the Minutes of the last meeting, circularised each member, be taken as read and signed.

250. **Minutes of the Last Finance Meeting** :—Resolved  
“That the Minutes of the last Finance Committee Meeting be signed.”

251. **Accounts and the Treasurer** :—A letter from the Treasurer relative to the Committee's account being overdrawn by £15 16s. 0d., was read.

Resolved—“That the Secretary request the Minister for Local Government and Public Health to sanction a temporary overdraft for £50 on the understanding that the Committee hope to be in a position to avoid having to make use of such overdraft.”

252. **County Council** :—The following letters from the County Council were read :—

F.C.M. 3892 relative to an additional room, and resignation of Miss O'Neill.

F.C.M. 3912 relative to an additional room at Prospect Hill.

F.C.M. 3371 relative to resignation of Miss O'Neill.

Resolved—“That the question of an additional room be again referred to the Finance Committee of the Council, and that the Secretary submit figures relative to the accommodation required.”

253. **Carnegie Trust** :—The following letters from the Carnegie Trust were read :—R.L. 481/7143 relative to the publications of the International Agricultural Institute, Rome ; R.L. 544 recommending collective buying of the Institute's

review on the part of Irish County Libraries ; R.L. 54807143 relative to School Libraries and grants from the Ministry of Education.

Resolved—"That the Secretary interview the Minister for Education on the question of grants for School Libraries and submit data in respect of British Schemes and amount required for Irish Schemes, also that the Secretary take up the question of collective buying of the publications of the International Institute of Agriculture with the other County Libraries.

254. **Ministry for Local Government and Public Health**  
Noted—Letters G. 15790/1927, and 15868/1927, relative to the advertising of Centres and the resignation of Miss B. O'Neill.

255. **Library Association** :—Noted—Correspondence relative to the Library Summer School, and the Association's Subject Index to Periodicals.

256. **Central Library for Students** :—Noted statistics of issues to various counties.

257. **The Library Review** :—Resolved—"That one copy of the Library Review be subscribed for."

258. **Individualist Movement** :—Resolved—"That the Committee's best thanks be tendered to the Individualist Movement for donation of a copy of the bibliography—The Philosophy of Individualism."

259. **Archbishop of Tuam** :—Resolved—"That the books approved of by the Archbishop of Tuam be purchased."

260. **Application for Centre** :—Resolved—"That a School Library be granted to the Committee of Kilrickle School on condition that adults be allowed books during the hours the school is open."

261. **Stocktaking** :—Resolved—"That the County Book Repository be closed during the month of July for stocktaking, that the Secretary advertise the fact and call in all books."

262. **Sale of Ford Car** :—The following tenders were received for the purchase of the Committee's Ford car :—

P. Fahy, Craughwell £12 10s. 0d. J. P. O'Neill, Galway, £15 0s. 0d.

Resolved—"That J. P. O'Neill's tender, being the higher, be accepted, subject to the approval of the Minister for Local Government.

263. **Printing of Catalogue** :—The following tenders for the printing of the catalogue of books were received :—

Messrs. Thom, Crow Street, Dublin..... £54 10 0

Messrs. Hely, Dublin ..... £46 10 0

Messrs. Cahill & Co., Dublin ..... £47 10 0

The "Connacht Tribune," Galway ..... £32 12 9

Messrs. O'Gorman, Galway ..... £37 10 0

Resolved—"That the tender of the "Connacht Tribune," the lowest tender, be accepted, the Secretary to request that only Irish paper be used.

264. **Filing Cabinets** :—A tender from John Joyce, Galway, for £2 being the only tender received for the supply of filing cabinets, it was

Resolved—"That the tender of John Joyce, Galway, to supply two filing cabinets for the sum of two pounds, be accepted.

265. **Staff** :—

Resolved—"That Miss B. Ronaldson and Mr. H. Shee, be requested to present themselves for the Library Association Examinations in December next for the purpose of qualifying for promotion and increase of salary.

266. **Minute No. 244 and Minute No. 251** :—

Noted—Secretary's report on books offered for sale.

267. **Bibliographical Society of Ireland** :—

Noted intimation of the election of the Committee to membership of the Bibliographical Society of Ireland.

268. **Issue Books** :—Resolved—"That the Secretary invite tenders from local printers for the supply of 1,000 Issues Books for use at centres.



LEABHARLAINN CHONNDAE GHAILLIMHE.  
COUNTY GALWAY LIBRARIES. <sup>75</sup>

County Book Repository,  
30th May 27.  
Galway.....19.....

Sir (Madam),

A.....<sup>Monthly</sup>.....Meeting of the County Galway

Libraries Committee will be held on Saturday, the <sup>4th June, 1927</sup>.....

.....in the County Book Repository, Prospect Hill,  
Galway, at the hour of one o'clock, p.m.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,  
Secretary and County Organising  
Librarian.

To each Member of the Committee.

To the Secretary, Ministry for Local Government and Public Health.

To the Secretary to the County Council.

To the Town Clerk, Galway.

To the Treasurer.

To the Editors of newspapers published in the County.

AGENDA.

1. Minutes of the last Meeting.
2. Examination of books, etc.
3. Accounts.
4. Correspondence.
5. <sup>Ministry for Local Government and Public Health.</sup>
6. Donations.
7. General.

COUNTY GALWAY LIBRARIES. <sup>76</sup>

County Book Repository,  
Prospect Hill, Galway,  
7th June, 1927.

Sir (Madam),

I enclose herewith a copy of the Minutes of the Pro-  
ceedings of a Monthly Meeting of the County Libraries  
Committee, held on Saturday, the 4th inst.

I am, Sir (Madam)

Your obedient servant,

S. J. MAGUIRE,  
Secretary and Organising Librarian.

To each Member of the Committee.

To the Secretary, Ministry for Local Government and Public  
Health.

To the Secretary to the County Council.

To the Town Clerk, Galway.

To the Treasurer.

To the Editors of Newspapers published in the County.

MINUTES OF PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee, held on the 4th inst.

Present :—Rev. J. F. M. Nash, M.A., Rev. J. O'Dea, B.A., B.C.L., and County Councillor B. Lydon.

269. Chairman :—Resolved—That the Rev. J. O'Dea be Chairman of the Meeting.

270. Minutes of the last Meeting :—Resolved—That the Minutes of the last meeting, circularised each member, be taken as read and signed.

271. Accounts and Books :—Resolved—That the Bank Pass Book, Receipts and Expenditure Book and Form 1 as presented, on examination being found correct, be signed and that

272. Accounts to the amount of £79 12s. 8d., as presented, be authorised, and that the Treasurer's Advice Note be signed.

273. Donations :—Resolved—That the Committee's best thanks be tendered the Rev. R. W. Talbot and the Library Committees of Cork and Kent, also the British Broadcasting Corporation, for donations of books and pamphlets."

274. County Council :—Noted—the decision of the County Council to equip an additional room for library purposes.

275. Ministry for Local Government :—Noted—Letter No. G. 24503/1927 relative to the Committee's application for a temporary overdraft.

276. Resolved :—That the Rev. J. F. M. Nash and the Secretary approach Messrs. Higgins, for better terms than those already submitted relative to the purchase of a new car, and that the terms obtained be forwarded the Ministry for consideration.

*John J. Nash*  
*July 2. 1927*

LEABHARLAINN CHONNDAE GHAILLIMHE.  
COUNTY GALWAY LIBRARIES.

County Book Repository,

Galway...*27<sup>th</sup> July*.....19*27*.....

Sir (Madam),

A.....*Monthly*.....Meeting of the County Galway

Libraries Committee will be held on Saturday, the.....*2<sup>nd</sup> July 1927*.....

.....in the County Book Repository, Prospect Hill Galway, at the hour of one o'clock, p.m.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,

Secretary and County Organising Librarian.

- To each Member of the Committee.
- To the Secretary, Ministry for Local Government and Public Health.
- To the Secretary to the County Council.
- To the Town Clerk, Galway.
- To the Treasurer.
- To the Editors of newspapers published in the County.

AGENDA.

1. Minutes of the last Meeting.
2. Examination of books, etc.
3. Accounts.
4. Correspondence.

*General*.....

LEABHARLAINN CHONNDAE GAILLIMHE

(COUNTY GALWAY LIBRARIES.)

County Book Repository,  
Prospect Hill, Galway,  
4th July, 1927.

Sir (Madam),

I enclose herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries, held on SATURDAY, the 2nd instant.

I am, Sir (Madam),  
Your obedient servant,  
S. J. MAGUIRE,  
Secretary and Organising Librarian.

To each Member of the Committee.  
To the Secretary, Ministry for Local Government and Public Health.  
To the Secretary to the County Council.  
To the Town Clerk, Galway.  
To the Treasurer.  
To the Editors of Newspapers published in the county.

MINUTES OF PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee, held on the 2nd inst.

PRESENT :—Rev. J. F. M. Nash, M.A. ; Co. C. B. Lydon ; U. D. Councillors J. M. Pringle and E. J. O'Flaherty.

277. CHAIRMAN :—  
RESOLVED—That the Rev. J. F. M. Nash, M.A., be Chairman of the Meeting.

278. MINUTES OF THE LAST MEETING :—  
RESOLVED—That the Minutes of the last Meeting, circularised each Member, be taken as read and signed.

279. EXAMINATION OF BOOKS, ETC. :—

RESOLVED—That the Bank Pass Book, Receipts and Expenditure Book, and Form 1, as presented, on examination being found correct, be signed.

280. ACCOUNTS :—

RESOLVED—That the Accounts to the amount of £78|0|9, as presented, be authorised, and that the Treasurer's Advice Note be signed.

281. LIBRARY ASSOCIATION ANNIVERSARY CONFERENCE AT EDINBURGH :—

RESOLVED—That the question of the Secretary's attendance at the Library Association Conference at Edinburgh be adjourned until the next Monthly meeting.

282. THE STUDENT'S HISTORICAL ATLAS :—

RESOLVED—That one copy of the Student's Historical Atlas be purchased for the Students' Department of the Library.

283. NEW CAR :—

Mr. W. P. Higgins attended at the meeting. He agreed to submit an additional quotation for a new car, adding that his offer of October of an allowance of £30 for the old car in part payment for a new one no longer held good. In his opinion the old car had depreciated substantially since his offer was made.

RESOLVED—That the Secretary forward Mr. Higgins's quotation, with a copy of a letter read from Mr. O'Neill apropos his tender for the purchase of the old car, to the Ministry for consideration.

284. LIBRARY ASSOCIATION SUMMER SCHOOL, U.C. of Wales, Aberystw., August 9th—23rd, 1927 :—

RESOLVED—That consideration of permission to Miss K. Ronaldson to attend the Library Summer School be adjourned until the next Monthly Meeting, and that the Secretary in the meantime apply to the Ministry for sanction for her attendance.

S. O'Leary (Cathryn Eac)

LEABHARLAINN CHONNDAE GHAILLIMHE.  
COUNTY GALWAY LIBRARIES.

County Book Repository,

Galway.....*18th July* 1927...

Sir (Madam),

A.....*Finance*.....Meeting of the County Galway

Libraries Committee will be held on Saturday, the.....*23rd inst.*.....

.....in the County Book Repository, Prospect Hill,  
Galway, at the hour of one o'clock, p.m.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,

Secretary and County Organising  
Librarian.

To each Member of the Committee.

To the Secretary, Ministry for Local Government and Public Health.

To the Secretary to the County Council.

To the Town Clerk, Galway.

To the Treasurer.

To the Editors of newspapers published in the County.

To .....

To .....

To .....

AGENDA.

1. Minutes of the last Meeting.
2. Examination of books, etc.
3. Accounts.
4. Correspondence.

1. *Salaries*
2. *Petty Cash.*
3. *Minute No. 284 - Sanction received for Miss Ronaldson's attendance at the library Summer School, University of Wales.*

County Book Repository,  
Galway, 25th July, 1927.

Sir (Madam),

I append herewith a copy of the Minutes of the Proceedings of a Finance Meeting of the County Galway Libraries Committee held on the 23rd inst.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,

Secretary and Organising Librarian.

To each member of the Committee.

To the Secretary, Ministry for Local Government and Public Health.

To the Secretary to the County Council.

To the Town Clerk, Galway.

To the Treasurer.

MINUTES OF THE PROCEEDINGS of a Finance Meeting of the County Galway Libraries Committee, held on the 23rd inst.

Present :—Miss M. Fogarty, B.A., R.I.A.M., T. C. McDonagh, U.D.C., Rev. J. O'Dea, B.A., B.C.L.

285. Chairman :—Resolved—That the Rev. J. O'Dea be Chairman of the Meeting.

286. Financial Statements :—Resolved—That consideration of the following Financial Statements as submitted be adjourned until the Monthly Meeting :—

Financial Statement for the half-year ended 30th June, 1927 :—

Balance as per Pass Book on 31st December, 1926, Cr. ....	£ 72 6 2
Total Receipts for half-year ended 30th June, 1927 ...	539 1 0
	£611 7 2

Expenditure :—

Books ...	£114 14 1
Printing, etc. ...	22 10 10
Heating, cleaning, repairs, etc. ...	21 1 11
Transport, etc. ...	26 8 2
Sundries, postage, insurance, etc. ...	22 17 6
Salaries ...	239 16 8

Total expenditure for half-year ...	447 9 2
Outstanding Paying Order on 31st December, 1926. ...	4 6 8
	451 15 10

Balance as per Pass Book on 30th June, 1927. ...

Monthly Financial Statement to 23rd July, 1927 :—

Balance due by Treasurer as per last Statement ...	159 11 4
Sums received to date ...	Nil.
	£159 11 4

Payments ordered :—

Meeting on 2nd inst. ...	£78 0 9
Meeting on 23rd inst. ...	43 3 4
	121 4 1

Net Balance due by Treasurer ... 38 7 3

287. Payments :—Resolved—That the payments for salaries and petty cash, amounting to £43 3s. 4d., as presented, be authorised, and that the Treasurer's Advice Note be signed.

288. Library Summer School, Sanction from Ministry :—Resolved—That consideration of the attendance of Miss K. Ronaldson, Junior Assistant, at the Library Association Summer School, University College of Wales, be adjourned until the Monthly Meeting.

*S. O'Dea*  
*(Chairman)*  
*6/8/1927.*

LEABHARLAINN CHONNDAE GHAILLIMHE.  
COUNTY GALWAY LIBRARIES.

County Book Repository,

Galway.....<sup>30th July, 1927.</sup>19.....

Sir (Madam),

A Monthly Meeting of the County Galway  
Libraries Committee will be held on Saturday, the 6th day of  
August, 1927, in the County Book Repository, Prospect Hill,  
Galway, at the hour of one o'clock, p.m.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,

Secretary and County Organising  
Librarian.

To each Member of the Committee.

To the Secretary, Ministry for Local Government and Public Health.

To the Secretary to the County Council.

To the Town Clerk, Galway.

To the Treasurer.

To the Editors of newspapers published in the County.

To .....

To .....

To .....

AGENDA.

1. Minutes of the last Meeting.

2. Examination of books, etc.

3. Accounts.

4. Correspondence.

5. Donations

6. Ministry for L.G. and P.H. - Sale of car

7. Minutes of Finance Committee of the 23rd July, 1927

8. Minute No. 288

9. General

Note: Election of Chairman and Vice-Chairman.

Minutes of the Proceedings of a Monthly  
Meeting of the County Galway Libraries  
Committee, held on Saturday, the 6th day  
of August, 1927.

Present :- County Councillors Mr. McNeill, Samson  
Cobett, W. D. Councillors Mr. Pringle, E. J.  
O'Flaherty, and the Reverend J. O'Dea, B.A., B.C.L.

289. Election of Chairman of the Committee :-  
It was proposed by the Rev. J. O'Dea, seconded by  
Councillor McNeill, and  
*Resolved - That Mr. Martin Mr. Egan, Chairman of  
the County Council, be Chairman of this Committee.*

290. Election of Vice-Chairman of the Committee :-  
It was proposed by Councillor McNeill, seconded by  
Councillor Cobett, and  
*Resolved - That the Reverend J. O'Dea, B.A., B.C.L.,  
be Vice-Chairman of this Committee.*

291. Minutes of the Last Meeting :-  
*Resolved - That the Minutes of the last meeting,  
circulated each member, be taken as read and  
signed.*

292. Examination of Books, etc. :-  
*Resolved - That the Bank Pass Book, Receipts and  
Expenditure Book, and Form I, as presented, on  
examination being found correct, be signed.*

293. Minutes of Finance Committee Meeting of  
the 23rd July, 1927 :-  
*Resolved - That the Minutes of the Finance*

Committee Meeting of the 23rd July, 1927, circularised each member, to be taken as read and signed.

294. Accounts:-

Resolved — That the accounts, to the amount of £35-16-8 (thirty-five pounds sixteen and eight pence), as presented, be authorised, and that the Treasurer's Advice Note be signed.

295. Ministry of Local Government and Public Health — Sale of Car:— Letter G. 33063/27 of the Ministry was submitted.

Resolved — That the matter be left over until the next Monthly Meeting.

296. Ministry of Local Government and Public Health — Library Association Anniversary Conference at Edinburgh (Minute 281):— A letter from the Ministry, sanctioning £10/10/- (ten pounds ten shillings) expenses to the Secretary for attendance at the Conference, was read.

Resolved — That the Committee regret that the funds available do not warrant the attendance of the Secretary at the Conference, and that the Secretary be instructed to inform the Library Association accordingly.

297. Ministry of Local Government and Public Health — Library Association Summer School at the University College of Wales (Minute 288):— Letter No. G. 33062/27 from the Ministry was read:

Resolved — That Miss Ronaldson be

granted leave of absence to attend the Library Association Summer School, at the University College of Wales, at her own expense.

298. Donations:— Gifts of books, Calendars, and illustrations, were received from:— Rev. A. J. Gailey, B.A., Galway, Mrs. Edith Best, 57 Upper Leeson Street, Dublin, the Imperial College of Science and Technology, London, and the All Ireland Donkey Protection Association.

Resolved — That the Secretary convey the Committee's best thanks to the donors.

299. Books Suggested for Purchase:— The following works were suggested for purchase:— Eriu, and other publications of the Royal Irish Academy; Zeitschrift für Celtische Philologie, and the principal works on Irish by German philologists; Works relating to Galway and the County published by the Archaeological Society of Ireland and the Society of Antiquaries of Ireland; Littlejohns, J. B. Ornamental Handicrafts. Pitman. 10/6.

Resolved — That the Secretary prepare a list of the principal works and their probable cost for submission at the next meeting.

300. Fitting of Electric Light in Records Room:— Resolved — That the Secretary be authorised to have installed an electric light in the Records Room.

301. Staff Sheets:—  
Notes — Staff Sheets submitted.

302 — Printing of Annual Report and Statistics:—

Resolved — That the Secretary invite tenders from local printers for the printing of the Annual Report and Statistics and that they be submitted with copies of the Report to the next Monthly Meeting.

303. Empire Poetry League:—

A letter from the Empire Poetry League, relating to the Committee becoming an Institutional Member of the League and subscribing to the League's publications, was read.

Resolved — That the funds of the Committee do not permit of membership of the League, and that the Secretary place on the list of books suggested for purchase the League's publications relating to Irish poetry.

(minutes 289 — 303 inclusive)

B. Lydon

3. 9. 1927

Galway County Council

County Book Repository,

Galway 29th August 1927.

Sir (Madam),

A MONTHLY Meeting of the County Galway

Libraries Committee will be held on Saturday, the 3rd day of September, 1927, in the County Book Repository, Prospect Hill, Galway, at the hour of one o'clock, p.m.

I am, Sir (Madam),

Your obedient servant,

S. J. MAGUIRE,

Secretary and County Organising Librarian.

- To each Member of the Committee.
- To the Secretary, Ministry for Local Government and Public Health.
- To the Secretary to the County Council.
- To the Town Clerk, Galway.
- To the Treasurer.
- To the Editors of newspapers published in the County.

- To .....
- To .....
- To .....

AGENDA.

- 1. Minutes of the last Meeting. 7. 3
- 2. Examination of books, etc. 7. 3
- 3. Accounts. 16. 8
- 4. Correspondence.
- 5. Printing of Annual Report and Statistics. 7. 10. 7
- 6. .... 7. 12. 7
- 7. General. 2. 0

..... me by Treasurer 227. 10. 7

307. Accounts:— Resolved — That the accounts, to the amount of £88. 15. 4, as presented, be authorised, and that the Treasurer's Advice Note be signed.

308. Other Business:— Resolved — That all

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Resolved — That the Secretary, orders from local printers for the printing of the Annual Report and Statistics and that they be submitted with copies of the Report at the next Monthly Meeting.

303. Empire Poetry League:—

A letter from the Empire Poetry League, relating to the Committee becoming an Institutional Member of the League and subscribing to the League's publications, was read.

Resolved — That the funds of the Committee do not permit of membership of the League, and that the Secretary place on the list of books suggested for purchase the League's publications relating to Irish poetry.

(minutes 289 — 303 inclusive)

B. Lydon

3. 9. 1927

Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee, held on the 3rd day of September, 1927.

Present:— County Councillor B. Lydon, Urban Councillors J. Redington and J. W. Pringle.

304. Chairman of Meeting:— Resolved — That County Councillor B. Lydon be Chairman of the meeting.

305. Minutes of the Last Meeting:— Resolved — That the Minutes of the last meeting, circularised each member, be read and signed.

306. Examination of Books, etc.:— Resolved — That the Bank Pass Book, Receipts and Expenditure Book, and Form I, as presented, on examination being found correct, be signed.

Monthly Financial Statement:—

Balance due by Treasurer as per last Statement	£38. 7. 3
Total sums received to last day of August	225. . . .
	263. 7. 3
Payments ordered at meeting on 6th August	35. 16. 8
Net balance due by Treasurer	227. 10. 7
Reconciliation:—	
Balance per Pass Book due by Treasurer	227. 12. 7
Outstanding Orders	2. 0
Net balance as above due by Treasurer	227. 10. 7

307. Accounts:— Resolved — That the accounts, to the amount of £88. 15. 4, as presented, be authorised, and that the Treasurer's Advice Note be signed.

308. Other Business:— Resolved — That all



Other business be adjourned until the next monthly meeting.

(Minutes 304 to 308 inclusive)

S. O'Scagda

Minutes of the Proceedings of a Monthly Meeting of the County Galway Librarian's Committee, held on Saturday, the 1st day of October, 1927.

Present :- Rev. J. O'Sea, B.A., B.L., County Councilor B. Lydon, Mr. McNeill, E. Corbett and T. Kyne.

In the Chair :- Rev. J. O'Sea, B.A., B.L., Vice-Chairman.

309. Minutes of the last Meeting :- Resolved - That the Minutes of the last meeting, circularised each member, be taken as read, and signed.

310. Examination of Books, etc. :- Resolved - That the Bank Pass Books, Receipts and Expenditure Books, and Form I, as presented, on examination being found correct, be signed.

311. Accounts :- Resolved - That the accounts to the amount of £67. 16. 9, as presented, be authorised, and that the Treasurer's Advice Note be signed.

312. Cleaning of Repository - Application from Mrs. Griffin for increase of remuneration for cleaning the Repository :- Notice of Motion - "I, Michael McNeill, give notice that I, or some member on my behalf, shall propose, at the next meeting of the County Librarian's Committee, that the application of Mrs. Griffin for an increase of remuneration for cleaning the County Books Repository, be considered.

Michael McNeill."

313. Installation of Electric light in the Records Room — Report of Secretary on satisfactory work done:— Accepted — Secretary's report on the installation of an electric light in the Records Room.

314. Resignation of a member:— Resolved — That the resignation of Mr. P. McGlew, N.T., Carna, from the Committee, be accepted with regret.

315. Association of Special Libraries and Information Bureaus:— Read — Reports, pamphlets, etc., received from the Association of Special Libraries and Information Bureaus.

316. Printing of Annual Report and Statistics:— The following quotations were received:— Connacht Tribune, Galway, £4. 10/-, Messrs. O'Gorman, Galway, £4. 5/- Resolved — That the lower quotation, that of Messrs. O'Gorman, Galway, be accepted.

317. New Books Suggested:— Resolved — That the Secretary be authorised to purchase the books as set out in the list circulated each member, and that a copy of the list be supplied the Archbishop of Tuam.

318. Replacements:— Resolved — That the Secretary be authorised to purchase replacements at a cost of £11. 12. 6.

319. Lectures:— Resolved — That the Vice-Chairman and Secretary be authorised to arrange for a public lecture to be delivered during the present month in the Town Hall, Galway.

320. Bye-Laws:— Resolved — That a printed copy of the bye-laws be supplied each member for consideration at the next meeting of the Committee.

(Minutes 309 to 320 inclusive).

5<sup>th</sup> Nov. 1927.

James Dea (Chairman)

Minutes of the Proceedings of a Finance Committee Meeting of the County Galway Libraries Committee, held on Saturday, the 22nd day of October, 1927.

Present :- Miss M. Fogarty, B.A., R.I.A.M.,  
Rev. J.F.M. Nash, M.A., County councillors B. Lydon and  
T. Kyrne, and Urban District councillor E. J. O'Flaherty.

321. Chairman :- Resolved - That the Rev. J.F.M. Nash, be Chairman

322. Accounts :- Resolved - That the salaries of the staff, amounting to £40. 3. 4, be authorised and that the Treasurer's Advice Note be signed.

323. Grant from Carnegie United Kingdom Trust :-

Resolved - That the Secretary be instructed to request the Carnegie United Kingdom Trust to forward the first instalment of the grant for book purchase promised. The Secretary is also instructed to make clear to the Trustees the fact that the facilities of the scheme are being so well availed of that the demand for books is unprecedented.

324. Re-binding :- Resolved - That the Secretary ask the Comptroller of Mercy, Galway, for a quotation, for consideration at the Monthly meeting, for re-binding of books.

(Minutes 321 to 324 inclusive).

5<sup>th</sup> Nov. 1927.

James O'Dea  
(Chairman)

Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee, held on Saturday, the 5th day of November, 1927.

Present : The Reverend J. O'Dea, B.A., B.C.L., the  
Reverend J.F.M. Nash, M.A., Urban councillor J. M. Pringle,  
County councillors Mr. McNeill, B. Lydon, E. Corbett, and  
J. Kyrne.

Chairman: The Reverend J. O'Dea, B.A., B.C.L.,  
Vice-Chairman.

325. Minutes of the last Meeting: Resolved - That the Minutes of the last meeting, circularised each member, be taken as read and signed.

326. Minutes of the Finance Committee Meeting: The Minutes of the Finance Committee Meeting of the 22nd day of October, 1927, were read, and it was Resolved - That the Minutes be signed.

327. Examination of Books, etc.: Resolved - That the Bank Pass Book, the Receipts and Expenditure Book, and Form I, as presented, on examination being found correct, be signed.

Monthly Financial Statement :-

Balance as per last statement, Gr.	£138 : 15 : 3
Total sums received to 31/10/27	60 : 0 : 4
Total	£198 : 15 : 7

Payments ordered:

Meeting of - 1/10/27	£67 : 16 : 9
" " 22/10/27	40 : 3 : 4
Total	108 : 0 : 1
Net Balance due by Treasurer	90 : 15 : 6

Balance per Pass Book due by Treasurer	£115 : 17 : 6
Outstanding Orders	25 : 2 : 0
Net Balance as above due by Treasurer	£90 : 15 : 6

328. Accounts: Resolved — That the accounts as presented, amounting to £51 : 5 : 8, be authorised, and that the Treasurer's Advice Note be signed.

329. Staff:

The Staff Work Sheets and Attendance Books were examined. The Secretary reported the absence, during the month, of Mr. Shee, due to illness (Medical Certificate received).  
Resolved — That the Secretary warn the staff that any dereliction of duty, unpunctuality or irregularity in attendance, will be severely dealt with by the Committee.

330. Bye-laws and Regulations:

Resolved — That the Bye-laws and Regulations be amended as follows:

No. 4, line 2, (page 1) — before the word "but" insert (Saturday from 10 a. m. till 2 p. m.); and No. 8 (page 2), line 1, after the word "centres" insert (nearest railway station only).

Resolved also — That the Secretary submit the Bye-laws and Regulations, as amended, to the County Council for approval, and to the Minister of Local Government and Public Health for sanction and confirmation.

331. Notice of Motion — Minute No. 312:

Resolved — That, subject to the approval of the County Council and the sanction of the Minister of Local Government and Public Health, an additional £3 (three pounds) per annum be granted to Mrs. Griffin, cleaner and caretaker.

332. Re-binding:

Resolved — That the prices, submitted by the Convent of Mercy, being considered satisfactory, the Secretary be instructed to give a cheque of the work of re-binding, necessary to be done, to the Convent.

333. Application for Increase of Salary:

An application for an increase of salary was read from Miss K. Ronaldson, Junior Assistant.

The following Notice of Motion was received: —

I, T. Kyne, give notice that I, or some member on my behalf, will propose at the next <sup>Monthly</sup> Meeting, that consideration be given to the application made by Miss K. Ronaldson for an increase of salary.

334. Sligo County Library Committee and an Irish Library Association:

A resolution passed by the Sligo County Library Committee suggesting the formation of an Irish Library Association was read.

Resolved — That the Secretary inform the Sligo County Library Committee that it is the opinion of this Committee that the time is not ripe for the formation of an association of the nature suggested.

335. Vote of Sympathy: It was proposed by the Reverend J. O'Dea, seconded by the Reverend J. F. M. Nash, and

Resolved — That the members of the County Library Committee express their deepest regret at the appalling tragedy of the recent storm and tender their sympathy to the pastor and people of Bleggan, Innesboppy, Lackan and Inneskeen.

James O'Dea (Chairman)

(Minutes No. 325 to No. 335 inclusive).

Minutes of the Proceedings of a monthly meeting held on Saturday, the 3rd day of December, 1927.

Present :- Miss M. Fogarty, B.A., R.I.A.M., the Reverend J. O'Dea, B.A., B.C.L., County Councillors B. Lydon, T. Kigne, and Urban District Councillor J. W. Kangle.

Chairman: The Reverend J. O'Dea, B.A., B.C.L.  
Vice-Chairman.

336. Minutes: Resolved - That the Minutes of the last meeting, circularised each member, be taken as read and signed.

337. Examination of Books, etc.:-

Resolved - That the Bank Pass Book, the Receipts and Expenditure Book, and Form I, as presented, on examination being found correct, be signed.

Monthly Financial Statement:-

Balance as per last Statement, £s.	90 : 15 : 6
Total sums received to 30/Nov/27	50 : 0 : 0
Total	140 : 15 : 6
Payments ordered on 5/Nov/27	51 : 5 : 8
Net Balance due by Treasurer	89 : 9 : 10
Reconciliation:-	
Balance per Pass Book due by Treasurer	89 : 9 : 10
Outstanding Orders	Nil
Net Balance as above due by Treasurer	£ 89 : 9 : 10

338. Accounts: Resolved - That the accounts as presented, amounting to £121 : 14 : 4, be authorised, and that the Treasurer's Advice Note be signed.

339. Discount on Books Purchased:

Resolved - That the Secretary be instructed to approach the local booksellers apropos discounts on books purchased from them, and report the result to the next meeting.

340. Increase of Remuneration to Mrs. Griffin (Minute No. 312): Resolved - That the increase of remuneration granted Mrs. Griffin for cleaning, etc., be retrospective as from the 1st day of October.

341. Notice of Motion (Minute No. 333):

Resolved - That it is the opinion of the Committee that owing to Minute No. 265 there is no power to grant an increase of salary to Miss K. Ronaldson, and the Secretary is herewith instructed to draw the attention of Mr. H. Shee and Miss K. Ronaldson to this minute.

342. Ministry of Local Government and Public Health:

Letters G. 54241 re. Regulations and Bye laws, G. 55945 re. the same subject, and G. 55971 re. Increased Remuneration to Mrs. Griffin, were read.

Resolved - That the drafting of the Bye-laws and Regulations on the lines required by the Ministry be left to the Secretary for submission to a later meeting.

343. Central Savings Committee:

Resolved - That the proof of the leaflet, suggested for distribution to readers, be approved.

344. County Council: Noted - Letters relative to the receipt of an instalment of £50 (part of the

Supplementary Grant) from the Carnegie Trust; and approval of increased remuneration to Mrs. Griffin.

Resolved - That the Secretary prepare the estimates for the year ending 31st March, 1929, for submission to the next Monthly Meeting.

345. Carnegie Trust: Noted - Letters re Conference of County Librarians with the Trust's Secretary and Library Trustees Chairman on the 17th November.

Approved - Secretary's attendance at the conference.

346. Donations: Resolved - That the best thanks of the Committee be tendered to the High Commissioner for Western Australia and to the Governor of the Central School of Science and Technology, Stoke-on-Trent, for gifts of a brochure on the visit of T. R. H. The Duke and Duchess of York to Australia, and the catalogue of the Ceramic Library, respectively.

347. Christmas Holidays: Resolved - That the County Book Repository be closed for the issue of books from the 24th inst until the 2nd proximo.

348. Annual Leave: - The Secretary applied for annual leave as from the 12th inst. until the 3rd proximo, inclusive.

Resolved - That leave be granted, and that Mr. Shee take responsibility in the absence of the Secretary.

(Minutes No. 336 to No. 348 inclusive)

John G. Nash  
Jan. 7. 1928.

Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee, held on Saturday, the 7th day of January, 1928.

Present: The Reverend J. F. M. Nash, M.A., County Councillor E. Corbett, and Urban Councillor J. M. Pringle.

349. Chairman: Resolved - That the Reverend J. F. M. Nash be Chairman of the meeting.

350. Minutes: Resolved - That the Minutes of the last meeting, circularised each member, be taken as read and signed.

351. Accounts: Resolved - That the payment of £1:5:0 to Mrs. Griffin, for cleaning, etc., for December, be authorised and that the Treasurer's Advice Note be signed.

352. Vote of Sympathy: It was proposed by the Reverend J. F. M. Nash, seconded by County Councillor Corbett, and Resolved - That the deepest sympathy of the members of the County Libraries Committee be tendered to the widow and relatives of the late Mr. W. G. Fogarty, and to his daughter, our colleague, Miss M. Fogarty, in their sad bereavement.

353. Adjournment: Resolved - That this meeting adjourn without doing any further business.

(Minutes Nos. 349 to 353 inclusive)

John G. Nash  
Jan. 21. 1928

Minutes of the Proceedings of an adjourned Monthly Meeting, held on Saturday, the 21st day of January, 1928.

Present :- The Reverend J. F. M. Nash, M. A., County Councillors Mr. McNeill, E. Corbett, B. Lydon and T. Kyne.

354. Chairman :- Resolved - That the Reverend J. F. M. Nash be Chairman of the meeting.

355. Minutes :- Resolved, That the Minutes of the last meeting be read, and signed.

356. Examination of Books, etc. :- Resolved - That the Bank Pass Book, the Receipts and Expenditure Books, and Form I, as presented, on examination being found correct, be signed.

Monthly Financial Statement :-

Balance due by Treasurer as per last Statement	£ 89 : 9 : 10
Total sums received to the last day of December	225 : 0 : 0
Total	314 : 9 : 10
Payments ordered at last meeting	121 : 14 : 4
Net Balance due by Treasurer	£ 192 : 15 : 6

Reconciliation :-

Balance per Pass Book due by Treasurer	£ 214 : 19 : 6
Outstanding Orders	22 : 4 : 0
Net Balance as above due by Treasurer	£ 192 : 15 : 6

357. Accounts :- Resolved - That the accounts as presented, amounting to £ 117 : 8 : 10, be authorised, and that the Treasurer's Advice Note be signed.

358. Bibliographical Society of Ireland :- Requests from the Bibliographical Society of Ireland to

subscribe towards the cost of the production of a series of Irish Bibliographies, were read.

Resolved - That the Committee regret that the funds of the Libraries do not at the moment warrant the cost necessary to support the Society's project, but that the Committee are willing to continue payment of the annual subscription for membership of the Society.

359. Purchase of Works on Agriculture and Horticulture :- Resolved - That the Secretary be authorised to purchase from John Joyce, Ardrahan, a collection of works dealing with agriculture and horticulture at a cost of £ 7 : 10/-

360. New Books :- Resolved - That the Secretary have printed and circulated to the members a list of a number of new books recommended for purchase.

361. Donations :- The Secretary reported the receipt of the following gifts of books and reports :-  
The Editor, Connacht Tribune, Galway, one copy of James Hardiman's History of the Town and County of Galway;  
The All Ireland Donkey Protection Association - 12 copies of K. F. Purdon's Spanish Lily;  
Barnegie United Kingdom Trust :- reports.

Resolved - That the Committee's best thanks be tendered the donors.

362. Estimates, 1928-29 :- The Secretary submitted the following estimates for the year ending 31st March, 1929 :-