

Estimated Receipts :-

Bounty at large rate @ $\frac{1}{2}$ d in £ (exclusive of Ballinasloe U. D.)	£ 900
Galway U. D. rate @ 1d in £	120
Carnegie U. K. Trust, Supplementary Grant	100
Other Receipts	<u>5</u>
Total Estimated Receipts	£ 1,125

Estimated Expenditure :-

Books	£ 370
Office Expenses	50
Other Charges	223
Salaries	<u>482</u>
Total Estimated Expenditure	£ 1,125

Resolved - That the Estimates as presented be approved of, and that the Secretary strive to effect all possible economy under the headings of Office Expenses and Other Charges with the view of providing as much money as possible for Book Purchase.

363. Vote of Sympathy :- Noted - The following letter received from the relatives of the late Mr. W. G. Fogarty :- "Mrs. Fogarty and family wish to thank the members of the Committee of the Carnegie Library for their sincere expressions of sympathy on the occasion of their sad bereavement."

364. I. N. T. O. (Galway Branch) :-

Resolved - That the Secretary be granted permission to address the Galway Branch of the I. N. T. O. on School Libraries at the meeting to be held on the 28th inst.

365. Central Savings Committee :- Noted

Information as to the aims and methods of the Thrift Movement, received from the Central Savings Committee.

(Minutes Nos. 354 to 365 inclusive).

25th Februa, 1928.

S. O'Carroll

Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 25th day of February, 1928.

Present:— The Reverend J. O'Dea, B.A., B.C.L.,
the Reverend J.F.M. Nash, M.A., County Councilor
E. Corbett.

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

366. Minutes:— Resolved — That the Minutes of the last meeting, circulated each member, be taken as read and signed.

367. 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 due by Treasurer as per last Statement	£192 : 15 : 6
Payments ordered:—	
Jan. 7.	1 : 5 : 0
" 21	117 : 8 : 10
less error	2
	<u>118 : 13 : 8</u>
Balance per Pass Book due by Treasurer (net)	<u>74 : 1 : 10</u>
Reconciliation:—	
Balance per Pass Book due by Treasurer	98 : 1 : 7
Outstanding orders	<u>23 : 19 : 9</u>
Net Balance as above due by Treasurer	<u>74 : 1 : 10</u>

368. Accounts:— Resolved — That the

list of books as presented, subject to the following amendments, be passed and that the list be submitted to the Archbishop of Tuam for his observations before the works be purchased:—

Delete:— Brady, E. M. Irish Secret Service in England

Insert:— O'Donnell, P. The Islanders (6 copies)

Broster, D. Sir Isambard at Ford

— Wounded Name

— Yellow Poppy

— Mr. Rowle

370. Donations:— The Secretary reported the receipt of the following donations:—

University Tutorial Press, Ltd. — a copy of the London University Guide;

City of Toronto Public Library Board, per the Carnegie United Kingdom Trust. — a copy of a Bibliography of Books for Boys and Girls;

University College, Galway, per the Supervisor of Examinations — a copy of the examination papers, 1926-27.

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

371. Special Bound Library Editions:— A letter from Mr. Colm O'Loughlin, 5/6, Fleet Street Dublin, relative to his having secured the sole agency for Ireland of Messrs. Blunt and Sons, Special Library Binders, was read.

Resolved — That the Secretary obtain from Mr. Colm O'Loughlin, for submission to the next meeting, quotations for the re-binding of books.

372. Discounts on Books Purchased:— The following from Messrs. McCullagh and Son, Byre Square, Galway, was read:—

.... "As you are aware we are compelled by the

publishers to sell all "net" books at marked prices and terms do not permit of any discount. To meet you, however, we are prepared to allow you a discount of 5% on all "Reminders" (i.e. Publishers' reminders issued at a reduced price)

Resolved — That the Secretary instruct Messrs. McCullagh to reconsider their offer.

373. New member of Committee:— *Noted— Intimation from the Galway County Council of the appointment of Mr. T. O'Connor, N.T., a member of the County Libraries Committee vice Mr. P. McGlew, N.T., resigned.*

(Minutes Nos. 366 to 373 inclusive).

24th March, 1928.

S. O'Grada.

MINUTES OF THE PROCEEDINGS of a Monthly Meeting held on Saturday, the 24th day of March, 1928.

Present :—The Reverend J. O'Dea, B.A., B.C.L., County Councillors T. Kyne, T. J. Crowe, and T. O'Connor, N.T.

Chairman :—The Reverend J. O'Dea, Vice-Chairman.

374. **Minutes** :—**Resolved**—That the Minutes of the last meeting, circularised members, be taken as read and signed.

375. **Examination of Books, etc.** :—**Resolved**—That the Bank Pass Book, Form 1, the Receipts and Expenditure Book, as presented, on examination, being found correct, be signed.

Monthly Financial Statement :—

Balance due by Treasurer as per last Statement	£74	1	10
Total sums received to last day of February ...	31	1	0

	£105	2	10
Payments ordered at the last Financial Meeting	£86	13	5

Net Balance due by Treasurer ...	£18	9	5
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Reconciliation :—

Balance per Pass Book due by Treasurer	£95	9	4
Outstanding Orders	76	19	11

Net Balance as above due by Treasurer	£18	9	5
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376. **Accounts** :—**Resolved**—That the Accounts, as presented, on examination being found correct, be authorised, (amounting to the sum of £115 3s. 3d.), and that Treasurer's Advice Note be signed.

377. **Donations** :—The Secretary reported the receipt of the following donations :—

County Councillor P. D. Conroy—one copy of the History of Railways in Ireland, by his son, J. C. Conroy.

The Reverend R. W. Talbot, M.A., Loughrea—three volumes of fiction.

The Acting-Secretary, County Committee of Technical Instruction—two copies of the Report of the Technical Congress.

The High Commissioner for Australia, London—six copies of the official pamphlet—Progress of Australia.

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

378. **Binding Quotation** :—The Secretary reported the receipt of a quotation for binding from Mr. Colm O'Loughlin, 5/6 Fleet Street, Dublin.

Resolved—That the Secretary's suggestion, that works of a permanent nature requiring re-binding be given to Mr. O'Loughlin, and that other binding and re-binding work be given to the Mercy Convent, Galway—the Secretary to submit to the latter a list of Mr. O'Loughlin's charges for casing and re-sewing.

379. **Books on Music** :—The Secretary submitted a letter from Mr. Clement J. Leaper, 188 Denmark Hill, London, S.E. 5, offering for sale to the Committee a set of the Gilbert and Sullivan Operas.

Resolved—That the Secretary write Mr. Leaper declining the offer.

380. **Quotation for Duplicator** :—A quotation for the supply of a foolscap diaphragm duplicator (for hand and type-writing) for the sum of £6 10s. was submitted from Messrs. Ellams Duplicating Co., Dublin.

Resolved—That the Secretary obtain additional quotations for submission to the next meeting.

(Minutes Nos. 374 to 380 inclusive).

28/IV/1928.

S. O'Grada.

LEABHARLAINNE CHONNDAE NA GAILLIMHE.
(County Galway Libraries).

County Buildings,
Prospect Hill, Galway,
30th April, 1928.

Sir (Madam),
I append herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee, held on Saturday, the 28th day of April, 1928.

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

- To each member of the Committee.
- To the Secretary, Ministry of Local Government and Public Health.
- To the Acting-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 Saturday, the 28th day of April, 1928.

Present:—Miss M. Fogarty, B.A., R.I.A.M., the Rev. J. O'Dea, B.A., B.C.L., the Reverend J. F. M. Nash, M.A., and Urban Councillor E. J. O'Flaherty.

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

381. Minutes. Resolved—That the Minutes of the last meeting, circularised each member, be read and signed.

382. Examination of Books, etc. Resolved—That the Bank Pass Book Forms 1, the Receipts and Expenditure Book, as presented, on examination being found correct, be signed.

Monthly Financial Statement:—

	March			April		
	£	s.	d.	£	s.	d.
Balance due by Treasurer as per last Statement	18	9	5	128	16	8
Total sums received to the last day of the month	225	10	0	0	5	10
Add underpayment in respect of Orders Nos. 303 and 337 respectively	0	0	6	0	10	0
	£243 19 11			£129 12 6		
Payment ordered at last Finance meeting	115	3	3	82	14	5
Net Balance due by Treasurer	£128	16	8	£46	18	1

383. Accounts. Resolved—That the Accounts, amounting to £82 14s. 5d., on examination being found correct, be authorised, and that the Treasurer's Advice Note be signed.

384. Quotations for the Supply of a Duplicator:—
Quotations for the supply of a diaphragm foolscap duplicator (for handwriting and typewriting) were received from the following:—

Hely's, Ltd., Dublin	£6 10 0	to	£7 15 0
Lawson Supply Co., Dublin.....	£6 0 0		
less 15%	£0 18 0		5 2 0
Ellams Duplicator Co., Dublin	£6 10 0		
less 22½%	£1 9 3		5 0 9

Resolved—That the quotation of Messrs. Ellams, being the lowest, be accepted.

385. Donations:—The Secretary reported the receipt of the following donations:—

The British Broadcasting Corporation—one copy of "New Ventures in Broadcasting: a study in Adult Education."
J. Carter, Esq., N.T., Lackagh—3 vols. of Anglo-Irish Fiction.

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

386. Expenses for Attendance at the Library Association Examination at Dublin on the 17th May next:—An application for travelling expenses to the Library Association Examination at Dublin on the 17th May next was received from Miss K. Ronaldson, Library Assistant.

Resolved—That travelling expenses, subject to the sanction of the Ministry, be allowed as follows:—

3rd rail return Galway to Dublin.....	£1 17 8
2 days subsistence allowance at 10/6 per day	£1 1 0
Total	£2 18 8

387. Binding:—The Secretary submitted a letter from Messrs. O'Gorman & Co., Galway, relative to binding work.
Resolved—That the Secretary be instructed to request Messrs. O'Gorman to submit a list of prices.

(Minutes Nos. 381 to 387 inclusive.)

2nd June, 1928.

James O'Dea

(County Galway Libraries).

County Buildings,
Prospect Hill,
Galway.
26th May, 1928.

Sir(Madam),

A Monthly Meeting of the County Galway Libraries
Committee will be held on Saturday, the 2nd day of June, 1928,
in the County Book Repository, County Buildings, Prospect Hill,
Galway, at the hour of one o'clock, p.m.

I am, Sir(Madam),
Your obedient servant,

Secretary and County Librarian.

To each member of the Committee.
To the Secretary, Ministry of 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. Annual Report(copies supplied each member).
5. Book Selection(Agenda and copies of lists supplied each member).
6. Donations:- Copies of the 14th Annual Report of the Carnegie
United Kingdom Trust.
7. Library Association:- Prospectus of the Tenth Summer School of
Library Service in co-operation with the National
University of Wales.

8. Discounts on Book Purchases:- Letter from Messrs. Simpkin,
Marshall, Ltd., Book Publishers, London, that nett books
are supplied retailers on the understanding that they
are not sold to the public for less than the published
price and that a Public Library is not exempted from
this agreement.
9. Ministry of Local Government and Public Health:- Letter of
sanction to the payment of expenses to Miss Ronaldson
for attendance at the Library Association Examination
Dublin(Minute No. 386).
10. League of Nations Union:- Offer to lend up to 12 books at
time, exchangeable every three months, on the understanding
that all postage and any loss incurred be borne by the
Library borrowing the books.
11. Harrods Ltd., London:- Offer of books at a cheap price and
willingness to forward books on approval.
12. Messrs. O'Gorman and Co., Galway:- Letter allowing a discount
of 15% on all works of general literature ordered from
stock.
13. Central Savings Committee:- Request to arrange for the
distribution of a special leaflet explaining the new
terms and conditions of Savings Certificates.
14. Dublin Repository of the Carnegie Trust:- Letter of thanks
and appreciation for map and details of the County
Galway Library Service exhibited at the Royal Dublin
Society Spring Show.
15. Royal Society of Antiquaries of Ireland:- Particulars of the
Society.
16. Notice of Motion:- I, or some member on my behalf, will move
at the next meeting of this Committee the following
Resolution: " That in consideration of her attendance
at the recent examination of the Library Association
consideration be given to the application of Miss K. Ron-
aldson for an increase of salary in accordance with Minute
No. 265." (Signed) E. J. O'Flaherty.
17. General.

County Buildings,
Prospect Hill,
Galway.
2nd June, 1928.

S. J. MAGUIRE,
Secretary and County Librarian.

Sir (Madam),

I append herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee, held on Saturday, the 2nd day of June, 1928.

I am, Sir (Madam),

S. J. Maguire,
Secretary and County Librarian.

To each member of the Committee.
To the Secretary, Ministry of 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 Saturday, the 2nd day of June, 1928.

Present:- Urban District Councillors E. J. O'Flaherty, J. M. Pringle, and the Reverend J. O'Dea, B.A., B.C.L.

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

388. Minutes of the last meeting:- RESOLVED - That the Minutes of the last meeting, circularised each member, be taken as read and signed, subject to the inclusion of the following addendum to Minute No. 386, which the Secretary reported having inadvertently left out:-

RESOLVED ALSO - That the granting of this application does not establish a precedent; that any similar application shall not be entertained; and that entrants from the staff for Library Association Examinations (or other examinations) must themselves bear the cost of attendance at such examinations.

389. Book Selection:- RESOLVED - That the list of books submitted by the Secretary be passed for purchase subject to the approval of the Archbishop of Tuam.

390. Next Meeting of the Committee:- RESOLVED - That the next meeting of the Committee be held on Saturday, the 7th day of July.

County Buildings,
Prospect Hill,
Galway.

S. J. MAGUIRE,
Secretary and County Librarian.

391. Examination of Books, etc.:- RESOLVED - That the Bank Pass Book, the Receipts and Expenditure Book, and Form 1, as presented, on examination being found correct, be signed.

Monthly Financial Statement:-

Balance due by Treasurer as per last Statement.....	£ 46	18	1
Total sums received to the end of May, 1928.....	225	.	.
Total.....	271	18	1
Net Balance as per Pass Book due by Treasurer.....	271	18	1

392. Accounts:- RESOLVED - That the following accounts as presented, amounting to £92 7 3, be authorised, and that the Treasurer's Advice Note be signed:-

Books.....	£34	0	0
Stationery.....	7	4	3
Cleaning, etc., and repairs to boxes.....	1	9	6
Transport and travelling...	6	10	2
Petty Cash.....	3	.	.
Salaries.....	40	3	4

393. Annual Report and Statistics:- RESOLVED - That the Annual Report and Statistics be adopted.

394. Donations:- RESOLVED - That the Committee's best thanks be tendered the Carnegie United Kingdom Trustees for gifts of copies of the Trustees' Annual Report.

395. Library Summer School:- RESOLVED - Subject to the sanction of the Ministry, that the sum of £10 (ten pounds) be allowed Miss K. Ronaldson, Junior Assistant, for attendance at the Library Association Summer School at the National University of Wales.

396. Discounts on Book Purchases:- NOTED - Letter from Messrs. Simpkin, Marshall, Ltd., refusing discounts on book purchases.

397. Ministry of Local Government and Public Health:- NOTED + Sanction to the payment of expenses to Miss Ronaldson for attendance at the Library Association Examination at Dublin.

398. League of Nations Union:- RESOLVED - That the Committee's best thanks be tendered the League of Nations Union for the offer of a collection of books on loan.

County Buildings,
Prospect Hill,
Galway.

S. J. MAGUIRE,
Secretary and County Librarian.

399. Harrods, Ltd., London: - RESOLVED - That the Secretary be allowed to use his discretion apropos Messrs. Harrods offer of books at a cheap price.

400. Messrs. O'Gorman and Co., Galway: - NOTED - Messrs. O'Gorman's offer of 15% discount on all works of general literature ordered from stock.

401. Central Savings Committee: - RESOLVED - That the Secretary be instructed to help the Central Savings Committee by distributing the special leaflet, explaining the new terms and conditions of Savings Certificates, to readers and centres.

402. Dublin Repository of the Carnegie Trust: - NOTED - Letter of thanks and appreciation for loan of map exhibited at the Royal Dublin Society's Spring Show.

403. Royal Society of Antiquaries of Ireland: - RESOLVED - That the question of membership of the Society be held over for consideration by the new Committee.

404. Notice of Motion: - RESOLVED - That the Notice of Motion given by Urban Councillor E. J. O'Flaherty be taken at the next meeting.

405. Application for Leave: - RESOLVED - That the Secretary be granted annual leave as from the 5th inst., and that Mr. Shee take full responsibility in his absence.

406. Messrs. Higgins, Galway: - RESOLVED - That the Secretary be instructed to write Messrs. Higgins asking under what circumstances a charge was made for the garaging of the Committee's old Ford car considering that no charge was made up to the 1st day of October, 1926.

407. Carnegie United Kingdom Trust: - RESOLVED - That the Carnegie Trust's offer of Library Signs (per the Secretary to the County Council) be accepted and that the Secretary be instructed to request that the signs be bi-lingual.

(Minutes Nos. 388 to 407 inclusive).

S. J. Maguire (Cairde agus Libraire)

LEABHARLAINN CHONNDAE GHAILLIMHE.
COUNTY GALWAY LIBRARIES.

County Book Repository,

Galway 2nd July, 1928.

Sir (Madam),

A MONTHLY

Meeting of the County Galway

Libraries Committee will be held on Saturday, the 7th day of

July, 1928, 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. Notice of Motion (Minute No. 404).

6. Stocktaking.

7. General.

County Buildings,
Prospect Hill,
Galway.

S. J. MAGUIRE,
Secretary and County Librarian.

3

all books be called in; and (c) that a list of delinquent borrowers be prepared and submitted to the September meeting.

418. Notice of Motion (Minute No. 404):- RESOLVED - That Mr. E. J. O'Flaherty's Notice of Motion be adjourned for the consideration of the new committee.

(Minutes Nos. 408 to 418 inclusive).

Emmanuel O'Connell

Emmanuel O'Connell

Galway County Council

LEABHARLAINNA CHONDAE NA GAILLIMHE.

(COUNTY GALWAY LIBRARIES).

County Book Repository,
County Buildings,
Prospect Hill, Galway,
4th August, 1928.

Sir (Madam),

A Monthly Meeting of the County Galway Libraries Committee will be held on Saturday, the 11th day of August, 1928, in the County Book Repository, County Buildings, 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 Librarian.

- To each member of the committee.
- To the Secretary, Ministry of 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. Election of Chairman.
2. Election of Vice-Chairman.
3. Minutes of the last meeting.
4. Examination of Books, etc.
5. Accounts.
6. Notice of Motion:- "I, or some member on my behalf, will move at the next meeting of this committee the following resolution:- That in consideration of her attendance at the recent examination of the Library Association consideration be given to the application of Miss K. Ronaldson for an increase of salary in accordance with minute no. 265. E. J. O'Flaherty".
7. Ministry of Local Government and Public Health: Sanction to allowance (Minute no. 415).
8. Irish Library Association: Notice of the postponement of the conference arranged for July.
9. Notice of Motion - Staff Hours:- "I, or some member on my

behalf, will propose at the next meeting of this committee the following resolution:- That the Library Assistants' hours be so arranged as to keep the Library open continuously from 10 a.m. until 5 p.m. in the summer, and from 10 a.m. until 6 p.m. in the winter. Gilbert Lynch".

10. Library Association:- Programme and invitation to the 51st Annual Conference to be held at Blackpool from September 24th to 28th, 1928.
11. Borough of Cambridge Public Libraries:- Gift of a copy of the Cambridge Public Library Record.
12. The Reverend R.W. Talbot, M.A., Loughrea:- Gift of 12 volumes of fiction.
13. Carnegie United Kingdom Trust - Donations of Reports on The Museums of the British Isles and America respectively and a proof copy of a coloured reproduction of a Library sign for approval.
14. Royal Society of Antiquaries of Ireland:- Particulars of the Society, a copy of the form of election, and a copy of the 10th Annual Report.
15. General.

LEABHARLAINNA CHONNDAE NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
County Buildings,
Prospect Hill, Galway,
9th August, 1928.

Sir (Madam),

As the Monthly Meeting of the County Galway Libraries Committee called for Saturday next tends to coincide with a meeting of the Hospitals and Dispensaries Committee, and with meetings of other committees, it is the general desire of the members that the date of the meeting be postponed.

The meeting, therefore, will be held on Saturday, the 18th instant, 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 of 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.

and County Librarian.

20th August, 1928.

Sir (Madam),

I append herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 18th day of August, 1928.

I am, Sir (Madam),
Your obedient servant,

S. J. Maguire
Secretary and County Librarian.

To each member of the committee.
To the Secretary, Ministry of Local Government and Public Health.
To the Secretary to the County Council.
To the Town Clerk, Galway.
To the Treasurer.
To the Secretary, Carnegie United Kingdom Trust.
To the editors of newspapers published in the county.

To _____
To _____
To _____

MINUTES OF THE PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 18th day of August, 1928.

Present:- P. Cahill, Esq., Co. C., M. J. Cooke, Esq., Co. C., U.D.C., E. Corbett, Esq., Co. C., Peter Kelly, Esq., Co. C., T. Kyne, Esq., J. Lee, Esq., U.D.C., J. J. Leonard, Esq., J. Moroney, Esq., N.T., the Reverend J. F. M. Nash, M.A., the Reverend J. O'Dea, B.A., B.C.L., H. O'Toole, Esq., Co. C., J. W. Ronaldson, Esq., Co. C.

419. Election of Chairman:- It was proposed by County Councillor P. Kelly, seconded by County Councillor J. W. Ronaldson, and

RESOLVED - That County Councillor E. Corbett, Chairman of the County Council, be Chairman of this committee.

420. Election of Vice-Chairman:- It was proposed by the Reverend J. O'Dea, seconded by J. J. Leonard, and

RESOLVED - That Professor John Howley, D.Litt., M.A., be Vice-Chairman of this committee.

ry and County Librarian.

421. Minutes of the last meeting:- RESOLVED - That the minutes of the last meeting, circularised each member, be taken as read and signed.

422. Examination of books, etc.:- RESOLVED - That the Bank Pass Book, the Receipts and Expenditure Book, and Form 1, as presented, on examination being found correct, be signed.

MONTHLY FINANCIAL STATEMENT:-

Balance due by Treasurer as per last Statement	179	10	10
Total sums received to the last day of July	1	13	.
Payments ordered at last Financial Meeting	181	3	10
Balance due by Treasurer	110	17	8
	70	6	2
Balance per Pass Book due by Treasurer	70	6	2

423. Accounts:- RESOLVED - That the following accounts, as presented, amounting to £ 103 0 4 be authorised, and that the Treasurer's Advice Note be signed:-

Books (Replacements and Reference)	64	6	9
Printing and Stationery	29	7	.
Transport and Travelling	6	10	7
Petty Cash and Repairs	2	16	.

424. Notice of Motion (minute no. 404):- It was proposed by County Councillor P. Kelly, and seconded by J. Moroney - That an increase of ten shillings per week be granted Miss K. Ronaldson.

It was proposed by the Reverend J. O'Dea, and seconded by Urban Councillor J. Lee, - That the application of Miss K. Ronaldson for an increase of salary be not considered until she passes the Library Association Examination.

After a discussion the following Notice of Motion was given by County Councillor P. Kelly:-

"I, or some member on my behalf, will at the next meeting of this committee, propose that the salary of Miss K. Ronaldson be increased".

425. Censorship:- It was proposed by the Reverend J. O'Dea, seconded by the Reverend J. F. M. Nash, and RESOLVED - That before the new catalogue be published it be submitted to the Archbishop of Tuam for his observations. It was proposed by J. J. Leonard, seconded by County Councillor Corbett, and

RESOLVED - That the Secretary respectfully offer the Archbishop of Tuam the co-operation and help of some members of the committee in the task of reviewing books suggested for purchase - the names of such members to be given if desired.

426. Ministry of Local Government and Public Health:- NOTED - Sanction to minute no. 415.

427. Irish Library Association:- Noted - Intimation of the postponement, until a date to be arranged in September, of the conference called for July.

428. Staff Hours:- County Councillor Gilbert Lynch's Notice of Motion was moved by County Councillor P. Kelly, seconded by J. J. Leonard, and it was

RESOLVED - That the Library Assistants' hours be so arranged as to keep the Library open continuously from 10 a.m. until 5 p.m. in the summer, and from 10 a.m. until 6 p.m. in the winter (Saturdays 10 a.m. until 2 p.m.).

429. Library Association Annual Conference:-

RESOLVED - That, subject to the sanction of the Ministry, the Chairman and Secretary attend the 51st Conference of the Library Association at Blackpool from the 24th September to the 28th September, 1928.

430. Donations:- RESOLVED - That the Secretary tender the committee's best thanks to the following donors of books and pamphlets:-

The Borough Librarian, Cambridge; the Reverend R. W. Talbot, M.A., Loughrea; the Carnegie Trustees; and the Canadian Pacific Railway Company.

431. Carnegie United Kingdom Trust - Library Sign:-

RESOLVED - That the Library Sign be approved of, and that the Secretary request the Trustees to substitute "Leabharlann An Chonnádae" for "County Library", and to add the latter words in small white capitals.

432. Royal Society of Antiquaries of Ireland:-

RESOLVED - That, subject to the sanction of the Ministry, the committee apply for institutional membership of the Royal Society of Antiquaries of Ireland - the annual subscription for which is one guinea.

433. Messrs. Higgins, Galway (Minute no. 414):-

RESOLVED - That the secretary be instructed to report progress to the next meeting.

434. Hour of Meetings:- RESOLVED - That all future meetings of the committee be called for the hour of two o'clock p.m.

435. Books reserved:- It was proposed by J. J. Leonard, seconded by County Councillor Corbett, and

RESOLVED - That the books objected to, and at present reserved, be destroyed.

(Minutes nos. 419 to 435 inclusive).

John Hooley
1/9/28

John Hooley
1/9/28

Sir (Madam),

A. *Monthly* Meeting of the County Galway

Libraries Committee will be held on Saturday, the *1st day of* *September, 1928*, 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. *Notice of Motion (Mr. Kelly) minute no. 429*

6. *Sanction to minute no. 429*

7. *Sanction to minute no. 432*

8. *Report as per minute no. 433*

9. *General*

LEABHARLANN CHONNÁDAE NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
Prospect Hill,
Galway, 28th August, 1928

Sir (Madam),

The hour of meeting stated on the notice and agenda sent you yesterday should read "at the hour of two o'clock, p.m.", and not one o'clock.

I am, Sir (Madam),

Your obedient servant,

S. J. Maguire,
Secretary and County Librarian.

MINUTES OF THE PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 1st day of September, 1928.

Present:- E. Corbett, Co.C., P. Furoy, Co.C., the Reverend A.J. Gailey, B.A., John Howley, Mitt., M.A., P. Kelly, Co.C., J.J. Leonard, G. Lynch, Co.C., U.D.C., the Reverend J.F.M. Nash, M.A., the Reverend J.O'Dea, B.A., B.C.L.

Chairman of Meeting:- John Howley, D.Litt., M.A.,
Vice-Chairman.

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

437. Examination of books, etc.:- RESOLVED - That the Bank PASS BOOK, the Receipts and Expenditure Book, and Form 1 as presented, on examination being found correct, be signed.

Monthly Financial Statement - August:-

Balance as per last Statement	£ 70	6	2
Total sums received to the last day of August, 1928.	225	.	.
	295	6	2
Payments ordered at last Financial Meeting	103	.	4
Net Balance due by Treasurer	192	5	10

Reconciliation:-

Balance as per Pass Book	279	17	1
Outstanding Orders	37	11	3
Net Balance due by Treasurer	192	5	10

438. Accounts:- RESOLVED - That the following accounts, amounting to £89 19 1, be authorised, and that the Treasurer's Advice Note be signed:-

Books	£ 3	.	.
Cleaning, etc.	1	5	.
Transport and Travelling	24	1	3
Insurance and Sundries	1	9	6
Salaries	40	3	4

439. Notice of Motion (minute no. 424):- It was proposed by County Councillor P. Kelly and seconded by J.J. Leonard

That the salary of Miss K. Ronaldson be increased by ten shillings per week.

It was proposed by the Reverend J.O'Dea and

seconded by County Councillor Corbet

That the salary of Miss K. Ronaldson be not increased until she passes the Library Association examination.

It was proposed by County Councillor Lynch and seconded by J.J. Leonard

That the matter be adjourned pending the receipt (a) of Miss Ronaldson's marks at the Library Association Examination; and

(b) of a report on her attendance at the recent Library Summer School from the Registrar of the school.

On a show of hands, it was RESOLVED - That the question of an increase of salary to Miss K. Ronaldson be adjourned pending the receipt (a) of her marks at the Library Association Examination; (b) of a report from the Registrar of the Library Association Summer School on her attendance and work at the school.

RESOLVED also - That the Secretary obtain the required information.

RESOLVED further - That it is the opinion of this committee that a reasonable criterion of the efficiency of an official cannot be established in the absence, "valeat quantum", of professional examination marks and lecture reports.

440. Censorship:- A letter from Joseph S. Canon Walsh, St. Jarlath's, Tuam, was read, (a) acknowledging the receipt of a copy of the minutes of the last meeting; (b) thanking the committee for the opportunity of reviewing the catalogue; and (c) approving of the suggestion of some of the members of the committee assisting the Archbishop in the work of reviewing books for purchase.

It was proposed by the Reverend J.O'Dea, seconded by J.J. Leonard, and

RESOLVED - That a sub-committee be appointed to consider how and in what way the suggestion, approved of by the Archbishop of Tuam, could best be carried out.

It was proposed by J.J. Leonard, seconded by County Councillor P. Kelly, and

RESOLVED - That the following members form the sub-committee:- E. Corbett, Co.C., the Reverend A.J. Gailey, B.A., John Howley, D.Litt., M.A., G. Lynch, Co.C., the Reverend J.F.M. Nash, M.A., and the Reverend J.O'Dea, B.A., B.C.L.

RESOLVED also - That the Secretary be instructed to obtain any available data which would guide the sub-committee in carrying out the work.

441. Ministry of Local Government and Public Health - Letter G.58403 1928:-

NOTED - Sanction to minute no. 429.

442. Ministry of Local Government and Public Health - Letter G.58411 1928:-

NOTED - Sanction to minute no. 432.

443. Messrs. Higgins, Galway (minute no. 433): - The Secretary reported as follows:-
 (a) The car is at present ready for removal from Messrs. Higgins' garage; (b) Messrs. Higgins consider the car is value for about ten pounds; Messrs. Higgins are willing to pay the sum of ten pounds for the car; (c) It is the opinion of Messrs. Higgins that in order to make the car saleable in the open market a big outlay would be required.

It was proposed by County Councillor Kelly, seconded by J. J. Leonard, and
 RESOLVED - That, subject to the sanction of the Ministry, the offer of ten pounds from Messrs. Higgins be accepted, and that the Secretary obtain a clear bill, free of all charges for garaging, etc., from the purchasers.

444. Carnegie United Kingdom Trust: - Letter R.L. 755/14438, regretting that the Trust found it impracticable to modify the sign approved of, but suggesting a double-sided sign with Irish on one side and English on the other, was read.

RESOLVED - That the Trust's suggestion be accepted, and that the Secretary order the necessary number of double-sided signs.

445. Fire Insurance: - RESOLVED - That the application from the Irish National Assurance Co., Ltd., be considered at the next meeting.

446. Staff Attendance Book: - RESOLVED - That the Secretary be instructed to see that the Staff Attendance Book be kept up-to-date.

447. Carnegie United Kingdom Trust - Building Grant: - RESOLVED - That the Chairman and Secretary, while in attendance at the Library Association Conference, approach the Carnegie Trustees for a building grant for the urban area of Galway.

(Minutes numbers 436 to 447 inclusive).

Joseph Mitchell
 27/10/28

LEABELARLANNA CHONNDAL NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
 Prospect Hill,
 Galway.
 22nd September, 1928.

Sir (Madam),

A meeting of the Finance Committee will be held on Saturday, the 29th day of September, 1928, in the County Book Repository, Prospect Hill, Galway, at the hour of two o'clock, p.m., when the following matters only will be considered:-

1. Authorisation of salaries.
2. Applications for annual leave from
 - (a) Henry Sae, Senior Assistant;
 - (b) Kathleen Ronaldson, Junior Assistant.

I am, Sir (Madam),

Your obedient servant,

S. J. Maguire,
 Secretary and County Librarian.

To each member of the committee.
 To the Secretary, Ministry of Local Government and Public Health.
 To the Secretary to the County Council.
 To the Town Clerk, Galway.
 To the Treasurer.

LEABHLARLANNA CHONNDAL NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
Prospect Hill, Galway,
1st October, 1928.

Sir (Madam),

I append herewith a copy of the Minutes of the Proceedings of a Financial Meeting of the County Galway Libraries Committee held on Saturday, the 29th day of September, 1928.

I am, Sir (Madam),
Your obedient servant,

S. J. Maguire

Secretary and County Librarian.

MINUTES OF THE PROCEEDINGS of a Financial Meeting of the County Galway Libraries Committee held on Saturday, the 29th day of September, 1928.

Present:- J. Carter, N.T., The Reverend A. J. Gailey, B.A., Professor John Howley, D.Litt., M.A., B. Lydon, Co.C., J. Moroney, N.T., J. Redington, U.D.C.

CHAIRMAN:- Professor John Howley, Vice-Chairman.

448. Payments:- RESOLVED - That the following sums amounting to £44 8 4 be authorised, and that the Treasurer's Advice Note be signed:-

Salaries	£	40	3	4
Cleaning, etc.		1	5	.
Petty Cash		3	.	.

449. Annual Leave:- RESOLVED - That annual leave be granted Henry Sheo as from the 1st October until the 15th October; and that the application in respect of Kathleen Ronaldson be adjourned for consideration until the next monthly meeting.

(Minutes nos. 448 to 449 inclusive).

To each member of the committee.
To the Secretary, Ministry of Local Government and Public Health.
To the Secretary to the County Council.
To the Town Clerk, Galway.
To the Treasurer.

John Mitchell

LEABHLARLANNA CHONNDAL NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
Prospect Hill,
Galway,
20th October, 1928.

Sir (Madam),

A Monthly Meeting of the County Galway Libraries Committee will be held on Saturday, the 27th day of October, 1928, in the County Book Repository, Prospect Hill, Galway, at the hour of two 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 of 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. Minutes of the Financial Meeting of the 29th September, 1928.
3. Examination of Books, etc.
4. Accounts.
5. Donations:- Devon Education Committee, Notts. Education Committee, and R. Moran, Esq., Galway Observer.
6. Minute 440:- Report of Sub-Committee.
7. Notice of Motion:- Minute no. 424.
8. Minute no. 449:- Application for Annual Leave- Miss K. Ronaldson
9. Central Savings Committee - Leaflets in Irish.
10. Fire Insurance.
11. Ministry of Local Government and Public Health:- Ford Car.
12. General.

LEABHLARLANNA CHONDAE NA GAILLIMHE.

(County Galway Libraries).

County Book Repository,
Galway, 29th October, 1928.

Sir(Madam),

I append herewith a copy of the Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 27th day of October, 1928.

I am, Sir(Madam),
Your obedient servant,

S. J. Mahon,

Secretary and County Librarian.

To each member of the committee.
To the Secretary, Ministry of 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 _____

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Minutes of the Proceedings of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 27th day of October, 1928.

Present:- J. Carter, M.T., M.J. Cooke, Co.C., U.D.C., E. Corbett, Co.C., the Reverend A. J. Galley, B.A., Professor John Howley, D.Litt., M.A., P. Holly, Co.C., F. Kelly, U.D.C., T. Lyne, J. J. Leonard, B. Lydon, Co.C., G. Lynch, Co.C., U.D.C., D. MacSweeney, Co.C., the very Reverend J. Canon Mitchell, M.A., J. Moroney, N.T., the very Reverend J. H. Canon Nash, M.A., the Reverend J. O'Dea, B.A., B.C.L., J. M. Pringle.

Chairman:- RESOLVED - That Canon Mitchell be Chairman of the meeting pending the arrival of the Chairman of the Committee (Co.C. Corbett).

(The Chairman arrived shortly after and replaced Canon Mitchell).

450. Congratulations to a member:- RESOLVED - That the best wishes and congratulations of the members of the committee be tendered Canon Nash on his elevation to membership of the Tuam Cathedral Chapter.

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

452. Minutes of the Financial Committee Meeting:- RESOLVED - That the Minutes of the Financial Committee Meeting of the 28th September, 1928, circularised each member be taken as read and signed.

453. Examination of books, etc.:- RESOLVED - That the Bank Pass Book, the Receipts and Expenditure Book, and Form 1, as presented, on examination being found correct, be signed.

MONTHLY FINANCIAL STATEMENT, 30TH SEPT, 1928:-

Balance as per last Statement,	Cr.	£192	5	10
Sums received to last day of Sept.		60	.	.
		252	5	10
Payments made on 1/9/28	£69	19	1	
" " " 29/9/28	44	8	4	
		114	7	5
Net Balance due by Treasurer		137	18	5

RECONCILEMENT:-

Balance as per Pass Book	£182	16	9
Outstanding Orders	44	18	4
Net Balance as above due by Treasurer	137	18	5

454. Accounts:- RESOLVED - That the following accounts as presented, amounting to £110 17 11, be authorised, and that the Treasurer's Advice Note be signed; Books (New and Replacements) £39:1:6; Printing and Stationery £13:7:0; Heating, cleaning, etc. £1:5:0; Transport and Travelling £10:19:1; Petty Cash & Book Boxes £6:2:0; Salaries £40:3:4.

455. Donations:- RESOLVED - That the committee's best thanks be tendered the following donors for gifts of pamphlets and books:- The Devon Education Committee; the Notts. Education Committee; R. Moran, Esq., Editor, the Galway Observer; and Professor Tomas O'Maille.

456. Notice of Motion (Minutes nos. 424 and 439):- The Secretary in accordance with minute no. 439 reported as follows:-

(a) Library Association Examination marks:- The Secretary of the Library Association regrets that the rules of the Education Committee of the Association precludes the disclosure of the marks of any candidate who has failed. At the recent examination only 25% of the candidates passed in the subject of Library Routine.

(b) Summer School, University College, Aberystwyth:- Dr. John Ballinger, Director of the School, certifies the regular attendance of Miss K. Ronaldson at the lectures on Bibliography, Cataloguing, Classification, Organisation, Routine,

Special Libraries, and Special Lectures and Demonstrations
County Councillor Kelly moved "That the salary of Miss Ronaldson be increased".

On the Chairman ruling that the motion could not be accepted while minute no. 265 remained on the books

County Councillor Kelly gave notice that

"No, or some member on his behalf, will at the next monthly meeting move that minute no. 265 be rescinded"; and, "That the salary of Miss K. Ronaldson be increased by ten shillings per week".

457. Application for Annual Leave - minute no. 449:

RESOLVED - That Miss K. Ronaldson be granted annual leave.

458. Central Savings Committee:- RESOLVED -

The Secretary give all possible help in the circulation of the Thrist leaflet and Father Flanagan's address.

459. Fire Insurance - Minute no. 445:- A letter

of application for the committee's fire assurance was read from the Irish National Assurance Co., and the Secretary reported the receipt of an invoice from the Commercial Assurance Co. (the firm already holding the insurance of the Repository).

It was proposed by County Councillor Lynch, and seconded by J. J. Leonard that the insurance be given to the Irish Public Bodies Mutual Assurance Co.

It was proposed by County Councillor Kelly, and seconded by J. Carter that the insurance be given to the Irish National Assurance Co.

On a show of hands

It was RESOLVED - That the insurance of the County Book Repository be given to the Irish National Assurance Co., and that the Secretary be instructed to have a Covering Note issued at once.

460. Ministry of Local Government and Public Health:- NOTED - Letter G. 61629/1928.

461. Report of Sub-Committee - Minute no. 440:-

The Secretary submitted the following report:-

"The members of the sub-committee met on the 1st September and the 23rd October respectively and the appended findings were agreed on:-

1. That a permanent sub-committee be appointed.
2. That the number of members be limited to six; and that these members be empowered to seek the co-operation of individuals (not necessarily members of the general committee), who in the opinion of the sub-committee are by training, experience, etc., qualified in the fields of literature or technology.
3. That the duties of the sub-committee include not only the work of book selection, but the consideration of all and any matters, that may arise from time to time affecting the development and progress of the libraries.
4. That the sub-committee report regularly to the general committee.

Page 4.

RESOLVED - That the following members form the sub-committee:-

The Reverend A. J. Gailey, B.A.
Professor John Howley, D.Litt., M.A.
G. Lynch, Co. C., U.D.C.
The Very Reverend J. F. M. Canon Nash, M.A.
The Reverend J. O'Dea, B.A., B.C.L.
J. M. Pringle.

RESOLVED - That the ^{minutes} list (minute no. 435) be ^{discussed} submitted at the next meeting of the sub-committee.

RESOLVED - That the sub-committee's report be adopted. *G Lynch*

462. County Council and the General Printing Contract:
NOTED - Letter intimating the exclusion of the committee's printing in the general county printing contract.

463. Offer of books for sale by Centre no. 115:-
RESOLVED - That the offer of books for sale by centre no. 115 be referred to the sub-committee for consideration.

464. Staff:- The Secretary reported the receipt of a medical certificate from Henry Shee absent from duty through illness.

RESOLVED - That Mr. Shee be censured for not forwarding a medical certificate at once when he found himself unable to take up duty, and he is warned not to repeat the offence.

465. Heating of enclosure in Library:- RESOLVED
That the question of installing a heater in the Library enclosure be referred to the sub-committee for attention.

466. Joint-Report on the attendance of the Chairman and Secretary at the 51st Annual Conference of the Library Association:- RESOLVED - That the report be circulated the members of the committee.

(Minutes nos. 450 to 466 inclusive).

G Lynch

LEABHEARLANNA CRONNDÁE NA GAILLIMHE.

(COUNTY GALWAY LIBRARIES).

County Book Repository,
Galway, 24th November, 1928.

Sir (Madam),

A Monthly Meeting of the County Galway Libraries Committee will be held on Saturday, the 1st day of December, 1928, in the County Book Repository, Galway, at the hour of two o'clock, p.m.

I am, Sir (Madam),
Your obedient servant,

P. Kelly
Secretary and County Librarian.

To each member of the committee.
To the Secretary, Ministry of 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. Minutes of the last meeting.
2. Examination of books, etc.
3. Accounts.
4. Notice of Motion:- I, or some member on my behalf, will at the next Monthly Meeting move that Minute no. 265 be rescinded.
(Signed) Peter Kelly.
5. Notice of Motion:- I, or some member on my behalf, will at the next Monthly Meeting move that the salary of Miss K. Ronaldson be increased by ten shillings per week.
(Signed) Peter Kelly.
6. Offer of a grant of £10 per year, for three years £30 from Wright's Publicity Service, Manchester, conditional on the company retaining the advertising rights on 10,000 book covers to be supplied to the committee free.
7. League of Nations, Geneva:- Details of the new Special Global Subscriptions for libraries.
8. Report of the Sub-Committee.
9. Correspondence.
10. Date of next meeting.
11. General.

MINUTES OF THE PROCEEDINGS of a Monthly Meeting of the County Galway Libraries Committee held on Saturday, the 1st day of December, 1928.

Present:- M.J. Cooke, Co. J., U.D.C., E. Corbett, Co. C., Chairman, P. Pury, Co. C., The Reverend A.J. Gailey, B.A., F. Kelly, U.D.C., P. Kelly, Co. C., J. Lee, U.D.C., B. Lydon, Co. C., G. Lynch, Co. C., U.D.C., the Very Reverend J. Canon Mitchell, M.A., J. Moroney, N.T., the Very Reverend J.F.M. Canon Nash, M.A., the Reverend J.O'Dea, B.A., B.C.L., J.M. Pringle, J.W. Ronaldson, Co. C.

467. Chairman:- RESOLVED - That in the absence of the Chairman Councillor Lynch be Chairman of the meeting.

468. Minutes:- RESOLVED - That, subject to the deletion of the words "list" and "submitted" and the insertion instead of the words "matter" and "discussed" on line 9, page 4, of minute no. 461, that the Minutes of the last meeting, circularised each member, be taken as read and signed.

469. Examination of Books, etc.:- RESOLVED - That the Bank Pass Book, the Receipts and Expenditure Book, and Form 1, as presented, on examination being found correct, be signed.

Monthly Financial Statement:-

	October			November		
	£	s	d	£	s	d
Balance Dr.	137	1	5	41	4	6
Sums received to end of month	14	.	.	225	3	.
Payments ordered	152	.	5	266	7	6
Net Balances Dr.	41	.	6	266	7	6

Reconciliation:-

Balance as per Pass Book Dr.	136	9	1	267	4	6
Outstanding Orders	95	5	.	17	.	.
Net Balance as above	41	4	.	266	7	6

470. Accounts:- RESOLVED - That the following accounts, amounting to £172 : 4 : , be authorised, and that the Treasurer's Advice Note be signed:-
Books (now and replacements) £58:12:; Binding £18:1:11; Cleaning and repairs £2:12:6; Transport and Travelling £6:19:11; Insurance and sundries £5:11:; Salaries (November and December) £80:6:8.

471. Relative to minutes nos. 26, 424, 439 and 456:- It was proposed by Councillor P. Kelly and seconded by Councillor Cooke "That minute no. 265 be rescinded".

The Reverend J.O'Dea proposed and Councillor Corbett seconded "That minute no. 265 be not rescinded".

On a poll being taken (ten for and five against) it was RESOLVED - That minute no. 265 be rescinded.

472. Increase of salary:- Having given a Notice of Motion which appeared on the agenda, Councillor P.Kelly proposed and Councillor Cooke seconded "That the salary of Miss K. Ronaldson be increased by ten shillings per week".

It was proposed by Councillor Corbett and seconded by the Reverend J.O'Dea "That the salary of Miss K.Ronaldson be not increased until she has passed the Library Association Examination".

On a poll being taken (ten for and three against - one member not voting) it was RESOLVED - That the salary of Miss K. Ronaldson be increased by ten shillings per week subject to the approval of the County Council and the sanction of the Ministry of Local Government and Public Health.

473. Wright's Publicity Service, Manchester, and Advertising Rights on Book Covers:- RESOLVED - That the matter be referred to the sub-committee for consideration.

474. League of Nations, Geneva - Global Subscriptions:- Noted - The details of the League's new Global Subscription Scheme for the official publications.

475. Report of the Sub-Committee Meeting of the 20th November, 1928:- It was proposed by Councillor Lee and seconded by Councillor Corbett and RESOLVED - That the Report of the Sub-Committee Meeting of the 20th November, 1928 be adopted "in extenso".

476. New Members:- NOTED - The election of Messrs. M.J.Walsh, B.A., M.T., Athenry, and James J. Ruane, Athenry, by the County Council as members of the County Libraries Committee.

477. Closing of the County Book Repository during the Christmas Holidays at the Elementary Schools:- RESOLVED - That, as in previous years, the County Book Repository be closed during the Christmas Holidays at the elementary schools, i.e., from the 24th December, 1928 until the 1st day of January, 1929 inclusive.

478. Date of next meeting:- RESOLVED - That the next Monthly Meeting of the committee be held on Saturday, the 19th day of January, 1929.

479. Notices of Motion:- The following Notices of Motion to be included on the agenda of the next monthly meeting were accepted:-

"I, or some member on my behalf, will at the next meeting move that the hour of meeting of the committee be reconsidered".

(Signed) F.Kelly.

"I, or some member on my behalf shall at the next Monthly Meeting move that Minute no. 265, rescinded at the meeting on December 1st, be restored".

(Signed) James O'Dea.

(Minutes Nos. 467 to 479 inclusive).

me

M. Cooke

19/1/29