

RECORD OF PROCEEDINGS

95

Minutes of

Regular Trustees

Meeting

1-31-2

1097

Held June 27 1938 19

A regular meeting of the Board of Trustees was held on Monday June 27th at 8 P. M. at the home of A. W. Dickinson, Boston with the following members present: J. H. Scobie, Wm. H. Brady and A. W. Dickinson.

The minutes of the meeting as of May 16th and May 31 st were approved as read.

Motion by Wm. H. Brady seconded by Dickinson that the service charge of J. H. Scobie in the amount of 62.50 be paid as read: voting yes: Brady and Dickinson, Not voting J.H.Scobie.

Motion by Dickinson seconded by Scobie that the service charge of Mr. Brady in the amount of \$62.50 be paid as read. Voting Yes: Scobie and Dickinson. Not voting Brady.

Motion by Brady seconded by Scobie that the service charge of A. W. Dickinson in the amount of \$62.50 be paid as read: Voting yes: Scobie and Brady. Not voting Dickinson.

Motion by Brady seconded by Dickinson that M. L. McDevitt be paid for 3 months services ending June 30th in the amount of \$62.50. Voting Yes: Scobie, Brady and Dickinson.

Motion by Brady, seconded by Dickinson that the following bills be paid as read: Voting Yes: Scobie Brady and Dickinson.

St. Thomas Hospital	\$5.00
Smith Supply Co Inc	10.69
Joe Kogut	15.00
J. M. Johnston	78.10
Woodrow Johnston	19.00
Robert N. Lee	6.40
Joe Ritch	3.20

The meeting adjourned at 10 P. M.

Clerk

Chairman