

November 30th – continuedRules to regulate
Library adopted

The following rules, proposed by the Faculty and recommended by the Library Committee, for the regulation of the University Library, were on motion adopted, viz: Library Rules. First. The Library will be open each teaching day from 1 to 1.30 P.M. Second. Books shall be taken from the Library only by ticket and in accordance with the conditions printed on the back of the tickets. Third. Gentlemen taking books from the Library may remove them to the recitation rooms of Profs Macnie and Merrifield, and ladies to the recitation room of Prof. Montgomery and Woodworth. These rooms will be open from 1 to 1.30 P.M. each day to those students only who desire to read. Fourth. All books must be returned to the Library before the close of the hour (1.30) and no book shall be taken from the building except as provided in #5. Fifth Members of the four regular college classes may take to their homes, one book each, on Friday to be returned on the following Monday. Sixth. A fine of five cents will be exacted for each day that a book is kept from the Library beyond the time allowed.

Salary Asst
Librarian fixed
[line 17]

It was moved that the salary of the Assistant Year 1886&7, at \$6.00 per month and that the Secretary be instructed to pay it out of the Students Inc. Ex. Fund monthly. Motion prevailed all voting aye. On motion the meeting adjourned.

Frank Chalenor
Secretary

Office of Regent Cochrane
Grand Forks, December 7th 1886

Minutes

The Board of Regents met in regular session, Regents Cochrane, Fulton, Roach, Teel and Twamley present, President Twamley presiding. The minutes of the meeting of the Executive Committee held Nov. 4th and of the meeting of the Board held Sept. 7th were read and approved. Regent Teel as Special Committee to purchase fuel reported that he had bought of the Red River Lumber Co. 400 cords of pine slab wood at \$1.75 per cord and that he had contracted with Jas. Reder to deliver it at the University for 50¢ per cord. On motion of Regent Roach the report was approved adopted and accepted. The Library Committee reported recommending for use in the several departments of the University for 1886&7 the following list of text books, viz: Sophomore Year. Danas manual of mineralogy. Grays Field, Forest and Garden Botany (for reference) Gages Physics, Richards Trigonometry, Barnes Roman History,

Report Special
Com. on fuel
[line 32][line 37]
Report of
Library Com.