

May 19th- 1906

The Salida Library Association met at the home of Mrs. J. B. Stevens. The meeting was called to order by the Pres. Mrs. M. I. Sisson. Nine members were present. Mrs. Spray made the report of Committee appointed at the annual meeting of the Tuesday Evening Club, to frame the constitution and by-laws for the Salida Library Association. She presented the articles of incorporation as the Constitution. It was decided by motion that the By-laws be read and acted upon article by article. After the reading and discussion each article was adopted as read except article six (6) which was amended to read as given in by-laws.

**ARTICLE I MEMBERSHIP.**

Since the Salida Library Association had its origin in the Tuesday Evening Club of Salida, Colorado, therefore the membership of the association shall consist of the active members of said Tuesday Evening Club.

**ARTICLE II. OFFICERS OF BOARD.**

The officers and Board of Directors of this association shall be identical with, and the same as the officers and Board of Directors of the Tuesday Evening Club, said officers and Board consisting of a President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer and Custodian of Library, whose duties shall be common to those of such offices.

**ARTICLE III. BOARD OF DIRECTORS.**

The above named officers with three elected members from each department of the Tuesday Evening Club, shall constitute the Board of Directors of the Salida Library Association, which Board shall transact all the business of this association.



ARTICLE IV.

MEETINGS.

The Board of Directors shall meet at the call of the President, and the President shall call a meeting at the request of any three (3) members of the Board.

ARTICLE V.

LIBRARIAN.

Each member of this Association acting in alphabetical order, shall be librarian.

ARTICLE VI.

RULES FOR LIBRARY.

Rule I. The Library shall be open Tuesdays, Thursdays and Saturdays except holidays at 2 and close at 5 P.M. during the months of Nov. to April inclusive, and at 2:30 to 5:30 P.M. from May to Oct. inclusive.

Rule II. The Rec. Sec. shall furnish to the Custodian of the library a list of librarians every two months, and she shall also furnish to each member in writing, at least one week in advance, her date to serve as librarian.

Rule III. Any member finding it inconvenient to keep library upon the day assigned her, shall furnish a substitute or entail a fine of one dollar, which fine shall be collected by the Custodian.

Rule IV. Each active member of the Tuesday Evening Club shall have a ticket in the library free of charge; all other persons shall pay for the use of the library at the rate of two (\$2) dollars per annum.

Rule V. When a member of the Club leaves the Club or leaves town to remain, she shall deliver her ticket to the Custodian of the library who shall destroy the same.

For rules pertaining to loaning of books see inside of books of the library.

ARTICLE VII.

ELECTIONS.

The endorsement by the Salida Library Association of the election of officers of the Tuesday Evening Club, shall occur on the first Saturday of May following the annual meeting of the latter.



els of the Board.

The President shall call a meeting of the Board of Directors (3) members of the Board of Directors shall meet at the call of the President and

ARTICLE VIII.

AMENDMENTS.

These by-laws can be amended at a regular meeting of the Board of Directors by a two-thirds vote of all members of the Board, announcement of such amendment having been made at a previous regular meeting.

Committee on preparation of	)	Mrs. Delia Buell
By-laws for the Salida Library	)	Mrs. Tillie Shively
Association, appointed April 24th,	(	Mrs Elizabeth Marvin
1906.	)	Mrs. Margaret Gallagher
	)	Ruth H. Spray ex officio

A motion was made and carried that the Salida Library Association endorse the recent election of officers of the Tuesday Evening Club.

Meeting adjourned.

M. I. Sisson, Pres

Augusta Bear, Sec.

The Salida Library Association shall be conducted and managed by a Board of Directors for the term of one year of the following officers...

Officers: M. I. Sisson, Pres; Augusta Bear, Sec.; Mrs. Delia Buell, Mrs. Tillie Shively, Mrs. Elizabeth Marvin, Mrs. Margaret Gallagher, Ruth H. Spray ex officio.

The laws of the State of Idaho and the laws of the State of California shall be the responsibility of the Secretary of State of the State of Idaho.

Witness my hand and seal at Boise, Idaho, this 1st day of March, A. D. 1911.

*[Faint handwritten signatures and text at the bottom of the page.]*



THE SALIDA LIBRARY ASSOCIATION

On this 16 day of March, A. D. 1937, before me, a Notary Public, within and KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States, and of the State of Colorado, have associated ourselves together as a Library Association, under the name and style of "The Salida Library Association", for the purpose of becoming a body corporate, under and by virtue of the laws of the State of Colorado, and in accordance with the provisions of the laws of said State, we do hereby make, execute and acknowledge this certificate, in writing, of our intention so to become a body corporate, under and by virtue of said laws.

ARTICLE I

The corporate name, by which said Library Association shall be known in law, is "THE SALIDA LIBRARY ASSOCIATION".

ARTICLE II

The purposes and objects for which said corporation is formed and incorporated are as follows, namely:

To create, maintain and conduct in the City of Salida, County of Chaffee and State of Colorado, a public library, and, in aid of said purposes and objects to acquire and own real and personal property; to receive contributions, donations, gifts or bequests of books, papers, money, or other property, whether real or personal, for the benefit, promotion or advancement of such library.

ARTICLE III

The Salida Library Association shall be conducted and managed by a Board of fifteen Directors for the first year of the corporate existence of said corporation and their names are as follows:

Edith Gorman, Rosetta Samson, Grace Lloyd, Hallie Parks, Olive Koster, Edna Connelly, Lova Ramey, Marion Travers, Carra Hathaway, Minnie Cook, Lily Mosgrove, Florence Benham, Tillie Shively, Fannie Gloyd and Grace Baird.

ARTICLE IV

The term of the corporate life and existence of our said corporation shall be in perpetuity from the date of the filing of this certificate in the office of the Secretary of State of the State of Colorado.

IN TESTIMONY WHEREOF, We have hereunto set our hands and seals on this 16<sup>th</sup> day of March, A. D. 1937.

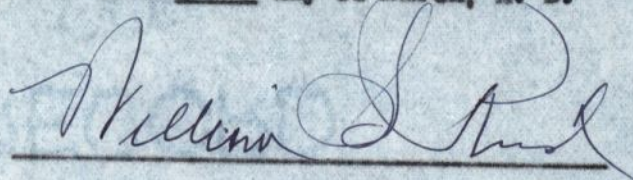
Edith Gorman (S)  
 Rosetta Samson (S)  
 Grace Lloyd (S)



KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Notary Public for the State of Colorado, do hereby certify that the foregoing is a true and correct copy of the original instrument filed for record in my office on this 16th day of March, 1937.

On this 16<sup>th</sup> day of March, A. D. 1937, before me, a Notary Public, within and for said County in the State of Colorado, personally appeared Edith Gorman, Rosetta Samson and Grace Lloyd, who are known to me to be the same persons who subscribed the foregoing instrument in writing, and each acknowledged that she executed the same as her free act and deed, and for the uses and purposes therein set forth.

WITNESS, my hand and notarial seal this 16<sup>th</sup> day of March, A. D. 1937.



Notary Public

My commission expires Nov. 5, 1939.