

May 31st 1911

The Board of Trustees of the Town of San Anselmo met this date in regular adjourned session at Pioneer Hall situate on Rose Ave.

Due to the absence of Pres. W. E. Jones Trustee O. R. Gagan occupied the chair and called the meeting to order at 8-55 P. M.

There were present Trustees Gagan, Schrader, Whitaker & Stratford.

Absent Trustee Jones.

The reading of the minutes was dispensed with.

The following bids covering the supplying and installing of electric fixtures for the new Town Hall were read:

Bogles Electrical Works	\$33.50
Fowler Mallett	162.00
Roberts Mfg. Co.	177.00

Whereupon Trustee Stratford moved that Bogles Electrical Works be awarded the contract for supplying and installing the electrical fixtures in the Town Hall for the sum of \$33.50. Seconded by Trustee Whitaker and duly carried.

The Building Com. reported the Town Hall completed whereupon Trustee Schrader moved that a warrant in the sum of \$522.85 be drawn in favor of Phil Le Cornue and against Municipal Improvement Fund No. 2 same being the acceptance payment for the erection of the Town Hall Fire House. Seconded by Trustee Stratford and duly carried.

Trustee Whitaker moved that action on the application of Geo. S. McWilliams for a permit to operate a moving picture show be deferred until the next meeting. Seconded by Trustee Schrader and duly carried.

Trustee Stratford moved that the following bills be allowed for payment by warrant on the Treasurer.

Marin Rock Co. 28.83

J. Luffy 5.00

Seconded by Trustee Schroder and duly carried.

Trustee Whitaker moved to adjourn. Duly seconded and carried.

Adjournment 9-17 P.M.

Attest.

A.A. Moore.

Clerk.

Read and approved June 14th 1911