

school trustees, for two years from the first day of February in the year in which he is appointed.

(7) The first appointment of members of the Board shall be made at the first meeting of the appointing council or board, after the final passing of the by-law. The annual appointments thereafter shall be made at the first meeting of the appointing council or board, after the first day of January in every year, and any vacancy arising from any cause, other than the expiration of the time for which the member was appointed shall be filled at the first meeting thereafter of the appointing council or board. But if for any reason appointments are not made at said dates, the same shall be made as soon as may be thereafter.

(8) The board of management shall elect one of their number as chairman, who shall hold office for one year; he shall preside at meetings of the board when present; in his absence a chairman may be chosen *pro tempore*. The chairman shall have the same right of voting as other members of the board, and no other.

(9) The board shall meet at least once every month, and at such other times as they think fit.

(10) The chairman or any two members may summon a special meeting of the board by giving at least two days' notice in writing to each member, specifying the purpose for which the meeting is called.

(11) No business shall be transacted at any general or special meeting, unless four members are present.

(12) All orders and proceedings of the board shall be entered in books to be kept by them for that purpose, and shall be signed by the chairman for the time being.

(13) The orders and proceedings so entered, and purporting to be so signed, shall be deemed to be original orders and proceedings, and such books may be produced and read in evidence of the orders and proceedings upon any judicial proceeding whatsoever.

4. Subject to the restrictions and provisions hereinafter contained, the board are, from time to time, to procure, erect, or rent, the necessary buildings for the purpose of the library, or of the library, news-room and museum (as the case may be); to purchase books, newspapers, reviews, magazines, maps, and specimens of art and science, for the use of the library, news-room and museum, and to do all things necessary for keeping the same in a proper state of preservation and repair; and to purchase and provide the necessary fuel, lighting and other similar matters; and are to appoint and dismiss, as they see occasion, the salaried officers and servants employed.

5. (1) The board may make by-laws and rules for the safety and use of the library, news-room and museum, and for the admission of the public thereto; and for regulating all other matters and things whatsoever connected with the management of the library and of the news-room museum (if any), and with the management of all property of every kind under their control for the purposes of this Act; and the board may impose penalties for breaches of the by-laws or rules, not exceeding \$10 for any offence; and may from time to time repeal, alter, vary, or re-enact any such by-laws or rules.

(2) After such by-laws or rules have been published weekly for at least two weeks in a newspaper published in the municipality, or in a newspaper circulated therein if no newspaper is published therein, the by-laws and rules so published shall be binding on all parties concerned; but any judge or magistrate before whom a penalty imposed thereby is sought to be recovered, may order a part only of such penalty to be paid, if he thinks fit.

(3) Nothing herein contained shall preclude the recovery of the value of articles or things damaged, or the amount of damage sustained, from parties liable for the same.

6. (1) The board of management shall, in the month of March in every year, make up, or cause to be made up, an estimate of the sums required to pay, during the ensuing financial year.

1. The interest of any money borrowed as hereinafter mentioned:

2. The amount of the sinking fund; and

3. The expense of maintaining and managing the libraries, newsrooms or museums under their control, and of making the purchases required therefor.

(2) The Board shall report their estimates to the council not later than the 1st day of April in each year.