

Aug 15/31 As there was no quorum, there was no August meeting of the Library Association. - Ma

At the Board Meeting called to order by Mrs. Jencks, Vice President, the report of May Board Meeting was received. The Treasurer's statement showed in the treasury a balance of \$37.66.

It was voted to send to Professor W. T. Hastings of Providence a note of appreciation for his gift of fifty volumes of fiction, secured from the Athenaeum.

It was voted to place the name of Henry S. Turner, former vice president, in Memoriam on the records.

Adjournment followed. Ws. O. Walcott, Secretary

Nov 21, '31 As a quorum was not present, there was no November Quarterly Meeting