

Mary Louise Walcott, Cora L. Burlingame and the secretary.
The meeting was called to order by the President.

It was voted that Chas. A. Steere fill the vacancy of 2nd Vice President and voted Andrew B. Winsor fill the vacancy of Trustee. Mr. Burgess said that Mr. Sprague suggested an attorney be hired to look up the title on the Library Assoc. property. Voted that Mr. Pearce interview Geo. Thurber, who is a lawyer in this town, and report to the Board of Directors at the next meeting. Voted to adjourn to Saturday March 11, 1939 at 2 P.M. adjourned.

May B. Lamb, Sec.

March 11, '39

An adjourned special meeting of the Board of Directors was held on March 11, 1939. Board members present were Rev. G. A. Burgess, Mrs. M. L. Vaughn, M. Louise Walcott, Chas. A. Steere and the Secretary. The meeting was called to order by the President. Mr. Pearce, being unable to attend, reported through the President, that he had interviewed Geo. E. Thurber, and that Mr. Thurber being interested in the Town, would be glad to serve the Library Association at a very reasonable rate. No vote was taken.

Mrs. Walcott read a letter from the State Librarian, who stated that \$11,000 the State aid to the Free Public Libraries for the purchase of books had been cut from the Appropriation Bill for the fiscal year ending June 30, 1940 and suggested we advise our senator and Representative at once to use their efforts to amend the Appropriation bill to restore the \$11,000. Voted the secretary write to our senator and Representative to use their efforts to restore the said appropriation.

The minutes of the last two Board meetings were read and approved. A general discussion as to the sale of the present Library Building, Mrs. Vaughn stated that A. Howard Hopkins, owner of adjoining property, would like to purchase it, if possible.

Voted to adjourn to March 25, at 2 P.M. adjourned. M. B. Lamb

Mar. 25, '39

An adjourned Special Meeting of the Board of Directors was called to order by the President - Members present were Rev. G. A. Burgess, Mr. B. Pearce, Mrs. M. L. Vaughn, Andrew B. Winsor and the Secretary. The record of last meeting was read and accepted.

Mr. Pearce reported his interview with Geo. Thurber, saying that Mr. Thurber would have Frank Steere, who is in the