

same office with Mr. Thurber, look up titles on Library property. Mr. Pearce also reported that Henry Soule, a contractor, would like to bid on the new Library building and would be glad to talk with the Building Committee.

Voted that Nahum Leach survey the late Henry F. Jenckes property and stake the bounds, Mr. Burgess & Mr. Pearce being a committee to see Mr. Leach.

Voted to retain the services of Geo. E. Thurber and Frank Steers for advice in any legal matters, necessary, pertaining to the planning and construction of the Henry Foster Jenckes Memorial Library Building.

The Librarian's request of what amount to collect from a patron on a damaged book, was laid on the table. Voted to adjourn to April 22nd at 2 P.M.

Adjourned: - M. B. Lamb, Secretary

Apr. 22, '39

An adjourned Special meeting of the Board of Directors was called to order by Rev. G. A. Burgess, other members present were Mr. B. Pearce, Mrs. M. L. Vaughn, M. Louise Walcott, Andrew B. Winsor and the Secretary.

The record of the last meeting was read and approved. Mr. Burgess reported that Nahum Leach would survey the land of the late Henry F. Jenckes Estate and would consult Geo. Thurber for any necessary information.

Mr. Burgess said Geo. Thurber had found the Library property could be sold and a clear title could be given.

A number of people being interested in the purchase of the late Henry F. Jenckes house - it was voted to have Geo. Thurber make a formal application, to Mr. Congdon through his attorney Mr. La France, for the keys to the said house.

Voted to adjourn to May 6th at 2 P.M. Adjourned
M. B. Lamb, Sec.

May 6, '39.

An adjourned special meeting of the Board of Directors was called to order by the President, Rev. G. A. Burgess. The record of the last meeting was read & approved.

Mr. Burgess reported Mr. Leach had not surveyed the land neither had Geo. Thurber contacted Mr. La France.

Mr. Sprague being ill it was voted that Andrew B. Winsor be a committee to interview Mr. Sprague about the annual report of the treasurer. Voted the annual meeting to be held at 8 P.M.

Voted to adjourn,

M. B. Lamb, Sec.