

May 20, 1939

At eight P.M. the Annual Meeting, of the Greenville Public Library Association, for the election of Officers, was called to order by the Pres. Rev. G. A. Burgess. Twelve members were present.

The record of the last Annual Meeting was read & approved. The Treasurer's report, audited by Wm. B. Pearce and read by Andrew B. Winsor was approved as follows: - On hand May 15, '38. \$100.40 Receipts \$305.90 - Expenses \$302.73 - May 15, 1939 Bal. \$103.63.

The Book Committee report, read by Miss M. L. Walcott was accepted 44 volumes of fiction and 55 vols. of non-fiction, a total of 99 vols. at a cost of \$179.22 bought by the State of R.I.

The Librarian reported number of vols. May 15, 1938 - 8987. number of vols. at end of the year May 15, 1939. 9092. No. of Vols. Circulated 3584. No. of Patrons 218. This report was accepted.

The election of Officers resulted as follows: -

- President - Rev. G. A. Burgess
- 1st Vice President - Wm. B. Pearce
- 2nd " " Chas. A. Steere
- 3rd " " Mary Louise Walcott
- Secretary: May B. Lamb
- Treasurer: Wm. A. Sprague
- Trustees: Andrew B. Winsor, Thos. K. Winsor

Mrs. N. L. Vaughn, May B. Lamb, Mary Louise Walcott.
Book Committee - Mrs. C. E. Walcott. Chairman.

Mrs. N. L. Vaughn, Mrs. M. M. Eldridge, Clarence H. Mathews, Lucius A. Whipple, Rev. G. A. Burgess, Rev. W. H. White, and Miss M. Louise Walcott.

Collector: Mrs. N. L. Vaughn Auditor: Wm. B. Pearce

Mr. Burgess reported that Geo. Thurku had a promise from Albert Congdon that the keys to the H. F. Jencke house would be turned over to the Library in a few days.

Mrs. Vaughn, Collector reported 38 membership dues collected. Thos. Hall inquired the number of High School Students using the Library?

Voted to send a message of sympathy to the Treasurer Wm. A. Sprague.

Adjourned. M. B. Lamb Sec.

May 20, '39

Immediately following the Association Meeting a Board of Directors meeting was held. The minutes of last annual Board Meeting read & approved. Miss Cora L. Burlingame was elected Librarian at same salary. Voted the Librarian to grant the usual vacation of two weeks. Voted that Mrs. H. F. Jencke