

and Richard H. Clemence names be placed on memorial record. Voted Mr. Burgess & Miss Lamb be a Com. to send resolutions to the nearest relatives.

Voted to adjourn to June 10, 2 P.M. Adjourned - M.B. Lamb, Sec.

June 10, '39.

For lack of quorum no Board Meeting was held.

Aug. 19, 1939

A lawful quorum of 7 being present the regular Quarterly meeting of the Greenville Public Library Association was called to order by the President, Rev. G. A. Burgess. The record of the annual meeting was read and approved. Mr. Burgess reported that the keys to the H. F. Jenckes house had been received and that he had <sup>shown</sup> the house to several parties. He said the personal property had been appraised by Clara M. Swan and the Treasurer had received on Aug. 10, a check of \$9,162.<sup>75</sup>/<sub>100</sub> from Mr Congdon in settlement of the Henry F. Jenckes Personal Estate.

Mr. Burgess suggested an appraisal Committee be appointed to appraise the real estate of the late Henry F. Jenckes.

The Librarian asked for advice on collecting book fees, a patron who owes \$2.<sup>00</sup> would like to give two old books in place of money.

Adjourned. M.B. Lamb, Sec.

Aug. 19, '39

At the Board of Directors meeting the records of May 6 and May 20 Board meetings were read and approved. All business having been transacted in the association meeting it was voted to adjourn to Aug. 31, '39 at 8 P.M.

M.B. Lamb, Sec.

Aug. 31, '39

A Special Meeting of the Board of Directors was called to order by the Pres. Rev. G. A. Burgess. Record of last meeting read and approved. Voted that Mr. Pearce look into the matter of insurance on the H. F. Jenckes house. Voted to insure same for \$5000. Voted that the Secretary instruct the Treasurer to deposit the \$9,162.<sup>75</sup>/<sub>100</sub> to the Greenville Public Library Building Fund, in the Greenville Trust Company. Voted the next meeting be held by a call from the Secretary.

Adjourned, M.B. Lamb, Sec.