

May 15, 1939. \$103.63 Receipts 313.53 Expenditures 303.01 Balance

May 15, 1940. \$114.15. accepted as read.

Report of the Book Committee read by Miss Walcott. was accepted as follows: - 102 volumes at a total cost of \$176.82 and paid for by the State were purchased. 47 were fiction and 55 non-fiction.

Report of the Librarian was accepted as follows: -

Total volumes in Library 9220

" " circulated 3173

" Card Registrations 188

" New Patrons 22

The Collector reported 38 members.

Officers for the ensuing year were elected 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.

M. L. Vaughn, M. Louise Walcott and Lucius A. Whipple.

Book Committee - Mrs. C. E. Walcott Chairman, Mrs. M. L. Vaughn,

Mrs. M. M. Eldridge, Clarence H. Mathewson, Lucius A. Whipple,

Rev. G. A. Burgess, Rev. W. H. White and Miss M. L. Walcott.

Collector. Mrs. M. L. Vaughn. Auditor Wm. B. Pearce.

A letter from Miss Sherwood, State Librarian, inviting the Board of Trustees to inspect the work of the Works Projects Administration Library workers at R. I. State Library was read.

Adjourned.

M. B. Lamb Sec.

May 18, 40

Immediately following the association meeting a Board of Directors meeting was held. Minutes of the Nov. 18th Board meeting read and accepted.

Miss Cora L. Burlingame was appointed Librarian.

Voted the Librarian be given 2 weeks vacation until

June 5th.

Adjourned to the call of the President

M. B. Lamb Sec.