

June 7, '40.

At the call of the President a special meeting of the Board of Directors was held with 7 present. Read & approved the record of last meeting. A. B. Winsor reported Thos. W. Hall would like to purchase a piece of land adjoining his land extending about 400 ft. back from road, estimated to contain 8,000 sq. ft.

Geo. Thurber, legal advisor, said if land was to be received from the State it would be necessary to present a petition to the State Board of Public Roads. He also said he would see if there were any restrictions as to the sale or letting of the present library building.

Mr. Wright, architect, presented some very fine drawings and plans suitable for a Memorial Library Building on Pleasant View & Putnam av. Many questions on cost of building on the steep grade were answered by Mr. Wright.

He judged it would cost \$35,000 to build a suitable Memorial Building on the corner location. After inspecting blue prints of the land survey made by H. F. Leach and building plans made by Mr. Wright the meeting adjourned to the call of the Chair. M. B. Lamb, Sec.

Aug. 17, '40

The regular Quarterly meeting was held with 10 present. President G. A. Burgess presiding. The record of the Annual meeting was read & approved. Thos. Hall stated the dimensions of land he would like to purchase if possible.

Voted the Association request the Board of Directors to appoint a Committee of three to appraise the Library property and report back to the Board of Directors.

Voted that Thos. K. Winsor have charge of letting the W. F. Jenckes house, as is, rent \$20. per month payable a month in advance. Adjourned.

M. B. Lamb, Sec.

Aug. 17, '40

Immediately following the Association meeting the Board of Directors met. The record of special meeting on June 7th was approved with one correction.

An appraisal Committee was appointed as follows - E. C. Nickerson, Mrs. W. Hopkins and Henry Sharp.

Mr. Whipple suggested the Committee be notified personally. Mr. Pearce said he would tell the Comm.

Voted to appoint an advisory building Comm. of five. Namely - Mrs. Chas. Matham, Miss M. Louise Walcott, Rev. Dowling