

Lucius A. Whipple, Book Committee - Mrs. C. E. Walcott, Chairman
Mrs. N. L. Vaughan, Mrs. M. M. Eldridge, Clarence H. Mathewson, Lucius A.
Whipple, Rev. G. A. Burgess, Rev. W. H. White, M. Louise Walcott and Rev. H. Dowling
Collector, Mrs. Bessie Fish. Auditor - Andrew B. Winsor.

Before the election of Treasurer a letter of resignation
from Treas. Mrs. A. Sprague was read and accepted with
thanks for past services as Treasurer. A vote of thanks
was given Miss Walcott for services rendered.

Adjourned. Mrs. Lamb, Sec.

May 17 '41

Immediately following the Annual Association meeting the
Board of Directors meeting was called. Record of Aug. 17th
meeting read and approved.

Cora L. Burlingame was appointed Librarian at the
same salary. Voted the Librarian be given the
usual two weeks vacation opening the Library on June 4.
A letter from Bernard Davis dated May 16th asking the
Library Association for "co-operation in accepting a payment
of \$30 - per month each month beginning June 3rd or 4th thus
applying \$10 per month on the overdue rent." Voted that
the matter be given immediate consideration and reply to
the letter.

Mr. Pearce reported the appraisal committee had not
appraised the Library property and suggested a Real Estate
agent be consulted to work with the committee.

adjourned. Mrs. Lamb, Sec.

Aug. 16 '41

NO association meeting - lack of quorum.

Aug. 16 '41

The Board of Directors, (^{meeting} five being present) was
held. Minutes of last meeting read and approved.

The Treasurer reported Bernard Davis was not paying
rent as agreed. Voted that Lawyer Geo. E. Thurber
be requested to demand of Bernard Davis to either keep
his agreement of May 16, 1941 or vacate within the time
prescribed by law. Miss Burlingame showed a book
badly damaged by patron. Voted that said book, entitled
"The Only Inn" by Jos. C. Lincoln be purchased by the Book
Committee and charged to the patron. Also a damage
charge of 25¢ be collected on book entitled "Fiddlers Coin."

Adjourned.

M. B. Lamb,
Secretary