

Aug. 19, 1950.

The Board of Directors meeting followed the association meeting with a laudful quorum present. Records of last meeting read.

Voted, that Mr. & Mrs. Kay Moore be added to the Book Committee. Voted - thanks to Mr. & Mrs. Moore for giving their services.

Voted to accept the new accession system suggested by Mrs. Moore.

Voted - that the Book Comm. be authorized to establish a moratorium on books due for the current library year.

Voted. To follow the rules of the Prov. Public Library for circulation of books, excepting the number of books shall be 5 on adult cards. 2 books on children's cards.

Voted. that the library hours be changed and brought up for consideration at the next meeting.

Voted. that Mrs. Edith Calderara be appointed assistant Librarian, without salary, and be allowed to issue books.

Mr. Earl R. Knight, Sr. a committee to revise the By-laws suggested the Chairman of Book Comm. and the Secretary be added to that Committee.

Adjourned.

May B. Lamb, Sec.

Nov. 10, '50.

The Board of Directors of the Greenville Public Library held a Special Meeting in the Library Building to consider the installation of a heating plant. Andrew B. Winsor was elected sec'y pro. tem.

A resolution was moved by Mr. Tynng and seconded by Mr. Fernald that the Treasurer be authorized to pay from Acct. #880 the necessary funds (not to exceed \$360.-) to purchase, install a Coleman 3 way gravity heating system in the Greenville Library Building. It was duly, unanimously voted.

It was duly voted to postpone the quarterly meeting to Nov. 25<sup>th</sup> 1950 at 8 P.M.

These minutes duly approved and meeting adjourned at 9:45 P.M.

Andrew B. Winsor,  
Sec'y Pro. tem.