

Nov. 25, 50 cont. needed costing around \$200 or \$250.

Voted. A Cabinet be purchased for card catalogue.
On written request of 6 members for a Special Association meeting, the President Mr. Mercer called for a Special meeting to be held Dec. 9th 1950.

Adjourned.

May B. Lamb, Secretary

Dec. 9, 1950

At the written request of six members, a Special meeting of the Greenville Public Library Association was called to order by the President, Mr. Arthur B. Mercer, at 8 o'clock on Saturday, December 9, 1950. Mrs. Donald Jones was appointed secretary pro tem by the president.

Mr. Mercer reviewed the Board of Directors motions and discussions concerning the reinvestment of the money in the Jenckes Memorial Fund.

In Mr. Everett Fernald's report of the investment plan from Miss E. E. Hill he submitted a list of investments which would yield on \$16,000.00 from 4 to 6% return with minimum risk of capital.

Mr. Mercer reported that Mr. Robert C. Chapin of the Kitter-Deabody and Co. submitted a list of stocks which would yield approximately a 7% income on \$16,000.00.

Mr. Charles Steere suggested that the two lists be discussed with Mr. Nickerson and secure his written opinion of the two lists which would be referred to as Lists "A" and "B" and to have him give any further suggestions which might be advantageous to the library.

A motion was made that Mr. Stephen Steere be appointed to secure estimates for the repair of the outside of the building, particularly in making the building weather tight, and to bring this report to the next meeting of the Board of Trustees. The painting of the building would be considered in the Spring. So voted.

A motion was made that the Committee of Mr. Earl Knight, Mr. Andrew Winsor and Mr. Mercer contact Mr. Ernest Hopkins and to bring pressure to bear in having the house on the Jenckes property moved. So voted.

Mr. Harold F. Jones spoke of the new memorial table in the Children's Department. Mr. Mercer asked that it be presented to the Library Association at the next regular meeting so that it might be written in the permanent records. The minutes of the meeting were then read and approved. A motion was made to adjourn the meeting. So voted.

Respectfully submitted, Joyce D. Jones, Secretary pro tem.