

with Library Building Consultant,
Mr. Wheeler of Benson, Vermont.
His report was accepted with
thanks and placed on the table.

Resignation of Mr. Harold F. Jones
as collector was read and accepted
with regret and thanks were extended
to him for his past efforts.

A Membership committee was
named as follows: Mr. Thomas Hall,
Mr. Kay Moore, Mr. David Bingham,
Mr. Dudley Tynge.

Voted that this committee be allowed
to enlarge at the discretion of the
above named persons.

Mr. Fernald and Mrs. Jones were
instructed to interview Norman
Janer and Ernest Starkwell for
janitor of the library at \$50 per year.

The resignation of Miss Cora L.
Burlingame as Librarian was read
and accepted with regrets.

Voted a letter of appreciation for her
many years of faithful service be
sent Miss Burlingame and the
Secretary ^{was} asked to enclose a check
covering the balance of the year
to May, 1952.

Mrs. Jones and Mrs. Vaughan were
asked to consider some token of
appreciation which might be
given to Miss Burlingame.

Meeting adjourned at 10:55 P.M.

Respectfully Submitted
Louise B. Moore, Secretary.