

Mrs. Jones announced new gift of umbrella stand from Mr. Jernold and the promise of an electric clock from Mrs. Vaughan.

Voted that Mrs. Jones be authorized to draw upon Treasury for purchase of card trays to be used in new circulation system which will go into effect upon completion of processing juvenile non-fiction.

The cemetery committee was asked to extend its interest to the entire Union Cemetery rather than limiting inquiries to the restoration of the jumbled gravestones.

A letter of appreciation from Miss Cora L. Burlingame was read regarding her check from the library Assn and her gift of the refrigerator.

Arthur Winsor was asked to inquire about cleaning of oil burner.

The Secretary's Report was read and approved.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,
Louise W. Moore, Secy.

Board of
Directors

Feb. 16, 1952

Seven members of the Board of Directors met after the Assn meeting on Feb. 16, 1952.

Treasurer reported that a sum of ~~not exceeding~~ \$500, amount of earned income received from investments, was being re-invested in Eaton and Howard Securities.

The Secretary read reports of Special Meeting on Jan. 30, 1952.

Voted that a committee be appointed to prepare a report for the Budget Committee of the Town of Smithfield, to substantiate a request for \$500, this sum being \$200 more than the amount usually appropriated. The President appointed Mr. Arthur Winsor, Mr. Kay Moore, Mr. Everett Jernold.

It was suggested that janitor "Hank" Stockwell be asked to scrub front door,