

Special Mtg
Bd of Directors
June 4, 1952.

A Special Meeting of the Board of Directors was called by the President on June 4, 1952. The Meeting was called to order at 8:25 P.M. with 10 members present. All appointments made at May Meeting of Board ratified by new board at this meeting. Report of Secretary Read.

During the discussion for an Open House, it was suggested that about 6 posters be placed in places of business in Greenville. Refreshments of cookies and punch were suggested with Mrs. Tom Hall in charge.

It was voted to have a new By-Laws committee consisting of President and 2 others. Dr. Tying appointed Mrs. Harold Jones and Mr. Ray K. Moore.

In clarifying the duties of the Asst Librarian, it was resolved that she have general care of the Children's Division of the Library with a minimum of 4 hours per week, and generally assist the Librarian.

In the absence of either Librarian or the Asst Librarian, the other would be in charge. Voted the Asst Librarian be paid \$50 per year payable semi-annually.

Voted the membership year run from May 1st to May 1st and that the 1952 membership be extended to May 1, 1953.

Voted that paper covered books be accepted from donors, such books to be added to the library at the direction of the Book Committee.

Voted that the President and 2 others be authorized to investigate the possibility of a Library Building of cedar block construction on the site of the Jewkes House.

The President appointed Mr. Tom Hall and Mr. Everett Jernald.

Dr. Tying reported approval of relatives of Mrs. Jewkes, shows the Association decide to repair grave stones of Mr. & Mrs. Jewkes. Mr. Jernald reported that Mr. Gustafson would submit figures of meeting stones. Minutes read and approved. adjourned 10:25. Louis W. Moore, Secretary