

about a substitute for the Librarian in the event of an emergency or vacation. Mrs. Ethel Cederars was named Assit Librarian to serve without pay from the Assn but to be paid by the Librarian at the end of each quarter for services rendered at the rate of pay to include both State and Assn amount. During the Librarian's two-week vacation, the Librarian will furnish and pay substitute. Ernest Stockwell was appointed Janitor at \$50 per year.

Mr. Everett Ferndes led an interesting discussion on the prospect of a combined Library - Community Auditorium which would provide a much needed place for young people's and other activities.

Mr. K. K. Moore was asked to interview Mr. C. J. Lockwood to ask him to draw up a preliminary sketch of an auditorium to seat 300 with basement and a Library wing. Meeting adjourned to Sept. 19.

Respectfully submitted,
Lorraine W. Moore, Secretary

With President away on vacation and others out of town, there was no meeting on Sept. 19, 1953.

The Regular Quarterly Meeting of the Assn could not be held on Nov. 14, there not being a quorum.

Board of
Directors

Nov. 14, 1953

The Quarterly Meeting of the Board of Directors was held on Nov. 14, 7 members present.

The Secretary's report was read and accepted. The Treasurer reported all bills paid and a balance of \$446.56 - general acct; Book account \$48.44. Income from Mr. Parker on