

inches beyond the underpinning, it would be possible by using this extension as a shoulder-to surface the building with brick, at some future time. A letter from Mr. Lockwood regarding this type of so-called "progressive construction" was read by Mr. Moore, and pictures and diagrams of Lavoacrite construction were shown by Miss Stillwell. The most outstanding use of this material in Providence, it was pointed out, is in the recently built Temple Beth-El on Orchard Avenue - a massive synagogue composed entirely of Lavoacrite, inside and out.

After considerable discussion of the merits of progressive construction, it was unanimously voted that the Secretary on behalf of the Executive Committee should authorize Mr. Lockwood to prepare a set of six blueprints and specifications in accord with the sketches submitted and with the understanding that he would receive for this service $4\frac{1}{4}$ percent of the construction costs; or, in the event of no construction, $4\frac{1}{4}$ percent of the lowest bid.

The meeting was then adjourned.

Respectfully submitted,

Margaret B. Stillwell, Secretary.

Exec. Comm.
July 22, 1955.

A meeting of the Executive Committee was held at the library on the evening of July 22nd. In spite of the temperature being well up in the 90s, an interested group was present - comprising Mr. Moore, Dr. Tynor, Mr. Andrew Winsor, Mrs. C. Franklin Lockwood, Mr. McCaffrey, Mrs. Moore, and the Secretary.

Reports of an informal meeting of the Committee at the Moore home in April and of the Annual Meeting of the Library Association in May were presented by Mrs. Moore. A report of the meeting of the Executive Committee on June 11th was read by Miss Stillwell; and an account of a recent investment and of library finances in general was given by Mr. Winsor, Treasurer. There being no additions or corrections, the President declared the reports approved. He then called for a report on progress regarding the proposed new building.

Miss Stillwell presented the set of blueprints and specifications prepared as requested by Mr. Charles H. Lockwood. Considerable time was spent in studying the blueprints, which comprised a plan of the site,