

three envelopes received from Mr. Ernest F. Hopkins, Mr. Arthur Newton and the Coleman Construction Company of Providence.

After breaking the seals, the President announced the following bids for the construction of the proposed new library building:

Coleman	\$ 43,232.00
Hopkins	30,393.49
Newton	23,500.00

Mr. Hopkins also submitted a bid of \$33,432.83 for the transfer and renovating of the old building. Messrs Coleman and Newton, however, declined to bid on utilizing the old building on the ground that in their opinion the joists were too widely spaced to make the project feasible.

Because of the discrepancy in the three bids for constructing a new building, it was voted to call for two other bids to be submitted September 29<sup>th</sup>. Mr. Scott and Mr. Hall were instructed to solicit these from Arthur M. Vick of Warwick and Michael Pezzulo of Johnston, respectively.

Mr. Moore reported that of the estimates for wooden bookcases for the Reading Room, which he had requested from three firms, only one - quoting the total at \$1669.00 - had as yet come in.

The meeting was adjourned until September 29<sup>th</sup>.

Respectfully submitted

Margaret B. Stillwell, Sec.

Exec. Comm.  
Sept. 29, 1955

A special meeting of the Executive Committee was held at the Library, for the opening of new bids for the proposed new library building. Those present were Mr. Moore, President; Dr. Tyng, Mr. Wineor, <sup>Mr. Fernald</sup>, Mr. Hall, Mr. Scott, Mrs. C. Franklin Lockwood, Mrs. Scott, Mrs. Moore, and Miss Stillwell.

The Secretary's reports of the meetings of July 22<sup>nd</sup> and September 15<sup>th</sup> were read and approved.

After breaking the seals, the President announced two bids received, respectively, from Mr. Arthur Vick for \$43,508.00 and from Mr. Michael Pezzulo for \$32,500.00 (or 6% above cost, which would presumably be