

The entire contents of the Newton contract and of a statement of agreement with the architect were read aloud by the President - together with an Addenda, a single sheet listing a few minor changes in the contract.

Duplicate copies of the contract, of the architect's agreement, and of the Addenda were then signed by the President, Treasurer and Secretary, and their signatures witnessed by the Librarian and two members of the Executive Committee.

After considerable discussion, it was voted to retain the membrane beneath the basement floor as specified in the specifications, and to omit the septic tank - both items to be taken care of in a subsequent Addenda to the contract.

It was voted to secure water from the system of the Northwestern Water Company, by connecting with the water main already laid by the Company along Pleasant View Avenue to Putnam Pike, the cost to the Library Association not to exceed \$750.00.

It was also voted that the Treasurer be authorized to insure the building and its materials during construction, the so-called 'Builder's Clause' to be included in the policy. It was agreed that the old barn standing at the back of the ^{new} library site might be used by the Contractor for the storage of his equipment and supplies.

It was agreed that the promised option on the old library building and its land on Church Street should be offered officially to St. Thomas Episcopal Church, the property of which adjoins that of the old library building.

Respectfully submitted,

Margaret B. Stillwell
Secretary

Quarterly Meeting
Nov. 14, 1955

The President was in the chair and a quorum present at the Quarterly Meeting of the Greenville Library Association held on November 14, 1955.

The Secretary's report of the meeting held on October 8th was read and approved.

The Treasurer reported an Operating Balance