

proved sufficient to cover the costs of erecting the building, the architect's fees, the water connection, and possibly the clearing and leveling of the grounds - it would be necessary to raise six thousand dollars or so for essential equipment and furnishings, such as electric fixtures, hardware, bookcases for the Reading Room and Children's Alcove, chairs for the Assembly Room, chairs and tables for the Children's Alcove and for the adapting and painting of bookcases from the old building to be suitable for use in the new library.

Mr. Moore then reported on the conference which he and Mr. Scott had had with the Rev. Mr. Whitehead and Mr. Arthur Winsor regarding the proposed sale of the old library and its land to St. Thomas' Episcopal Church. It was found that, at the time of the original option, the Church officials had been authorized to make the purchase at a cost of \$4,500.00. And it was learned that Mr. Hopkins, who also had asked for an option, was willing to withdraw in favor of the Church.

A recommendation was made, seconded, and unanimously voted that the Executive Committee of the Library Association be authorized to accept the offer of \$4,500.00 from St. Thomas' Episcopal Church for the purchase of the old library building and its site.

The meeting was then adjourned

Respectfully submitted,

Margaret B. Stillwell  
Secretary

Executive  
Committee  
Nov. 14, 1955

At the meeting of the Executive Committee, which followed the Quarterly Meeting on November 14<sup>th</sup>, Mrs. Nathaniel Vaughn and Miss Alice Comstock remained as guests.

The Secretary's report of the meeting of October 8<sup>th</sup> was read and approved.

In her report on the building project, the