

chairman said the price of water connection had proved to be \$668.00, plus a possible \$50.00 fee if the State charged for contacting State-owned land at the corner of Pleasant View Avenue and the land owned by the Library Association. This possible total of \$718.00 came well within the \$750.00 authorized for payment to the Northwestern Water Company at the Executive Committee meeting of October 8th.

Addenda to the contract had been signed, she said, for retaining the membrane beneath the cement floor, for omitting the installing of a septic tank, and for making minor adjustments in the blueprints. As Mr. Newton had called attention to two diseased elm trees, and the branch of another tree which he felt to be dangerous, Mr. Arthur Winsor had been asked to bid on their removal. Mr. Winsor's bid of \$150.00 for the job was felt by Mr. Fernald to be rather high and considerable discussion ensued.

It was voted that the Treasurer seek other bids with power to act in assigning the job, the cost not to exceed \$150.00.

Acting in accord with the Recommendation voted at the Library Association meeting earlier in the evening it was moved by Mr. Andrew B. Winsor and seconded by Mr. Everett H. Fernald that the Greenville Public Library Association accept the offer of the Vestry of St. Thomas' Episcopal Church to purchase from the Association the land and present library building on Church Street, adjacent to the property of St. Thomas' Episcopal Church, for the sum of four thousand five hundred dollars (\$4,500.00), but with the right of continued occupancy by the Association until such time as it should be possible to transfer the present contents of the building to the new library, now in process of construction. This was voted unanimously.

Upon the motion of Mr. Fernald, seconded by Mrs. Harold F. Jones, it was unanimously voted that the President, Kay K. Moore; the Treasurer, Andrew B. Winsor; and the Secretary, Margaret B. Stillwell, be authorized to sign on behalf of the Association all papers necessary to the transaction.

The President volunteered to write and send