

Room to the School Committee, if acceptable, for the current school year at one hundred dollars (\$100.00) a month from the date of occupancy (said date being contingent upon the final completion and equipping of the building) with the understanding that in June, at the close of the present school year, the School Department should restore the premises to their original condition, redecorating as required and should meanwhile make use of the premises in accord with the verbal agreements reached in the joint conference of the two committees.

Respectfully submitted,  
Margaret B. Stillwell  
Secretary

Exec. Com.

Oct. 4. 56

A meeting of the Executive Committee was called on October 4<sup>th</sup> at the home of President and Mrs. Moore, those present in addition to the President and Secretary being Mr. Fernald, Mr. and Mrs. Winsor, Mrs. C. Frank Lockwood, Mrs. Scott and Miss Stillwell.

The Treasurer's and Secretary's reports were read and approved.

The building chairman reported that the shelving for the bookcases in the new Reading Room had arrived and that some of the books had been transferred from the old library, thus making it possible at long last for a start to be made in remodeling the old bookcases for use in the Lower Study at the new library. A generous gift from the Rhode Island Foundation made with expressed stipulation that the money should be used for library shelving and furniture was responsible. Miss Stillwell said, for the fact that <sup>all</sup> the new bookcases, the librarian's desk and chair, the book truck, and children's tables were of a much finer quality than her fondest hopes.

Mr. Moore reported that book-boxes for use in moving had been loaned by Brown University and he asked for volunteers in moving the remainder of the books and equipment. Mr. Scott,