

that the Treasurer be empowered to give Mr. Fernald a note for the sum of \$200.00.

It was reported that Mr. Beaulieu of St. Thomas' Church would like to buy the roll-top desk given to the Library of Mr. Charles H. Lockwood when he closed his office in Providence. The matter was left to the discretion of the President and the meeting was adjourned. Coffee and conversation consumed another hour.

Respectfully submitted,
Margaret B. Stillwell, Secretary

Executive
Committee
May 2, 1957

A special meeting of the Executive Committee was held in the Children's Alcove at the Library on the evening of May 2nd. President and Mrs. Moore, Mr. Fernald, Dr. Tynng, Mr. and Mrs. Winson, Mrs. Scott, Mrs. Lockwood, Mr. Hall and Miss Stillwell were present.

The Secretary's report was read and approved. An informal report from the Treasurer showed a total of about \$5000. in hand from which, however, several hundred dollars are yet to be deducted for current bills and expenses.

Mrs. Moore as chairman of the Book Committee spoke of the Consumers Report and other periodicals that have been subscribed for, and reported that books to the full value of the State's current appropriation are now on order.

Dr. Tynng reported that Mrs. Wilson wished to apply for the use of the Town Study as a nursery school during the coming year. He introduced a motion granting Mrs. Wilson the use of the room for \$55. a month. After considerable discussion of the various factors and difficulties involved, the motion was lost.

It was voted to hold the postponed Annual Meeting on May 28th; and the President was authorized to ask Mr. Monahan, Director of the Rhode Island Historical Society, to speak at the first of a series of events to celebrate the Library's 75th anniversary. This opening of the series, it