

The following were elected to office for the coming year:

Mr. Moore, President  
 Mr. Fernald, 1st Vice-President  
 Mr. Scott, 2nd Vice-President  
 Mr. Winsor, Treasurer  
 Miss Stillwell, Secretary  
 Mr. George H. Cooke, Auditor

Trustees:

Dr. Tyng, to May 1958  
 Mrs C. F. Lockwood, to May 1960  
 Mrs Calderara, to May 1958  
 Mrs A. B. Winsor, to May 1959  
 Mrs Harold F. Jones, to May 1960

The meeting was then adjourned.

Respectfully submitted.

Margaret B. Stillwell  
 Secretary.

Executive  
 Committee,  
 May 28,  
 1967.

At the close of the Annual Meeting of May 28<sup>th</sup>, the Executive Committee held a brief business session. The minutes of the meeting held on May 2<sup>nd</sup> were read and approved.

Mr. Charles A. Scott, Jr. was appointed Librarian for the coming year.

Mr. Fernald, Mr. Scott, and Mr. Winsor were appointed to the Maintenance Committee with Mrs Fernald unanimously elected chairman because of his availability and nearness to the Library.

Mr. Moore was re-appointed Chairman of the Book Committee; and Miss Stillwell, of the House Committee with the Librarian as an assistant.

Mr. Stockwell was re-appointed as caretaker. The meeting was then adjourned.

Respectfully submitted

Margaret B. Stillwell  
 Secretary