

Sept. 16,
1957
Executive
Committee

Those present at the meeting of the Executive Committee held Sept. 16th were Mr. and Mrs. Moore, Mr. Fernald, Mr. Winsor, Mrs. Calderara, Mrs. Lockwood and Miss Stillwell.

As Mr. Earl Brindle, who handles the Library's insurance was present by Mr. Moore's request, the meeting opened with a discussion of values and costs. Several plans were considered, giving the Library building a coverage of \$23,500.00 and its contents \$18,000.00. It was voted to insure under a five-year policy, which would require the payment of \$292.00 during the first year, and the sum of \$256.96 during each of the four succeeding years, the coverage being as noted above.

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

A letter from Mrs. Scott was read submitting her resignation as Librarian, as of Sept. 30th due to pressing duties elsewhere. It was voted that her resignation be accepted with regret and with appreciation for her interest and enthusiasm in her work as Librarian. It was decided that the Library should be run during October by volunteers under Miss Stillwell's direction, and that the members of the Executive Committee should meanwhile seek for candidates or applicants.

It was voted to allot \$150. for new books, particularly juvenile; \$25. as petty cash for the use of the Book Committee; and \$600. for the piano, with thanks and appreciation to Mr. Fernald for his help in having underwritten its original purchase.

It was voted that Mrs. Moore should inquire into the cost of securing a memorial bookplate.

It was voted that an art show and a musicale should be held this