

The President reported that in the on-coming drive for membership the Executive Committee planned to send an appeal to all persons on the Smithfield voting list, together with a letter based on the Secretary's report on the educational activities of the past year. The idea of holding a series of shows of the work of various local craftsmen and artists, advanced by Miss Stillwell, was discussed briefly and approved.

The question of increasing the Librarian's salary to the legal minimum ^{of 75¢ per hour} for persons engaged in charitable or educational work was discussed and approved, with every one in agreement that it should be increased beyond that minimum (which is 25 cents per hour than the legal minimum for cutting grass), as soon as possible.

Miss Stillwell displayed samples of the notepaper and cards made from drawings of the Library by Mr. Howell Sherman; and it was announced that the paper and cards would be put on sale during the summer as a library benefit.

In the election of officers for the coming year the following were appointed:

President -	Kay K. Moore
1st Vice President -	Everett H. Fernald
2nd " "	Charles A. Scott, Jr.
Secretary -	Margaret B. Stillwell
Treasurer -	Andrew B. Wineor
Auditor -	George Cooke
Trustee for 3 years -	The Rev. Dr. Dudley Tynng

The meeting was then adjourned
Respectfully submitted,
Margaret B. Stillwell
Secretary

Executive
Committee,
May 20,
1958.

In the Executive Committee meeting, which followed the Annual Meeting of the Association, Mrs. Carlton A. Dexter was appointed Librarian.