

Executive
Committee
Jan. 29, 1959

The meeting of January 29th was called to order by the President, with Dr. Tynq, Mrs Jones, Mrs Moore, Mr. and Mrs Wineor and Miss Stillwell present.

Following the reading of the Secretary's report, the Treasurer reported a balance of \$4,148.27 in the Library's participation accounts and \$802.76 in its checking account. The returns from the Festival of Arts and Crafts, he said amounted to \$152.00 of which \$42.55 was paid to Mr. Howard Sherman for notepaper and Xmas cards displaying Greenville scenes, leaving a balance of \$109.45 as the profit from the Festival and cake sale.

Miss Stillwell reported that membership slips which had passed through her hands showed a total of \$164.00 in membership dues @ \$2.00 each; \$213.00 specially designated as contributed to maintenance, and \$106.00 for educational activities - a total of \$483.00 received. Since the Festival was a benefit for the activities fund, the \$109.45 thus acquired plus the \$106.00 contributed (as noted above), brings the activities fund to a total of \$215.45.

Mrs Moore reported that the Children's Concert Committee wished to hold a regional meeting at the Library on the afternoon of February 13th, & which the elementary school teachers of the local public and parochial schools would be invited. The program would treat of the relation of music and art, with Mrs Woodhouse of the Museum of the R. I. School of Design as guest speaker. It was voted that the occasion be voted to be sponsored by the Library with a simple tea provided. Mrs Jones graciously contributed \$6.00 toward the refreshments.

It was voted that, during the second semester of the library course being taken by Mr Dexter, the Wednesday evening substitute at the Librarian's desk should be paid by the Library.

It was voted that in recognizing National Library Week in April, a speaker's fee should not exceed \$50.00. It was reported that Mr Dexter had offered to arrange exhibitions in the local schools, suitable for the observance of the week.