

Mrs George Baker and Mrs Jones* were elected as Trustees for three years, the Trustees in office being and Mrs Jones (i.e. to May 1962)
 Mrs Lockwood, to May 1960
 Dr. Tyng to May 1961.

It was recommended that - the required time having elapsed after such recommendation - the constitution should be amended to include in the Executive Committee certain members - at - Large not to exceed three in number, who should be elected annually for periods of one year only; and the matter was referred to the Executive Committee.

It was announced that at the annual Town Meeting held earlier in May, the additional sum of \$430.00 had been voted for the Library budget in order that the Library may be kept open an additional day each week. It was voted that the new schedule ~~a new schedule~~, of opening the Library on Mondays, Wednesdays and Saturdays from 2 to 6 and from 7 to 9 o'clock, should begin on June 1st 1959. Adjourned.

*(The election of Mrs Jones to a new term of Trusteeship was by error, since she is already in office until May 1960.)

Respectfully submitted
 Margaret B. Stillwell
 Secretary

Executive
 Committee
 May 26, '59.

At a meeting of the Executive Committee directly following the Annual Meeting on May 26th, it was voted that Mrs Dixie be re-elected as Librarian for the coming year, and Mr. Stockwell as caretaker of the building and grounds.

It was voted that the following workers - Mrs Baker, Mrs Calderara, and Mrs Wright - should be appointed as Assistant Librarians.