

last Fall. Mrs Lockwood was asked to attend to having the curtains cleaned, and Miss Stillwell to having the floors waxed and the windows cleaned in early April. It was voted that Mrs Moore order new curtains for the upper North hall and coatrooms, and new shades for the Reference Room and kitchen.

The question of the annual budget was discussed, as the Treasurer had been requested to submit his report to the Town Budget Committee by March 1st. It was voted that the Librarian's salary should be set at \$1.00 an hour, with social security. This sum, with money for a substitute during vacation time, would bring the item for salary to slightly over a thousand dollars, and the total for overhead expenses and salary together to \$2,372.00.

After a further discussion of the myriad of little things to be done before the visits of the professional library groups in April and May, the meeting was adjourned.

Respectfully submitted,  
Margaret B. Stillwell  
Secretary

Report for  
1959/60  
read at  
Annual  
Meeting,  
June 16, 1960

At the Annual Meeting held on May 29, 1959, the current officers of the Association were re-elected. Mrs Harold F. Jones and Mrs George Baker were appointed as Trustees until May 1962 - Mrs C. Franklin Lockwood and Mrs Andrew Winsor meantime remaining in office until May 1960, and Dr. Dudley Tryng until 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. It was voted, as warranted by an increase in the budget received from