

posted in the Library, stating the desire for new Association members.

The following officers were elected to serve one year:

President	May K. Moore
1st Vice-president	Everett H. Fernald
2nd Vice-president	Charles A. Scott, Jr.
Treasurer	Andrew B. Winsor
Secretary	Margaret B. Stillwell
Auditor	George Cooke

Mrs C. Franklin Lockwood and Mrs Andrew B. Winsor were elected as Trustees, for the term expiring May 1963 - Dr. Tyng remaining in office until May 1961, and Mrs Baker and Mrs Jones until May 1962.

It was voted, as recommended last year, that the Constitution be amended to include the election to the Executive Committee of members-at-large not to exceed three in number, each to serve for a period of one year only.

It was voted that two members-at-large, Mrs May K. Moore and Mrs Leon Wilson, be elected for the coming year.

It was announced by the President that a notice had been received to the effect that in the will of the late Evelyn Walcott Browne, the Library had been bequeathed the sum of one thousand dollars (\$1,000.00) the income from which should be used for the maintenance of the library grounds. It was voted that the bequest be accepted on that basis.

Respectfully submitted

Margaret B. Stillwell, Secretary.

Executive  
Committee,  
June 16, 1960.

At the Executive Committee meeting following the Annual Meeting held at the Library on June 16<sup>th</sup>, those present were President and Mrs Moore, Mr. Fernald, Mr. and Mrs Winsor, Dr. Tyng, Mrs Wilson, and Miss Stillwell.

It was voted that Mrs Carlton Dexter be re-appointed as Librarian for the coming year and that her salary be increased to