

addition to the new desk voted for at the last meeting. A letter read by Mrs Moore from Mrs Hooper of the Djöström Company estimating the respective costs at \$152. and \$400., which comes well within the figure authorized for the desk above, at the meeting on October 15<sup>th</sup>.

Miss Stillwell was authorized to have a filing-cabinet made for the South end of the upper coatroom, and two sections of bookshelves with overhead and side cupboards installed on the East wall of the Lower coatroom.

The need of a new wing for the Library was discussed at length. The President appointed Miss Stillwell as chairman of the Planning and Building Committee and Mr. Ellingworth as Chairman of the Funds raising committee, each with power to appoint his committee members. Miss Stillwell agreed to have preliminary plans for the interior arrangement of the new wing ready for discussion at the February meeting.

Appreciation on the part of the Executive Committee was expressed to Mr. Fernald for having personally installed individual lighting for the platform of the Tower Study. It was noted with pleasure that the new system would be available for the service of "Candlelight and Carols" on December 16<sup>th</sup>, for which Mrs Moore had arranged for singers from Lincoln School under the direction of their teacher, Mr. T. James Hallan; and a program of Christmas readings by Professor James O. Barnhill of Brown University.

Attention was called to the excellent work in bookbinding being done for the Library on a volunteer basis by Miss Hoar of Chipachat. It was voted that a note of appreciation be sent her and that,