

current use in the Children's section should be secured from the B + B Cabinet Company of Phenix, R.I.

The meeting then adjourned.

Louise W. Moore, Secretary pro tem.

Executive
Committee
Meeting
Aug. 23, 1963

An Executive Committee Meeting was held August 23, 1963, at eight o'clock. Those in attendance were President K. K. Moore and Mrs. Moore, Mrs. Baker, Miss Stillwell, Mrs. Dexter, Mr. Fernald, Mr. Howard, Mrs. Tyng, and Mrs. Wright.

The Secretary's report of the Annual Meeting was read, accepted, and placed on file, as was the report of the Executive Committee and the Treasurer.

Miss Stillwell read the reports of the House and Planning Committees, and these were accepted and orders placed on file. A lengthy discussion followed concerning the cost of obtaining an architect to oversee the building of the new library wing and the means of raising the necessary \$4,000 to pay his fee. It was thought by some that a contractor might serve as well. In the end it was decided to consider both possibilities, but to have a contour study of the site made meanwhile. Mr. Fernald made a motion that \$100 be authorized for this purpose and Mrs. Moore seconded it.

Mrs. Dexter read the Librarian's Report and it was interesting to note that the book circulation for the month of June, 1963, was 14 more than the previous year in spite of the fact that the library was closed two weeks in June of this year. 314 books were taken out the first day of opening.

It was reported with regret that Mrs. George Booth had resigned as assistant librarian. Mr. Moore read two letters of application for her position. One was from Mrs. Pratt and one from Mrs. Patt. A motion was passed that they be taken on trial till January first. A motion was also passed that the President be empowered to hire anyone at any time to help in the library.

Mrs. Moore reported that the Activities Committee, the Smithfield Public Health League, the School nurses, and people from the state, have been busy preparing the coming exhibit "Smithfield Health Services on Display" to be held in the