

stairway to the attic and dormers.

Mr. Moore said that the Rotary Club of Woonasquetucket Valley had given us a check for \$250⁰⁰ for the new building fund. Also Miss Callean had donated \$500⁰⁰ for the same purpose. This brought the fund up to \$12,625⁰⁰ to date. The Town of Smithfield will give \$5,000⁰⁰ this year and \$5,000⁰⁰ next year for the Building fund.

The Secretary read the slate of officers proposed for the coming year by the Nominating Committee. The slate was voted as read and the following officers were elected:

President	Mr. K. K. Moore
First Vice President	Mr. Richard Mlingworth
Second Vice President	Mr. Everett Fernald
Secretary	Mr. Clinow Wright
Asst. Secretary	Mrs. Dudley Tjyng
Treasurer	Mr. Andrew B. Winsor
Asst. Treasurer	Mr. Charles Scott
Trustee for three years, to 1967	Margaret B. Stillwell
Trustees at large, for one year terms:	
	Barbara Cronheimer
	John Gallagher
	George L. Nutcliffe
Auditor	Carl Brundle

It should be noted that this will be Mr. Moore's tenth year as president of this association and a finer man could not be found. He has willingly given of his time and talents for which we are most appreciative.

Mrs. Dexter and Mr. Moore were to represent Greenville Library at a Library Council meeting to be held with Bernon Library and Concord Library, this coming summer. Book allotments will no longer be made on a population basis to town libraries and a joint plan with the three libraries in Smithfield must be made in order to spend the State Aid money in an approved fashion. The meeting was adjourned at 9:15 P. M.

Respectfully submitted,
 Clinore Wright, Secretary.

Executive Committee
 Meeting, June 27, 1944

At the Executive Committee meeting
 following the Annual meeting of the