

1965  
Feb. 20  
(Cont.)

budget request, should they be called.

Miss Stillwell called attention to the fact that there were some discrepancies between the act of incorporation and our present constitution and bylaws, regarding the officers and the Board of Directors. She proposed that at our next meeting of the Association amendments to our constitution and bylaws should be made to set up a Board of Directors as provided in the act of incorporation, and that an Advisory Council be provided to include all the present members of the Executive Board. <sup>in legal matters, the Board of Directors, alone, should vote, not the Advisory Council.</sup>

Mr. Winsor proposed that we also consider at our Annual Meeting changing our fiscal year to end June 30<sup>th</sup>, rather than May 15<sup>th</sup>, to coincide with the fiscal year of the Town of Smithfield and of the State.

Respectfully submitted

R. K. Moore, Pres. and Sec. pro tem.  
(by Elinor Wright)

Annual  
Meeting  
May 22, 1965

The Annual Meeting of the Greenville Library Association, held at the Library on May 22, 1965, opened with the following persons present: Mr. and Mrs. Moore, Miss Stillwell, Mr. Winsor, Miss Connor, Mrs. Lockwood, Mrs. Wilson, Mrs. Lester, Mrs. Baker, Mr. Baxter, Mr. Straight, and Mrs. Wright.

The Secretary's report was read and accepted, as was the Treasurer's report and the Librarians. It is interesting to note that the total circulation for the year was 25,284, an increase of 810 over last year. In Mr. Menjivorth's absence, Mr. Moore read the Building Fund Drive Committee report. This explained the four phases of the drive conducted and the gratifying results. Miss Stillwell read the report of the Building Committee and Planning Board. Both of these reports were accepted as read and ordered placed on file.

Miss Stillwell reported that it was necessary to revise our bylaws in order that we have a Board of Directors to meet requirements from Washington. This Board would be made up of a President, three vice-presidents, a secretary,