

May 22, 1965
(Cont.)

a treasurer, and three to seven trustees. A Section II was added to read:

The Executive Committee of the Association shall consist of a Board of Directors plus such other officers and trustees as may be elected by the Association. The Board of Directors will have sole power in all legal matters.

The motion was made, seconded, and passed unanimously that our Bylaws should so read. A motion was made and seconded that the Fiscal year be changed to June 30th.

In the election of officers, which followed, it was voted that the following slate should serve for the coming year:

President	Mr. R. H. Moore
1st Vice-president	Mr. Richard H. Mungworth
2nd Vice-president	Mr. Everett H. Fernald
3rd Vice-president	Mr. Robert E. Straight
Secretary	Mrs. Elvora Wright
Asst. secretary	Mrs. Barbara Cronheimer
Treasurer	Mr. Andrew B. Winsor
Asst. Treasurer	Mr. Robert E. Straight
Trustee for 3 years (to 1968)	Mrs. Louise W. Moore
	Mr. John Gallagher

Trustees at large for one year terms: -

	Miss Kathleen Connor
	Mr. Albert J. Rigney
	Mr. J. Joseph Bester
Auditor	Mr. Earl Brundle
Other members of the Board of Directors (continuing)	Mrs. Jean H. Lockwood (to 1966)
	Mrs. Ethelyn Winsor (to 1966)
	Miss Margaret B. Stillwell (to 1967)

The first item of new business was a general discussion regarding Library Standards for the coming year. The Department of State Library Services will make formal announcement later in the year, but R. S. & A. recommendations will be the basis for these standards. In connection with pre-standards required of all libraries, it was voted to have the library telephone number listed in the new directory to be issued in early June.

Mr. Moore announced the following