

Feb. 28, 1966

A meeting of the Executive Committee of the Greenville Public Library was held February 28, 1966, at the Library with the following members in attendance: Mr and Mrs Moore, Mr and Mrs Wensor, Mr Allingworth, Miss Stillwell, Mrs Dexter, Mr Baxter, Miss Connor, and Mrs Wright. As a quorum was present, Mr Moore called the meeting to order.

The Secretary's report was read and accepted as was the Treasurer's report. Mr Wensor reported that a total of \$45,107.29 had been raised in the drive.

Mrs Dexter read the Librarian's report and our circulation continues to grow and grow. Young, adult and junior books show the greatest increase. This report was accepted and placed on file.

The primary business of the evening and the most pressing was the proposed budget request which was due in the Town Hall by March first. Mr Moore passed out copies to all for study. He then went over the budget item by item and explained each one. After several changes in various items, Mr Wensor made a motion that this budget be accepted as amended and Mr Allingworth seconded the motion. It then passed unanimously.

The new budget totaled \$13,690.00.

Miss Stillwell then gave the report of the Building Committee. This was most interesting and was accepted as read and placed on file.

A lively discussion then followed regarding four motions read by Mr Moore concerning a continuance of the mortgage loan from the Citizens Trust Co. for the sum of \$50,000.00 and its use for making final payment to the architect and contractor and for the initial costs of furnishing the new wing and also a sum of \$3,500.00 to be drawn from the Library's current funds for remedial work upon building and grounds. These motions were passed and authorization was given by the Executive Committee for these loans.

Miss Stillwell suggested in the Building Committee report that a special committee be appointed to handle the furnishings for the new wing and it was suggested that Mrs. Lockwood be chairman of this committee — to be assisted by Mrs. Dexter, Mr Baxter, Mr Straight, Mr Allingworth and Mr Moore. Miss Stillwell then read a memo explaining the budget needs as called for by the new wing and the estimates for these furnishings.