

Sept 8, 1966 placed on file.

(Continued)

There was no report from the Book Committee, as they had not had a meeting as yet.

Mrs. Dexter read the Librarian's report and the total circulation for the past 13 months was 27,961. Our circulation continues to grow and grow.

There were no reports from the Property and House Committee or the Building Committee.

Mr. Fernald asked that someone else head the Activities Committee and Mrs. Barbour and Miss Beauchene were suggested as co-chairmen for the tea to be held on October 16th, the formal opening of the children's new wing. Mr. Fernald suggested we hold this tea in honor of Miss Stillwell and all present agreed. Mrs. Lockwood and Mrs. Cronheim were to take care of the mailing of invitations. Rollinson and Hey on Camp Street were mentioned as a possible source for invitations.

The Membership Committee had no report but Mr. Moore mentioned that it was time to send out membership letters and Mr. Gallagher thought we might inquire into the possibility of a duplicator for addressing.

The Exhibits Committee had no report in Mrs. Moore's absence but it was felt the exhibit on bells spoke for itself.

Under Old Business Mrs. Lockwood reported that she had had no word as yet from Providence Paper and Mr. Brindle read a report on the library insurance policy and explained in detail the amounts on the building, contents, and liability. A motion was made and passed that we take a \$527.00 policy to be paid annually which would be guaranteed for 3 years.

The Outside sign was to be painted with our new board.

The rate of pay for the cleanup man, Frank Colwell, was increased to \$10.00 a week, retroactive to August 1st.

The man who picks up waste paper is to be paid 75¢ a week rather than 50¢ after January 1st.

Re arrangement of the exhibit closet and necessary steps needed, was tabled for further thought.

The cash balance was to be put in a savings account by Mr. Weisor, keeping out only what was necessary.

Under New Business, Mr. Gallagher read a letter of resignation from Miss Stillwell which the Board decided to table for further thought and