

May 4, 1933

Present Messrs. John E. Paige, F.E. Corbin, George Grant.

At a meeting of the Library Committee, held at the above date, it was voted to appoint Miss Alice Hebert

second Assistant Librarian, at a salary of \$70 a month, effective May 1, 1933.

October 5, 1933

Present Messrs. Corbin, Grant and Tetreault.

F.E. Corbin was elected Chairman of the board, to fill the vacancy caused by the death of John E. Paige.

Please notify Miss Reed that she may draw books from the Library.

On the death of John Edwards Paige.

John Edwards Paige, who died on September 20, 1933, had long been a member of the Board of Trustees of the Jacob Edwards Library, and for several years he was chairman of the board, filling that position of trust with the fidelity which marked all that he did. In many ways his advice and services were invaluable to the board. Their cooperation in all that he undertook for the welfare of the library was extended freely and unanimously at all times.

The members herewith wish to express their sorrow because of his death, and to have these lines inscribed in the records of the library.

F.E. Corbin

L.O. Rioutord

George Grant.

Henry J. Tetreault

November 1, 1933

Present Messrs. F.E. Corbin, G.B. Wells, R.C. Paige,
Mrs. Gertrude W. Smith.

Minutes read.

Notice from Miss Grace Edwards appointing three new
trustees- R.C. Paige for life; G. B. Wells and
G.W. Smith for one year.

New England Trust Co. report read and accepted.

Motion to accept magazine list as suggested by
Miss Miersch.

G.W. Smith,

Sec. pro tem.

December 9, 1933

Adjourned meeting held Saturday, 2 p.m.

Members present: Richard Paige

George Wells

Gertrude Smith

Oswald Laliberte

Miss Miersch present - showed need for knowledge of
facts by the Trustees.

1. Land owned by Town in rear of building.

2. Funds

| | |
|---------------------|-----------|
| 1. Mynott | \$ 1,000 |
| 2. Edwards, Robert. | \$ 50,000 |
| 3. Edwards, Annie. | \$ 50,000 |
| 4. Dr. Bradford. | \$ 2,500 |
| Henry Bradford. | \$ 2,500 |

Statistics.

From 20,000 circulation to almost six times as many to-day. One official assistant only until May, 1935.

Personel at present - Miss Miersch and two assistants. Girls available by the hour as needed.

Town appropriation never less than \$ 2,500 a year, usually is about \$ 7,500 yearly. Fines returned to Town.

Immediate matters.

1. Librarian would like five months leave of absence.
 2. Books- can be ordered and catalogued by Miss Miersch before she leaves.
 3. Finances - have someone spend a few hours each month on accounts.
 4. Furniture- needs refinishing.
 5. Meeting for making out budget. When?
- Take action on 1,2,3,4,5.

Motions.

1. Request for leave be granted Miss Miersch.
2. Trustees to meet Librarian to discuss budget for 1934 and operation of Library during leave of absence.

Minutes to be sent to Mr. Corbin, Chairman.

Gertrude W. Smith
Sec pro tem

December 18, 1933

Present Messrs. Corbin, Grant, Tetreault, Laliberte, Paige, Wells, Mrs. Hamilton Smith.

Minutes of last meeting read and approved.

Mr. Grant resigned as secretary and Mrs. Smith appointed in his place.

Motion made and accepted to donate to Librarian 25% of her salary during her five months leave of absence.

Motion made and accepted to ask for \$ 7,300 from Town for 1934 expenses.

Miss Miersch pointed out need for extra assistants.

Gertrude W. Smith
Secretary