

## January Meeting 1944.

George B. Wells chairman (pro tem) of the annual organization meeting of the Trustees

Mr. W.W.Crawford,

Treasurer

Mr. Oswald Laliberte, Dr. Pioppi

Mr. Arthur Kay, Mrs. Smith and Mr. Edwards were present.

Mr Wardwell Edwards ,who succeeds his son, J.K.Edwards now in the Naval Service, was welcomed as our new Trustee.

The four Edwards were re-appointed by the New England Trust Company of Boston.

The regular committees were appointed as of 1943.

The reports of the treasurer and secretary were heard and accepted and the board reviewed the annual audit for 1943.

March 1944 Meeting.

*Gertrude W. Smith*  
Sec.

All trustees present. Secretary cast one vote for Mr. Wardwell Edwards, to be Chairman for the year 1944. Committees also named were

Administration

Property

Books

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Edwards

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Laliberte

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Smith

Shane

Shane

Shane

Crawford

Edwards

Edwards

Reports read and accepted

*Gertrude Smith*  
Secretary

April 1944 Meeting.

This meeting was attended by Messrs. Edwards, Crawford, Laliberte, Wells and Dr. Pioppi and Mrs. Hamilton Smith.

Bills were signed and the treasurer's report read and accepted. There will be no meetings through the summer months. First fall meeting in September.

The matter of the revolving door was discussed and no action taken.

Voted to raise salary of Miss Renaud \$100. as of July 1944. Same for Miss Nostrum.

Meeting adjourned.

*Gertrude W. Smith*  
*Sec*

May Meeting.

No quorum . Bills signed . Report of American Bonding Company turned over to the Library files. It was suggested to have reprints of the Quinebaug Historical Society for distribution at the desk.

*G. W. Smith*  
*Secretary*

September 1944 .

Mr. Edwards, Mr. Kay, Mr. Laliberte,  
Mr. Crawford and Mrs. Smith attended this meeting.

Treasurer's report for the first eight  
month's was heard and accepted. Bills were signed.

Motion to transfer from general funds  
the sum of \$1000.00 to be deposited in the Special  
Fund,, was made and seconded.

Need repairs to the outside of building  
Was talked about and decision to have building group at-  
to the matter was voted.

October 1944.

A letter from the Public Works Reserve  
Program for post war planning was read and a representative  
from the Library Trustees asked to attend. Mr. Laliberte  
to do this and report back to the others.

Mr. Crawford read the treasurer's report  
which was readily accepted.

*G. W. Smith*  
*Secretary*