

four new window shades for larger window, & to cut down present shades to fit the two smaller front windows. Chairman agreed to look after purchase &c. of shades. On motion of Mr. Loucks and Mrs. Hicks this was approved. Question of firing then came up, & it was decided to find some man to do the firing and sweep the floor regularly. Price of \$1.00 per week was agreed on for this job. On motion of Mrs. Hicks & seconding by Mrs. Nicholas this was adopted. Lewis Bell to try to locate a suitable person.

Book Selection Comm. agreed to meet Jan. 19 for ordering of new books. On agreement of the Board, regular Board

meetings will henceforth be held the first Monday of every month. On motion of Mrs. Nicholas and Mr. McCreary meeting adjourned.

L. Vrooman
Secy. Treas.

Feb 1, 1943

Regular meeting was scheduled for Feb 1, with only two members present; no meeting held.

Next day Secy. rec'd. letter of resignation from Chmn. which he stated was due to what he considered lack of cooperation on the part of Board as result of previous night's lack of attendance.

after lapse of several days Secy. discusses letter of resignation with two of the older Bd. members and it was decided to call a