

MINUTES.

A meeting of the Hall of Records Commission, duly held on the 20th day of April 1939, at 2:30 P.M. at the Hall in Annapolis, was attended by the chairman, Judge Carroll T. Bond, Senator George L. Radcliffe, president of the Maryland Historical Society, Dr. J. Hall Pleasants, president of the Board of Trustees of the Peabody Institute, and Dr. Stringfellow Barr, president of St. John's College.

The death of the archivist, Dr. James A. Robertson, was noted with great regret. The deep appreciation by the members of the commission of his work in organizing and upbuilding the Hall and its collection of material was ordered to be noted on the minutes.

It was voted that action on interim appointments made by the chairman under the authority given by the commission, and on other matters which Dr. Robertson had prepared to submit to the consideration of the commission should await the appointment of a new archivist, and any recommendations he may make.

The designation by the chairman of Miss Elizabeth Meade to act in the place of the archivist meanwhile, so far as might be necessary, was approved, and the chairman was requested to consult with the State Comptroller and endeavor to arrange with him for additional compensation for the extra service by Miss Meade.

Miss Meade was called to the meeting, and stated the condition of the work of the Hall to be generally good, and a note of the commission's approval of her excellent service was ordered to be

entered on the minutes.

It was voted that pending the next meeting, and thereafter until a new archivist shall take full control, the chairman is authorized and requested to exercise the full authority of the commission so far as he shall find it desirable.

The commission proceeded to study the applications and recommendations for succession to the position of archivist, eliminating those which seemed unsuitable; and it voted that another meeting be called at an early date to have those of the remaining candidates not well known to the commission appear before it.

The meeting was at 4:45 P.M. adjourned subject to call by the chairman.

Carroll T. Bond
Chairman.

Acting Secretary.