Jan. 7, 1975

Regular meeting was called to order by Vice Pres Ed Holcombe.

The minutes of December meeting were read and approved as corrected.

Warrants 1233 to 1267 for $5000.80 were ordered paid. Motion by Schweiger seconded by Redmond.

Report that the interior work was given by Holcombe.

The open house was discussed briefly and it was tabled until February

Gray reported $14.70 received from sale of magazines

A motion was made by Schweiger seconded by Redmond to transfer $4750 to Certificate of Deposit from Library Improvement fund.

Gray ask to change Police Chief to Town Police Chief

Staff works 40 hrs. Library Police Dept. hours and

Claims from 1233-1260

7 7 6.1 7
7 C 0.0 C
3 5.1 8
5.9 2
1 7.7 7
1 7.4 C
E
1 3.3 7
4.9 5 C
4.2 C
5.1
1 .0 C
.0 C
1 .0 C
8.0 0
7.4 0
1 .1
1 5 7.1 E
.4
.8 C
4 5 5.0 7
4 9 5.8 0
+ 5.00
5000.80

[redacted]

[redacted]

[redacted]

Feb 12, 1975

February meeting of the Library Board was called to order by Pres. Howard Parkinson.

Minutes of the previous meeting were approved as read.

Claims totaling 3,619.92 (1270-1315) were read by motion of Ed Hlavsa. Sec. by Mabel Dritt.

Mr. Hlavsa presented a bid from City Plumbing in the amount of 659.80 for remodeling the restroom area. A second bid from Jack Duryea was tabled the room needed for the second restroom was also presented. Mr. Hlavsa was instructed to get additional bids on both projects before a vote was taken.

Mr. Hlavsa ask the Board to sign 45 for the Librarian to certify Mrs Trent as [illegible] Librarian. She has received the Master

1270-
1315

3,619.92 *

March 1965

Regular meeting was opened by President Dahlquist.

Minutes were approved as read. Warrants 1316-1351 totaling $4,491.52 were ordered paid.

The circulation report was read by the Librarian.

The interior work was discussed and it was reported the heating plan has been canceled. Remodeling of the restroom was discussed and it was noted the Florin restroom should have some kind of covering. Travis made a motion to table the remodeling until the drawings are ready. Motion seconded by Opal. Motion carried.

Correspondence was set [illegible]

were shipped February 14.

Discussion on the leave for Rebecca Musser was held. A note from Dee was read stating that she has been released. No further action could be taken at this time as the Rex leave will not end until August. No action could be taken on their return to work until that time.

There being no further business meeting adjourned.

Respectfully submitted

Dee Stevens
Sec.

April 16

Minutes of the previous meeting was read and approved. Claims 1358-1402 totaling $2,746.48 were ordered paid.

Reports on interior work were given it was agreed that the bathroom was to be redone as well as the hall floors. Work to be done before openhouse if possible.

A Motion was made by Ed Holcombe seconded by Nelly Dolan to have the bike rack set in cement in the No section between the street and sidewalk. Work to be done when weather permits.

Mrs. Gray announced that Dan Hodgt has decided not to take the certification exam.

The openhouse was discussed and each one is to bring 3 dozen Cookies

[redacted]

[redacted]

[redacted]

May 21

[illegible] board met
[illegible] session to
[illegible] to proceed
[illegible] hiring of a
[illegible]
[illegible] lengthy discussion
[illegible]ing motions
made and passed.
[illegible]combe moved
[illegible] people
librarian passed
[illegible] motion

[illegible]combe moved
[illegible] Faith Jernigan
librarian Asst
[illegible]ding a director
[illegible] hired. Salary
[illegible] accordingly
based on $10.00

[illegible]cussion to
[illegible] Becky Musser
[illegible] by Calvin Tice
[illegible]ecurring by
[illegible] Librarian by
[illegible]wise returning

by Holcombe second by
Tuttle. motion carried.
Holcome to contact
State Library for applicant
with class 3 certificate
Parliamentarian to talk to
Faith.
Meeting to interview
Mrs Jernigan May 28 8PM
at the Library.

Joan Hanby
Sec.

May 15th 1975

Regular meeting of library board was held with all members present.

Minutes were read & approved - Claims were ordered paid.

It was noted that circulation is up about 30% over last year.

The resignation of Charles Gray was accepted with regret. Resignation effective June 20.

Mr Gray presented an inventory of furniture & other fixtures and it was agreed to ask the staff for recommendations for disposal of unused items.

Mr. Erwin to contact Council about a light for the back of the library.

3M has donated a new microfilm reader. A letter of ~~thanks~~ thanks was signed by all board members.

Decisions for obtaining prices are to be obtained on 2 designs one by Gurney Mattingly and one by Glen Adams.

Mrs Redmond made a motion that the officers for the next year be elected Ed Holcomb, Pres. Molly Nolan, V. Pres. Francis Schumer. Treas, Mabel Bridle. Sec. Officers to take office June 1.

Budget meeting will be May 20. Mable will attend with Mr Gray.

There being no further business the meeting adjourned

May 26

The board met in executive session to discuss hiring a librarian and interviews Mrs Jernigan.

Mrs. Stanley noted at the beginning of the meeting that we are dealing with responsible people and are responsible equally for administering the library. We must all consider each of the others and pay attention to what the others are saying.

Mrs Jernigan was interviewed and stated that she either wanted to be head librarian or nothing. If she is not appointed head librarian she will go to school full time. She stated it will take atleast 2 yrs to complete her Masters degree.

Mrs Jernigan feels she will have no trouble running the library at the same time.

The board is to contact the State Library about ~~qualifications~~ the special permits needed.

Mr. Holcombe to call tomorrow (May ~~28~~ 29th) and will contact other board members by phone.

Meting adjourned

~~Those~~ present
Jackinson
Holcombe
Nolan
Redmond
Schwerer
~~Stanley~~

2nd by Molly Dolan - Carried

Molly Dolan made motion & 2nd Francis the library send two bookcases to Muncie to have stripped & have refinished. Motion passed.

Mrs Harris suggested she take the bookcases to Muncie - This was graciously accepted by the board.

Francis motion 2nd by Opal to pay mrs. Harris 15¢ per mile while taking bookcases to Muncie - Motion passed.

Joan Stanly Motion & 2nd by Molly that from now on all milage by Hartford City Library be 15¢ per mile - Motion passed June 30-1975 - Chairs to be gotten by Faith. Cookies & Coffee by Molly. Word to me that the coffee is thick for Molly to me.

Molly motion & 2nd Francis that Faith act as ~~Librarian~~ Acting Librarian Motion passed

Jackies report on summer reading given by Charles Molly motion & 2nd by Opal to accept the report - Passed

June 11 - 1975

The regular meeting of N. C Library board was called to order by the Pres. Ed. Holcombe.

Minutes of the last meeting were read & approved.

Claims 1443 to 1479 totaling $2,733.82 were ordered paid. Motion Made by Francis & 2nd by Opal - motion passed.

Circulation for adult reading shows may down from last April but was up from 1974. Childrens report was up for May 1975.

Report on stain glass window was given. A motion by Molly Dolan & 2nd by Francis to accept the drawing by Gurney Mattingly ~~at a price of~~ for $788.00 Mr. Chas Jonay was to Anderson Art Glass Co. in Anderson, And tomarrow.

Motion by Molly Dolan and 2nd by Francis. Two bookcases be kept by the board as display cases.

Howard Parkinson & Francis Scheweier check furniture & give report at July meeting this work is to be free gratis.

The Call-Press

Faith to take care of helps for last week in June.

Mr Holcombe reappointed standard committee

Meeting adjourned

Those present

Ed Holcombe
Howard Parkinson
Francis Schneider
Tom Stanley
Mrs Holcombe
Opal Redmond
Mabel Smith

Wm Ewin - attorney for Library Board.

See Mabel Smith

July 9 - 1975

The regular meeting of the N.C. Library was called to order by the Pres. Ed. Malcomb.

The minutes of the last meeting were carried & approved. Corrections were:

Faith - acting librarian.

The total price of window was finished to be $ 788.00

Claims 1433 to 1515 total $ 1653.28 presented. $ 1505 & 1562 were held for further checking.

Motion by Joan & 2nd by Wally to pay balance of claims.

Report on circulation was up in all categories.

Faith is supposed to get paperback books of large print for the Nursing Home.

Mrs. Woollen can't work in books anymore & suggested Mrs. Wine Mabel wan to talk to Mr. Woollen about Mrs. Wines work & report to next meting.

Dick wants the lawnmower fixed. Motion held to explain to Dick, that we cant fix his own lawnmower.

l to rent
leaner +
to be cleaned
motion
Mr Dickey
down upon th
king & drawing
to the wall up
tion & Ind
Dickey instru
ed the Secre
release that
d be granted
che the one
ft meeting
was good
e closed.
now conducted
about the
new typewriter
sion given to
one take

agreed
clause.
notion & Ind by
meeting ended

Meeting adj.

Francis made a motion + 2nd by Opal the H.C. board go in to Executive meeting.

All salaries discussed + approved as in budget.

Meeting adj.

by Mabel Tuttle Sec'y

Those present.

Ed Holcombe
Francis Schwemmer
Joan Stanley
Molly Wolan
Opal Redmond
Mabel Tuttle

Faith the librarian

135	92
	4 95
11	54
22	41
260	50
10	80
100	00
	3 46
325	00
30	00
26	67
	8 33
255	65
190	11
167	39
75	43
20	00
	3 20
	6 79
58	37
29	25
45	36
	8 64
206	39
25	00
2035	36 *

The regu
N. C. Lillian
to order by
Minutes
read & appr
Mr. Dicky
& said the
was put o
which can
Mr. Mikke
meeting. D
appointed t
do & all t
Mr. Mikkel
a coordina
start in de
appointed t
to the Bec
supposed t
pice a mo
to commes
Check &
totaling $20
Molly & In
The Cir
from last
The MFL
Victor m
attend

Aug 6 - 1935 -

Mr Holcombe present on file
letter from Doyle & Ragsdale

Those present:
Ed Holcombe
Mady Dolan
Jean Stanley
Howard Parkinson
Francis Schwenn
Maud Tuttle

Wm Erwin - atty
Fourth - Librarian -

Meeting adj'd.

Maud Tuttle
Secy

September
claims
claim # 1546 - 1587

	7.60
3	12.50
2	29.17
1	91.67
	91.66
3	12.50
2	29.17
1	91.67
	91.66
	23.19
2	06.51
	8.39
	4.20
	4.95
	10.00
	54.24
	21.00
	6.03
	70.00
	8.04
	8.55
	3.25
	20.95
	2.45
	10.20
7	38.00
	24.64
	29.25
	14.00
	6.79
	8.64
	35.21

Oct 8

The regular meeti
N. C. Library Board wa
to order by the Pres Ed
Minutes of the last
were read & approved.
Claims numbering 15
a total of $3909.76 Mo
made by Joan & 2nd by
to pay the Claims — C
A statment to have
sweeper fixed by Hoov
Molly made a motio
by Mabel to have the
have a storm window by
Hartford Glass Co: for
posed.
The janitor is to h
a new Yale key in Store
The budget was pre
State Board at 23¢.
Molly was appointed
to make out the Broke
Circulation was down
all sections.
Faith said Oct 19th
the Trinity Church would h
Miracle. This is to be
up by Taylor students.

Molly had to leave so meeting closed.

Mabel Tuttle
Secy.

Ed Holcombe
Molly Holan
Joan Stanley
Mabel Tuttle

Board

Wm Ervin - Atty
Faith - Librarian

Oct 8 - 1975

The regular meeting of the N C Library Board was called to order by the Pres Ed Holcomb

Minutes of the last meeting were read & approved.

Claims numbering 1588 to 1623 a total of $3909.76 Motion made by Joan & 2nd by Molly to pay the Claims - Passed.

A statment to have the sweeper fixed by Hoover & Nedler.

Molly made a motion & 2nd by Mabel to have the new window have a storm window by the Hartford Glass Co. for $72.00 passed.

The janitor is to have a new Yale key in Store room.

The budget was passed by State Board at 23¢.

Molly was appointed by Pres. to make out the Bookmakers.

Circulation was down in all sections.

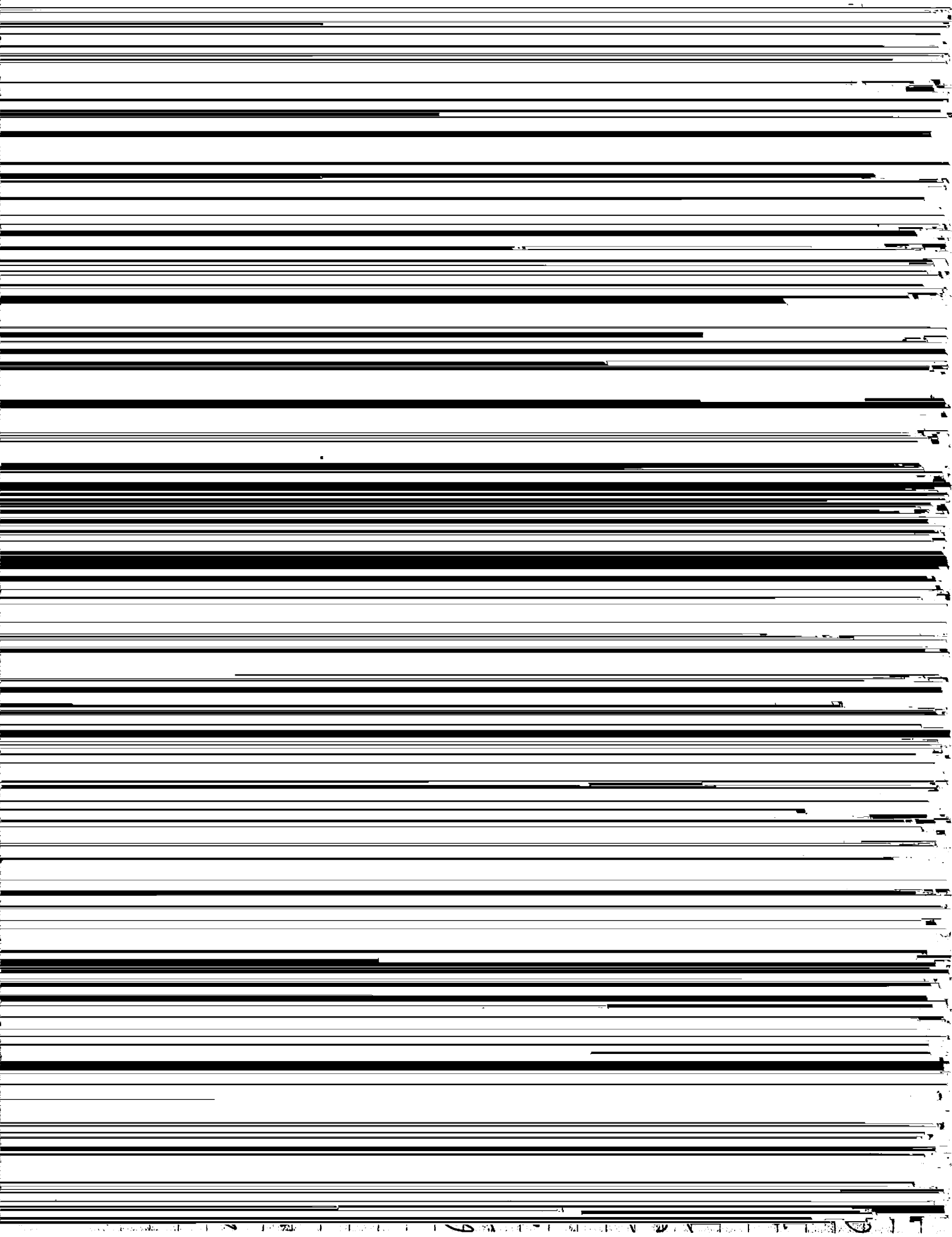
Faith said Oct 19th at the Trinity Church would be our Musicale. This is to be made up by Taylor students.

November
Items # 1624 - 1668

7.4.4

Nov 12 - 1995

The regular meeting of
the D.C. Library Board of Trustees



of Wastebaskets needed + mats needed - The board permit for Faith to make purchase.

The Board stated to buy year book each year my Book of Knowledge, Compton's, Word Book, Americana + Encyclopedia Britannica.

Faith brought her Cassette player for all to see. It was discussed. Francis made a motion "To buy Cassette, not for circulation complete with everything on it + onike speaker @ $50.00 2nd by Parkey - passed.

Joann suggested the storm windows curtains be drawn on cold weather

Motion Adj by Parkey - passed

Joan Stanley
N. Parkinson
Ed Holcombe
Wally Dolan
Francis Alverson
Opal Redmond
Mabel Tuttle

Mabel Tuttle
Secy

Faith

Dec. 1975

The regular meeting of the N. C Library Board was called to order by the Pres. Ed Holcombe

The Pres Ed Holcombe left the meeting and asked Wally Dolan to serve as Pres.

The meeting of the last meeting was read. It was corrected + passed

Checks + claims 1669 to 1708 to amount $ 5747.25 Opal made a Motion to pay same 2nd by Francis - passed.

The circulation report and viewment department were up.

Faith received her Temporary permit though 1976, also she received a Scholarship which she is using at this time, its Value is $95.00 from the State Library.

Barbara West had a picture from the Library due to a fire in her home the pictures R. + passed by board

Faith was told by the board to have lights fixed in the basement

