

January 14, 1972

Mrs. Stanley, president, presided over the regular monthly meeting of the Hartford City Library Board. The minutes of the previous meeting were read and approved. Warrants # 81-103, totaling \$2,326.39, which had been paid before the end of the past year, were read. Warrants # 104-129, totaling \$1,183.26 were read and a motion to pay them was made by Mrs. Redmond & seconded by Mr. Johnson. It was voted that Library Week will be April 12-18 and Mr. Major, chairman of Library Week committee, is working on various plans to commemorate the occasion. Mrs. Stanley reported that the light is installed in the alley back of the building - cost to be shared with Mr. Mitchell the barber. The staff's working schedule was discussed briefly. The circulation report was read - down some from the November totals.

Meeting adjourned.

Respectfully submitted,
Mae J. Stanley, secretary

Members present: Stanley, Spick, Trill, Redmond,
Johnson & Nelson

February 11, 1970

The regular meeting of the H.C. Library Board was called to order by the president Mrs. Stanley. The minutes of the previous meeting were read and approved. Warrants #130-160, totaling \$1,538.19, were read and a motion to pay them was made by Mrs. Majors and seconded by Mrs. Smith. The circulation report was read and it was noted that circulation was down in January. A discussion on staff hours followed. Mrs. Gabbey reported that a Delaware County man wanted to take some cemetery records to transcribe to copy for a paper he was preparing. The board denied his request as these records are not to leave our library. A 3-M salesman has been in to sell a copying machine. The matter was discussed but no action taken. The new Compton's Encyclopedia is on the shelf and the old set is available to the board. Mrs. Redmond has first choice. Mrs. Smith moved and Mrs. Salan seconded that we purchase a 3-step ladder at \$48.75 for use in the record room. Mrs. Smith moved and ~~Mr.~~ Mrs. Majors seconded that the library pay for Mr. Skell's bond. The bond balance was read and a lengthy discussion ^{followed} concerning

(over)

The reordering of books which are not accounted for on the first order. Mrs. Gabbey was directed to contact the book companies to inquire as to how long these orders were carried.

Meeting adjourned.

Respectfully submitted,

Bessy Salan, secretary

Members present: Stanley, Smith, Salan, Skell & Majors

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66102070200550017030000
55045512703001721274000
451043072122122740000
440430721222122740000

Warrants 18081 given

April 8, 1970

The regular April meeting of the Hartford City Public Library board was called to order by the president, Mrs. Stanley. The minutes of the February meeting were read and approved. Warrants 188-223, totaling \$2432.41, were read and voted paid, Mrs. Dolan making the motion, Mrs. Firth seconding. Mr. Majors reported on plans for National Library Week. The poster contest is underway in all county 6th grades and it has been decided to present the winners with dollar bills. Open house at the library will be on Tues through Fri night (April 14-17) and board members divided among themselves which night they would be there to act as host. It was decided that all staff members should be on duty each of these nights also. The circulation report for March was read; it was noted to be an increase over February. Mrs. Gaddbury reported that the Shattles can't mow the ~~yard~~ ^{yard}. Mrs. Firth moved that we amend the list of custodian's duties to eliminate yard mowing. Mrs. Dolan seconded, passed unanimously. Mrs. Dolan then moved that the House committee find a man to mow the yard. Mrs. Stanley seconded, Passed.

Mrs. Gaddbury announced that Mrs. Dolan

would be vice-chairman of the 4th district organization. The district meeting is to be held at Rushville April 29 at 10:15.

Mrs. Gaddbury also reported on a meeting that she and Mrs. Ledmond attended. The speaker gave many interesting pointers on poster making.

Henry Dalton has sent word that the gutters on the building needed to be pitched. Mr. Dine is to investigate.

Meeting adjourned.

Respectfully submitted,

Grace Dolan, secretary

Members present: Stanley, Firth, Majors,
Firth & Dolan

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002100205022500001
664264501717200741
552056001244340400
5561722114544000
44223

Wants 188-223

May 13, 1970

In the absence of the president, Mrs. Mable Smith presided over the regular monthly library board meeting. The minutes of the previous meeting were read & approved. Mr. Major gave a report on National Library Week. ~~He felt that the publicity was scarce.~~ Mr. Dill reported that the library ^{was} ~~had~~ been browsed, but that we still need to get someone on a regular basis. After discussion, it was voted to hire Tony Benedict & take care of the ^{work} ~~spare~~ for \$300 each time it was needed. (Moved by Diller, seconded by Johnson) There was no report on the quilt work. Warrants #224-254 totaling \$1,620.20 were read and voted paid. Mr. Johnson reported that Mike Lee sent word that because of the financial condition of the county we must cut our expenses. Discussion followed. The circulation report was read. Reports on the IJA-IJA meeting at Knoxville were given by Mrs. Gaddum and Mrs. Diller.

Mrs. Redmond also attended. It
 was announced that there would be
 a budget meeting May 21 at Liberty
 but the board voted not to send
 anyone. (Moved by Johnson - second by Majors)
 Mrs. Gaddbury read a letter concerning
 philanthropic work by Dean Kierbach for
 public libraries in the future.

Meeting adjourned.

Respectfully submitted,

Mary Helen, sec.

Members present: Trull, Johnson,
 Shick, Redmond, Majors, & Delan

PL +	23,955.00		
	223.00		
Estimated Disbursement	24,303.00 *		
Cash - End of 1969	1,054.74		
Tax Settlement	281.99		
" "	281.99		
Estimated New Revenue	1,000.00		
Total Funds			
for 1970	20,618.72 *		

Maximum Shortage -

2,684.28

224 - 254

455.60
455.60
22.9
10.00
10.15
19.24
4.00
36.41
45.06
3.25
37.94
40.00
27.68
13.80
11.90
4.50
246.50
1.51
34.91
8.74
36.70
3.25
8.65
77.25
19.27
1620.20 *

*

1970

3,845.00 *
6250.00
840.00
150.00
200.00
305.00
1,150.00
35.00
600.00
900.00
400.00
200.00
100.00
250.00
1,450.00
500.00
500.00
300.00
5800.00
40.00

23,955.00
223.00

255-279

455.60
 6.00
 455.60
 3.00
 10.00
 10.15
 4.00
 3.25
 49.00
 15.42
 6.00
 40.00
 9.66
 14.00
 58.87
 123.14
 2.90
 2.15
 11.52
 1,292.26*
 4.20
 1296.46

June 10, 1970

The regular meeting of the Hartford City Public Library board was opened by Mrs. Stanley, president. Warrants #255-279, amounting to \$1,296.96, were read and voted paid. Moved by Johnson and seconded by Parkinson. The circulation report was read by Mr. Johnson. Mr. Howard Parkinson was welcomed as a new member to the board and appointed to the bank committee. Mr. Major was appointed to the house committee. The election of a new Treasurer was held and Mr. Parkinson was nominated. There being no other nominees, he was elected by unanimous vote of the members present.

Meeting adjourned,

Fred Major, Secy. pro tem

Members present: Stanley, Johnson,
 Major and Parkinson

July 1, 1970

The regular meeting of the library board was opened by Mrs. Hawley, president. The minutes of the previous meeting were read and approved. Mrs. Redmond read the circulation report. Warrants #281-291, totaling \$1,612.75 were read as were several warrants which are to be paid after Mrs. Daddbury's vacation. It was moved by Mr. Majors & seconded by Mrs. Trindle that these bills be paid.

The budget for 1971 was made.

Meeting adjourned,
Respectfully submitted,
Molly Dallen, Secretary

All members present

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 *
 8.90
 58.87
 2.40
 4.70
 74.87*
 3,334.64
 74.87-
 3,259.77*
 *
 29.52
 326.40
 210.21
 75.60
 262.42
 349.21
 349.21-
 455.60
 3.00
 250.00
 1,612.75*

8.90 *
 55.87
 2.40
 4.70
 74.87 *
 3.334.64
 74.87 -
 3,259.77 *
 *
 29.52
 320.40
 210.21
 75.60
 262.42
 349.21
 349.21 -
 455.60
 3.00
 250.00
 1,612.75 *

July 15
 292 - 315

455.60 *
 10.51
 10.00
 3.25
 10.94
 39.66
 40.00
 5.12
 9.90
 4.66
 5.00
 18.00
 2.00
 2.86
 8.95
 3.50
 2.69
 13.55
 76.63
 110.65
 14.07
 847.54 *

*
 455.60
 453.00
 455.60
 10.15
 35.96
 3.25
 1.60
 25.15
 40.00
 27.60
 2.50
 9.07
 8.90
 4.70
 27.00
 29.00
 8.87
 152.27
 145.45
 2.95
 159.40
 1485.03 *
 1477.3

August 12, 1970

No quorum. Member present - Major
 Persimmon, Dalen

Warrant # 292 - 343 allowed with
 propy net of Mrs. Hanley, president.
 totaling \$2,332.57

Sept. 9, 1970

The regular meeting of the Hartford City public library ^{board} was again held by Mrs. Hanley, president. The minutes of the July meeting were read and approved. The unofficial August meeting was reviewed. Warrant #545-367 were read and approved. It was announced that the IRLA-ILH fall seminar would be held Oct. 1 at Ball State. The circulation report was read. Mrs. Gaddaway requested new card drawers for the shelf lists were needed. The cost would be in the neighborhood of \$100. Mr. Parkinson moved that we purchase the equipment needed. Mrs. Redmond seconded. Mrs. Shallen has asked to buy carpet scraps we still have. It was decided after discussion that for numerous reasons we should not sell this material. It was brought to the board's attention that there is an electrical problem concerning the lights flicking off. Mr. Majors was appointed to contact Ed Burnwood to investigate.

The American Lending Service was discussed and it was decided to continue for a time longer to see if we could improve our use of the service.

It was announced that we are again without someone to mow the yard. Mr. Majors contacted a Mr. Adams to do the work.

It was moved to adjourn.

Respectfully submitted,
Molly Daler, secy.

Members present: Hanley, Daler, Redmond, Major, Parkinson

B45-367	455.60	*
	455.60	
	10.15	
	10.00	
	3.25	
	36.84	
	7.85	
	58.60	
	40.00	
	3.00	
	4.10	
	12.60	
	3.00	
	53.95	
	61.34	
	11.60	
	16.14	
1, 2	43.62	*

October 14, 1970

The regular monthly meeting was called to order by the president, Mrs. Stanley. The minutes of the previous meeting were read and approved. Warrants #368-402, totaling \$1775.32 were read and voted paid. (Moved by Mrs. Trith and seconded by Mrs. Redmond.) The situation with the American Lending Service was discussed. It was decided that Mrs. Gadbury should write and explain our desire to cancel the service now and we want confirmation of the termination of our contract before we make final payment if we still owe them. The circulation report was read and it was noted that circulation is quite good. Mrs. Stanley appointed a nominating committee consisting of Mr. Schmeier, Mrs. Redmond, and Mrs. Stanley. The I.L.T.A. I.L.L. annual conference is to be held Oct. 29-31 in Indianapolis. It was tentatively decided that Mrs. Stanley, Mrs. Delan and Mrs. Trith would go the 29th for the trustee special day and all three librarians would attend Oct. 30. Mrs. Gadbury said she could get Mrs. Ron McVicker and Mrs. Thelma Clin to manage the library the day the staff was gone.

Mrs. Gadbury reported that the lighting problem was only temporarily solved. After discussion, Mr. Schmeier^{Worrell} & Mrs. Trith decided that we get a new fuse box, some new receptacles and generally have the adequate work done to make the wiring safe. Mrs. Gadbury reported that the new filing cabinets have been received. Several different repairs and maintenance jobs were discussed. Mr. Schmeier is to investigate cement work in front of the building and also someone to wash the windows. Mr. Schmeier moved and Mr. Parkinson seconded that discarded books be given to a worthy cause after staff and board choose what they may want. It was affirmed by the board to take a business service from Prentiss Hall at the cost of \$96 annually. Reports were given from a recent conference at Ball State. The possibility that our fine of 5¢ per day per book or record being too much was discussed. It was tabled for further discussion. Meeting adjourned.

Respectfully submitted,
Molly Delan, secy.

Members present: Stanley, Schmeier, Trith, Redmond, Parkinson, & Delan

November 11, 1970

The regular meeting of the library board was called to order by the president, Mrs. Hardy. The minutes of the previous meeting were read and approved. Warrant #403-444, totaling \$3122.85, were read and ~~and~~ all were approved except #444 which was the final payment to the American Lending Co. The Lending Co. was then discussed and Mrs. Galberg was directed by the board to write the firm another letter asking ~~them~~ for them to clarify our position and to settle with us immediately. The circulation report was read and it was noted that adult circulation is up about 3000. It was affirmed that we continue to buy all types of music for the record library. Mr. Johnson of the nominating committee, reported the nomination of the following for the coming year: Mrs. Richmond, president; Mrs. Dales, vice president; Mrs. Brown, secretary; and Mr. Parkman, treasurer. Voting will be next month. Mr. Johnson, also reported that Dick Hornell was willing to wash the windows of the building for \$40. Also, electrical work is to be completed for around \$100. The furnace has been checked and the cases need to be cleaned out. It was suggested that possibly Mr. Hornell would do it when he washed windows.

December 9, 1970

After discussion, Mr. Majors moved and Mr. Schmitt seconded that fines be reduced from 5¢ to 2¢ per day, effective immediately. It was further decided that we have a period of amnesty until Dec 1 whereby all overdue books and records can be returned without penalty. Mr. Parkinson will handle publicity for this. Reports were given on the ILTA and ILA conventions. During the meeting Beary, Brown and Juvin Wilson gave an original program that they had written and presented at the last story hour.

Meeting adjourned
Respectfully submitted,
Milly Dalen, secy

Members present: Hardy, Edmund, Tuttle,
Parkinson, Mayes, Schuman & Dolan

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