

Jan 1972

Meeting was held by
President Mary Nolan
Council report of funds
was read. General fund

report was read and
compared with last year.
The only increase was in funds
Nell reported on being
to Mrs. Shales. She makes
\$2.00 per hour - approximately
9 hrs per week. Also getting
read a list of things Mrs.
Shales does.

Committee for the
coming year of the Books
Chair Stacey Cole, Howard
Carlman, Aaron, & Nancy

Sullivan Ch. Fred Maga
Policy: Make Quota Ch. Paul
Redmond

The Policy is to be read
at the Feb. meeting.

\$24.14 was spent on
books in Jan. It was
requested that the amount
of \$24.14 be put in
to the fund.

Inventory was taken
books. A report was
read and filed.
Pamela's club will
be entertained with a
dinner at their next
meeting.

Johnny's wife is
the District Director
and Dickie's wife is
if the District could be
placed till more. Request
was granted by unanimous
consent.
Policy mentioned to
adviser.

306.35 Jan 1972
Stacey

by letter report about Mrs.
Marta's name & date was
filed by Mrs. Carlman

No Feb. meeting
 & a quorum

Mar. 1972

The March meeting
 of the Stamford City Library
 Board was opened by Mrs.
 Nolan with 5 members
 present.

Warrants were read
 and approved. Motion
 was made to pay the bills.

\$612.60 was spent on
 books in Feb. and \$361.65 in
 March.

The policy was read
 and Mrs. ^{staff} Giddens made
 some suggestions. They
 were as follows: -

The suggestions were
 turned over to the policy
 committee for further
 action.

A letter was read from
 Ray Chaney about the issue
 once. No action was taken.

Motion to adjourn by
 Parkinson "Schwerdt".

Joan Stanley
 Acting Sec.

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Warrant

April, 1972

Warrants # 26-68 for
\$2890.92 were read and ordered
paid by the board. \$47.20
was paid for books this
month.

Record mobile is coming
April 18 at 11 A.M. Everyone
welcome to come. It is hoped
we can purchase most
of the records we need that
day.

Circulation report was
read by President Nolan. It
was noted that Children's
Circulation was almost double
from Feb.

District meeting is in
Anderson May 11 with Mrs
Nolan as Chr. Mrs Godbury
is Chr. of the assistance
Roundtable which also
meets at that time.

Policy was discussed
by Mabel. The policy was
read as changed by
M.D.

with no renewal. Motion
approved. Mrs Triller the
made a motion to accept
the policy as changed. Motion
was accepted by the entire
board.

Honors for government
went to Mr Robinson with
Mr Schwere coming in second

Jan Stanley
Acting Secretary

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95 #

Minutes of May, 1972 meeting of Library Board
Minutes of previous meeting read by Mrs. Standley and approved.

Warrants approved and checks signed.

Circulation report read and was a bit lower than usual.

Disposal of damaged records discussed and it was decided to permit board members to take what they wished and to dispose of the rest.

Insurance problems discussed and other libraries of comparative size will be studied and use this as a basis of determining amount of coverage. Building insurance to remain about the same. At present building is insured for \$76,000 plus and books for approximately \$26,000. The decided at June meeting.

In case of death of board member, a memorial book will be presented the library.

A new girl is working occasionally at library and is doing very well. Mrs. Gadbury asked to let board know immediately when new employees are hired. Extra money to be allocated for extra help and Mrs. Dotts of the high school will be contacted on prospective employees.

Cement work discussed and decided to just be patient and wait. We have exactly ~~\$1,000~~ \$1,500 for this purposed.

Board concluded to give paperback books a trial.

It was announced that building should be "pointed" as soon as possible.

LTRA meeting reported upon. JLA + LA Dist 4

Meeting adjourned at 8:15. No casualties.

*

2	0	2	0	0	8	0	0	3	5	5	0
1	0	1	0	0	4	2	0	6	0	2	4
3	3	3	5	3	3	4	4	7	3	3	4
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105-136-501

June 1972

Meeting Convened with six members present. Mr. Ed Holcomb was welcomed as a new member to fill the balance of Fred Trapp's appointment.

Minutes of the May meeting were read and approved as corrected.

Warrants 105-136 were read and ordered paid.

Circulation report was read by Mrs. Little and it was noted the Adult Circulation was the lowest all year while children was up.

Discussion was held on special privileges given to music teachers in length of time they could keep records and it was decided to rescind the privilege.

Changes in the policy were discussed and Mrs. Little will have copies to each member.

meeting
regards to the building
being discussed and
Mr. Coleman is the site for
information about taking
pages Oct. 1984 little 5
President Alan reported
the meeting the building that
he had not found anybody to
give any estimate.
Mr. Coleman is in contact
this morning about concrete
cost.

On October 10 I find
out about getting the
estimate and pointing the
building again with good
meeting.

Mr. Coleman is the
get contacts by Mr. Coleman about
the insurance and. Perhaps
Mr. Coleman can attend
the next board meeting.

Report of the morning
committee for Oct. 1984

Mr. Coleman
has about 1000 by
himself.

Mr. Coleman
has about 1000 by
himself.

and the balance in the
bank fund at \$3600.

Mr. Coleman will also
write for information by
specification or plus that
the project has in remodeling
the building.
I have being no further
business meeting of the
board.

James H. Stanley
Building Dec. 1984

July 11 - 1972

The July meeting of the Library Board met with Molly DeLoe presiding with 5 members of the Board.

The minutes were read & approved.

Warrants were read and a motion was made & seconded to pay bills amounting to \$8,726.76.

The circulation report was read and it was noted the summer reading classes were less in number than the year before.

Nominations for secretary was held and Opal Redmond was appointed. Also Joan Stanley will act as Treasurer in the place of Howard P. for the next 2 or 3 months.

Ed Hokum was appointed Chairman of the House Committee with Francis S. and Howard P. working with him.

members. The following purchases for the library were discussed, and approved if we can appropriate the money. A card index filing system for ^{top} plans & down which would ^{be} ~~inform~~ ^{transfer} over system now in use.

A new typewriter for the Office was considered.

Purchase of 100 paper backs was discussed & approved.

Ed Shumacher came to the meeting and explained our insurance policy which is not adequate. It was decided to increase the policy which would be \$165.00 more and would cover fully & complete the bldg and contents. A motion was made by Mark T. and seconded by Howard P. and the motion was carried.

The board then worked on the budget for another year and when finished the meeting was adjourned.

Opal Redmond

August 9, 1973

Meeting convened with 6 members present. The minutes were read and approved. ~~Joan Stanley~~ ^{Moely Gloy President} read the ~~minutes~~ ^{minutes} 175 to 207. Joan Stanley made a motion that be paid & seconded by Cyal Redmond.

The circulation report was read and it was noted the adult circulation was up & the childrens down some.

Ed Holcomb gave estimates such as \$13,000 for ^{sidg} pointing up and 2000 perhaps on sand blasting. A call from Orville Odle was made & discussed at the meeting.

A motion was made to buy top soil to fill around new sidewalks. Ed Holcomb made the motion and was seconded by Mabel Tuttle.

A discussion was held by the board members and Francis Scherer and Mrs. Gadbury will contact Bill Willman as to extra help in the library.

by Joan Stanley and seconded by Mabel Tuttle to buy a light for the basement office and to repair light in the foyer.

The meeting was then adjourned there being no further business.

Cyal Redmond
Sec.

175-201

8.00
496.12
412.38
638
1656
1200
38.05
3.25
9.14
640
11.40
25.95
8.25
698
37.60
8.29
4.15
5.00
13.50
640
11.36
9.20
26.68
304.44
250
7.76
1,497.74*

Sept 13, 1972

The Sept. library board meeting met with 7 members present.

The minutes were read and approved also the Circulation Report.

Warrants 208 to 245 were read and on motion by Francis Schurer these bills be paid was seconded by Isabel Little.

Those attending the Tax budget report at the Court House was Mrs. Gaddis, Ed. Francis and Molly.

Ed reported on the land spraying by the library yard and says the cost would depend on how many weeds were taken out and replaced could be from \$400 to \$800.

Howard Parkinson will check and report next meeting on the fill dirt to be placed around new walks.

It was voted & carried to pay Carl Townsend \$1500 for cement work they did

as new steps & walks

A motion was made and seconded to hire Margart Waters as new help to the Librarians and an Amendment by Ed was made to hire her on trial basis for a period of time to see if she liked the work and had the approval of the Librarians & the board.

A notice was given that the I. L. L. meeting at Indpls starting Thurs Oct 26 on into Friday and Saturday. We will decide at next meeting who will represent our Library. No further business the meeting was adjourned.

Opal Redmond
P. S. Hired & Paid by
Employment
Emergency Federal
Margart Waters

Oct 11, 1972

The Oct. meeting met with all members present.

The minutes were read and approved.

Circulation report was read. Bills amounting to \$726.74 were read and a motion was made by Opal R. that be paid. Seconded by Howard P.

Joan Stanley, Chairman of the Book Committee gave a report on a 24 volume Encyclopedia called Man, Myth, and Magic. These were ordered and we now have in Library. Also the year book for Compton & Americana was discussed. We will also receive these books once a year.

The hundred paper backs was ordered by Joan, Becky & Mrs. Gadbury and so far have been a big success.

Ed Holcomb gave a report on the work of sand blasting and pointing up the library Bldg. naming 4 firms available. It was suggested Mrs. Gadbury

write to these firms and ask them to come & look over the bldg.

A suggestion was made by Howard Parkinson that discard books be sent to Knightstown.

A motion by Francis Schuwer that a new heater be purchased for the basement.

A motion by Mable Irte that a set of chairs for the first floor be purchased.

No further business the meeting was adjourned.

Opal Edmond
Sec.

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44-681#

November 8-1972

The November meeting convened with 6 board members present.

The minutes were read and approved.

The circulation report was passed among board members and read.

Warrents 284 to 317 were read. The amount being \$1873.39. Mabel Little made the motion these bills be paid and was seconded by Ed Holcomb.

A rebuilt typewriter was purchased from Thomas of Muncie.

Ed Holcomb gave a report on a Copying machine from a Marrow Indiana firm.

That they would put in our library on a year's trial basis with no investment to us but must prove its self with in 10 months. The board decided this would be

the library to give. Howard Parkinson made a motion this service be set ^{up} and Mabel Little seconded motion.

It was suggested ~~that~~ by the book committee that the encyclopedias down stairs in the Childrens room could be loaned for a week and the new 'Man, Myth and Magic' books could be had over night until we see what the demand is.

The president suggests the needs of the office up stairs be noted and a report given at the next meeting. This would include carpeting and paint.

As there was no further business a motion by Howard Parkinson to adjourn & seconded by Mabel Little.

Respectfully submitted
Opal Redmond

The December meeting of the Library Board was opened by President Nolan with 5 members present. Bills were read and allowed.

The book committee reports that two sets of encyclopedias had been purchased. Wood Book for adults and Childcraft.

Mrs. Brittle reported and Carget for the office. It was decided to purchase it from Mahoning Furniture even though the price was higher. Cost to be \$192.

Financial report given by Mrs. Gadbury states that all money for current year has been spent.

It was then decided to continue with the office work with the coming year money.

Howard Parkinson reported on other repairs to the office and he is to continue with these projects.

An estimate of \$40.00 for a permanent radiator in the downstairs office was approved. This check to be given by Gabel. The meeting Mrs. Gadbury was instructed to call Jim Meadows again about the stove.

Mrs. Gadbury ask for the library to be closed that afternoon before Christmas and New Years - This was granted.

Howard Parkinson to contact the Radio station about publicity. This motion was made by Gabel, Brittle seconded by Ed. Coleman.

Meeting again adjourned and ended The Christmas

Jean Starny
Acting Sec.