

Dec. 1913.

Meeting was called to order
by President Coleman with
board members Wilson,
Sullivan, Stoney and Little
present.

Treasurer 364-396 for
\$3254.90 from road and
apportioned.

A motion was made
by Sam Stoney and seconded
by Walter Little not to
pay any dues because
of shortage of funds in
that part of the budget.

Membership in Historical
Society to be paid from the
road funds.

Mr. Hornumery of Council
and Election gave a presentation
two weeks on H.H. Building. He
gave an estimate of \$18,000
and will send a complete
bid before the next road
meeting.

Meeting adjourned

Sam Stoney

President

Feb 14.

Meeting was called to order
by Vice President Schweiner
in the absence of the Pres.

Minutes of the previous
meeting were read by
acting Sec. Stanley. They
were approved as read.

Circulation report
was read.

Discussion was held
on bids received for the
exterior work and an
ad is to be placed and
bids received by March
14.

Warrants 98 to 125
were signed and ordered
paid.

Meeting adjourned.

John Stanley
Acting Sec.

Warrant 98-125

Sec.

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302.75
1,147.42 *

March 14, 1973

Meeting was called to order with all 7 members present.

Minutes were read and approved, also bills were read and a motion made by Mabel and seconded by Francis that be paid.

Jean Stanley read the circulation report which was up and noted the paper backs were also coming nicely.

Mabel made a motion seconded by Howard that a rack for the paper backs be purchased.

Ed Holcomb reports that we received from Construction on Public Works 4 bids and 2 of them under \$5,000. We will contact 2 companies, then have a special board meeting to meet with their men. The motion was made by Francis and seconded by

The Mabel reported the carpet for office was chosen and suggested measure be laid under carpet.

Mabel, Helen President asked Ed Holcomb and Cyril Richmond to serve on the nominating committee.

As there was no further business the meeting was adjourned.

Cyril Richmond
Secretary

Called
Special meetings were held
March 20 and 21 for the
purpose of hearing proposals
from Wiltsie & Restoration
Companies on cleaning and
jointing the library.

A motion was made by
Ed Holcombe to accept the
bid of Wiltsie ~~Company~~ ^{Building Repairer.} for
\$3,795. for complete restoration
of the building. The motion
was seconded by Howard
Jackson.

April 11 - 1973

April meeting was called to order with all members present but Mabel Little & Ed H.B. The minutes were read and approved.

Also a special meeting that was called was reported and approved.

Bills amounting to \$2639.64 were read and approved by Francis, these bills he paid.

Circulator was up and also copy machine. We rec. a check for \$4.25 at the end of march from copy machine.

The nominating Committee report was read and accepted by board. The officers are same as last term.

Mrs. Dabney will attend annual meeting at St. Wayne May 8.

Janice has asked for the Red Child Craft Encyclopedia and was granted this by

The girls will give a puppet show April 30 at Methodist Church. No further business the meeting was adjourned.

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May - 9 - 1913

The May meeting convened with 5 members present. Minutes were read and approved.

The Circulation report was passed among board members. Warrants from ~~May~~ to ~~June~~ were read and a motion by Francis Schurer seconded by Ed Holcomb was made that bills be paid.

A report on the library bldg was made by Ed Holcomb. A motion was made by Ed Holcomb and seconded by Francis Schurer that the paint be grained & painted so as to seal bldg. Motion carried.

Discussion on trees and shrubs - Ed is to get bid and opinions and Gene's report next meeting.

Francis Schurer suggested lights for front of library might be changed.

of library

On the other room being converted into a room which would be 900 sq ft on two floors 14' x 40' and 24' x 40'. There was a motion by Howard Parkinson and seconded by Ed Holcomb that this other room be started after Bob Boyall gave us estimate.

Janice requested that books be checked out 1 week at a time and renewed by 1 week for the book mobile for summer reading programs. Also no fines for the month of June, July and Aug. A motion was made by Francis and seconded by Parkinson that this request be allowed.

Mrs. Laddery asked if other pay for cleaning library after all work was bldg was finished.

Mrs. Laddery gave report on J. Wayne meeting and no further business. The meeting

5/1-545

5	20.19	*
	18.00	
5	20.19	
	20.42	
	3.25	
	43.56	
	4.50	
5	5.66	
	7.50	
	27.56	
	11.00	
	40.50	
	14.53	
	26.22	
	1.35	
5	1.19	
	5.84	
	2.40	
	10.75	
	77.00	
	15.21	
	10.20	
	62.13	
	93	
	139.49	
	1,688.25	*

Called Meeting (May 21st)

+ shrubs several
 Tree Trimming - Estimates \$10.
 Remove 2 trees City take out
 maples - Perhaps Tulip
 Bicycle rack - replace trees - discuss
 Davis + Smith { Estimates
 Landscaping - \$1,000
 down Spouts - Copper

Additions - Bob Boyell
 presented ideas on altar room

June 13, 1923

The June meeting was called to order with all board members present.

The minutes were read and additions made that Mr. Bopell presented ideas on the attic room which was left out in the April report. Then the minutes were approved.

There was a motion made by Joan that Mrs. Shatto be paid by check for listening or janitor's service, this was seconded by Mabel.

Warrents of \$544 to \$576 in the amount of \$2,189.76 were read and signed and a motion was made by Francis that these be paid seconded by Howard Parkinson.

The Circulation report was passed around for members to compare with April report.

Extra money to hire extra help to clean library was

work since they had Mrs. Waters to help.

It was also noted that Mrs. Goddard should tell Mrs. Waters that she was under library rules the same as the librarians, also vacation rules.

It was suggested Molly would contact Bill Erwin and ask him if he would be interested in being our legal adviser. Also what his charge would be.

On getting rid of discarded light fiction it was suggested to get in touch with Mrs. Turck.

As to the Encyclopedias the board members were to receive discards as their names came up.

All free advertising that comes to the library is to be checked by librarians and if not usable, discarded as there is not room for all that is accumulated.

Ed Belmont announced that all exterior work was

544-570

	520.19	*
	523.19	
	7.84	
	15.40	
	18.00	
	27.31	
	57.75	
	4.50	
	3.25	
	36.40	
173.51		
32.25		
5.14		
3.00		
7.27		
30.54		
21.88		
89.10		
14.15		
4.60		
4.45		
22.93		
8.65		
43.87		
15.28		
499.31		
2189.76	*	

now finished on the library bldg. Also Bob Zankham accepted his bid to replace all broken glass in storm windows and screen in 2 window frames. Labor amounting to \$58.50 and material \$50.50 - the total \$109.00

The board commended Ed Holcomber for his excellent help in getting the library bldg in excellent shape.

As that finished all old and new business the meeting was adjourned

Signed

Opal Redmond
Sec.

July 11 - 1973

The July meeting met with all members present. The minutes were read and approved.

The Circulation report was passed among the board members.

Warrants of 578 to 614 totaling \$8,322.98 were read and signed by the board members. Motion made a motion that bills be paid and was seconded by Francis Schuies.

It was announced that Bill Erwin be retained as our legal advisor at \$100.⁰⁰ a year. A motion was made that \$51.⁰⁰ be paid to him for the 6 months left of this fiscal year.

There were discussions on the windows and some discussion on the attic room which is to be used ^{partly} as a storage room for the time and estimates from the following will be considered; Helene,

Kandolph

can be done on this matter until we get some figures and plans.

It was decided upon to buy and replace some records. Mrs. Gadbury will make a list needed and give it to Molly & ^{Erwin} who volunteers to buy what is needed with in an allow money on hand.

A discussion as to binding magazines - look ^{at} life that are ~~not~~ ^{not} published any more - was tabled.

The board and Mrs. Gadbury then worked on the budget for next year. The meeting was adjourned.

See.

Opal Robinson

*
10 00 00 4 7 8 9 6 4 5 3
3 3 0 0 0 4 7 8 9 6 4 5 3
2 3 0 0 0 4 7 8 9 6 4 5 3
5 2 3 0 0 0 4 7 8 9 6 4 5 3

4/9
\$45

July 18

Special Called Meeting July

A special meeting on July 18th at Mollys house was called to discuss Bldg improvements Insurance payments a stained glass window for oval window at entrance of library. Air conditioning for a possible next year, also plumbing and water line check.

It was announced 2 carriage lights had been purchased for the front of library 2 lights for 43.95

Opal Redmond to Contact Faith Jernigan and report on next called meeting at Joans on July 25th

Howard will talk to News time on story of improvements in library

Decided to keep the improvement fund at \$500 and Building structure and improvements will be raised to 15,100 in the budget

Attorney
Bill Evans Council advised

was present at this meeting.

Aug 8-1973

The minutes were read and approved

The second report - the highest circulation we have had in 14 years, were read and approved by

the board. Molly and Betty brought the second report to \$84.99

and this bill was agreed to be paid - motioned by D. Francis and seconded by

Ed. The board has the amount of \$90,175.15 they have agreed to spend by the board to spend

all year up until. The motion was made by

Francis and seconded by

Ed. The amount of \$2525.77

was read and signed by the board. A motion by

Francis was made they will be paid and recorded by

Ed. Nothing was asked to call about the duplicate

It was suggested that Francis get all hands with the out of the board and find out by all and

the board when he intended in doing a meeting over the front door of library. Motion

by D. Francis was made that the budget be paid and seconded by Ed. Carried

It was a suggestion that the board should be learned by a proposal he learned by a proposal

cleanse and along. D. Francis was made by Ed and seconded by

Molly. The board was made by Molly and seconded by Francis that copies of the

book be bought. The motion was made by Francis and seconded by Ed. Carried

Open for discussion
Sec.

523.19
 523.19
 14.90
 31.00
 4.50
 8.60
 4.37
 49.76
 97.83
 7.00
 87.90
 41.62
 9.26
 6.40
 3.50
 21.64
 7.98
 5.00
 36.40
 14.15
 7.60
 200.32
 1,706.11*

Aug 15,

Called meeting at

Mollys - Discussion on
case taped - nothing settled.

The Kilgore bid was accepted
motion by Joan and seconded
by Ed - The copies are in
library file

Discussion on carrying
lights and Joan will
follow through on this +
report next meeting

Molly will interview Fats
Charnley and report at a later
meeting.

Ed volunteered to talk
to Mrs. Gabbay about her
renovations and retirement

The art collection we
would like to have as a
new service was discussed.
A. Salzman will come on
give us more information

Sept 12, 1973

The minutes were read and approved.

The bills were read and signed by all board members. A motion by Fannie that these bills be paid and seconded by Mabel.

It was suggested to contract a plaster ~~for repair~~ ~~of walls~~ for bids or estimate on repair of walls.

Joan made a report on the Art Collection and gave us the information she rec. from Marion Library, who has this collection. A motion was made by Mabel and seconded by Opal that we buy 15 or 16 pictures out right with the idea of no fee for lending. The motion was carried. ~~Then~~ As many board members will meet at the library at 10:00 o'clock Friday morning to help choose some 15 or 16 pictures. There was a report on

program which was a success and this report will be filed for later comparison.

Joan had some material on boxes for filing our periodicals and such. There would be a neat, convenient space saver for our reading room. The estimate, \$3.72 a dozen or 30¢ per box. Joan made a motion we would order these and was seconded by Mabel. Motion carried. Howard will go to see mail and see about this order. ~~The company is The Elipse~~

It was announced that Mrs. Gadsby will retire Oct 1, 1973. ~~business~~ No further meeting was adjourned.

Sec.
Opal Redmond

Called meeting of Mabels
Sept 17

Motion - Mabel - 2nd toward

accept bid of Kilgore - 3rd
Carried -

3 bids have now been
accepted by the board

Aug 15 - Kilgore bid for
2,594.33 for removing
partition around the dry light
installing sub floor in attic
and opening stairway to the
Attic area. The board accepted
bid of J. Kilgore

Sept 12, 1973

2nd bid - install heating
lighting in such attic room

Sept 17 - 1973

This bid for installing off
with spanning ~~attic~~ attic
space, providing insulation
and ~~bedroom~~ providing a
suspended ceiling with
insulation in the 900 square
foot area of the attic. The bid
by Kilgore was accepted
by the board. The bid for
such work of \$4,615.76

3

All these contracts are
filed in Library file

EL61

6
100

*

52019	60	6	7
34560	29	68	
63	42	10	68
	15	7	97

Called meeting

Two years - no approval
of Administration - Bill Ervin
Contractors - Two bids left
Have plans for new house
ready ready for construction
Divide lumber between
lumber yards - Francis Se.

Story Paper Early Story in
paper - same other model
Aldy finished

\$3.00

32.00

Raise insurance in budget
100.00 making at 1100

Shrubs - \$43 of paid by
end of July give us 370
Motion Howard - Francis
We take care of shrubs between
Sallys + Library (Triffing
Window front door

250.00 from 540 796 -

Install - for 150 - 1005

See Bob Sanders for another
Estimate - investigate further
Lumber - mentioned

Committee - Go to Back
State - Merle -

Inquire about art
pictures -

Adyorn Francis -

Oct 9, 1973

All board members were present at the Oct. 9, meeting.

The minutes were read of the Sept 12th meeting and also the minutes of a called meeting held at Mabel's on Sept 17th. The minutes were approved as read.

Warrants amounting to \$3,349.80 were read, signed by the board members. A motion by Mabel and seconded by Ed was made these bills be paid.

Ed gave a report on the plastering that must be done after work up stairs is completed. A man from Muncie gave an estimate between \$800 and \$1300. This would be to complete all plastering that Mr. Kellogg hasnt in his contract to do, mostly work on first floor.

Mally asked Cyal and Mabel to get prices for carpeting for up stairs.

for first room and for back rooms.

Joan gave report on Art Collection which we have not received yet. There will be 18 pictures that were purchased in Sept. These pictures represent many artists.

Howard took a list to Marion of giving the ^{number} needed of the boxes we want ordered for our periodicals to be stored up stairs. The number of boxes needed were 590 amounting to \$182.92 plus shipping.

No other business the meeting was adjourned.

Cyal Redman
Sec.

There will be a called meeting at Mally's on Monday at 7:00 o'clock. This meeting will be to go over examine applications I have rec. to date. Mrs. Dadd will be leaving us the 19th or 20th.

Wed.

Another called meeting at
Joan's on Wed, Oct 17 to
meet a new applicant Chas
Joray who has been recommended
very highly by the Marion
Library. Mrs Joray has a
Masters Degree in Library
Science. It was ^{also} agreed that
the new hours at the library be the
same the year around. Friday Oct 19
10:00 a.m. - 8:00 p.m.

Mrs Joray was hired by
the board and will start
his work on Monday
Oct, 29, 1973.

Nov. 14, 1973

The library board met Nov
14th 1973 with all board
members present and also
Mr. Joray, librarian.

The minutes were read
and approved as read.

The warrants totaling 9
all claims from # 707 to # 736
in the amount of \$542.26 were
read and a motion by Fran
and seconded by Mabel were
made to pay these bills.

The circulation report was
passed around and it was
noted that circulation is
up over last month.

A motion by Joan and
seconded by Mabel that Mr
Kellogg be contacted about
building of shelves in
reading room.

A report was given by
Opal on the purchase of
carpeting for reading room
and stairway. It was
suggested by Mrs. Needles to
have a better carpet since

of shape and it was
agreed by the board that
Opal and Mabel take care
of this.

Ed made a report on
the inside paint job that
Cliff Bell will do after Mr.
Kilgore is ready for them.
The estimate for paint for
inside of library would be
500.⁰⁰ - labor would be
825.⁰⁰ totaling \$1,325.⁰⁰

A motion was made
by Ed and seconded that
Cliff Bell be hired as full
time janitor for the library.
The motion was carried.

A Resolution passed by
the board on 16th of Nov.
will be filed in this book
also ~~in~~ library file - Copy
Needs as follows -

Janice will receive
money for pamphlets for the
Xmas program.

It was also agreed
that Mr. James Schaffer
could take out 15 books a week
for his Special Education
class. No further business

Mr. Turleys request for extended
time on records was denied

the meeting was adjourned.

Opal Redmond
Sec.

not much notice was
given

Called meeting Nov. 24,
1973 - 6 members present
also Mr. Gray

It was suggested we have
a written agreement on his
for the new janitor Mr
Cliff Bell.

Molly will talk to Becky
about getting her classified
Certificate and also salary
There was a motion by
Mabel that we increase
Becky's salary to \$46⁰⁰ for the
year of 1974. This could be
handled by the transfer of
funds as it was for Mr.
Gray.

Opal and Mabel will
volunteer to choose
panneling for up stairs
rooms.

James handed on his

504.24
669.15
9.85
12.00
10.91
1.47
50.90
16.61
4.50
28.60
70.56
14.70
2.33
3.53
14.64
30.40
194.13
24.90
15.00
15.21
63.675
31.47
16.53
2542.20

Total of all
claims from
707-736

Dec 10, 1973

The board met with 6 members present on Dec 10, 1973.

The minutes from the Nov. meeting were read and 2 additions were added, one that Janice had handed in her resignation.

The warrants, 737 to 767 totaling \$2472.35 were read and signed by all board members. Howard made a motion that bills be paid and Mabel seconded the motion.

The circulation report was passed around.

It was noted that Mr. Kilgore will be finished with the interior work in a weeks time. The board will ask him to give an estimate on some shelving to be built and some old shelving to be removed from the east wall of room up stairs. Mr. Kilgore was called and gave this estimate, \$2360.

Two girls, Joni Nailor

were given us from the N.Y.C. program and the library will provide work experience for them. Ed contacted ~~Ed~~ ^{Janice} Glass to take care of Skij light which is broken and cracked.

It was suggested we get more than one bid on re-roofing. We have one bid for \$1502.03 which included material and labor and a guarantee of 10 years. This bid comes from Sheriff Goslin Co. of Portland, Ind.

It was suggested that Mrs. Gray make a list of duties to be given to the janitor.

The board passed the following motion. They are opposed to any censorship in any form in the selection of books and it has no desire to determine the taste of any patron, although it recognizes that some books will offend some persons.

Continued - Dec 10-1973

Due to lack of storage space in library, Mr. Erven has offered to provide space for the bound newspapers, in the south West corner room on the square. The library would still have title to them and any patron would be permitted to use same when desired. The board will take this into consideration.

It was agreed by the board that David Thornburg will paint a mural in the space over desk in first floor. A token payment will be agreed or considered between the board and David

A motion was made by Mabel and seconded by Howard that the Chicago Tribune be sent to Mike Roe as has been done in the past.

A health insurance plan was discussed by the board. The plan would cost \$1467 per month per person.

Mabel made a motion
and seconded by Ed
that if there was any
money left in the 1974
insurance budget it will
~~be given~~ ^{be given} to the staff, then in
1975 a new budget will plan
to pay half and the staff
half on this insurance plan
for staff that is interested.

Mr. Gray gave a financial report and also stated that the art prints are in and a policy of circulation to be used. no further business we adjourned

Resp -

Opal Redmon
J. C. C.

5925	200	4818	4365	7200	6225	3479	1115	5000	5000	1500	1500	1075	2430	4725
5349	200	4365	450	7200	6225	3479	1115	5000	5000	1500	1500	1075	2430	4725
1200	200	4365	450	7200	6225	3479	1115	5000	5000	1500	1500	1075	2430	4725
132	200	4365	450	7200	6225	3479	1115	5000	5000	1500	1500	1075	2430	4725

Warrant No's
37-767-1