Mabel made a motion
And seconded by Ed
that if there was any
money left in the 1974
insurance budget it will
reimburse ~~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 Redmond
Sec.

Warrant No's
737 - 767

Jan 9, 1974

Regular meeting of the board
was held Jan. 9 with 6 members
present.
December warrents - 768-790
$12,410.51 and Jan warrents
791-808 for $1,193.48 were ordered
paid.
Discussion on bound newspapers
was held. It was decided to
put palets under volumes
that do not fit on the shelves.
Selection policy was read
and accepted as presented
by Mr. Gray.
Mrs Holcomb discussed
applications for janitor and
Mr Schwerer moved to
hire Dick Pickering.
Applications for Childrens
Librarian were read by
Mr. Gray. After some discussion
the matter was tabled
for the present. Those
applying were Kay Harris, Helen
Vandeleur, Faith Jernigan, Margaret
Waters, Elaine Lichardt, and Effie Green.
An estimate of expenses

given by Mr. Gray.
Discarded Books
and magazines were sold
for $56.95. Balance to be given
to Virginia Marion.

A price of $50. was placed
on the gold carpet removed
from the periodical room.

The picture of Mrs Dennison
is to be placed in the landing
outside the periodical room.

A cooperative program
has been started between
the Library and the
County extension Office.

There being no
further business the meeting
adjourned

The art prints have arrived
and are ready for circulation
The newspaper office run
a picture.

Claims for
Dec 31 '73 = 18,410.51 *

Claims for
Jan 15, '74 = 3,152.40 *

Representative ~~to~~ and
funds for such meeting
shall be decided at
a ~~the~~ board meeting prior
to the [illegible]

Feb 13, 1974

The Feb. board meeting was called to order with 6 board members present.

The minutes were read by Joan and approved as read. A called meeting held Jan 30 was read by Opal.

Bills totaling to $2,139.90 were read and signed by board members and a motion by Francis and seconded by Ed was made that these bills ~~be~~ paid

Circulation report was noted to be up 25% in adult reading.

Some discussion was held on the roof. The work began today.

It was decided the old carpet left over after re-decorating should be sold for $50.00

Dee Jackson has been working part time in the library until Mrs. Jernigan begins her work on the 15th

she soou
much as
future. S
re-catalo
our calle
A d
on the
system
has been
during t
increase
type of
Also
sponsere
and set
discussed
making
secondin
It C
board m
pole lig
the lat
be remo
A motion
Ed and s
Beck
take the
exam in
A thank
Rose was

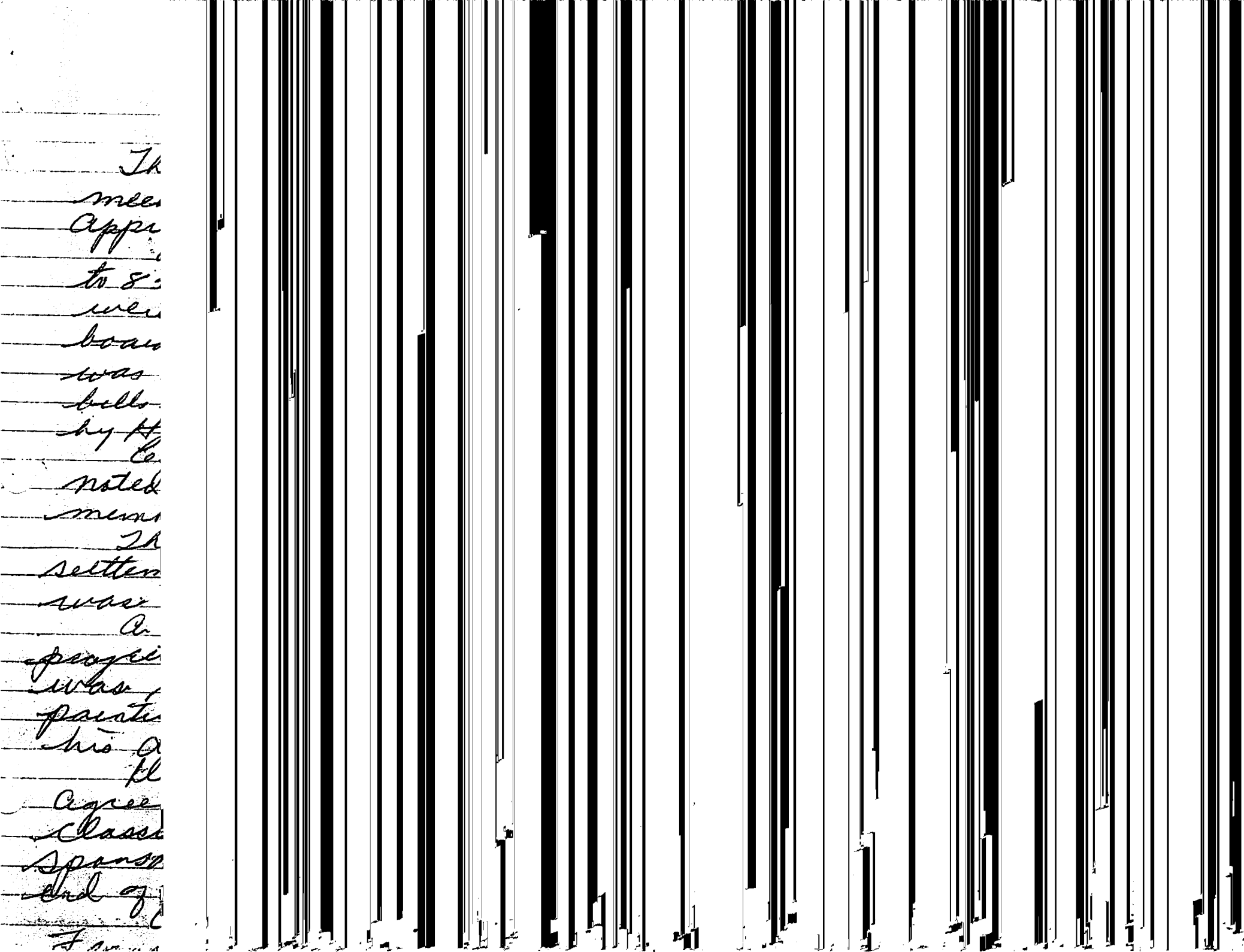
business we ajourned.

Opal Redmond
Sec.

Claims from
895-940
totaling — 3540.40 *

Claims
809-851)

[illegible]49
[illegible]11.4[illegible]
1[illegible].00
24.52
71.17
76.43
3.25
1[illegible]00
2.78
11.50
[illegible].80
[illegible]
[illegible]
[illegible]
[illegible]
1.10
[illegible]
[illegible]00
1[illegible].00
1[illegible].00
[illegible].00
2.00
10.00
20.00
104.6[illegible]
37.00
11.00
21.00
49.7[illegible]
3.5[illegible]
3[illegible]
7.6[illegible]
1[illegible].40
4.40
15.91
217.23
2139.90 *



business was adjourned.

Opal Redmond
Sec.

April Bd Meeting

Minutes were read and approved as read. Circulation report was read and discussed.

Claims from 895 to 940 totaling $3,540.40 were read signed by the board and a motion made by Opal and seconded by Joan these bills be paid.

It was announced that Dick Rudy put plexi glass under the broken glass in the sky light.

Upcoming library meetings one at Upland April 29 and the ILA ILTA District 3 annual meeting at Portland on May 8.

The classical music program sponsored by library will be April 28 and a guarantee of 30.00 be paid to performers and a split of 50-50 any thing collected over the 30.00

Ed reported on painting of interior would be started in 6 days ~~at~~ for $600.00 and it was suggested we get other bids.

[illegible]

for upstairs and carpeting.

Becky will be away from work at least 2 weeks and during this time Kay Harris will be filling in part time, 20 hrs per week.

It was announced that no library property be loaned as stated in the policy.

Old discarded encyclopedias will be given to board members as new ones are purchased.

It will be put in the policy that 50¢ charge will be placed on over due art prints.

It was announced that the Tri Kappa sorority has volunteered to read stories to children once a week.

Chas is to investigate the possibility of erecting a bycycle rack in the front of the library.

Opal and Joan gave a report on nominating officers for following year. Howard Pres - Ed V.Pres [illegible] Joan Sec.

The house committee were asked to work on projects for upcoming the [illegible] that

Claims 809-851

	533.49
	611.49
	14.00
	24.52
	71.17
	76.43
	3.25
	16.00
	2.78
	11.50
	64.80
	9.49
	3.65
	4.33
	4.63
	1.10
	40.37
	3.00
	10.00
	17.00
	4.00
	2.00
	10.00
	20.00
	104.69
	37.00
	11.00
	21.00
	49.78
	3.50
	39.35
	7.64
	19.40
	4.40
	15.91
	217.23
	213.00

	844.16
	471.97
*	76.85
	113.12
	196.47
	764.16
	4.80
	7.25
	21.12
	14.00
	82.17
	4.50
	3.25
	49.96
	140.65
	4.80
	13.25
	13.78
	13.38
	2.50
	86.25
	2.40
	3.00
	13.93
	33.00
	49.40
	6.45
	1.50
	3.50
	7.50
	155.55
	9.00
	10.85
	13.20
	66.67

Claims from #895-940

needed to be done.
Powers for Becky are to be sent by board and staff.
Motion was made by Mabel and seconded by Frances to adjourn.

Sec.
Opal Redmond

Claims from # 895-940 totaling — 3,540.40 *

84[illegible].16
471.97
76.85
11[illegible].12
1[illegible].47
764.16
4.80
[illegible]7.25
21.12
14.00
[illegible].17
[illegible].50
[illegible]
4[illegible].9[illegible]
14[illegible].65
[illegible].80
1[illegible].25
13.7[illegible]
1[illegible].50
[illegible].50
[illegible].25
2.40
3.00
1[illegible].9[illegible]
[illegible].00
4[illegible].40
[illegible]
1.50
3.50
7.50
155.55
9.00
10.85
13.20
6[illegible].67
211.4[illegible]
[illegible].60

Claims 809-851

5[illegible]3.49
611.49
1[illegible].00
2[illegible].52
71.17
76.43
3.25
1[illegible]00
2.78
1[illegible].50
6[illegible].80
9.49
3.65
4.33
4.63
1.10
40.37
3.00
10.00
17.00
4.00
2.00
10.00
20.00
104.69
[illegible]7.00
11.00
21.00
49.78
3.50
39.35
7.64
19.40
4.40
15.91
217.23

Mrs. Jergensen gave a short report on her trip to the modern bindery in Portland, also some of the changes that are taking place in the Childrens Dept.

A letter was read concerning eligibility for revenue sharing.

A discussion of Mr. Pickerings salary and a report on his work was held and a motion was made by Francis and seconded by Howard that his salary be paid monthly if his work is done and his hrs recorded.

May 15, 1974

8 5 0.1 6
7 6 4.1 0
6 4 7 1
1 6 0 0
3 6 0 0
1 9 2
9 6 0
5 5 8
4 5 0
3 0 8.4
7 1
3 8 5
2 5 0 0
1 2 5 0
1 1 4 0
1 2 0 2 5
7 1 4 0
6 0 0
5 7 0
1 5 2 0
5 1 3
5 7 4 2
9 8 7
6 7 5 0
9 1 9
2 4 4 5
2 1 5 0
1 5 2 6
3 0 2 5 0
1 0 1 7
4 0 0
1 5 0 0
1 1 2 3
9 9 8
1 4 2 5
1 1 4 0 0
7 6 4
4 9 5

May 15, 1974

Claims from 941 - 986

The May meeting opened with the minutes being read and approved.

The bills amounting to $3,849.86 were read and signed by board members. A motion by Francis and seconded by Howard was made that bills be paid.

Chas. Reported that Mr. Barton the interior painter should be finished with his work by Friday.

It was decided that the library should be closed in the day time and opened 2 hrs. Eve the evening until the painter has finished his work and the staff can get the books back in the stacks etc.

A motion was made by Mabel and seconded by Jean that Hazel Thornburg should be paid $100 for life insurance he paid for the

The slate was accepted
for new officers for the
following year beginning
this month.
A motion was made
by Francis and seconded
by Howard the adjourn.

Resp.

Coral Richmond
Sec.

To Blackford Art Classes
Chas and [illegible] reported on the 2 Library meeting that took place this last month. Chas, Howard and Ed attended first meeting and Chas, Merely, Faith, Opal and [illegible] attended last meeting in Portland.

Chas reported the Classical Music concert was a success and we hope to have another in the fall. We will donate $5.00 to the church for using the church for concert. The musicians realized $48.75 in money and the library 18.75.

A discussion was held concerning the carpet estimate given by Homer Fiedler.

It was decided to get further information from Mr. Kilgore for more shelving up stairs.

We are very pleased the Tri Kappas will do a story hour on the third Saturday of every month beginning in Sept.

The up coming budget meeting on May 28 will be attended by Howard, Ed, Chas, Becky and Mabel.

Ed reports favorably on Revenue sharing if we are eligible.

Becky has been granted leave of absence or sick leave until she is better.

A discussion was held on the possibility of ~~[illegible]~~ paving a space for parking on the side of the bldg. A motion was made by Francis and seconded by Howard that we do this and the motion passed.

It was reported that the library received money from the local option tax, the amount $2317.00

Mrs. Jernigan has received her Librarian II certification

It was reported we have 200 new books for summer reading program

The regular
was called to o
President Howa
with all board
present.
President Park
Mrs Dolan for a
done during he
as President.
Minutes of th
meeting were re
approved.
Warrants 99
$5,072.24 were
ordered paid
of Francis Schwe
by Molly Dolan.
Report was g
progress on the
work and all
on how nice t
Bids for shelv
Dave Kilgore w
and Mabel ma
that we proceed
A portion of the
seconded by Fran

spend $400.
to serve as Ch
Opal Redmond,
Mabel Dittle to s
the Committee
It was m
Mabel Dittle to ad
for a transfer
Unexpended fu
~~transfer~~ for life
use for salary
staff. Notice by
Taxpayers of me
July 10. Motion
by Mrs Dolan.
Motion to a
made by Ed Dol
by Franklin Schu

to hire
at the
who will
ray's absence.
his pay-
to aid him
refused.
e 1975
ist it at
e month
~~the present~~
could

und.

submitted,

Dolan
ecretary

Halcombe,
e, and

July 17

Special Board meeting was held to finalize the budget.

Salaries were discussed and it was agreed to raise Mr. Gray to $18,500 and pay $100 towards health insurance on the City policy. This amount represents 1/2 the annual premium. Mrs. Finigan is to be named Assistant Librarian and will receive $5,900 plus $100 on health insurance if she chooses to take the City plan.

Other items in the budget were gone over and agreed upon.

Respectfully submitted

Joan Stanley

(over)

Addition:— Voted to transfer $1000 from Acct #13 Janitor salary to Acct #11 Librarian salary.

(A)

*

764.16
951.84
8.00
47.31
46.59
5.40
3.25
93.57
9.96
7.69
60.00
6.65
16.75
25.59
11.50
8.40
11.95
208.00
5.50
28.03
108.27
199.72
7.64
73.87
34.24
49.45
4.00
36.32
150.76
70.26
8.40
3.00
3,016.07*

8/21/74

Claims
1059-1094

Regula
Called
Preside
Mem
Previous
read a
as cor
Claim
ordered
for $3,0
It w
circul
Child
up.
It w
Rebecca
media
by moti
second
One ya
to Bea
from A
Aug 1
~~...~~
Mr
several
~~...~~
and c

…e. Mr Jerry
…the selection
…ayer is to
…Choir til
…ier will
…ent.
…week
… and it
…proved with
…mas and
…be replaced
…ne room.
…e were
…gift prizes
…, the reading
…e later.
… Opal will
…
…y for the
…Study Program
…Aug. 24.
…so announced
…s of large
…ade on
…Post Office.
…ae budget
…next Wed.
…g no further
…ng adjourned
… Secretary, Sec.

sh
be
get
was
wa
word
lig
in
ap
on
mo
de
per
an
ra
that
pri
need

Regular
Hartford
was Cond
Parkison.
Minute
approve
Warra
2,588.50
It w
the bud
by the
Jan
that a
been sel
Commit
spent w
The
Sponsor
Sunday
at Trin
Church.
will be
and Ma
two of th
The
approval
that are

737.17
737.17
25.24
12.00
4.95
10.96
73.59
4.20
2.00
47.04
15.99
9.75
9.02
43.00
545.58
537.50
84.22
289.24
417.74
44.7[illegible]
8.64
32.86
3.50
111.99
20.00
3.00
9.80
3,840.96 *

Oct

claims from 1121–1156 totaling

Presid
opened
~~Sep~~ fi
The r
and a
Clai
were r
The mo
was m
and s
A
of var
was g
Chr, o
Mr
$75.00 w
sale of
and $20.0
Concert.
to use
and it
Curtain
Motion
by Moll
Bill
the Sta
The State
will be

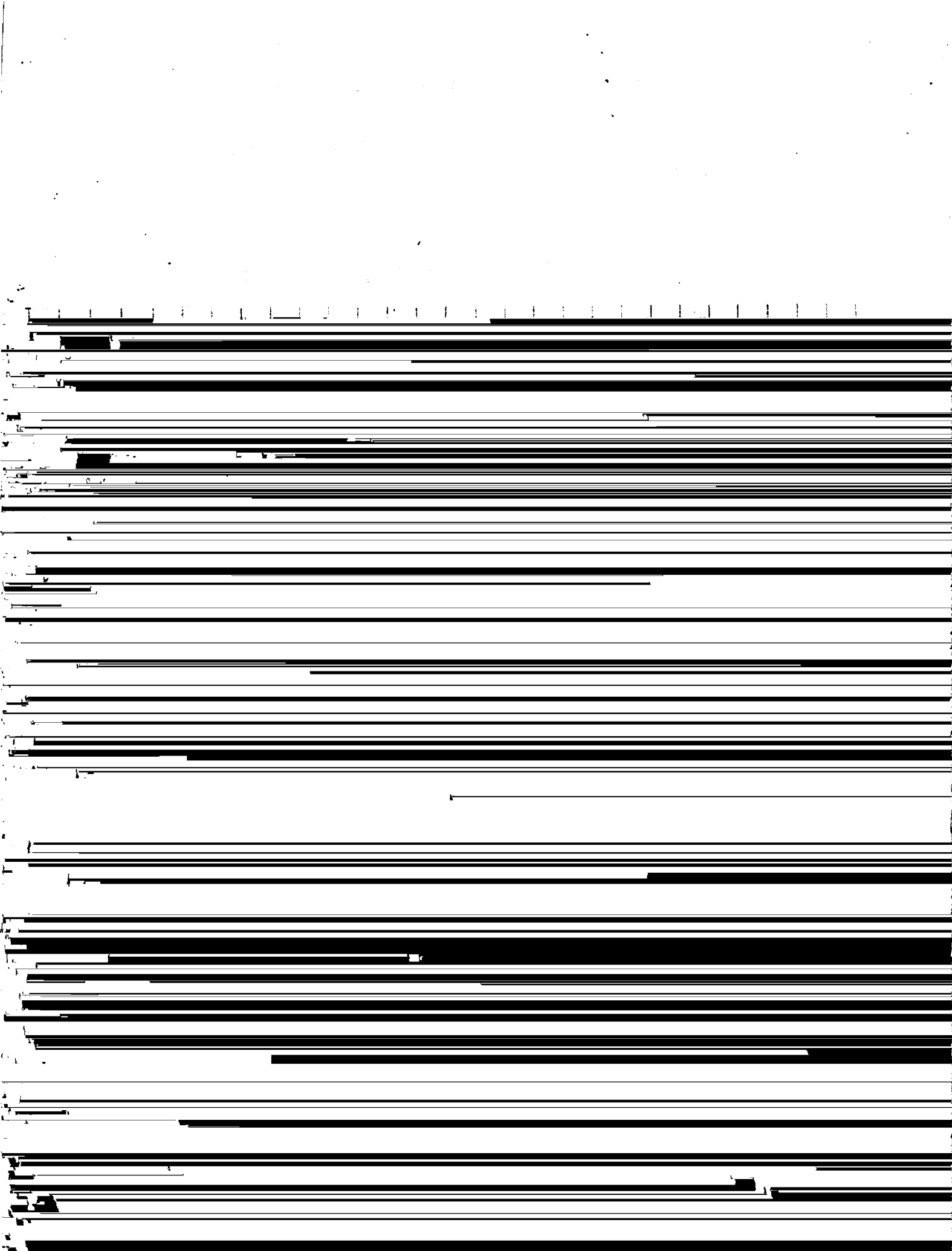
Dri
and
Mot
Grou
~~Dadd~~
and
Sala
Pi
wora
mate
in d
sheet
men
Mo
by
seco
Mot
#2
she
Mo
by
#3
ed
Mea
fou
pe
O
Mo

..., 13, 914

...vious meeting
... approved
...3,502.66
...rdered
...s made
...ed seconded
...
...as held
...ork being
...eing
... laid in.
The heating
...erhauled.
... meet with
...morrow.
... for the
...
...ocepted
... Billing & Musser
... for
... keeping
...er accepted
...n by F. Schwer...
...nd by ... T.
... City Plumber
...egarding the
...ment. It
...eater are
... 9 ... all

business the meeting adjourned.

Jean Stanley
Sec.



next two week
was set for 10¢
Dolan, seconde
Mr. Joray an
recieved phone
of charge.
It was mo
Halcomb, that we
Tribune another
Mr. Joray
of the Library
Mr. Halcomb
downstairs that
brought upstai
purchased that