

The regular meeting was called to order by President Dalcombe with Parkinson, Schuier and Stoney present. Warrants # 1709-1757 for \$5397.50 were ordered

~~and~~ paid by motion of Schuier Sec. by Parkinson. Circulation report was read and it was noted that it was slightly down.

Librarian Vinson was to get Storr's windows repaired.

Discussion was held on purchase of books requested by patrons it was decided that the Book Committee will have the final say on purchases.

There being no further business meeting was adjourned.

John Stoney
Acting Sec.

Feb-11-1976

The regular meeting of the N.C. Library Board was called to order by the President Ed Walcott. Minutes of the last meeting were read & approved.

Claims & checks from 1/58 to 1/80. Total \$4221.22. Molly made the motion & 2nd by Mahel - to pay the claims.

The circulation was reviewed & all departments were up.

Faith was asked to order a new Masterplots motion made by Mahel & 2nd Molly passed.

The refinished cabinets were decided to be put in North room on 1st floor. Locks were asked to be put on cabinets.

Faith was to see about leasing our front door.

"Where did I come from" put on shelf for parents only.

Steve Frost asked for help for out of typ. student. The board asked him to see trustee all student are under one rule.

Mrs Groot asked to be off nights because of illness of child.

This is to be taken care of
by the working staff.

Meeting closed with

you all very

Ed Stokowski

J. Radburn

Jean Stanley

Marilyn Hoffman

Paul Richmond

Mabel Smith

Wm. E. Smith
Facist.

March 10, 1946

The regular meeting of the N. C. Library Board was called to order by the Pres. Ed. Holcombe. Minutes of the last meeting were read & approved.

Claims & checks #1801 to 1846 were read. Motion by Opal & 2nd by Parkinson the ~~total~~ total 2591.51. be paid. Passed.

The circulation was reviewed & altho it was shut 2 days it was about the same.

A letter from disgruntled person was read. The board voted to table the letter.

The leak was fixed, there was no bill, but next summer some ^{new} pieces will be added & a bill will be presented at that time.

The board Mr Crawford is to supervise the work to be done. A new line will be run.

Motion by Mabel 2nd by Francis. Passed.

Plaster over door is cracked is to be fixed & painted. Motion by Opal 2nd by Francis.

Adjourn —

April 14 - 1976

The regular meeting of the N. City Library Board was called to order by the Pres. Ed Holcombe. Minutes of the last meeting were read & approved.

Claims & Checks 1891 to 1893 were read & signed. Motion to pay claimers made by Francis & 2nd by Parkinson passed.

The circulation was up in fact it was up more than any time.

Molly mentioned to send Faith the Librarian to go to Elwood May 19th Later it was suggested members of the board go along. Motion 2nd by Francis - passed.

Faith suggested to buy drapes for office. Joan was appointed by the present to get drapes & blinds. She was to report next meeting.

Motion by Parker & Paul Molly If the person who objects to mutilation in books. We the N. C. Library Board do not

This is to be taken care of
by the working staff.

Meeting closed
Just

7:11 clock by
J.P.

Ed McCombe
R. Packman
John Stanley
Muelly Wolfson
Spald Packman
Muelly J. Pitt

Wm. E. Coon (att)
Faint.

April 21-1976

Called Meeting

Called to order by Mrs
Ed McLeander -

Accepted resignation of
Jackie Frank.

Meeting closed
with a little.

All members present.

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PRINTING
Company

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May 12, 1976

Meeting was opened by Ed Holcombe. Opal Redm. Francis Schweier, Jan Stanley were present. Circulation report was passed and it was noted to be done.

Warrants 1894-1934 were read and approved for payment. Motion by Schweier seconded by Redmond. Total as \$3811.87.

It was announced by ~~the~~ President Holcombe that Jack
PHONE 348-3420

Foust has been appointed
by the judge to replace
Francis Schweitzer.

~~Board of~~
Francis nominated Stan
Stanley for Treasurer and
Opal Redmond seconded the
nomination.

Election will be held
at the June meeting when
more of the board will be
present.

Ed Dolan is to get
a price for fixing the yard
where the new water line
was installed.

Attorney Bill Erwin was
asked to write a policy
for users of the library. It

Bennett PRINTING Company

128 South High Street • Hartford City, Indiana

Earlier had given the
opinion that anyone residing
or paying property tax ~~should~~
~~have~~ in Hartford City or
Licking Hosp. outside Shamrock
Lakes should have free use
of the library.

Discussion was held about
lost books. The librarian
stated there are 200 to 300
volumes that have not been
returned. ~~The~~ ~~on~~ A motion
was made by Opal to have
a free week and then
stop library privileges to those

PHONE 348-3420

Letter has been returned this
morning - written reiteration is
made. Motion awarded by
7 yeas.

Then Librarian has
directed to contact Pace
State for the Credentials of
two applicants for Children
Librarian.

No further business
Meeting Adjourned.

Jan Stacey
Acting Sec.

5

June 9-1976

The regular meeting of the N.C. Library Board was called to order by the Vice Pres. Molly Dolan in the absence of Ed. Holcomb, the Pres.

Molly gave Jackie Faust a warm welcome from the Board as a new member of the N.C. Library Board.

On April 14 a correction on the minutes it should have stated "Two members of the Library staff should be in the Library between 4 + 8 each day the library is open."

The minutes of the next meeting appeared read & approved.

Officers to be elected

Pres. Ed. Holcomb
Vice Pres. Molly Dolan
Secy. Malid Little
Treas. Joan Stanley

Packman made a motion & 2nd by April "The slate of

Mr Ewin stated Shamrock Lakes want the Library Service 150⁰⁰ or 5% of taxation & a policy will be made for us & Shamrock Lakes to sign this will occur at next meeting.

Faith, the librarian is to rent a typewriter until fall & if the board thinks we need to buy one the rent will apply on the purchase price at that time.

Childrens Librarian Application read from

- 1 Cathy Chamberlain
- 2 Betty Lynne Roeseke
- 3 Mary Jane Nickols
- 4 ~~Jo Lynn Bradley~~
- 4 Jo Lynn Bradley
- 5 Celesta A. Dudley
- 6 Karen Gene Cunningham

Meeting at 7:00 Monday 14
to interview Mary Jane Nickols

Officers be elected by acclamation." accepted - Passed.

Check & Claims presented & Mabel made the motion & 2nd by Jackie "The Bill be paid" passed.

Faith, the Librarian discussed the meeting of May 19th. She enjoyed the meeting. It was stated the N. City Library would receive some money from the state, this will be notified to the board as to how much by budget making time.

Joan made the motion & 2nd by Jackie that "We take 200⁰⁰ from 31 & give it to 32 for supplies." passed.

A notice from J. D. Miller stated if they fix the yard where the water pipe was put it, it will cost 150⁰⁰, But if we wait until the ground has settled the cost will be 75⁰⁰. Molly made the motion & 2nd by Paddy "We wait until the ground has settled." passed.

June 14 - 1976
Called Meeting

The meeting was called to order by Vice Pres. Molly W. Alan.

The meeting was to meet Mary Jane Truckols. The board in turn asked many questions & explained what we need in a child librarian.

Mary brought up many points for - her budget, vacation, health policy. Mary left the meeting.

Packy made a motion we accept Mary as child librarian" - 2nd by Jackie passed.

Joan made a motion & 2nd by Packy "Mary was to be notified by mail." passed

Jackie Mabel Adj. Mabel - by
Joan Molly

Meeting adj.
Mabel Little
Joan

Bond

Jackie
Packy
Joan
Molly
Opal
Mabel

Bill Ewin - hwy
Faith - Library.

July 14 was the Regular meeting
of the Library Board.

Reading of the minutes of
the previous meeting was
tabled due to absence of the
Secretary.

The circulation report
was read and discussed.

Yairch stated that she has
completed another class and
will not take another until
Fall. She stated it will take
about 18 months for her to
complete her Masters degree.

Mary Nichols started work
July 12 as Children Librarian.
Mrs. Nichols was introduced to
the Board members she had
not met her.

The books have been
audited by the State Board
of Accounts and found to
be in order.

^{approx} \$100 was allowed for
the purchase of new book
prints. The ^{preparation} matter to be
Sain Stanley, Chas. G. Redmond

Jackie Frost, Molly Dolan, &
Mabel Dittle

Faith was instructed to
purchase a \$10,000 CD for
90 days.

The Board unanimously
agreed to add a 4th staff
member to serve as a clerk.

There are 100 children
in the summer reading program.
Rewards will be given to those
who read 20 books.

A motion was made by
Molly Dolan, seconded by
Jackie Frost, to allow Faith
and Beaky to take the balance
of their vacation after Sept 1.

Committees were appointed
by President Holcombe.

- Policy: Mabel Dittle Ch.
- Jan Stanley Ass't-Ch.
- Opal Redmond
- Jackie Frost
- Molly Dolan

Book - Jackie Frost Ch.
Opal Redmond

Home Committee: Ed Holcombe Ch.

Howard Parkinson
Asst Secretary Jackie Frost
Association. Eva held me the
purchased a sweeper and
Jackie Frost made a motion
seconded by Nelly Alkhan to
look into the purchase of a
Commercial sweeper.

The Budget for 1977 was
completed and will be
approved at the Aug 11
meeting.

There being no further
business meeting adjourned

Jean Stanley
Dating Sec.

August 11 1976

The meeting of the N. City Library Board was called to order by the Pres. Ed. Nalcombe.

Minutes of last meeting read & approved, after it was stated "about \$700⁰⁰" was approved for prints.

Circulation was ~~found~~ up over the last months.

Claims were allowed

Motion by Mabel & 2nd by Molly to pay same.

Library stated he received

\$1113.25 from St. Louis

~~\$50.00~~ per share of \$100,000.

\$150.00 from Sherrill Lake

Molly made the motion & 2nd by Joan. "Mary should go to I.L.H. meeting 9-26-76" passed

Library was to put an ad for help in the paper on accept applications.

End Act:

Mully made the motion & 2nd by Parby to accept our budget.

Parby made a motion

and by John that we buy a newspaper from Hiram & Hadden @ \$6.90 per week.

Mr & Mrs Ralph Bickett are to be asked by next meeting if the annual amount for the book at library.

David
Mully
Parby
John
Mully
of all

Ed Helander

Parby

John

Mully

of all

Parby

Mully

Fourth

February -

Called meeting

All applications for

work were reviewed

referred to staff

from selected to interview

come to library 7:00 o'clock

on - Wed 18th

in other business discussed

The two men from
office & mail to meet
with three others.

Ed -
Coy -
Mack -
Jesse

Ed
Robby
Mack
Jesse
Mack
Jesse

Sept 8 1976

The meeting of the N. City Library Board was called to order by the Pres. Ed. Holcomb.

Minutes of the last meeting were read & approved.

Circulation book was read & voted to be ^{down} ~~up~~ from last month.

Checks were signed. Motion made by ~~Mabel~~ ^{Molly} & 2nd by ~~Jackie~~ ^{Jackie} to pay claims - passed.

Chk # 2063 to 2109 to amount of \$3,800.47.

Movie projector discussed - Ray Schrop & ^{Li} Ki-Kappa Society was called to come to the Board meeting. It was discussed thoroughly & will be brought up next meeting.

The Budget was signed.

New typewriter discussed. Mabel made a motion & 2nd by Molly to buy a new manual typewriter plus table.

Pres Ed Holcomb stated the roof has been repaired. Faith was to meet with Mrs. Pickering & give him a complete list of work to be done.

~~off~~
Mabel Little, Secy
Beal Burns, Asst Secy
Faith
Pam
Barby
Molly
Jackie
Lynn
Ed
Mabel

October Meeting 1976

The meeting of the N. City Library Board was called to order by the Pres. Ed. Holcombe. Minutes of last meeting were read & was passed by the Board.

The circulation book was passed & noted down but the non-fiction was up.

Check & claims amounting to \$7,074.50 from check 2110 to 2163 were read. ~~Ed~~ made the motion & 2nd by ~~Ed~~ the same he paid - posted.

Mary Nichols has received her Librarian II Certificate for all members of the Board to see.

Kay Schupe was present to discuss her receiving the projector. All points discussed. The Library Board is most happy to receive the projector & thanks to all that have helped.

Opal made the motion &
2nd by Parky. The money
stated by Faith for equipment
for taking care of film when
we receive the projector.

Money to be transferred.

Motion by Jackie 2nd by Mally
from 71 to 92 sum of \$200.00 passed

Transferred money to be advertised

71 to 12 - \$300.00 ^{Motion by} Joan 2nd Mabel - Passed
71 to 32 - \$50.00 Mally 2nd Joan - passed
71 to 51 - \$125.00 Mally 2nd Jackie - passed

Faith & Mary attended Dist 3 I L #
meeting in Ft. Wayne.

Musical recital set up by Faith
with Ball State University.

Program plan 40% of Book
will be discussed next meetings.

Ed & Parky on committee to
act as liaisons.

Ed Holcombe asked to buy the old upright sweeper allowed for \$2000 paid at that time.

Ed Holcombe stated that he & Parky hired Mark Rojas as janitor, Faith states as janitor. Mr. Rojas if is working out fine.

The Board agreed for Faith to try for 3 months the Ingroup Memo reader & at that time bring the results to the Board meeting.

Molly made the motion & 2nd by Parky to have the quarter round tables on 1st floor. passed

Ed Holcombe asked each member if they would like to enlarge the library if it did not cost us anything Jackie said yes. Other members did not state their ~~views~~ views at this time.

Nov 1976

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

Minutes of the last meeting were read & approved.

The circulation Book was passed to the Board members & noted all books ~~are~~ were up.

Checks & Claims from 2164 to 2197 to the total of \$3633.42 were read Parky made the motion & 2nd by Jackie the Claims be paid passed

To the Advertiser

71 to 31 Motion by Parky \$300 2nd by Molly - passed
14 to 12 Motion by Parky \$900 2nd by Jackie - passed
13 to 13 \$300

Jackie was to get the 24 books since we now have
21 (Order in Print)

The concert will be
Sunday Nov 14th. The
Ball State Community will
have four people to
present.

Deey Mahal

Three part

Faith

Practice
Lead

Practically
Partly
Matter

Dec. 1976

The meeting of the N.C. Library Board was called to order by Vice President Molly Dolan. Molly made the motion that ~~secretary~~ Jackie Frost be made the new secretary of the library board. Carl second the motion.

The minutes were read for the November meeting.

Checks totaling \$5061.22 were presented. Claims #2198-2242 were passed. Carl motioned for them to be paid, and Joan seconded ~~and~~ the motion.

The circulation was about the same as October with art prints circulating as fast as they are returned.

Joan read the resolution for the transfer of \$525 taken from buildings and improvements \$300 to go to #12 salaries

\$ 50 to	# 31 office supplies
\$ 50 to	# 32 other supplies
\$125 to	# 51 insurance

The new film projector had arrived. Mrs. Schroppe wants to

set up a picture taking
machine. Patrons with cards
will be allowed to circulate
it.

Mary Nebo is making
curtains for the Children's
Library and window shades
have been ordered.

Faith said the adding
machine needs repairs. Joan made
a motion that if repairs cost
~~over~~ \$25 or over that she get
a new one. Jackie second the
motion.

Joan made a motion to transfer
\$500 from #22 to #72 and
to ~~include~~ the money remain-
ing in #71. Ruby second
the motion.

Joan made a motion to
transfer \$140 from #24 to #71,
and \$220 from #25 to #71.

For a new rest room are
Quarter Round main floor

Joan made the motion to
transfer \$175 from #21 to #32
and \$120 from #57 to #32. Jackie
second the motion.

Faith was asked to check on
stereo sets.

Opal made the motion to
adjourn. Molly second it.

Those present were

Opal
Span
Molly
Ed and Faith
Jackie
Parky

Special Meeting - Dec 29, 1976

Two bids for additional
rest room were taken.

Kilgore - \$1225.00

Crawford - \$1100.00

Ed was authorized to invest-
igate the matter.

Molly and Del were
authorized to investigate
and decide on a stereo
system.

Crawford was awarded
the contract for the bath-
room. It is to be completed
within 45 days - Feb. 15.

Del made a motion to
~~have~~ have Dave Kilgore build
and install 4 radiator
covers for \$535.00.

Oxal motioned to adjourn
and Parky second it.