

January 1, 1980

The January meeting of the Hartford City Public Library Board was called to order by President Peterson. Minutes of the last meeting were read and approved. Claims totaling \$19,534.90 were presented and approved. It was noted that the art prints circulation had increased.

Faith reported on the purchase of a micro reader for \$495.00. The December tax settlement has been received in the amount of \$25,593.45. Licking Township Trustee paid \$2,484.00 for 1979 services. Faith purchased a 90 day C-D for \$10,000. A 12 month C-D for \$7,200 will be purchased Jan. 17 when our current C-D matures. The C-D will be placed in the Improvement Reserve.

Holcombe made a motion to purchase a New Colliers Encyclopedia set for \$405. Parkinson second the motion.

We received a written guarantee from Batten Paint for the silicone treatment.

With no further business Holcombe made a motion to adjourn and Seymour second the motion.

Board members present were Holcombe, Seymour, Peterson, Needler, Attorney Ervin and Librarian Jernigan.

Joyce Needler
Joyce Needler, Secretary

February 12, 1980

The February meeting of the Hartford City Public Library Board was called to order by President Peterson. Minutes of the last meeting were read and approved. Claims totaling \$13,888.62 were presented and approved.

Jerry Shreves was introduced as our new board member.


Holcombe suggested we receive estimates for railing at the side door.

Cathy Rodeffer, Assitant Librarian, was raised to \$10,000 yearly salary.

We agreed to pay the ILTA \$75.00 for yearly fees.

Holcombe made a motion to adjourn and Dolan second.

Members present were Shreves, Holcombe, Seymour, Peterson, Needler, Attorney Ervin and Librarian Jernigan.


Joyce Needler, Secretary

March 12, 1980

The March meeting of the Hartford City Public Library Board was called to order by President Peterson. Minutes of the last meeting were read and approved. Holcombe noted that a railing will be put in at the side door. Claims totaling \$5,122.34 were presented and approved on a motion by Shreves and seconded by Dolan.

Circulation report was passed.

Librarian Jernigan announced that District 111 meeting will be held at Marion on April 15. Anyone wanting to go should notify her by April 1.

Seymour reported on a bid by ~~BJ~~ Catering for our District meeting next Spring. She will receive other bids and present them to the board.

Holcombe reported on a leak on the west wall due to a hole in the roof. The gutters are suppose to be repaired soon. He will keep checking to make sure the work is completed.

Attorney Ervin will write to each Licking and ^{Shamrock Lake} ~~Harrison~~ Twp. to advise that they have to levy a 5¢ rate. If they do not do this they will have to give up our library service.

Parkinson made a motion to adjourn. Holcombe second the motion.

Members present were Shreves, Holcombe, Parkinson, Peterson, Dolan, Seymour, Librarian Jernigan and Attorney Ervin.


Joyce Needler, Secretary

April 9, 1980

The April meeting of the Hartford City Public Library Board was called to order by President Peterson. Minutes of the last meeting were read and approved. The circulation report was passed and noted that the children's circulation was increased. Claims totaling \$7,709.76w were read and approved. Operating expenses of \$6,408.28 were presented. Parkinson made a motion and Shreves seconded.

Faith reported that \$141.78 interest was earned on a 30-day C-D for \$10,000 and had been returned to the Operating Fund.

The Board signed the application for our share of state funds. Holcombe reported that the building will be repaired by Preston Dudleston.

President Peterson appointed Holcombe, Dolan, and Parkinson as the nominating committee for 1981 officers. Dolan will act as the Chairman.

Holcombe gave a repair tour of the facilities pointing out the moisture problems downstairs.

With no further business Parkinson made a motion to adjourn and Holcombe seconded.

Board members present were Shreves, Holcombe, Parkinson, Peterson, Dolan, Reedler, Librarian Jernigan and Attorney Ervin.

Joyce Reedler

May 14, 1980

The May meeting of the Hartford City Public Library Board was called to order by Pres. Peterson. Minutes of the last meeting were read and approved. The Circulation report was passed. Claims totaling \$4865.15 were read and approved. Shreves made a motion to pay claims with Dolan seconding.

Our semi-annual check of \$4958.50 from the County Treasurer was received. We now have a balance of \$8,909.97 in Operating Fund.

The discussion to purchase a new stereo amplifier was tabled to a later date.

Holcombe announced that Batten and Dudleston have finished repairs.

Faith reported on insurance programs from Bluffton and Marion libraries. They have additional insurance covering theft. Atty. Bill Ervin advised us to examine our policy. He will investigate and report back to us.

Becky Hiday will work 2 hrs. a day on a volunteer bases.

Dolan read the slate of officers for the coming year; they are as follows: President, Joyce Needler; Vice President, Jerry Shreves; Secretary, Linda Seymour; and Treasurer Ed Holcombe. Holcombe made a motion to accept and Dolan seconded.

With no further business, Melva Doris read a letter written by Faith highlighting Molly Dolan's 12 years as a board member. Many accomplishments have been seen at the library due to Molly's dedication. Molly closed the meeting with her statement that it has been a "labor of love!"

Shreves made a motion to adjourn and Seymour second.

Board members present were Parkinson, Holcombe, Peterson, Dolan, Seymour, Shreves, Needler, Librarian Jernigan and Attorney Ervin.

Joyce Needler, Secretary

JUNE, 1980

The June meeting of the Hartford City Public Library Board was called to order by Pres. Needler.

Pam Booher from Bonham Ins. gave us an estimate on a city package program including theft coverage for an annual amount of \$1375.00. After discussion it was decided that Atty. Ervin will check on our current policy - compare it with this proposed policy and give us his recommendation at the next meeting.

Pres. Needler welcomed our new board member Mrs. Ruth Henderson!!

Minutes of the last meeting were read and approved. The circulation report was passed. Claims totaling ^{4,954.34}~~\$5,604.94~~ were read and approved on a motion by Parkinson and second by Shreves.

Discussion was held on changing our checking account to a passbook savings account. Atty. Ervin will check on what is available and report back to us.

Faith reported that an ex-CETA girl has been employed for a few hrs. a week. \$453.75 has been paid to her so far. It was approved to transfer money from salary accounts #12-14 to help to continue paying her on a motion by Holcombe and second by Peterson.

Holcombe reported on the bid from David Kilgore as follows:

Bookcases for bound newspapers - materials and labor \$940.00

Moisture barrier & paneling for front stairway \$870.00.

2 - 8x8 grills in door \$36.00. For a total of \$1846.00.

Shreves

Shreves moved to accept this bid with a second by Parkinson. It was carried.

With no further business Parkinson made a motion to adjourn with a second by Peterson.

Board members present were Shreves, Holcombe, Parkinson, Henderson, Peterson, Needler, Seymour, Librarian Jernigan and Attorney Ervin.

Linda Seymour

JULY, 1980

The July meeting of the Hartford City Library Board was held on July 9, 1980 at 7:00 p.m. Due to the absence of members it was decided to postpone the regular meeting until Monday, July 14. Since some of the checks had to go out, they were signed and a motion to approve the claims was made by Parkinson, second by Peterson. The meeting was adjourned until Monday.

The regular meeting of the Hartford City Library Board was called to order by Treas. Ed. Holcombe on Monday, July 14.

The minutes of the last meeting were read and approved.

The circulation was passed. Claims totaling \$5,582.13 were approved.

Faith reported that a partial June settlement has been received from the auditor in the following amounts:

Excise Tax	\$970.68
Banks & Building Loan	\$882.41
Property Tax	\$11,470.23

Totaling \$13,323.38'

On a motion by Seymour, second by Peterson it was resolved to transfer \$500 from #22 appropriation (utilities) to #24 (repairs)

On a motion by Peterson second by Holcombe the budget for 1981 was approved with possibilities of amendments for \$95,602.00. The following dates have been set for Aug. Aug. 13, regular meeting; Aug. 26, Tue. Public Hearing for the reading of the budget; Sept. 2 meeting to adopt the budget.

Faith reported that Kilgore has made all of the repairs & has the check ready for him.

With no further business Parkinson moved to adjourn with a second by Seymour.

Board members present: Shreves, Parkinson, Holcombe, Henderson, Peterson, Seymour, & Librarian Jernigan.

Aug. 13, 1980

The regular meeting of the Hartford City library board was held on Aug. 13, 1980 at 7:00 p.m.

Minutes of the last meeting were read and approved. The circulation was passed.

Claims totaling \$8,122.70 were read & approved on a motion by Shreves - 2nd by Peterson.

The Shamrock Lakes check for library services for 1980 has been received for \$150.00. The State Distribution to Libraries check has been received for \$1573.48.

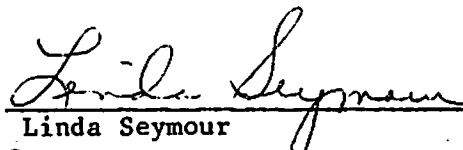
It was decided not to turn in a resolution for reduction in the 1980 appropriations. Atty. Ervin will check with Bill Carter on his advisement of a 0 operating balance.

The meeting to consider the budget will be held on Aug. 26 at 6:30 p.m.

It was moved by Shreves - 2nd by Peterson to purchase a plaque for Gerney Mattingly for the stained glass window.

With no other business the meeting was adjourned on a motion by Parkinson - 2nd by Seymour.

Board members present were: Peterson, Parkinson, Needler, Shreves, Henderson, Seymour, Librarian Jernigan, Atty. Ervin.


Linda Seymour
Secretary

SEPT 10, 1980

The September meeting of the Hartford City Library Board was held on September 10, 1980 at 7:00 p.m.

The minutes were read and approved. The Circulation was passed and claims & checks totaling \$5,279.33 were approved to be paid on a motion by Holcombe 2nd by Shreves.

Atty. Ervin suggested that we wait and delay a resolution to reduce appropriations until after the State Board hearing on Sept. 29.


It was decided to hold the District III spring meeting on Tue. April 14, 1981.

After discussing the methods of providing security for the library it was decided that bars will be put on the downstairs windows at a cost of roughly \$50.00. ^{each} Motion by Parkinson 2nd by Shreves.

On a motion by Holcombe 2nd by Peterson the money will be deposited every evening at 5:00 p.m. and picked up at 9:00 a.m. each morning.

With no other business at hand Shreves moved to adjourn with a second by Henderson.

Those present were: Henderson, Parkinson, Shreves, Holcombe, atty. Ervin, Needler, Seymour.


Secretary

Oct, 1980

The Oct. meeting of the Hartford City Library Board was held on October 18, 1980. Minutes of the last meeting were read and approved. Claims and checks totaling \$7,555.47 were read and approved on a motion by Peterson, 2nd by Parkinson.

The balance of the June settlement has been received in the amount of \$12,954.05.

One-half of the 1980 fee from Licking Twp. has been received in the amount of \$1,298.50. The other is due in December. There was some discussion about a new contract with Licking Twp. It is to be investigated by Atty. Ervin.

The ~~next~~ meeting will be held Oct. 9 at Hagerstown with Joyce Needler and Faith Jernigan attending.

Faith announced that the IIA-ILTA conferences will be held in November in Indianapolis.

It was noted that the windows are barred and Henry Batten will wash the windows before winter.

The meeting was adjourned on a motion by Holcombe and 2nd by Parkinson.

Members present: Parkinson, Holcombe, Peterson, Shreeves, Needler, Librarian Jernigan and Attorney Ervin.

Nov. 12, 1980

The Nov. meeting of the Hartford City Library Board met on November 12 at 7:00 p.m.

Minutes were read and approved. Claims and checks totaling \$7443.11 were read and approved on a motion by Peterson second by Shreves.

The circulation was passed. Librarian Jernigan announced that the semi-annual distribution has been received

Certified Shares (of county tax)	3608.50
Property Tax Refund	<u>1350.00</u>

Total \$4,958.50

The library is in the process of and will probably be getting an adult CETA worker in the near future.

Faith announced that she will be going before the Tax Control Board in Indianapolis on Thursday, Nov. 20 regarding our appeal for extra funds for 1981.

Two adult programs have been scheduled for Nov. 19 - Pat Dunham's slide presentation of her trip to Guam and on Dec. 3 the film - "How to say no to a rapist - and survive" will be shown.

With no other business at hand the meeting was adjourned on a motion by Parkinson, 2nd by Holcombe.

Members present: Needler, Peterson, Henderson, Parkinson, Holcombe, Shreves, Seymour, & Librarian Jernigan.

DEC 10, 1980

The Dec. meeting of the Hartford City Library Board was held on December 10.

The meeting was called to order by Pres. Joyce Needler. The minutes were read and approved. Circulation was passed and claims and checks totaling \$5,078.02 were received on a motion by Holcombe, 2nd by Parkinson.

The News Times has requested a report from our board meetings. Faith will turn one in after each meeting.

On a motion by Parkinson, 2nd by Seymour Librarian Jernigan was reappointed as a EIALSA board member.

We will receive \$2695. in excess of our maximum levy from our appeal to the State Tax Control Board. Our 1981 budget will have to be trimmed by \$3141. It was agreed to let Faith use her own judgement on this.

On a motion by Seymour, 2nd by Holcombe it was decided to transfer \$100 from Appropriation #13 to #14 for a part-time girl.

We will be hosting the District III meeting in April. Linda will check on the availability of the 4-H building.

The meeting was adjourned on a motion by Parkinson, 2nd by Holcombe.

Members present: Needler, Parkinson, Holcombe, Seymour, Librarian Jernigan, Atty. Ervin.