The requear questing of the Elmood. Euclie Sibrary trustees was held is the Brard room of the library Oct. 2. 1923, its the collowing members present 'res. Clyde, miss Cor Mrs. areafield, Mr. Belyner, Mr. nuding Dr. Brown & Mrs. King. The secretary's report was read and The bills which had accumulated. all fully were presented & allowed y the Brard. 12hel up lighting suppor make a. nost A. 21000. mas projece de. The lebracian reparted that the penetor is his work by electric light - wherene mught do it in the mornings before. " allung hour. The president will sreake to him about this maller. It was moved & the motor carried Tak me send our wew Covarian tothe star be rareauts meeting with all The brariace reported bids for 39 upgaques - was given to the lowestmaken - at 88,40 - Incal bid was 122. It and that me have bout 40 giff may. The also reported the need of a filing calmen for sictures stension work in the lowuship was Tall Ming See;

The regular Dec. meeting of the Board of Trusteed of the Elmood Public Library mas held Dec. 4" with the following members present - Pres. Clyde miss box Dr Brown & Mrs King Dhe secretary's report was reside approved. The librarian reported the month's bills which were allowed & ordered paid The door of library were reported is not working properly - the matter " The janutor service was reported good The librarian reported the branch library being installed at traukloy as being nearly ready purcher business the meeting adjourned. Belle JKing, Sec. Jans.

The Hod meeting D. Clover Board & Quester of the Public Rebrary mas held nod. 5' wet Whit following mederbers present - Pres. Clude must cor Dr. Brown, mr. Mudnig miss Dickerson Mr. Boslon x Mrs. King. Secretary's report was read + as cepted of the librarlaus report was read The Ribrary Drustees State meeting was announced to be held nov. 11+12 at Judianapolis. Mrs. Kny mas elected to steed as a delegale from this Board We bills were allowed. We change forted - Mr. & C. Knight at The Rebrariai reported that the t The Clyac + Miss Rose went to Frankling + found de location for the branch library Irbech is to be established there soon, The room to rent at Aive (5) Dollars per month & a Mis Whenever to later charge at lere (To) dollars per month. Mr. Mudrug reported Elwood Febrary books at the school in traullion t asked to whom do they belong? Ata was told that peourie they belong to this library. miss cox made a motion that they by returned to this Wrary - motion samied + & lich ] these thorks in to be sent is Mr. Muddleg. . There being no justice business the melling adjourned Belle Hung seen

289 288 . are × 14 20

290Elwood, Ind, What, 10, 1920 Regular meeting of Eleverd Librer Trudlees, Cresent Elyde, miss Cax Beligmen, Muding, Brown Monaed! In the absence of mrs. Hing. mr. Honold was made temporary secretary. and Minutes of previous meeting read after a slight correction were approved. Bills were allowed The building committee reported progress in the matter of repairs and decorating. an archited was consultid, but no decision made, Tres. Clyde will see John Ingrami about brainage Committee empowered to go ahead with basement repairs. On motion decided to purchase a set of americana Encyclopedia, Communications were read from library schools advising hus of possible applicants for the position of librarian. Salaries asked seen high Secretary ad-Librarian's report read a approved. Volumes 13,918 less with drawals 74, net 13,846. Cerculation for month, 5338, are daily circulation, 199; percentage of fiction, 74. Borrowers, 3390, Librarian empowered to tray books when book committee fails to act. adjournent

arthur M. Honold Seci Tino. tem,

The Board of Trustees of the Elmood public Library met his regular sersion on May 10" with the following members present - Preschide Miss Cox Mrs. anufield, Dr. Brown - mr. huding + Mrs King The decretarips report was heard & approved. The librariaus report was neft givent the bills were read and approved. The matter of mrs. Daniel's application In the position of apprentice in the flibrary was discussed. She was not accepted as rules require an applicant to be a high School graduate The sie was instructed to write; miss Northey- acting head of State Library com, asking her to visit is to help us secure as librarian. The see Judge Kittinger about the realist was also instructed to world to phe president reported the bid of 1100 for the he decoration & refains you the building. There being no further bysiness, the meeting Vadpourned. Belle Huig See.

Elmord, Such, May

. my it's them "

Elibood, Ind, June 12, 1923. Regular meeting of Board of mustees of the Elwood Qublic Library. Present, Bres. Clyde, Dr. Brown, Suft. Yonold. miss Cox, mrs. anfield, & miss Northey of the Labrary Commission. minutes of may meeting read and approved. Bills were nead and allowed, a communication from Judge Rithinger of thes. Clyde. Building Committee reported the employment of Ora Long to investi. gali and repair drainage around and under building, Digging should tile in bag shape, all was repaired and it is now the belief that drainage will be more soliafactory, motong was also employed to build a relainning wall across south end of lot. Report approved, Moved by Dr. Brown & seconded by MAD, Comfield that librarians should have vacation with pay during month of July, carried manimously. It is underslowd that the reducerating is tobe done of this time. Report of librarian showed lotat much of volumes 13, 848, concelation, 3608, average daily, 139, percentage of fection 73, potracher, 1449, in low, Balance in diament fund, \$ 130, 34, miss Northey talked of our needs ~ recom-. adjournment atchen M. Honold, Decy protene.

293 Elwood, Indiana, July 5, 1923, Special meeting of Roard of Touders of the Elwood Bublic Library, Bresent, mr. Clyde, Dr. Brown, mr. Honold, miss Cox, mrs. ampild mit, Boston Onis. Clyde Stated the object of the meeting was to consider the decorating contract, in attonney has adored that The Roard much advertise for bids in order to avoid an injunction suit. Building Committee instancted to prepare specifications for consideration of the Board for the regular meeting neet Tuesday night. It was decided to open the librory during the remainder of July from of am to 6 B.M. beginning monday July 9. These being no fariher business to Come before like meeting, the Board ad-Joursed . Civilius M. Honsel, Secy pro tem. Elwood, Indiana, July 7, 1923. Special meeting of Board of Trudere of the Elwood Qublic Librory, Dresent, mr, clyde, Dr. Brown, mr, nuding, mr, Housed, ~ min Dr. Column The purpose of the meeting was to confer miss Cox. mr. Rehymes. with miss Ella Hodges, un applicant or The position of librarian, miss Hodges was present, having appived on the To' clock car from Indianapolis. miss Hodges unanimously invited to take the position at 1600 00 for the year. Service to begin Sept. 1, 1923, Will write find ac. to begin sept. Well, Konold & drew contract. Caplance next well, aretur M. Homold

292

294Elwood, Ind. July 10, 1923, Regular meeting of the Truslees of The Elwood Public Library Oresent Mr. Clyde, Dr. Brown mr. Honold, miss Cox, mrs. Comfield, mr, Boston minutes of meetings of June 12, July 5; & July 7, read and approved . a communication from miss Hodges was read, she stated that her effenses on the trip for the interview on Saturday were 15:01 plus michalds ~ taki face, The Board unanimously voted her "15:50 and desiched That a check be sent to her. She further stated she would send her final answer as to the offer of the librarian. ship by Wednesday on Thursday of this week. Mr. Howood presented a copy of the Contract he was directed to draw up. It was discussed at length but no iction was Taken. The City augureen traving facted to appear with plans & specifications for the decorating, as he had ayred, the Board decided to adyour subject to call later lon. Arthur M. Honold, Secy protein,

295 Elword, Ind, July 23, 1923 Special meeting of the Board of The Elword Rublic Library to receive bids for decorating There were present Sheridan Elyde, Dr. N. M. Brown, R. T. Boston, Cerchur M. 2 mold, City Engineer Jns. D. Seright ~ It was reported that the committee, as auchorized previously by the Board, had accepted the specifications frepared by mr. Seright, and had advertiged for bids, setting this day and date at the hour of 7:30 O.m. and the clever Oublic Library as time and place when and where bids would be opened, The meeting was called to order by President Clyde and its object stated, These were two bids; paginging and I Joland offered to do the work of decorating of the borary building ac conding to specifications for the sum of \$1575 00 Elmer Tunis offered to do the same work according to specifichers for the sum after some discussion it was unanimously voted to defer action until nine o'clock a.m. Tuesday. July 24, 1923; at which time a special meeting is to be held at the office of President Clyde, on South a st. after this the meeting adjoining arthur M. Honold Temporary Secutary.

LIBRARIAN'S CONTRACT This agroomont between the Trustoes of the Elwood Public Library. Elwood, Madison County, Indiana, parties of the first part, and Ella Hodges, party of the Second part,

11 copy

Witnesseth: That said party of the second part, for the considera-tion in orderafter manod, agrees to act as librarian of the ilrood mblic library for a period of one calendar year, from the first day of sectamber. 1925, to the Elst day of August, 1924. Said party of the second part further agrees faithfully to perform all the duties of a librarian; to observe all rules and regulations of the reporty constituted library authorities; to keep accurately all accounts of the second part further agrees and regulations of the reporty constituted library Adverse to new such reports as may be lawfully regulard by the said parties of the first part and by the Indiana State Library Commission, and to exercise due diligence in the care of all library property intrust-

The said parties of the first part agree to keep the library build-ing in good repair; furnich necessary heat, light and water; supply books, periodicals, and other materials necessary for the systematic and proper conduct of the said library; and provide cath junitor service as may be required to care for said library and premises.

And said parties of the first part further spree to pay the said party of the second part for services as Librarian of the said Elwood Public Library the sum of Sixteen Hundrod (\$1600) and 00/100 Dollars for the said calendar year, as above defined, said sum to be paid in twelve equal installments, one installment at the end of each calendar month.

It is further sgreed by the parties hereto. Mut in eace the said party of the second part should be dismissed from corvice by the cold parties of the first part, or their successors in office, for incompetency, cruelty, gress inmorelity, neglect of basiness, or violation of any of the stipulations of this contract, she shall not be entitled to any compensation after notice of dismissel.

It is further agreed that the said party of the second part shall have one calendar month's vacation with full pay during each year of service, said vacation to be taken during the part of the year when the work at the Library is lightest.

A 4540	touth	127	02	July,	7350
A	TOTLE	112-52			

Abrerian

2.3

sty has a	s encouted in anylicate this composition of the second	Fred.
	1	See 12
		Treas.
USTLES		

LIBRARY TH

This : and each p

## August 21, 1923.

The regular meeting of the Elwood Public Library Board was held in Mr. Clyde, s office with the following members present, Clyde, Brown, Cox, Boston, Behymer and Armfield. The reading of the minutes of the previous meeting was omitted as the acting secretary was not

Communication read from Arthur R. Curry, Sec. of Public Library Commission, suggesting that in the possibility of locating a Librarian, we might write to the following ladies, Miss Bertram French, Medora, Ill., Miss Ethel Reed, Brook, Ind., and Miss Edna E. Gillogly, Mt.Carroll, Ill. ur. Clyde in the absence of the georetary wrote these letters as suggested

but as yet has had no reply.

pplications from Maude Moore and Lester H. Methert read and placed on ile.

lommunications read from Ella Hodges returning check for expense account when she was in Elwood relative to the position of Librarian, also giving her reasons for resigning the position of Librarian; both ordered p'aced on file.

Bills from Herman Pace for \$72.35 and from L. C. Knight for \$6.75 were read and allowed.

A motion was made by Brown and seconded by Behymer to take out  $\mathrm{SC}_p^d$ co-insurance on Library Building; motion carried.

A otion was made by Boston and seconded by Brown asking for 6% to 'ill out budget; motion carried.

reasurer made his report; his last report included a certificate or \$674.92 and this including interest has been transferred to a w certificate making now \$701.92. Cox and Boston were appointed committee to audit the Treasurers report and reported alright.

following officers were elected for the coming year: Pres., She e, Vice-Pres., Mary Cox, Secretary, Belle King. orther business it was moved to adjourn.

Mrs O. A. grmfield,

## LEETING OF ELWOOD LIBRARY BOARD.

The members of the Elwood Library met in special session Thurslay evening, August 30, at 7:30 P. L. with the following members present: Clyde, Boston, Brown, Behymer, and Huding.

The meeting was called to order by the President after which the following business was transacted:

Statement read from John Whiteman saying that the work he was to do at the Elwood Public Library was completed excepting the front doors which were to be finished later on. He asked for a settlement.

Moved and seconded that he be paid the contract price of \$1550. retaining the \$35.00 which he was to receive for extra work until the doors were finished. Motion carried.

Moved and seconded that 85% of the money due the N. & R. Electric Company be allowed. Motion carried and the Treasurer was instructed to issue a warrent in their favor for \$215.00

Taken by consent that Mr. Clyde should re-write the two insurance policies, each for \$2500.00 and falling due Oct. 1, 1923

Moved and seconded that a warrent be issued for \$120.00 in pay-Motion carried. ment of Vingurance now due.

Moved and seconded that the President communicate with Bertram French asking her to come to Elwood to meet the Official Board with the view of employing her as Librarian, said Board to pay car-fare one way.

The President appointed the following members to serve as a building committee: Boston, Behymer, and Brown,

The following members were appointed to serve as a book committee: Cox, Armfield, King, Konold, and Nuding.

moved and seconded that the members adjourn. Motion carried.

J.G. Muding, acting Secy:

ance

ELWOOD PUBLIC LIBRARY

## LIBRARY BOARD MEETING.

0

A special meeting of the members of the Elwood Public Library was held Tuesday evening September 4. Those present wereas follows: Clyde, Boston, Behymer, Dickerson, Cox, and Nuding. Miss Dickerson was appointed by the Elwood School Board to succeed Mr. Konold.

The purpose of this meeting was to meet with Miss Bertram French of Medora Ill. with a view of employing her as librarian.

Moved and seconded that Miss French be offered the position of librarian at a salary of \$1620.00 with one month's vacation with pay and be furnished two assistants. Motion carried. There being no other business the meeting was adjourned.

> J. G. Muching. acting Sec. 7.

299