

Jan 4, 1967

The regular meeting of the Library Board was held. Members present were Patricia Fitzpatrick, Emalee Powell, Jeanne Wellnitz, Florence Sharp, Walter Allen and Glenn Hadley.

Minutes of the December meeting were read and approved.

Mrs. Hunt contacted Miller Higgins about the charging desk for the children's room. They could not supply; so it has been ordered from Remington Rand.

Clayton Cook was contacted and he agreed to finish work in class room.

Robert Carter has agreed to repair the front step soon.

Mrs. Hunt read the monthly report. Receipts of the month totaled \$16,037.20. Expenses were \$5,446.86 leaving an unexpended balance of \$14,522.74.

Discussion was held on the official bond. It was agreed to change the name from Mary Jane Owens to Emalee Powell on the present bond which expires June 1967.

Mr. Hadley suggested we make application for a safety deposit box at the Citizens Bank and to change our Federal Bills Investment upon expiration, from the First National Bank to the Citizens Bank. He also explained the Depository Act and the Designation of Depositories and what the Library Board was obligated to do.

Discussion was held on the salary of the pages.

The motion was made and seconded that Kathy Sanders and Connie Sentman's salary be raised to \$1 hourly. The meeting was adjourned.

Dorothy Steubing, Secy

February 1, 1967

The Library Board held its regular meeting. Members present were Patricia Fitzpatrick, Jeanne Wellnitz, Florence Sharp and Walter Allen.

The minutes of the previous meeting were read and approved.

Mrs. Hunt gave the librarians report. Receipts for the month totaled \$602.00. - \$227.00 in fines and non-resident fees and \$375.00 paid for the class room rent through January '67. Expense totaled \$1972.63, leaving a balance of \$13,152.11.

Clayton Cook has finished the electrical work in the class room.

Robert Carter has mended the front step.

The safe deposit box rental was acquired at the Citizens Bank at a cost of \$3.00 for the year.

Citizens Bank is having new checks made for us - giving us a number so the statement and cancelled checks can be sent to us the last day of the month.

Representatives from the Travelers Insurance Co. checked the boiler and water heaters and reported them in good condition.

After discussion, it was decided to leave Carl Silver's wages as they were in 1966, due to the fact he is not doing good work.

The motion was made and seconded that storm windows be purchased for the windows in the work room. Mrs. Hunt was asked to contact the Central Paint and Lumber Co.

The meeting was adjourned

Walter Stuckley, Secy.

March 1, 1967

The regular meeting of the Library Board was held March 1, 1967 at 7:00 P.M. Members present were: Florence Sharp, Jeanne Wellnitz, Emalee Powell, Walter Allen, Weldon Shickley.

A meeting with Mr. Arthur B. Henning, architect, of Anderson was held. The Board discussed the possibility of the construction of a new entrance to the building. Mr. Henning will make a study of the problem and report to us in the near future.

Minutes of the previous meeting was read & approved.

Librarian's report was made:

Total Books Circulated	4416
Reference Inquiries	262
Total Book Collection	27,578
Beginning Balance	13,152.11
Receipts	95.00
Expenses	2,692.25
Balance at Close of Month	10,554.86

Carl Silvey our janitor gave notice he was quitting effective March 1, 1967. Quincy Hamilton was interviewed and hired for the position effective March 1, 1967

Meeting Adjourned

W. Shickley, Secy.

April 5, 1967

The regular meeting of the library board was held at 7:00 P.M. in the librarian's office. Members present were Pat Fitzpatrick, Jeanne Wellnitz, Walter Allen, Glenn Hadley and Weldon Shickley.

The minutes of the March meeting were read and approved.

The librarian's report was given.

Total books circulated	4550
Reference Inquiries	246
Total book collection	27,734
Financial Report -	
Balance March 1	\$10,554.86
Receipts	120.00
Expenses	2996.16
Balance March 31	7695.70

One of the Federal Treasury bills purchased through First National Bank expired March 30. A check for \$2000. was sent to the library and deposited in the LIRF account on April 3. The motion was made and seconded that a new Federal Treasury bill for \$2000. be purchased through the Citizens Bank for the amount of time that gave the best interest rate.

Mrs. Hunt reports the work of Mr. Hamilton, the new janitor is good.

A letter from Extension Division of State Library pointed out error in dates of Board Member appointments on the annual report. An effort will be made to remedy the situation as the terms expire.

Mrs. Hunt attended an area meeting in Alexandria on March 29.

Mrs. Hunt and Mrs. Drake attended the dedication of the new Kokomo Public Library on April 2. Flowers were sent from the Elwood Public Library.

We received the new checks which the Citizens Bank had made for us, to replace the ones we had purchased. This was done due to an error in giving us an incorrect IBM number.

Mrs. Hunt announced the District meeting to be May 11 at the new Kokomo Library.

Jack Wheeler wanted Mrs. Hunt to ask the Board about purchasing 2 new electric typewriters on which he had a special price. It was decided we did not need them at the present time, being satisfied with the ones we have.

The Arab Seinite Co. has been trying unsuccessfully to clean spots off the front of the library building. It was decided to hold the check for payment of pigeon control until the spots are removed.

Mrs. Stout has been off work due to a knee injury since March 10. Frances Robertson has been working part time.

Mrs. Hunt reports due to the loss of magazines, students can not check them out. If they want to use them in the library, they have to sign for them. All but the current magazines have been put in the magazine room.

The motion was made for adjournment.

See.

May 5, 1961

The Elwood Public Library Board held its regular meeting at 7:00 P.M. in the librarian's office. Members present were Jeanne Wellnitz, Emilee Powell, Florence Sharp, Walter Allen, Weldon Shickley, Glenn Hadley.

Mrs. Florence Sharp, vice-president presided over the meeting.

Mr. Art Henning and son met with the board, presenting pictures and plans for the new front entrance. After much discussion the motion was made and seconded the plans be accepted as presented by Mr. Henning. The specifications will be sent to Mr. Hadley.

Mr. Shickley suggested that Mr. Hadley be paid for his legal work connected with the new entrance. No decision was made.

Discussion was held on replacing walks and curbs at the same time the new entrance is put in. Mr. Shickley suggested a slot or depository for returning books be installed at the same time.

The minutes of the April meeting were read and approved.

The librarian gave her report

Total books circulated	4961
Total borrowers	3371 including 137 non-res.
Book stock total	27,821

Financial Report

Receipts	147.15
expenses	3086.76
Balance April 30	4736.09
Bal. LDR F Acct after Investment	363.07

A Thank You note came from the Kokomo Public Library for the flowers sent for the dedication.

Prairie School would like to purchase the Catalog file in basement, which was brought from Frankton. After discussion of price, it was decided to ask \$100.00

Michael Remington started work May 1. The motion was made and seconded the starting hourly rate be set at 75¢.

The summer hours 8-5 will start Monday May 29.

Discussion was held on the Summer Reading Program. Ribbons were suggested and it was agreed would be nice as favors. Mr. Allen said the Kiwanis Club will again help in supplying materials.

Mrs. Hunt took the board members to the basement to see the work Mr. Hamilton has been doing in the janitors room. Everyone was very well pleased with the change. It was moved and seconded that Bus Hamiltons wages be raised \$10.00 monthly beginning May 1.

The announcement was made the budget meeting will be May 22 in Portland.

University microfilms price on microfilming newspapers is up. The previous charge for 6 months was \$21.25. The last 6 mos was \$13.06. We have written for a reason. It was suggested we wait for an answer before contacting Bell & Howell.

Mrs. Hunt wrote a letter of thanks to Franklin College for the new book about Paul V. Mc Nutt given to us.

The motion was made we adjourn.

Weldon Shickley, Secy.

June 7, 1969

The library board held its regular meeting in the librarian's office. Members present were Patricia Fitzpatrick, Emalee Powell, Florence Sharp, Jeanne Wellnitz, Walter Allen and Weldon Shickley.

Mrs. Hunt took the members to the childrens room to see the new charging desk installed by Remington Read.

The minutes of the May meeting were read and approved.

The monthly report included -

Total books circulated	4215
Reference inquiries	140
Total book collection	27,546
Total patrons registered	3370 including 138 non residents

The financial report -

Balance April 30	4816.75
receipts	80.66
expenses - May	3541.58
Balance May 31	1275.17

Mrs. Hunt reported a robbery on Friday night May 19, discovered Saturday morning May 20. - 10.01 missing in petty cash, 28.94 missing in fines and fees, 14.65 in pop machine money, making a total of 53.60 stolen, plus damage to some of the janitor's tools and 2 basement windows which had to be replaced. Mr. Shickley said he would know by the July meeting if the insurance company would replace the loss. For the present Mrs. Hunt has replaced the \$10.00 for change at the adult desk.

Discussion was held on putting bars over the basement windows between the telephone co and the library. Mr. Shickley agreed to inquire as to what kind would be best and the price of installation.

Mrs. Hunt reported someone is reaching in the door slot and stealing books. There is a definite need for an outside book return as soon as possible. Discussion was held on what kind to buy. The motion was made and seconded to buy the "book bank" from National Metal Spineless at \$119.50.

Mrs. Hunt read the letter from Xenox about the change in price of microfilming. The board agreed we pay the bill amounting to 11306. A letter is to be written to Bell and Howell concerning their price on microfilming.

Discussion was held on the janitor painting the floor in the librarian's office. It was decided to have him paint it the color Mrs. Hunt chooses.

Mrs. Drake, Mrs. Powell and Mrs. Hunt attended the budget clinic at Portland. New legislation will affect the budget in that the minimum wage will have to be increased for 1968. Also an increase in the price of printing for publication.

It was also brought to light at the budget meeting a gift fund account could be kept in our account at the bank, putting it through the ledger as gift fund account, but will not affect our operating balance.

The decision to get estimates on upholstery work on 2 desk chairs in children's room was left to Mrs. Hunt.

The motion was made and seconded to transfer \$4000. from LIRF Appropriation to LIRF Account.

The motion was made and seconded to invest the LIRF Account money totaling \$9000. in Federal Treasury bills through the Citizens Bank.

A salary committee for the 1968 budget was appointed by the president to report at the July meeting - Emilee Powell, Walter Allen and Wildon Shickley.

The meeting was adjourned.

W. Shickley Secy.

June 28, 1969
Special Meeting Called by President

Special meeting was called by the President of the Board of Trustees of the Elwood Public Library. Those members present were: Mrs. Fitzpatrick, Mrs. Wellnitz; Mrs. Sharp, Mr. Hadley & Mr. Shickley. Mr. Henning, Architect from Anderson was also present.

The meeting was called to discuss and review the decision of construction of the new Entrance. Mrs. Sharp voiced her objection to the cover and glass treatment by the architect and said she favored just the steps. Mrs. Wellnitz agreed with Mrs. Sharp as did Mrs. Fitzpatrick. Mr. Hadley stated he favored the covered design for safety sake. Mr. Shickley favored the cover. The vote seemed to be 3 against the design and 2 in favor.

Mrs. Hunt stated she would sweep the steps personally to not have the glass.

Mr. Henning was instructed to redesign the entrance eliminating the top and the glass and to specify granite steps. He will report as soon as new plans are complete. This will be an additional charge for developing the new plans & specifications.

Meeting Adjourned

W. Shickley, Secy

July 5, 1967

The library board held its regular meeting in the librarian's office. Members present were Patricia Fitzpatrick, Jeanne Wellnitz, Emalee Powell, Florence Sharp, Walter Allen, Glenn Hadley, Wildon Shickley.

The minutes of the June meeting were read and approved. Also the minutes of the special meeting on June 28 were read and approved.

The monthly report included -

Total books circulated	6136
Reference Inquiries	150
Total book collection	27,278
Total patrons registered	3384, including 148 non-residents.

The financial report was as follows -

Bal. May 31, 1967	\$1,275.17
Tax draw	24,302.61
Fines	123.43
Non-Resident fees	80.00
Expenses for June	7734.80
Bal. June 30, 1967	18,046.41
LIRF acct. invested in Treasury bills	10,903.47
Bal in LIRF acct.	440.69

The motion was made and seconded to reinvest \$2000. of LIRF in Federal bills when it matures July 20.

Mrs. Hunt reported she received estimates on reupholstering of two desk chairs. The board O.K.'s the estimate of \$25 from J.R.D. Upholstery.

Mrs. Hunt received a letter from Bell & Howell giving the same estimate as given in November 1966 for microfilming the Edwood Call Leaders. They estimated it would cost around \$100.00 in 1968. The contract for the work was signed, after the motion was made and seconded the contract be given to Bell & Howell for the microfilming instead of University Microfilms.

Discussion was held on the convenience of an intercom system. Mrs. Hunt suggested it could be paid out of gift money. Mr. Allen thought it would be a good idea to talk to Indiana Bell about their telephone intercom system.

Paneling and carpeting of the librarian's office, and the back entrance was discussed. Nothing definite was decided.

Discussion was held on the kind of shelving for the large books in the Adult Library. Mrs. Hunt said she could write to Imperial Equipment Corp. in Lafayette for suggestions in shelving needs. The board gave its approval.

The Theatre party for the Reading Club will be July 12.

The 1968 budget salary committee recommended that a 10% increase be given to Mrs. Hunt, Mrs. Rogers, Mrs. Duke and Mr. Hamilton's salary be set at \$3,200.00 for 1968.

Discussion was held on the budget. Mr. Hadley suggested copies of the budget be typed, keeping the rate close to 32¢, an increase of 1¢ over the 1967 budget.

Mrs. Hunt is to ask Mike Remington to do the janitor work when Mr. Hamilton is on vacation the first week in August.

Mr. Hadley suggested Mr. Hamilton be given another \$10.00 Monthly raise in September to be in effect for the rest of 1967.

The board suggested Mrs. Hunt call Danny Austin to repaint the Childrens Room sign.

The motion was made and seconded that the money stolen from the library on May 19 not be replaced. The \$10.00 which Mrs. Hunt replaced at the adult desk, is to be given back to her from Pop Machine Money.

Mr. Shickley has thought of chain length fencing for over the basement windows instead of bars. It was discussed as to how they could be washed. Nothing definite was decided.

The motion was made the meeting be adjourned.

W. Shickley
Secy.

Aug 2, 1967

The library board held its regular meeting in the librarian's office. Members present were Jeanne Wellinty, Walter Allen, Glenn Hadley and Emalee Powell.

Mrs. Powell presided over the meeting in the absence of the president + V pres. The minutes of the July meeting were read and approved.

The librarian gave the monthly report -

Total books circulated	4811
Reference inquiries	211
Total book collection	27,553
Total patrons registered	3,381 - Inc. 140 N. Res.
Financial Report -	

Bal. June 30	18,046.41
Fines + N. Res. fees	77.02
Rent from School for classroom	300.-
Expenses for June	3254.78
Bal. July 31	15,168.65
Bal. LIRF acct	462.15

Mrs. Hunt reported the Theater party for the Reading Club was quite successful with 117 children present.

Discussion was held on the intercom system from Indiana Bell. Members present agreed it would be worthwhile. Mrs. Hunt is to get more information about the operation.

The board approved the budget total \$46,962.00, asking for a 32¢ levy. The meeting was adjourned.

W. Shickley
Secy.

August 23, 1967
 A special called meeting of the Library Board was held August 23, 1967. Members present were Patricia Fitzpatrick, Jean Wellnitz, Florence Sharp, Walter Allen, Glenn Hadley and Weldon Shickley.

The purpose of the meeting was to look over the alternate plan for the new front entrance.

Changes requested were to have a single door with side lights; Provide a place to plant trees along the east side of building; Electric lights to be on each side of door; Figure on granite steps, with an alternate of Indiana limestone; To be sure that handrails were to be included in the plan.

Mr. Hadley and Mr. Shickley were to meet with the architect about the changes to be made.

Mrs. Sharp made the motion the plans be accepted with the recommendations of the changes to be made. Mrs. Wellnitz seconded the motion. Motion passed.

Meeting adjourned

September 6, 1967

The library board met in the librarian's office for their regular meeting. Members present were Walter Allen, Glenn Hadley, Patricia Fitzpatrick, Florence Sharp, Emilee Powell, Jeanne Wellnitz.

Mr. Gavin from Indiana Bell Telephone Co. came to the meeting to explain the communication system needed in the library. The price of installation would be \$49 with a monthly rate of \$30.05. The present rate is \$16.65. Discussion was held on the subject. It was decided it was too expensive for our need.

Discussion was held on an electronic intercom system. Nothing definite was decided.

The minutes of the August meeting were read and approved.

The librarian reported 91 new books were cataloged. There was a total circulation of 4286 and 66 new patrons were issued cards.

The financial report -

Bal. July 31	15,168.65
receipts	86.40
expense for August	2,429.03
Bal. Aug 31	12,826.02
LIRF Bal.	462.16

The final approval of the budget was given with the signing of the budget including the resolution and submission forms. There were no objectors present.

Mr. Allen's appointment to the board expires in Oct. It will be brought up before school board on Sept 13.

To the Elwood Library Board:

I am grateful for the opportunity given me to attend the storytelling work-shop held at Purdue University on Sunday evening and Monday September 24-25

With some apprehension of going alone, I arrived at the Purdue Union at about 3:45 P.M. It was here that I saw Mrs. Waneta Collins, Librarian of Tipton County and accepted her invitation to join a party of ten for dinner.

Our first scheduled session was held at 7:30 P.M. with a cordial welcome by Prof. Moriarty after which we were practically hypnotized by the charm and ability to re-create children's best loved stories for us by Mrs. Luane Newsome, or, Jeri, as we came to know her. Then, for a most welcome cup of punch and the opportunity to visit with friends from former meetings and to meet some new people that share my same interest in childrens library work.

Monday was a busy day! We learned of some new sources for storytelling materials, but the importance of the "old favorites" was very definitely stressed. The three story tellers were excellent and their demonstration served as a challenge to me. In speaking of resources, Miss Witucke told of the effectiveness in using films and film strips during some of the story hour sessions. She showed several that are available from Weston Woods Co. and this really inspired me for a long range plan, when we might have a few of these film films in our childrens library.

Again, thank you for this opportunity.

Mary K. Stout

Marsha Monahan has been hired as the new page.

The typing chairs in the childrens room have been covered by JRD Upholstery

The outside Childrens room sign has been repainted by Danny Austin

Mrs. Hunt is giving radio talks on the local station on Tuesday and Friday morning at 10:15.

The motion was made and seconded we transfer \$5.00 from memberships (54) to Insurance (51) to cover the Insurance premium due on the package policy.

Mr. Hadley and Mr. Shickley talked to Mr. Henning about the changes wanted in the plans for the new front entrance.

A special meeting on Sept. 20 will be needed to appropriate funds from LIRF act to repair to finance the project.

Mrs. Hunt read a letter from State Library asking for names of prominent citizens having information concerning Elwood History. Several names were given who might have material.

A story hour workshop is to be held at Purdue University Sept 24-25. The board approved the attendance of Mrs. Stout.

Pre-school story hour will start Tuesday Sept 19. 2 sessions are planned if enrollment is large.

A mat of some kind will be needed if the south door is used when the new front entrance is being put in.

Mr. Hadley suggested reinvesting the Treasury bills which expire in September if they can be sold at any time.

American Fletcher Co. in Indpls. has been calling asking for names of neighbors of different residents. After discussion, it was suggested we tell them "For this information, call the Chamber of Commerce".

Motion was made we adjourn

D. Shickley - Secy.

[Faint, illegible text]

[Faint, illegible text]

**TRANSCRIPT OF PROCEEDINGS
OF
ELWOOD PUBLIC LIBRARY, ELWOOD, MADISON COUNTY, INDIANA
CONCERNING
ADDITIONAL APPROPRIATIONS**

[Faint, illegible text]
called to consider the matter of appropriating money from the
Library Improvement Reserve Fund into appropriated funds that
are needed for improvements and expenses connected with improve-
ments to the Library.

Elwood, Indiana
September 20, 1967

The President further mentioned that she had ad-
vertised in the Elwood Call-Leader for such additional appropri-
ations and she presented the proofs of publication of such notice.
There being no taxpayers present to present their views, a motion
was made by Welter H. Allen and seconded by Jeanne Wellnitz
that it was necessary to have the additional appropriation re-
quest the extraordinary emergency now existing and the above motion
was prepared in the form of a resolution and is as follows:

[Faint signature]
Secretary

General 402.00 from Budget Number 10 to Budget

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ELWOOD PUBLIC LIBRARY, ELWOOD, INDIANA

The Board of Trustees of the Elwood Public Library, Elwood, Madison County, Indiana, met in special session in their meeting room at the Library at 5:00 o'clock P.M. on the 20th day of September, 1967, there being present Emalee Powell, Weldon D. Shickley, Patricia Fitzpatrick, Walter H. Allen, Glenn C. Hadley, Florence B. Sharp and Jeanne Wellnitz, being all the members of said Board. Mrs. Esther B. Hunt, Librarian, was also present.

The meeting was called to order by Patricia Fitzpatrick, President, who presided.

Mrs. Fitzpatrick stated that this meeting was called to consider the matter of appropriating money from the Library Improvement Reserve Fund into appropriated funds that are needed for improvements and expenses connected with improvements to the Library.

The President further mentioned that she had advertised in the Elwood Call-Leader for such additional appropriations and she presented the proofs of publication of such notice. There being no taxpayers present to present their views, a motion which resolution was duly passed and unanimously carried and signed by all the members of the Board of Trustees that it was necessary to have the additional appropriation to meet the extraordinary emergency now existing and the above motion was prepared in the form of a resolution and is as follows:

Wendell S. ...
Secretary

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"RESOLUTION FOR ADDITIONAL APPROPRIATIONS

"BE IT RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that it is deemed necessary to have an additional appropriation-transfer of funds to meet the extraordinary emergency now existing and it is deemed necessary to consider the following:

From: Library Improvement Reserve Fund \$ 7,363.07
To: 2 - Services Contractual \$ 7,363.07
24 - Repairs-Buildings and Structures \$ 7,363.07

"BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that there is a sufficient amount of money in the above fund specified to make this appropriation, transfer and reallocation.

"BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that the above item is considered necessary and the Secretary of said Board of Trustees is authorized to send a copy of this resolution, together with the proofs of publication and the minutes of this meeting to the County Auditor for transmission to the State Board of Tax Commissioners of the State of Indiana.

"The above resolution is hereby adopted this 20th day of September, 1967.

/s/ Florence Sharp
/s/ Patricia Fitzpatrick
/s/ Emalee Powell
/s/ Walter H. Allen
/s/ Jeanne Wellnitz
/s/ Weldon Shickley
/s/ Glenn C. Hadley

Board of Trustees of the
Elwood Public Library, Elwood,
Indiana."

which resolution was duly passed and unanimously carried and signed by all the members of the Board of Trustees.

This being all the business to come before said meeting, said proceedings are now entered of record.

Weldon Shickley
Secretary

RESOLUTION FOR ADDITIONAL APPROPRIATIONS

BE IT RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that it is deemed necessary to have an additional appropriation - transfer of funds to meet the extraordinary emergency now existing and it is deemed necessary to consider the following:

From:	Library Improvement Reserve Fund	\$ 7,363.07
To:	2-Services Contractual	
	24-Repairs-Buildings and Structures	\$ 7,363.07

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that there is a sufficient amount of money in the above fund specified to make this appropriation, transfer and reallocation.

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that the above item is considered necessary and the Secretary of said Board of Trustees is authorized to send a copy of this resolution, together with the proofs of publication and the minutes of this meeting to the County Auditor for transmission to the State Board of Tax Commissioners of the State of Indiana.

The above resolution is hereby adopted this 20th day of September, 1967.

Marion Sharp
Patricia Fitzpatrick
Emale Powell
Nathan Allen
Jeanne Wellnitz
Deedra Buckley
Glen C. Husky

Board of Trustees of the Elwood Public Library, Elwood, Indiana

BOARD OF POSTING OF NOTICES FOR
NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of the City of Elwood, Madison County, Indiana, that the proper legal officers of the Elwood Public Library at their regular meeting place in the Elwood Public Library, at 5:00 o'clock P.M. on the 20th day of September, 1967, will consider the following additional appropriation which said officers consider necessary to meet the extraordinary emergency existing at this time:

From:
Library Improvement Reserve Fund \$ 7,363.07

To:
2-Services Contractual
2-Repairs-Buildings and Structures \$ 7,363.07

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Commission will hold a further hearing within fifteen (15) days at the County Auditor's Office in Madison County Indiana, or at such other place as may be designated.

At such hearing, taxpayers objecting to such additional appropriation may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

Patricia Fitzpatrick, President
Elwood Public Library Board

PROOF OF POSTING OF NOTICES FOR
HEARING ON ADDITIONAL APPROPRIATION

Esther B. Hunt, being first duly sworn upon her oath, deposes and says:

That she is the librarian of the Elwood Public Library, Elwood, Indiana, and that she did, on the 7th day of September, 1967, post in three (3) public places located in the City of Elwood, Madison County, Indiana, a copy of the notice to taxpayers pertaining to additional appropriations, which notices were in the form attached hereto and made a part hereof.

Affiant further says that said notices were posted in the following places in said city:

- 1-City Building, Elwood, Indiana,
- 2-U.S. Postoffice, Elwood, Indiana,
- 3-Elwood Public Library, Elwood, Indiana.

Witness my hand and seal of office this 20th day of September, 1967.

 Esther B. Hunt

Subscribed and sworn to before me, a Notary Public, this 20th day of September, 1967.

My commission expires:
February 14, 1970.

Glenn C. Hadley
Glenn C. Hadley-Notary Public

CERTIFICATE OF SECRETARY

RE: EXTRACT OF MINUTES OF ADDITIONAL APPROPRIATIONS

I, Weldon D. Shickley, hereby certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of the Elwood Public Library, Elwood, Indiana.

I further certify that attached hereto is an extract of the minutes concerning the resolution for additional appropriations which is necessary to meet the extraordinary emergency now existing and there is also attached hereto the original resolution concerning the additional appropriations, together with the proof of publication thereof.

IN WITNESS WHEREOF, I have hereunto set my hand, this 20th day of September, 1967.

Weldon D. Shickley
Weldon D. Shickley - Secretary
of Board of Trustees of Elwood
Public Library, Elwood, Indiana

October 4, 1967

The library board met in the Librarian's office for their regular meeting. Members present were Jeanne Welinity, Walter Allen, Wilson Shickley, Patricia Fitzpatrick, Florence Sharp and Glenn Hadley.

Minutes of the September meeting were read and approved.

Mrs. Hunt gave the Librarian's report. Total circulation was 4467, an overall increase over Sept 1966 of 750. The pamphlet collection has 4321 items, 66 added during last month. Story hour attendance totaled 52. The staff answered 206 information questions, including 90 by phone.

The financial report was as follows:

Bal Aug 31, 1967	12,826.02
Receipts	141.91
expense for Sept.	2,708.53
Bal Sept 30	10,259.40
LIRF Bal.	516.80

The Indiana Library Assn. meeting will be held Nov 2 - Nov 4 at Stouffers Indianapolis Inn. The board gave permission for Mrs. Hunt to attend all of the meeting, Mrs. Drake & Mrs. Rogers to attend on Friday and Mrs. Hunt on Saturday.

Mrs. Hunt has changed her radio talk to 1 a week to be on Friday at 10:15 A.M. She will give a talk on the members of the library board and their duties.

Mr. Shickley suggested giving an old set of Collier's Encyclopedias to the Rotary Club to send to a school in South America.

2 Pre-school story hours are being held each Tuesday. Attendance has been averaging 15 at each one.

The motion was made and seconded we transfer \$125 from heat, light and water (22) to Services Contractual (25) to cover expenses to come out of Services Contractual the balance of the year.

Mrs. Hunt gave a report on the hearing in the Auditor's office Oct 2, about the transfer of funds from LIRF account to Repair. A written report will be received. Mr. Shickley, Mrs. Powell, Mrs. Hunt and Mrs. Drake attended.

Discussion was held on memorial books given to the library. Thank you notes from the Board should be on personal stationary. It was suggested we have a special plate to put in the books.

It was decided to purchase Tulip bulbs from the Kiwanis Club.

Mrs. Stout sent a written report on the Young Peoples work shop held Sept 24-25 at Purdue University.

Discussion was held on the package insurance policy and the distribution among local insurance agents.

Mr. Hadley will take care of the advertising for bids for the work on the new front entrance.

Mr. Henning left the specifications for contractors to pick up at the library.

motion was made we adjourn.

D. Suckley, Secy.

Oct 20, 1967

Special meeting of the Board of Trustees was called Thursday October 20th at 4:00 P.M. The following members were present: Patricia Fitzpatrick, Emalee Powell, Walter Allen, Glenn Hadley, Florence Sharp & Weldon Slickley.

The bids on the new addition were read and discussed. Guy Hamilton - Anderson, Ind. - Base 12,360.30, Sidewalks 6,600.00, Alt. Grant \$968.⁰⁰ Total 19,928.30; Robert Nance - Elwood, Ind. - Base 9836.80, sidewalk 6001.68, alt. Grant - No bid, Total \$15,838.48; Robert Carter - Elwood - Base, 10,400.00, Sidewalk 3,792.00, alt Grant 1,050.00, Total 15,242.00 (alt-deduct 200.00); Virgil Green - Elwood - Base, 11,921.00, Sidewalks \$5,460.00, Grant 1,000.00, Total 18,381.00.

The bid of Mr. Carter was discussed. Mr. Carter was invited to attend the meeting and several questions were asked him in connection with the construction of the building. After some discussion, Mr. Hadley moved that the board accept the bid of Mr. Carter in the amount of \$15,042.00 which includes the alternate of being able to pour the sidewalks and the curbs at one time. That we enter into a contract with Mr. Carter for the project as soon as the money becomes available equal to the amount needed including contingencies. Mr. Allen seconded. Motion passed.

Mr. Hadley moved that the Secretary be instructed to advertise the transfer of funds necessary to finance the balance of the improvement contract. Mrs. Allen seconded. Motion passed.

No further business to be brought before the Board, the meeting was adjourned.

D. Shickley, Secy.

November 8, 1967

The library board met in the librarian's office for the November meeting. Members present were Wildon Shickley, Walter Allen, Glenn Hadley, Florence Sharp, Patricia Fitzpatrick and Emalee Powell.

Minutes of the regular meeting held October 4 and of the special meeting on October 20, were read and approved.

The president, Mrs. Fitzpatrick appointed Mrs. Powell and Mr. Allen to serve as the nominating committee for officers for 1968.

Mrs. Hunt read the statistical report for October. 172 new books were added, materials loaned totaled 5098, an increase of 411 over October 1966. 168 reference questions were answered, 63 by phone. 10 pre-school story hours were held with a total attendance of 134.

Treasurer's Report

Balance and receipts	12,727.90
expenses	3,552.42
Balance on Oct. 30	9,175.48
Balance in LRF account	200.53

Mrs. Hunt reported on the recent ILA-ILTA conference held in Indianapolis. She announced the State budget hearing will be December 7.

Discussion was held on United States Playing Card Company sending us free book marks. There were no objections.

A poetry contest for book week was held. Grades 1 through 7 could participate. Mrs. Barr, Mrs. Abrahamson and Mr. Snyder were asked to act as judges.

The motion was made and seconded that Mrs. Stout be given a merit raise for 1968 amounting to \$120.00 total for the year to be taken from the total amount for extra help. It was voted on and passed.

The sale of the fence was discussed. There being no further business, the meeting was adjourned.

W. Shickley, Secy.

December 6, 1967

The library board held the regular monthly meeting in the librarian's office. Members present were Walter Allen, Weldon Shickley, Patricia Fitzpatrick, Joanne Wellnitz, and Glenn Hadley. The minutes of the November meeting were read and approved.

Mrs. Hunt read the monthly report. 59 new books were cataloged making a total collection of 27,938. Circulation totaled 4725, an increase in the adult department over last year of 165. The total patrons registered are 3414 with 140 non-residents.

Financial report - Bal. end receipts 9330.52
Expense for Nov. 3475.66
Bal. Nov. 30 5855.16

The additional appropriation was given final approval Nov 22nd by the Tax Commissioners, transferring 2287.00 to repair (24) from books (73) 1100.00, \$200 from heat, light, etc. (22), 587.00 from buildings & improvements (71) and \$400 from equipment (72)

Mr. Allen read the report of the nominating committee for officers for 1968 as follows: President, Florence Sharp, Vice-President, Joanne Wellnitz, Secretary Weldon Shickley, and Treasurer Emalee Powell. It was moved and seconded the recommendations be accepted.

Mr. Allen announced the Kiwanis Club Agriculture Committee will furnish and plant the trees in front of the library. Marcell Foland is donating 1 tree himself.

Indiana & Michigan Electric Co.
placed a temporary light in the alley
to light the temporary entrance. A
letter of thanks is to be written by
the secretary.

Discussion was held on being
closed the day before Christmas
and open 9 to 4 on Saturday before
New Year's. It was agreed it would be
better for students and give the staff
3 days for Christmas vacation.

Money was given for a book in
memory of Gregg Fenimore by the
Wednesday night Bowling League, Lucky
Strike Lanes.

Mr. Hadley made a motion we pay
for the additional work on the library
front in the amount of \$392.25 added
to the original contract. Mr. Allen
seconded the motion. Motion carried.

The motion was made and recorded
we transfer \$179.16 to Repair (24) from
(21) Communication and Transportation \$100.00
and (23) Printing and advertising \$79.16, to
cover the cost of the bookbinding bill of
\$133.30 and \$45.86 needed to cover the
extra work on the new front.

Mr. Hadley said the water Co.
will shut off the water enough for
repair needed, and put the shut off
outside when nicer weather comes.

Motion was made we adjourn

Jan. 3, 1948

The Board of Trustees held its monthly
meeting in the library. The meeting was
conducted by the new president, Mrs
Florence Sharp. Other board members
present were Jeanne Wellnitz, Walter
Allen, Weldon Shickley, and Glenn
Hadley.

The minutes of the December meeting
were read and approved.

Mrs. Hunt gave the statistical report,
showing 3401 registered library borrowers.
115 new books were added to the collection,
making a total of 28,030. Circulation of
library materials was 3743.

Financial Report

Bal. Nov. 30	5855.16
Tax draw	17,343.82
Fines & N. Res. fees	151.84
Transfer from LIRF acct	5000.00
Total bal. and receipts	28,350.82
expenses for December	3081.98
Bal. Dec. 30	25,268.84 which
includes an encumbrance of 12,360.31	
\$4000. was paid to Carter Construction Co.	
out of the LIRF acct leaving a bal. in	
LIRF of \$200.53	

Mrs. Hunt has discontinued her
radio program for the time being due
to lack of response.

There is an increase of \$28 a year in
the American Lending contract, due to
increased book prices. The board
agreed to continue the contract due

Library

MINUTES OF A REGULAR MEETING OF THE BOARD
OF MEMBERS OF THE ELWOOD PUBLIC LIBRARY

of the
Elwood, Madison County, Indiana, that it was
held at the Elwood Public Library, Elwood, Indiana,
on the 9th day of September, 1967, there being present
Karl E. Powell, Nelson D. Shickley, Patricia Fitzpatrick, Walter H. Silas, Glenn C. Hadley
and Florence E. Sharp. James Gellie, the reading member of
the Board was also present.

TRANSCRIPT OF PROCEEDINGS

OF

ELWOOD PUBLIC LIBRARY, ELWOOD, MADISON COUNTY, INDIANA

CONCERNING

ADDITIONAL APPROPRIATIONS

called to consider the matter of appropriating money from various
funds into an appropriated fund which is needed for the construction
of improvements and expenses connected with the Elwood, Indiana
Library.

Elwood, Indiana
November 9, 1967

The President further mentioned that she had adver-
tised in the Elwood Call-leader for such additional appropriations
and she presented the proofs of publication of such notice. There
being no taxpayers present to present their views, a motion was
made by Glenn C. Hadley and seconded by Walter H. Silas that it was
necessary to have the additional appropriation to meet the extra-
ordinary emergency now existing and the above motion was prepared
in the form of a resolution and is as follows:

MINUTES OF A REGULAR MEETING OF THE BOARD
OF TRUSTEES OF THE ELWOOD PUBLIC LIBRARY,
ELWOOD, INDIANA.

The Board of Trustees of the Elwood Public Library, Elwood, Madison County, Indiana, met in regular session in their meeting room at the Library at 7:00 o'clock P.M. on the 8th day of September, 1967, there being present Emalee Powell, Weldon D. Shickley, Patricia Fitzpatrick, Walter H. Allen, Glenn C. Hadley and Florence B. Sharp. Jeanne Wellnitz, the remaining member of the Board was absent. Mrs. Esther B. Hunt, Librarian, was also present.

AS IT FURTHER RESOLVED by the Board of Trustees
The meeting was called to order by Patricia Fitzpatrick, President, who presided.

Mrs. Fitzpatrick stated that this meeting was called to consider the matter of appropriating money from various funds into an appropriated fund which is needed for the construction of improvements and expenses connected with the improvements to the library.

"The above resolution is hereby adopted this 8th November, 1967.

The President further mentioned that she had advertised in the Elwood Call-Leader for such additional appropriations and she presented the proofs of publication of such notice. There being no taxpayers present to present their views, a motion was made by Glenn C. Hadley and seconded by Walter Allen that it was necessary to have the additional appropriation to meet the extraordinary emergency now existing and the above motion was prepared in the form of a resolution and is as follows:

"RESOLUTION FOR ADDITIONAL APPROPRIATIONS"

meeting, said "BE IT RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that it is deemed necessary to have an additional appropriation - transfer of funds to meet the extraordinary emergency now existing and it is deemed necessary to consider the following:

From:

Fund 22	Heat, Lights, Power and Water	\$ 200.00
Fund 71	Building, Structures and Improvements	587.00
Fund 72	Equipment	400.00
Fund 73	Books	<u>1100.00</u>
		\$2287.00

To:

2-Services Contractual		
Fund 24	Repairs-Buildings and Structures	\$2287.00

"BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that there is a sufficient amount of money in the above funds specified to make this appropriation, transfer and reallocation.

"BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that the above item is considered necessary and the Secretary of said Board of Trustees is authorized to send a copy of this resolution, together with the proofs of publication and the minutes of this meeting to the County Auditor for transmission to the State Board of Tax Commissioners of the State of Indiana.

"The above resolution is hereby adopted this 8th day of November, 1967.

/s/ Patricia Fitzpatrick
/s/ Emalec Powell
/s/ Florence Sharp
/s/ Walter H. Allen
/s/ W. Shickley
/s/ Glenn C. Hadley

Board of Trustees of the Elwood
Public Library, Elwood, Indiana."

which resolution was duly passed and unanimously carried and signed by all the members of the Board of Trustees present at the meeting.

RESOLUTION FOR ADDITIONAL APPROPRIATIONS

BE IT RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that it is deemed necessary to have an additional appropriation - transfer of funds to meet the extraordinary emergency now existing and it is deemed necessary to consider the following:

From: the Elwood Public Library, at 7:00 o'clock P.M. on the

Fund 22	Heat, Lights, Power and Water	\$ 200.00
Fund 71	Building, Structures and Improvements	587.00
Fund 72	Equipment	400.00
Fund 73	Books	<u>1100.00</u>
Total		\$ 2287.00

To:

2-Services Contractual	\$ 200.00
Fund 24 Repairs - Buildings and Structures	\$ 2287.00

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that there is a sufficient amount of money in the above funds specified to make this appropriation, transfer and reallocation.

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that the above item is considered necessary and the Secretary of said Board of Trustees is authorized to send a copy of this resolution, together with the proofs of publication and the minutes of this meeting to the County Auditor for transmission to the State Board of Tax Commissioners of the State of Indiana.

The above resolution is hereby adopted this 8th day of November, 1967.

Patricia Fitzgerald

Walter Powell

Thomas Sharp

Walter Hallin

D. S. Sibley

Glenn C. Hasley

Board of Trustees of the Elwood
Public Library, Elwood, Indiana

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

PROOF OF POSTING OF NOTICES FOR
HEARING ON ADDITIONAL APPROPRIATION

Notice is hereby given to the taxpayers of the City of Elwood, Madison County, Indiana, that the proper legal officers of the Elwood Public Library at their regular meeting place in the Elwood Public Library, at 7:00 o'clock P.M. on the 8th day of November, 1967, will consider the following additional appropriations which said officers consider necessary to meet the extraordinary emergency existing at this time:

From:

Fund 22	Heat, Lights, Power and Water	\$ 200.00
Fund 71	Building, Structures and Improve- ments	587.00
Fund 72	Equipment	400.00
Fund 73	Books	1100.00
Total	in the places in said city:	\$ 2287.00

To:

1-City Building, Elwood, Indiana,
2 - Services Contractual Elwood, Indiana,
Fund 24 Repair - Buildings and Structures \$2287.00
3-Elwood Public Library, Elwood, Indiana.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Commission will hold a further hearing within fifteen (15) days at the County Auditor's Office in Madison County, Indiana, or at such other place as may be designated. At such hearing, taxpayers objecting to such additional appropriations may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

Patricia Fitzpatrick, President
Elwood Public Library Board

PROOF OF POSTING OF NOTICES FOR
HEARING ON ADDITIONAL APPROPRIATION

RE: EXTRACT OF MINUTES OF ADDITIONAL APPROPRIATIONS

Esther B. Hunt, being first duly sworn upon her oath, deposes and says:

That she is the librarian of the Elwood Public Library, Elwood, Indiana, and that she did, on the 26th day of October, 1967, post in three (3) public places located in the City of Elwood, Madison County, Indiana, a copy of the notice to taxpayers pertaining to additional appropriations, which notices were in the form attached hereto and made a part hereof.

Affiant further says that said notices were posted in the following places in said city:

IN WITNESS WHEREOF, I have hereunto set my hand,

- this 9th day of November, 1967.
- 1-City Building, Elwood, Indiana,
 - 2-U.S. Postoffice, Elwood, Indiana,
 - 3-Elwood Public Library, Elwood, Indiana.

Esther B. Hunt
Esther B. Hunt

Subscribed and sworn to before me, a Notary Public,
this 8th day of November, 1967.

My commission expires:
February 14, 1970.

Glenn C. Hadley
Glenn C. Hadley-Notary Public

CERTIFICATE OF SECRETARY

RE: EXTRACT OF MINUTES OF ADDITIONAL APPROPRIATIONS

I, Weldon D. Shickley, hereby certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of the Elwood Public Library, Elwood, Indiana.

I further certify that attached hereto is an extract of the minutes concerning the resolution for additional appropriations which is necessary to meet the extraordinary emergency now existing and there is also attached hereto the original resolution concerning the additional appropriations, together with the proof of publication thereof. ~~the appropriating body of said library.~~

IN WITNESS WHEREOF, I have hereunto set my hand,
this 9th day of November, 1967. ~~day of November, 1967.~~

Weldon D. Shickley-Secretary
of Board of Trustees of Elwood
Public Library, Elwood, Indiana

AUDITOR'S CERTIFICATE
RE: ADDITIONAL APPROPRIATIONS
ELWOOD PUBLIC LIBRARY

STATE OF INDIANA

SS:

COUNTY OF MADISON

I, the undersigned, County Auditor of Madison County, Indiana, hereby certify the attached to be a complete copy of the transcript of proceedings filed in this office by the Secretary of the Board of Trustees of the Elwood Public Library, Elwood, Madison County, Indiana, with respect to additional appropriations adopted by the appropriating body of said library.

DATED this _____ day of November, 1967.

Auditor, Madison County, Indiana

RESOLUTION FOR ADDITIONAL APPROPRIATIONS

BE IT RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that it is deemed necessary to have an additional appropriation - transfer of funds to meet the extraordinary emergency now existing and it is deemed necessary to consider the following:

From:

Fund 22	Heat, Lights, Power and Water	\$ 200.00
Fund 71	Building, Structures and Improvements	587.00
Fund 72	Equipment	400.00
Fund 73	Books	<u>1100.00</u>
Total		\$ 2287.00

To:

2-Services Contractual		
Fund 24	Repairs - Buildings and Structures	\$ 2287.00

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that there is a sufficient amount of money in the above funds specified to make this appropriation, transfer and reallocation.

BE IT FURTHER RESOLVED by the Board of Trustees of the Elwood Public Library, Elwood, Indiana, that the above item is considered necessary and the Secretary of said Board of Trustees is authorized to send a copy of this resolution, together with the proofs of publication and the minutes of this meeting to the County Auditor for transmission to the State Board of Tax Commissioners of the State of Indiana.

The above resolution is hereby adopted this 8th day of November, 1967.

Patricia Fitzpatrick
Marie Powell
Alvin Shack
Walter H. Allen
D. Steinkley
Glenn C. Hasley