

Minutes of a Regular Meeting of the Elwood Library Board.

The regular meeting of the Elwood Library Board was held in the library on Tuesday evening Jan. 6, 1959 at 6:30 P. M.

The following members were present: Mrs. Bohlander, Mrs. Fitzpatrick, Mrs. Wellnitz, Mrs. Jordan, Mr. Shickley, Mr. Allen, Mr. Hadley. Mrs. Wilson was present also.

Minutes of the last meeting were read and approved.

The librarian's report was read by Mrs. Wilson. It was moved by Mr. Shickley and seconded by Mr. Allen that the report be accepted and placed on file. Unanimously carried.

Mrs. Wilson read the financial report. It was moved by Mr. Shickley and seconded by Mr. Allen that the claims be allowed and orders drawn on the treasury for the same. Unanimously carried. ^{Ball. on hand 12/58 \$9702.57} " " " 1/59 \$1024.32

Mr. Shickley reported on the condition of the furnace. It is satisfactory.

Discussion of salaries. It was moved by Mr. Hadley that the salaries of the Elwood Library staff should be as follows: Effective Jan. 1st, 1959, Mrs. Wilson, \$30. per day, Mrs. Hubley \$235. per month, Mrs. Dekreon \$190. per month. Effective Feb. 1, 1959 Mrs. Drake \$180. per month. This motion seconded by Mrs. Fitzpatrick. Unanimously carried.

A report was given on Frankton library hours.

Mrs. Dekreon would like a CPA to set up the new ledger for her. It was suggested that Mr. Joe Stevens and Mrs. Evelyn Strickler be asked to set up the books for her. This was

by the consent of the Board. A nominating committee was appointed by Mrs. Bohlander; Mrs. Fitzpatrick, Mrs. Wellnitz, and Mrs. Allen.

Applications for librarian for the Elwood Public Library were read. Mrs. Wilson will reply to these applications.

The House of Clean is to be contacted regarding cleaning and polishing the library floors. Mrs. Wilson will attend to this.

No further business, the meeting adjourned.

Katharine G. Jordan, Secy.

Minutes of Regular Meeting

The Regular Meeting of the Edward Public Library was held Feb. 5, 1959 at 6:30 P.M.

The following board members were present: Mrs. Baklanek, Mrs. Fitzpatrick, Mrs. Wellnity, Mrs. Sharp, Mr. Allen, Mrs. Dudley, & Mr. Thieckley.

Mrs. Riley Sharp and new Board Member appointed by the School Board was present and introduced the the Board.

The Annual Financial Report was read by Mrs. Wilson. It was moved by Mrs. Allen and seconded by Mrs. Fitzpatrick that the report be accepted. Motion carried.

The January Librarian's report was read by Mrs. Wilson. Balance Jan. 1st was \$4,024.28 and the balance Jan. 31st was \$10,628.60.

It was moved by Mrs. Fitzpatrick and seconded by Mrs. Allen that the report be accepted. Motion carried.

Letters were received from Mrs. Almfeld and Mrs. Rallin P. Mergis regarding employment as Librarian. Mrs. Wilson was instructed to answer their inquiries, but no time was set for interviews.

It was moved by Mr. Allen that a telephone extension be installed in the new Childrens Library

in the basement. Motion carried.

Mrs. Wellnity. Motion carried. It was moved by Mrs. Fitzpatrick and seconded by Mrs. Thieckley that a collection of childrens pictures be framed and placed in Childrens Library. Motion carried.

Mrs. Thieckley was instructed to make inquiry concerning improving the lighting the Childrens Library.

Mrs. Wellnity instructed to make inquiry with local paper for corner in paper set aside for library news which would tell of new books, services, etc.

It was discussed and decided by the Board that an "Open House" be held in honor of our new Childrens Library and Young Adult Room and that the open house be held during Library Week, the day of April 12th. Refreshments to be served.

Mrs. Wellnity and Mrs. Sharp were appointed to look into the matter of what furniture and appointments might be needed for our Young Adult Room.

The nominating committee reported and the following people were nominated for office for the next year.

Regular Feb. 5, 1959 meeting (cont.)

President - Mrs. Rohlman
 Vice President - Mrs. Fitzpatrick
 Secretary - Mrs. Wellens
 Mrs. Shickley moved the hour -
 inactive all closed, recorded
 by Mrs. Sharp. Motion carried.
 Mrs. Staley moved the
 Secretary be instructed to cover
 the minutes into Feb. Mrs.
 Rohlman. President, Mrs.
 Fitzpatrick, Vice President, Mrs.
 Wellens, Secretary. Motion was
 agreed to by Mrs. Allen. Motion carried.
 It was decided that the
 March meeting would take
 up on the 1st of 7:00 P.M.
 instead of the usual 6:30 P.M.
 No speaker announced to be
 heard before the Board the
 meeting was closed in the
 regular form.

William Shickley Sec. Pro-Tem

Minutes of Regular Meeting

The regular meeting of the Board
 Public Library was held March 3rd 1959
 at 7:00 P.M.

The following board members were
 present: Mrs. Rohlman, Mrs. Sharp,
 Mrs. Wellens, Mr. Shickley, Mr. Allen,
 and Mrs. Wilson acting librarian.
 The minutes of the last meeting
 were read and approved.

The librarian's report was read
 by Mrs. Wilson. It was moved by
 Mr. Allen and seconded by Mrs.
 Shickley that the report be accepted.
 Motion carried.

The Feb. financial report by
 Mrs. Wilson, Balance Feb. 1st was
 \$10,638.60 and the balance Feb. 28th
 was \$9,116.93. Mr. Shickley made
 the motion that we accept the
 report. Seconded by Mr. Allen. Motion
 carried.

The secretary read a letter from
 the staff members requesting a
 full time librarian. She also read
 a letter of resignation from Mrs.
 Wilson. With the stipulation that
 Mrs. Wilson will be able to stay
 or write a full time librarian con-
 to find a full time librarian con-
 to find a full time librarian con-
 to find a full time librarian con-

After much discussion Mr. Allen
 made the motion; 3rd by Mrs. Sharp
 that we have Mrs. Wilson write Mrs.
 Almsville, 117th and ask if she

librarian for the salary of \$5200 a year. Motion was carried.

Open House "April 12th" was discussed and the hours of 2 - till 6 were agreed on. Also a possibility of giving door prizes was mentioned.

Mr. Allen was asked to see about having a hand rail put on the inside steps; also about having the entry painted.

Meeting adjourned

Jeanne Wellnitz, secy

Minutes of Regular Meeting

The regular meeting of the Elwood Public Library was held April 7, 1959 at 7:00 P.M.

The following board members were present: Mrs. Boklander, Sharp, Wellnitz, Mrs. Wilson, Mr. Shickley, Hadley & Allen.

The minutes of the last meeting were read and approved.

The Librarian's report was read and approved. The financial report was read by Mrs. Wilson stating that we had a balance of \$7719.70 as of March 31, 1959. The Allen made the motion that we accept this report - 2nd by Mr. Shickley. Motion carried.

It was decided by the board members to give Darlene Rogers her wages plus 2⁰⁰ for 1 day for a Library meeting at Thunice.

A Motion by Mr. Shickley - 2nd by Mr. Allen was made to hire Mr. Nagel to make a magazine rack for the young adult room. Motion carried.

Mary K. Stout is now a member of the Steph. Ruth Dickson resigned.

Mrs. Wilson was asked to write Mr. Babb to see if he would come to Elwood for an interview.

Open House was discussed and final plans made.

Jeanne Wellnitz,

Library Open House

	Name	Address
1.	Mrs. Wildon Shickley	
2.	Lain Bohlander	
3.	Jelly M. Sharp	
4.	John M. Sharp	
5.	Elizabeth Green	
6.	Robert Green	
7.	M. F. Hubby	
8.	Mrs. H. W. Fitzpatrick	
9.	H. W. Fitzpatrick	
10.	Mrs. F. D. Henderson	
11.	F. D. Henderson	
12.	Jean Butcher	
13.	Barbara Butcher	
14.	Evelyn Horn	
15.	Mr. + Mrs. Charles Mayfield	
16.	Henry Mayfield	
17.	Steve Mayfield	
18.	Bertie Mayers	
19.	Deush Smith	
20.	Carilyn Julius	
21.	Jickie Klayla	
22.	Judy Green	
23.	Lessie Swallow	
24.	Mrs. Trishat	
25.	Fran Hubby	Ball State
26.	Mr + Mrs Wildon Little	
27.	George St. Ray	
28.	Mr + Mrs. Miles S. Warnings	
29.	Lisa M. Warnings	
30.	Mark E. Warnings II	
31.	Mrs. David Lleser	
32.	Tim Lleser	
33.	Jon Lleser	
34.		

Library week

Name	Address
35 Mr. & Mrs. E. M. Talley	1508 N. "A" St. Elwood.
36 Mr. & Mrs. L. A. Nickman	2726 S. C. St.
37 J. O. Wellnitz	200 No. 1st St.
38 Mrs. Walter Allen	420 No. 19th St.
39 James Drake	200 No. 5th St.
40 Charles Drake	" " " "
41 Emma Alepaugh	Frankton
42 Linda Fox	R#1 - Atlanta
43 Mr. & Mrs. S. R. Handman	1541 Main
44 Mr. & Mrs. Leo Tanjilli	1014 S. B. Street
45 Leon J. Jones	501 Bellemead Muncie
46 Jean Elsworth	1009 So. B.
47 Mr. & Mrs. R. J. Donaldson	1576 No. B St.
48 Weldon Truckley	2008 No. B
49 Mrs. Elizabeth Kay	R.R. #3
50 Virgil R. Dy	R.R. #3
51 Mrs. J. O. Wellnitz	
52 Barbara Wisheart	1802 North C St.
53 Helen C. Haskley	
54 Mary Boklander	
55 Darlene Rodgers	
56 Agnes Drake	
57 Larry Summers	
58 Mrs. Solie G. Wilson	417 S. Talley, Muncie
59 Helen Tubley	
60 J. H. Jordan	W 2018
61 Thos. Boklander	1526 7th A
62 Becky Sharp	1012 Main St.
63 Mary K. Stout	
64 George W. Stout	
65 Harry K. Ballinger	408 No. 4th
66 Mrs. Martha Dickerson	
67 Mrs. E. P. Van Hoorst	Muncie, Illinois.
68 Mrs. Jack W. Luder	
69 R. M. Coate	Muncie Ind
70 R. Jones	

Library Open House 1959

71. Edith Gardner	
72 Lawrence Oliver	
73 Art Noble	Hobbs
74 Helen Skaw	Elwood
75 Jerry Stiner	FE2-2433
76 Sara Jane Richards	Elwood.
77 Mrs. Bess Strong	
78 Barbara Stroth	
79 Kenneth M. Wisheart	Elwood
80 Sarah Wisheart	Elwood
81 M. Wisheart	Elwood
82 Bitha R. Rhyneason	Anderson
83 Mrs. Winifred Wisheart	Muncie
84 Robert Rhyneason	
85 Ronnie Drake	
86 J. D. Cannon	
87 Thomas Walter Ince	
88 Mike Hankley	
89. Eric Cox	
90. Helen Cox	
91 Betty Caldwell	
92 Mr. Adrian Biddle	acc. Liguinier Ind
93 Dorothy M. Durham	- Elwood
94 Patricia Fitzpatrick	Elwood
95 Dr. Anglimeyer	Elwood Ind.
96 Frances Phenton	Elwood
97 Heda Rebeck	Elwood
98 Jean Wiley - Stever & Julie	Elwood
99 Janet Sanders	Elwood
100 Sharon Rittenhouse	Elwood
101 June Ellen Sanders	Elwood
102 John Otherr	Frankton
103 Mrs. Walter Maly	Fairmount, Ind.
104 Frances Boklander	Elwood, Ind.
105 Mr. & Mrs. J. C. Hamilton	Elwood,
106	

- 107 Mrs. Esther Wapner 1609 S. D. St.
 108 Mrs. Evelyn Stickler
 109 Mrs. Vera Bailey 1004 No. 10th St.
 110 Mrs. Richard Hoffman 712 S. Anderson
 111 William J. Cornwell 846 N. Anderson St.
 112 Mary E. Wersching 1324 So. J.
 113 Charles Helpling 1812 So. J.
 114 Charles Kappert 1314 So. Anderson
 115 Mrs. Robert Ainegar 400 No. 12th St.
 116 Mrs. Ethel J. Wimmer R3 Alex. Box 301.
 117 Leure N. Mann 920 So. Anderson St.
 118 Mrs. A. Blanche Jay 615-R. Anderson St.
 119 Melvin Singer 2128 North F
 120 Jay D. McCoy 1800 South A Street
 121 Susan Kump 1807 South B Street
 122 Charlotte Stanley 2312 South A Street
 Cecil Skeen
 Helma Reid
 Jean Wiond

Minutes of Regular Meeting

The regular meeting of the Edwood Library Board was held ^{May 5,} April 7, 1959 at 7:30 P.M.

The minutes of the last meeting were read and approved.

The Librarian's report was read and accepted. Mrs. Wilson read the financial report stating we had a balance on hand of \$5772.37 as of April 30, 1959. Mrs. Fitzpatrick made the motion that we accept this report; seconded by Mrs. Wellen. Motion carried.

It was decided that the library ^{should} be closed at 6:00 P.M. during the summer months beginning June 1st.

The Library will have the Reading Club again this year - with the children reading a total of 20 books.

"Thank you notes" are to be sent to the florists who furnished flowers for our Open House.

The Board will have an interview with Mr. Lloyd Bobb on Sat. May 9th, about the position of Librarian.

Meeting adjourned.

Jeanne Wellen,
 Secy

The regular meeting of the Library Board was held June 2, 1959 at 7:00 P.M. The minutes of the last meeting were approved as read.

The Librarians report was read and approved and the financial statement was read leaving us a balance of \$4,187.36 as of the end of May. Mrs. Fitzpatrick made the motion and seconded by Mr. Allen that this report be accepted. Motion carried.

Mr. Shickley made the motion that a letter be drawn by the secretary that the selection of books be discontinued to the schools within the city. Mrs. Fitzpatrick seconded the motion. Motion carried. This decision was made because of the great number of books lost by Edgewood and Oakland schools.

Motions were made that shelves be built in the childrens room for extra books...also that we buy a dehumidifier and screen doors for the basement.

A meeting will be called Wed. June 10th with Mrs. Wilson present to discuss Mrs. Waymires application.

Meeting adjourned.

Florence Sharp
sec'y ~~xxx~~ pro tem

Called Meeting June 10th 2:00 P.M.

Mr. Allen, Glen Hadley, Weldon Shickley, Mrs' Fitzpatrick, Sharp, Bohlander and Mrs. Wilson met with Carl Renner and Sam House concerning book selections for Edgewood and Oakland schools.

Minutes of the last meeting were read by Mrs. Sharp, sec'y pro-tem.

Recommendations for Mrs. Waymire were read. They were from people of Marion College. A discussion of the possibility of hiring Mrs. Virginia Waymire as an employee of the library took place. It was decided to wait until we hear from Mrs. Waymire before making a decision.

A committee for buying prizes for the Reading Club was named and consists of Jeanne Wellnitz, Becky Sharp, Robert Ross, mgr. of the telephone company. The Kiwanis Club donated \$50.00 for such a purpose.

Meeting adjourned.

Florence Sharp
sec'y pro-tem

Meeting of Library Board

The regular meeting of the Library Board was held July 7, 1959. Minutes of the last meeting were read and approved. Mr. Shickley moved that the Librarians report be accepted - it was 2nd by Mr. Allen. Report was accepted.

The financial report was read and accepted with a balance on hand at the end of June of \$18,040.54.
{ Received from City of Edw. 14,282.95 }
" " Pipe Co. Inv. 1,122.20 }

The sec'y was instructed to write a letter to the telephone Co. asking that the Library was not to be listed in the yellow pages - just in the regular listing and not bold face.

Plans for the Reading Club Party were discussed. The party will be held Sat. July 25th.

References were read for Miss Pauline Simmons. It was decided not to consider her.

Glen Hadley made a motion that we hire Mrs. Virginia Waymire as an assistant for \$375⁰⁰ a month starting in Sept. Mr. Allen 2nd the motion. Motion carried.

Meeting adjourned.

Jeanne Wellnitz
sec'y

Sept. 1, 1959

Regular meeting of the Elementary Public Library was held Tues. September 1, 1959

~~Other~~ members of Board present were; Bohlander, Fitzpatrick, Allen, Thickey

Minutes of previous meeting was read and approved.

Librarian's report was read and moved by Fitzpatrick to approve, seconded Thickey. Passed.

Financial report was read by Mrs. Wilson. The balance at the beginning of August was \$14,805.⁰⁰. The balance at the end of the month was \$13,363.⁵² Fitzpatrick moved the report be accepted. Seconded by Thickey. Motion passed.

It was moved by Mrs. Thickey that Emily Sabes and Mary Kay Sabes having serving their probationary period their salary be increased to \$175.⁰⁰ per month effective Sept. 1, 1959.

It was moved by Mrs. Thickey that book collections be prepared for the Elementary Schools. It was seconded by Allen. Motion passed.

Mrs. Wilson offered to do as much cataloging as possible at her home also would help

in ordering our new books. It was the opinion of most of the Board that this offer was accepted. Motion was made that we adjourn. Passed

Weldon Thickey
Sec. Pro T.

The Library Board Oct. 6, 1959

The Library Board held it's regular meeting Tues.. Oct 6, 1959 at 7.00 P.M. Those present were Mrs. Fitzpatrick, Sharp and Wellnitz,; Mr. Shickley, Allen and Hadley.

The Librarians report was read and approved.

The Financial report was read stating that we had a balance of \$11,647.29 as of Sept. 30, 1959. Mr. Allen made the motion the report be accepted. It was seconded by Mr. Shickley. Motion carried.

A letter of resignation from the Library Board by Mrs. Bohlander was read. Her resignation was due to her moving out side the city limits.

It was decided to send Agnes Drake and Helen Hubley to the Weeding Workshop at Marion on Oct. 13th and to a ILA&ILTA Conference in Indpl. in Nov. All expenses paid.

Mr. Hadley made the motion to take some money from the contractual fund into the contingency fund to pay the balance of the window washing bill. Mr. Shickley seconded the motion. The motion carried.

Mrs. Fitzpatrick, Vice President presided over the meeting.

Meeting adjourned.

Jeanne Wellnitz
sec'y

LIBRARY BOARD OF THE CITY OF INDIANAPOLIS
MINUTES OF THE MEETING HELD AT THE CITY CLERK'S OFFICE
ON OCTOBER 6, 1959
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November 3, 1959

Regular meeting of Library Board was held November 3, 1959 at 7:30 P.M. Those present were Mrs. Fitzpatrick, Mr. Allen, Mr. Shickley

Librarian's report was read and approved.

The financial reports was read by Mrs. Hubley. The balance at the beginning of the month \$11,647.20. Fines and Fees \$45.95. Total expenditure for month of October \$1,614.47. Financial report was moved by Shickley to be accepted. Seconded by Allen. Motion passed.

No business was presented. Meeting was adjourned.

Weldon Shickley
Secy - Pro Tem.

Dec. 3, 1959

Regular meeting of the Library Board was held Dec. 1st at 7:00 P.M. Those present were Mrs. Fitzpatrick, Sharp, Wellnitz; Mr. Allen, Shickley & Mr. Haskley. Helen Hubley was also present.

Mrs. Hubley read the Librarian's report and it was accepted. The financial was read, leaving a balance of \$9,477.89 as of Nov. 30th. Mr. Haskley made the motion we accept this report. Mr. Allen seconded. Motion carried.

There was a discussion about a new Librarian. Mr. Haskley made the motion that the secy write Mrs. Esther Hunt of Muncie and ask her if she would like to take the position of Librarian beginning March 1, 1960 at the salary of \$450⁰⁰ a month. The motion was seconded by Mr. Shickley. Motion carried.

Agnes Drake has asked permission to be able to pay all bills by the 1st of the year. Permission granted.

The Board was told about the new desk that the Newcomers Club ^{is} having made for the girls at the front office.

No other business was presented. Meeting adjourned.

Jeanne Wellnitz
secy