

Jan. 5, 1950
 Boklander, Allen, Field, Peters,
 Millsbaugh, Filby, Armfield.

Minutes of Dec 6 read & approved.

Librarians monthly report presented,
 accepted & placed on file - By motion

Financial statement Balance \$ 3025.59

Fines 24.50

Fee

Income City 4901.29

Int. Book .50

total 2747.22 7951.88

Expenditures ~~2747.22~~ 2747.22

Balance \$ 5204.56

Above expenditures allowed by motion.
 Carried

Board approved expenditure of \$5.00 from
 petty cash for flowers - for Mrs. ~~Angell~~ ^{Price} ~~Franklin~~
 librarians, whose husband died Monday Jan. 2, 1950.

Adjourned 8:00 P.M.

Feb 7, 1950

Present - Mrs. Armfield, Mrs. Bohlander,
Mr. Field, Mrs. Millspargh, Mr. Allen
Fitzpatrick

Minutes of Jan 5, 1950 Read & approved.

Librarian's monthly report presented,
accepted & placed on file - By motion

Financial Statement	\$ 5204.66
Sup Income	685.20
Fine	52.95
Fee	4.00
Int Book	2.05

Expenditures -	\$ 5948.86
Balance	\$ 1108.44
	\$ 4840.42

Above expenditures approved &
allowed by motion & orders drawn for same.

Annual Report 1949. - Librarian
Presented by Mrs. Millspargh - & report
accepted by Board by motion. Record to
be placed on file & published by local paper if
possible.

Front steps: railing needed
Grill for Front Door =

Mrs. Millspargh authorized by
Board to see to above items. by motion
Carried.

March 7, 1950

Present - Mr. Field, Miss Tilby, Mrs.
Armfield, Mrs. Millspargh, Mr. Allen
Mrs. Bohlander.

Minutes of Feb 7, Read & approved

Librarian's monthly report presented to
board, accepted & placed on file
By motion

Financial report - Balance	4840.42
Fines	29.00
Fee	1.00
Total	4870.42
Expenditures	992.56
Balance	\$ 3877.86

Above expenditures allowed & orders
drawn for same - By motion.

Walter Millspargh
Secy

April 4, 1950

Present - Mrs. Annfield, Mrs. Fitzpatrick,
Mr. Field, Mrs. Bohlander, Mrs. Millsbaugh,
Mr. Allen -

Minutes of March 7, 1950 Read & Approved.

Librarian's monthly report presented to
Board, accepted & placed on file by motion.

Financial Statement Balance 3877.96

Fines 26.00

Fee 2.80

\$3905.86

Expend. 962.37

Expenditures allowed - by motion ^{Balance} 2743.49

Moved that Librarian employ such
joint help as needed to do the extra
cleaning of shelves etc. Sec'd.
Carried.

May 2, 1950

Present: Mrs. Annfield, Mr. Peters,
Mr. Field, Mrs. Millsbaugh, Mr. Allen,
Miss Filbey

Minutes of April 4, 1950 read & approved.

Financial report

Balance 2743.47

Fines 19.50

Income 50

2763.49

Expenditures 932.17

Balance 2031.32

Moved that we build the retaining
wall along 16th street sidewalk.
Cost probably \$115-200. Sec'd.
Carried.

June 6, 1950

Present Mrs Armfield, Mrs Filby,
Mrs Kollander, Mrs Fitzpatrick, Petes,
Mrs Mellofaugh.

Minutes of May meeting approved
Lubman's report showed total volume
of 22,445 books and a grand total
circulators of 4205 + 4589 borrowers.

Financial report showed a balance
of \$2,031.62, receipts of \$7,661.35
fines \$1, fines \$29.25, total receipts \$9,722.92.
Expenses totaled \$954.03 leaving a
balance June 1 of \$8,768.89.

Rowland Petes
Acting Secretary

July 5, 1950

Present, Miss Filby, Mrs Armfield,
Mrs Mellofaugh, Petes.

Fine	.34
fines	7.50
ucts	8 805.39
exp.	1 223.39
Bal	7582.

Moved that 4 Venetian Blinds & shelving
be purchased for Franklin Library.
Carried

Aug. 28 1950

Present - Mr. Field, Miss Filbey,
Mrs. Bohlmann, Mrs. Millsbaugh,
Mr. Allen

Met to permit taxpayers to
come & discuss budget.

No one appeared before the
Board. Budget approved.

Meeting adjourned.

Walter H. Allen

Sept 5 1950
Present - Mr. Field, Mr. Allen,
Mrs. Millsbaugh, Mrs. Armfield.

A report of the receipts and
expenditures for the month of August
was presented.

Balance Aug. 1	\$ 6585.11
Township tax	736.89
Fines	23.60
Fees	3.00
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	7348.00
Expenditures	931.14

6416.86
moved and seconded that \$14.54 be transferred
from contingency fund to advertising fund.
Since there was not a quorum
present, no further business was
transacted.

Meeting adjourned.

Walter H. Allen, Secy.
by E.M.

Library Board of Trustees Meeting
Oct. 3, 1950.

Members present: Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Bohlander, Miss Filbey, Mr. Peters, and Mrs. Millsbaugh.

Minutes read and approved.

Librarian's report given - approved and placed on file.

Financial report given as follows:

Balance Sept., 1950	\$6416.86
Fines	10.53
Fees	3.00
Lost books (pd.)	1.97
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	\$ 6432.36
Expenditures	990.91
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Balance	\$ 5441.45

Bills approved and orders drawn for same. Motion - raise two assistants' salaries as of Oct. 1. Carried. Motion made and seconded to reduce assistants' salaries appropriation \$1500 and to ask for additional appropriations of \$700 in the equipment fund, \$750 in the repair fund and \$50 in the advertising fund. Motion carried

Motion made and seconded to authorize librarian to advertize for bids to improve entrance and build retaining wall across the frontage. Motion carried.

Meeting adjourned.
Está Filbey
Acting Sect.

Members present. Nov. 7, 1950

Mr. Field, Mrs. Armfield, Mr. Allen, Mrs. Bohlander, Mrs. Millsbaugh - Mrs. Fitzpatrick

Minutes of Oct. 3, 1950 read & approved; with correction in motion to raise assistants' salaries - "raise of \$16.00 per mo. each"

Librarian's monthly report presented, accepted, and placed on file. By motion

Financial Report - Balance	\$ 5441.45
Fines	30.50
Fees	4.50

Total	\$5476.45
Expenditures	- 1016.24
Balance	\$4460.21

Bills approved and orders drawn for payment. By motion.

Moved that we employ Mr. Fambstich of Cicero to draw plans & specifications for new entrance. Motion Carried.

Watson Allen
Secty.

Dec 5, 1950

Present - Mrs. Bohlander, Mrs. Armfield,
 Mrs. Fitzpatrick, Mrs. Millspargh,
 Mrs. Allen

Minutes of Nov. 7, read & approved

Librarian's monthly report presented,
 accepted & placed on file by motion

Financial Statement

Balance	\$ 4460.21
Fines	17.50
Fee	55
total	\$ 4481.21
Expenditures	1182.84
Balance	\$ 3277.37

Bills approved & orders drawn for
 payment.
 By motion.

Dec. ³⁰~~29~~, 1950

Called meeting:

Present: Mrs. Armfield, Miss Filby,
 Mrs. Allen, Mrs. Millspargh, Librarian

Meeting to consider bids on repair &
 replacement of steps:

One bid received -

Mr. Bennett Lamb

Total amount of bid \$1849.10 .

Bid rejected by the Board
 because of insufficient funds in
 the repair fund.

Meeting adjourned
 5:06 P.M.

Hester Allen
 Secy.