

March 3 - 1953

Present: Mrs. Fitzpatrick, Mrs. Bohlander,
Mrs. Jordan, Mrs. Hadley, Mr. Allen
Mrs. Armfield - Mrs. Stickler -
Minutes of Jan. Feb. 3. Read & Approved

Librarian's monthly report printed,
approved by the Board & placed in
the files.

Financial statement

Balance	5705.35
Fees	4.00
Fines	46
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	5755.35
Less Expenditures	1220.48
Balance -	4534.87

Bills allowed & orders drawn
for same

Apr. 7, 1953.

The Board of Trustees of the Elwood
Public Library met with the following
members present: Mrs. Fitzpatrick, Mrs.
Bohlander, Mrs. Armfield, Mr. Stevens
and Mr. Hadley and Mrs. Stickler,
acting librarian.

Minutes of the previous meeting
were read and approved.

The librarian's report was presented,
approved and placed on file - by
motion.

Financial statement:

Balance	\$ 4534.87
Fees	1.00
Fines	22.70
Last books	2.80
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Total receipts	\$ 4,561.37
Expenditures	1,229.62
Bal.	\$ 3331.75

Motion: Bills be allowed and
orders drawn for same.

An invitation to the annual
district meeting was received. It
will be held in Kokomo, Thurs.
Apr. 30. Registration will begin
at 9:00 A.M. D.S.T. Luncheon and
registration fee is \$2.00 The
library staff and as many Board
members as possible will attend.

meeting adjourned.

May 5, 1953.

The Elwood Public Library Board of Trustees met with the following members present: Mrs. Fitzpatrick, Mrs. Bohlender, Mrs. Armfield, Mr. Stevens, Mr. Hadley, Mr. Allen and Mrs. Stickler, acting librarian.

Minutes of the previous meeting were read & approved.

The librarian's report was presented, approved and placed on file - by motion.

Financial statement:

Bal.	# 3331.75
Fees	2.00
Fines	35.75
Lost magazine	.25
Total	3369.75
Expenditures	1091.59
Bal.	# 2278.16

Bills were allowed and orders drawn for same.

A report of the district meeting held in Kokomo was given. A particular point discussed was that concerning taxation in a Library district.

It was moved and accepted that Marita Solle be employed as student assistant in the fall of 1953.

It is also noted that we need more room and thought might be

June 2, 1953

Present - Mrs. Fitzpatrick, Mrs. Armfield, Mrs. Jordan, Mr. Stevens, Mr. Allen, Mrs. Bohlender, Mr. Hadley, Acting Librarian Mrs. Stickler

Meeting with Elwood Public School Board: Mr. Scott, Mrs. Robinson, Pres., Mr. Stevens, Mrs. Merritt & Mrs. Lillian Michaels -

Re - Kindergarten space in library basement room. - Mr. Scott presented the problem faced by the public school in finding space for kindergarten for the Central Building. -

Minutes of May 5, 1953 read & approved.

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

By motion -
Financial statement: Bal. 12278.16

Fee	1.50
Fines	41.61
Int Books	1.39

2320.66

Expenditures \$ 1251.00

Balance \$ 1071.66

Bills were allowed and orders drawn for same = By motion

Budget discussion

July 7, 1953

Present - Mrs. Fitzpatrick, Mrs. Bohlander,
Mrs. Jordan, Mrs. Stevens, Mrs. Hadley,
Mrs. Armfield, Mrs. Allen -

Minutes of June 2, 1953 read & approved

Librarians monthly report presented,
accepted by board & placed in files -
Financial statement {
 { from city 10,618.95
 { - Balance 1071.66
 { Fee 1.25
 { Fines 26.75
 { Total 11,718.61

Expenditures - 1622.54

Balance - 10,096.07

Expenditures for items allowed, &
orders drawn for same - By motion -

Discussion - Repair of lawn.
Suggested that Mr. Merrill Filmond inspect
the yard & make specifications for job -
then bids to be advertised for work to be done.

Kindergarten room - discussion.
Allen - Moved that the Public Library Board &
School City Board meet & work out
conditions leading to the use of the
Basement room by the schools for
Kindergarten.

Declared lost by Mrs.
Fitzpatrick - for want of second.

... & sent the

Armfield second -
Vote. Armfield yes
Bohlander no
Jordan yes
Stevens no
Allen - no
Hadley - no
Fitzpatrick - yes -

Budget - 1953.

July 28, 1953

Present: Mrs. Fitzpatrick, Mrs. Bohlander,
Mrs. Jordan, Mr. Stevens, Mr. Hadley,
Mrs. Armfield, Mr. Allen —

Minutes of July 7, 1953 read &
Approved +

P. J. A. Mrs. Rott. Gills
" Howard Marty
" Geo. Stevens
" Herbert Dickey et al.
Re: Kindergarten in Library

Budget Discussion:
18 1/2 ¢

Mr. Hadley moved that our tax rate not
exceed 18 1/2 ¢ for the year 1954.
Second Mrs. Armfield
Carried

Aug. 25, 1953.

Meeting for public hearing
of budget — no one appeared
to object. Budget was
accepted at 17 ¢ rate.

^{sup.}
The Elwood Public Library Board
of Trustees met with the following
members present: Mrs. Fitzpatrick,
Mrs. Armfield, Mrs. Bohlander, Mr.
Hadley and Mr. Stevens.
Minutes of July 28 and Aug. 25
were read and approved.

Librarian's monthly reports were
read & approved for months of July &
August. Motion that they be approved
& placed on file made by Mrs.
Armfield & seconded by Mrs. Bohlander.

July financial statement:

Balance	# 10,096.07
Township tax settlement	926.80
Fines	40.00
Total	11,062.87
Expenditures	1,506.80
	9,556.07

Aug. financial statement:

Balance	# 9,556.07
Fees	.50
Fines	25.00
	9,581.57
Expenditures	1,226.84
	# 8,354.73

Motion by Mrs. Armfield &
seconded by Mrs. Bohlander that
expenditures for July & August
be approved and orders drawn for

Retaining wall - Mrs. Stickler called Mr. Foland twice & wrote a letter and he inspected the lawn. Suggested a wall of 12 to 15 inches high and an adequate foundation. No estimate given as to cost. General discussion held and additional information is to be procured for next meeting.

Motion to adjourn.
Carried.

Glenn Hadley,
Sec'y, Pres.

GH:es

The Elwood Public Library Board of Trustees met with the following members present: Mrs. Fitzpatrick, Mrs. Bohlander, Mr. Stevens and Mr. Hadley.

Minutes of Sept. were read and approved.

Librarian's monthly report was read. Financial report for Sept:

Balance	\$ 8 354.73
Fines	12.00
Fees	2.00
	<hr/>
	8 368.73

Expenditures	1002.45
Balance	<hr/>
	7 366.28

Motion by Mrs. Bohlander, seconded by Mr. Stevens that report be accepted and placed on file. Carried.

Motion by Mr. Stevens, seconded by Mrs. Bohlander that expenditures be allowed and claims drawn for same. Carried.

Discussion of budget - ~~the~~ cut of 2% will not hurt too much as it is off the operating balance.

Retaining wall - discussion - check the cost of a flag-stone retaining wall similar to the type of Landman's

will be

held Nov. 9-11, 1953.

Motion to adjourn. Carried.

J.H.:cs

Glenn Hadley,
Secy. Pro Tem.

Nov. 9, 1953

The Elwood Public Library Board of Trustees met with the following members present: Mrs. Fitzpatrick, Mrs. Bohlander, Mrs. Armfield, Mrs. Jordan, Mr. Hadley and Mr. Stevens.

Minutes of October meeting were read and approved.

Librarian's monthly report was read and the financial report for October was as follows:

Balance	# 7366.28
Fines	14.00
Fees	2.00
	<hr/>
	7382.28
Expenditures	<hr/>
	1233.27
Balance	6149.01

Motion by Mrs. Armfield, seconded by Mrs. Jordan - that report be accepted and placed on file. Motion carried.

Motion by Mrs. Armfield, seconded by Mrs. Bohlander that expenditures be allowed and orders drawn for same. Carried.

Discussion on yard - Library Board decided to have the yard taken care of by Mr. Gantz - approximate cost to be \$250.

Motion to adjourn. Carried

JOS:cs

J. O. Stevens
Secy. Pro Tem

Dec. 1, 1953.
The Elwood Public Library Board of Trustees met with the following members present: Mrs. Fitzpatrick, Mrs. Armfield, Mrs. Jordan, Mr. Hadley and Mr. Stevens.

Minutes of November meeting were read and approved.

Librarian's monthly report was read and the financial report for November was as follows:

Balance	# 6149.01
Fines	20.75
Fees	2.25
	<hr/>
	6172.01
Expenditures	<hr/>
	1613.87
Balance	<hr/>
	4558.14

Motion made by Mrs. Armfield - seconded by Mrs. Jordan that report be accepted and placed on file.

Motion by Mr. Hadley, seconded by Mrs. Armfield that expenditures be allowed and orders drawn for same.

There was discussion concerning the painting of some of the basement rooms and concerning the repair of floors in staff room, office and hall. Decisions were left to the librarian.

Mrs. Stickler discussed the Indianapolis meeting. One thing determined was what all libraries. If a set of

a staff of less than 4 members, considered a small library. Therefore we are not a "small library."

Motion to adjourn. Carried.

JOS:es

J. O. Stevens
Secy Pro Tem

Jan. 6, 1953
Present - Mrs. Fitzpatrick, Mrs. Bohlander,
Mrs. Jordan, Mr. Stevens, Mr. Hadley, &
Acting Librarian Mrs. Stickles

Minutes of Dec 2, 1953 Read & Approved.

Librarian's monthly report presented,
accepted & placed in the files.

By Motion -

Financial Statement

Balance	3302.14
City Income	5664.67
Imp "	386.28
Fines	22.50
Fee	2.50
Total	\$ 9378.09
Expenditures:	2275.87
Balance -	\$ 7102.22

Bills allowed & orders drawn
for same - By motion

Nominating Com. Mr. Hadley, &
Mrs. Armfield, Mr. Stevens.

Walter Allen
Secy. 2-3-53

Present: Mrs. Jordan, Mrs. Bohlander,
Mrs. Armfield, Mr. Stevens, Mr. Allen &
Mr. Hadley Mrs. Stickles, acting librarian.

Minutes of Jan 6, 1953 read &
approved.

Librarian's monthly report presented,
accepted, & placed in the files. By motion

Financial statement Balance 7102.22

Fee	4.50
Fine	32.50
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	\$ 7139.22
	1433.87
	<hr/>
	\$ 5705.35

Bills allowed & orders drawn for
same - By motion;

Annual Report for 1952 -
Financial & Statistical reports accepted
& placed in the files - By motion

Report of Nominating Com.
Mrs. Fitzpatrick, Pres
Mrs. Bohlander, Vice Pres.
Mr. Allen Sec. Treas.

Moved that report of nominating
committee be accepted & that the
seats cast as unanimous ballot
for the slots. By Motion.