

January 31st 1916.

In answer to a call, through the newspapers by the President the following stockholders met in the Auditorium of the Library for their annual meeting - Mesdames Jones Moffett and Bradley Messrs. Clauser, Fife Brown - Fields - Cox - Rev Biegel - Radcliff Burton - Avery and Sellers.

The minutes of last annual meeting were read and accepted.

Librarian's report for the year was read and on motion by Mr. Cox seconded by Mr. Sellers - carried - was accepted & placed on file - Copy here to attached -

Financial statement for the year was also read - showing balance in City Treasury Dec 31st 1915 - (Not including Dec's receipts) to be 1234.62 - and Treasurer Brown's report for the Association showed a balance of \$821.98 in treasury. Mrs. Moffett made a motion, seconded by

Mrs. Jones that Librarians report and Secy's financial statement with the City be accepted and placed on file - and copies of same be printed in the Daily papers. Carried.

Mr. Fields asked for explanation of source of funds in Treasurer Brown's hands - The President asked Mr. Brown to give facts in the case - Mr. Brown responded to Mr. Fields satisfaction.

Mrs. Jones enquired if \$600⁰⁰ endowment fund was invested & earning.

Mr. Clausen replied it was not.

Mrs. Moffett enquired why it was not invested & earning - Mr. Clausen explained that owing to unsettled title

and need of time - (sometimes longer) to find paying safe investment - the

endowment fund of \$600⁰⁰ had not been invested - Then the question was

raised as to who would be the proper party to invest and Mr. Fike answered

that he thought said fund was controlled by the Library Board - further remarks

by Messrs Brown, Fields & Clausen - must to show that they thought the Board the

proper party to make said investment - Mr. Sellers enquired as to the two different

parties or sections of Board and was referred to the constitution - which

shows the combination of the City and Association in forming "Elwood Public Library"

The next business of the Board was the election of two trustees to succeed Mrs. Moffett and Mr. Fike - for a

term of three years - Rev. Biegel nominated Mrs. Moffett and Dr. Brown nominated

Mr. Fike - Rev. Sellers moved the nominations be closed & the Secy. be

instructed to cast the entire vote of the Board for the nominees. 2nd Mrs. Jones

the Board for the nominees. 2nd Mrs. Jones

Carried - Secy cast the vote of the Board for Mrs. Moffett and Mr. Fife and President Clauser declared Mrs. Moffett and Mr. Fife duly elected directors for a term of three years. In response to a request for speech from the newly elected directors - Mr. Fife stated that he was very busy with other matters - connected with his own business and position but was willing to do his best for the Library -

Mrs. Moffett expressed her appreciation of her efforts with the honor conferred and assured the Board of her very best efforts for the Library -

Rev. Biegel made a motion that a vote of thanks be extended to the Board for their interest and work - as well as to Miss Evans - the librarian - Seconded by Rev. Sellers - Carried -

Rev. Avery enquired how it was determined what amount of money should be spent for books and by whom they were selected. The President explained the two (2) committees and their duties - and said that any patron might ask for any books and the librarian always tried to place such books - As to Amt. Mrs. Moffett said that $\frac{1}{3}$ of the income was the ideal amount to put in books etc.

Then followed short talks by some of the stockholders who desired to acknowledge the work of the Board - Rev. Sellers - regretted time to spend on books but had looked over Catalogue and found it contained a fine line of books. Rev. Burton said on account of short experience did not feel like talking but was willing & ready to serve.

Mr. Clauser thought we might ap-

preciate library more if we could imagine ourselves without one - Mr. Fields thought a Pittsburgh paper on the shelves would appeal to a number of citizens - formerly of Pittsburgh. Pres. announced meeting of the Board of Directors for tomorrow evening for re-organization.

Below is the financial statement of the Wood Public Library with the City Treasurer.

Balance in Treasury 1/1/15	306.89	in
Credit for Decs - 1914	384.67	in
Total in Treasury City 1/15	691.56	d
Recd. in January 1915	35.64	d
	727.20	d
Paid out in " " 302.96		d
Balance February 1	424.24	d
Recd " "	194.35	d
	618.59	d
Paid out in Feb'y	436.43	d
Balance March 1	182.16	d
Recd. " "	75.69	d
	257.85	d
Paid out in March - \$ 145.00		d
Balance April 1	112.85	d
Recd in " "	1101.77	d
	1214.62	d
Paid out in April - \$ 145.00		d
Balance May 1	1069.62	d
Recd in May - \$	544.33	d
	1613.95	d
Paid out in May - \$ 425.48		d
Balance June 1	1188.47	d
Recd in " "	6.58	d
	1195.05	d
Paid out in June 207.34		d
Balance July 1	987.71	d

Carried forward

Brought forward Balance July 1st 1915 \$987.71
 Recd in " " 2.02
 Paid out in July 148.88 ————— 989.73

Balance August 1st 840.85
 From Inf — Recd in " 487.00
 " City " " " 14.37
 ————— 1442.22

Paid out ————— 188.04
 Balance Sept 1st 1154.18
 Recd in " " 31.08
 ————— 1185.26

Paid out in Sept ————— 316.18
 Balance Oct 1st 869.08
 Recd in " " 983.61
 ————— 1852.69

Paid out in October 319.20
 Balance Nov 1st 1533.49
 Recd in " " 381.12
 ————— 1914.61

Paid out in November ————— 354.48
 Bal - Dec 1st 1560.13
 Paid out " " ————— 325.51
 In City Treasury Balance Dec 31st 1334.62

This does not include amount recd in
 Dec - 1915 — which is 18.37 and to be shown
 in 1916 report.

Associations Acct. with Treas. Brown
 Balance in Bank 12/31/15 — 111.82
 credits year 1915 — 27.05 = 138.87

Spent as follows — Books 79.98
 " Magazines - papers 56.30
 Binding of books " 66.72
 Library salaries — 2.00
 Heat — 54.78
 Light — 24.53
 Permanent improvements 5.34
 Supplies 18.39
 Repairs .60
 Other expenses " 8.25
 Adm. Balance 1/1/16 \$316.89
 831.98

Motion by Rev. Sellers. Seconded by Dr. Brown that we adjourn - Carried
 Martha E. Bradley
 Secy.

Library Increases Its Balance Through Savings In Operating Expenses For the Past Year

The report of Mrs. Martha E. Bradley, secretary of the Elwood Public Library Association, covering the year 1915, shows that during that time the expense of maintaining the library was \$3,314.50, which is several hundred dollars less than the amount of money which was received by the association, enabling it to increase its balance on hand considerably over what it was at the beginning of the year. The report shows that there was \$691.56 on hand on Jan. 1, 1915. There was received from the city during the year \$3,370.56 and from the township, which assists in the maintenance of the library and enjoys its benefits, the sum of \$487. The expenditures for the year were \$3,314.50, divided as follows: Books, \$544.82; magazines and newspapers, \$195.68; binding of books and magazines, \$158.67; library salaries, \$1,230.40; janitor service, \$307.75; water, \$17.81; heat, \$310.45; light \$181.16; permanent improvements \$77.05; supplies, \$94.52; printing, \$3.05; express on books, \$1.64; repairs, \$21.10; telephone, association dues, etc., \$75.40. The balance on hand at the end of the year in the city treasury was \$1,234.62.

The report of the treasurer, Dr. H. M. Brown, showed that the association had in bank at the beginning of the year \$1,111.82, and that his receipts during the year were \$27.05. He issued warrants during the year for various expenses amounting in all to \$316.89, leaving a balance in the treasury at the end of the year of \$821.98.

February 1st 1916

Board of Directors of Edinwood Public Library met in regular session, the following members being present. Mesdames Moffett, King, Jones & Bradley - Messrs Fike, Brown and Rev. Burton.

Minutes of the previous meeting were read and approved on motion by Mr. Fike - 2nd by Mrs. King -

The election of officers for 1916 was next in order and the president called for nominations for same - Mr. Fike nominated Mr. Clauser and Mr. Brown moved the nomination be closed 2nd by Rev. Burton. Carried

Mr. Brown further moved that the Secy. be instructed to cast the entire vote of the board for Mr. Clauser as president. The Secy. did so and Mr. Clauser was duly elected to succeed himself as president.

The next office to be filled was that of Vice-president and Mrs. Bradley nominated Mr. Fike to succeed himself. Mr. Brown moved that the nominations be closed and that the Secy. cast the entire vote of the board for Mr. Fike as Vice-president. Rev. Burton seconded the motion - Carried. The Secretary then cast the entire vote of the board for Mr. Fike as Vice-president & he was declared duly elected to succeed himself.

Nominations for Secretary were then called for and Mrs. Moffett nominated Mrs. Bank Bradley - and Mrs. Jones moved the nomination be closed and the Vice-president be instructed to cast the entire vote of the board for Mrs. Bradley as Secy. - 2nd by Mrs. Moffett.

This was done and Mrs. Bradley was declared duly elected as Secy. to succeed herself.

Nominations for Treasurer were then called for and Mrs. King nominated

Dr. Brown, and moved the nominations be closed and the Secy. be instructed to cast the entire vote of the board for Mr. Brown as Treasurer. - 2nd by Rev. Burton. Carried and as Secy. then cast the vote of the board for Dr. Brown as Treasurer and he was then declared duly elected to succeed himself

Librarian's report was next read and on motion by Mrs. Jones. 2nd by Dr. Brown - report was accepted and placed on file - Librarian urged the purchase of new books & showed that the books were needed and requested that warrants be drawn in advance - Mrs. Fike thought it would be well for the board to instruct President to order warrants for bills of service, to be drawn at once - and present bills at the following meeting - In consequence Mrs. Jones made motion, 2nd by Dr. Brown that \$10⁰⁰ be allowed the librarian to pay urgent current expenses - same to be placed as bills were presented - Carried. Mrs. Jones made motion - 2nd by Dr. Brown that the librarian be allowed to buy \$10⁰⁰ worth of new books to fill present need of children - Carried.

Mrs. Moffett reported that some people of Curtisville were enquiring if they might have the privileges of the library. And after some discussion the board agreed to allow said people the use of the library upon the payment of \$1⁰⁰ the customary fee to non-residents of the city. and the president told Mrs. Moffett she might so inform them.

Mrs. Jones made motion that the Pittsburgh Dispatch and Anderson Herald be ordered for the reading room - 2nd by Dr. Brown. Carried. Mrs. Jones suggested that the librarian make mention of same in our daily papers. and was granted the same. and was granted the same.

the privilege of visiting one week in Columbus - Ohio - she to pay for help in her absence. The need of a new type writer was shown and on motion by Mrs Jones - 2nd by Mrs. Moffett - carried - Mr. Fike was appointed to select one.

Bills - The following were allowed and ordered paid -

Verna M Evans #1028	\$ 75.00.
Ruth M Dunlap 1029	30.00.
W. H. Friend 1030	5.00.
G. M. Hoover 1031	35.00.
Reevis Central N. phone Co #40337	2.50.
Total	147.50 ✓

On motion by Mrs Moffett Board adjourned until next regular meeting.

Maitha E Bradley
Secy.

February
~~March~~ 8th 1916

The Board of Directors of Elwood Public Library met in ~~regular~~ irregular session. The following members present - Mesdames King, Jones, Moffett and Bradley. Messrs Fike, Brown - Boone - Cox and Swisher.

Vice President Fike called the meeting to order and announced the first business to be attended to would be the election of a president to succeed Mr. Krauser. Mrs. Jones nominated Mr Fike and Mr Swisher nominated Mr Cox - Mrs Jones moved the nominations be closed - We proceeded to elect by ballot - Mr Cox received 6 - Mr Fike 4 - Mr Cox was declared duly elected and took the chair at once.

Minutes of previous meeting were then read and approved.

Librarian's report was next read and on motion by Mrs Moffett - 3rd by Mr. Fike - carried)

was placed on file. Librarian then spoke of a set of books offered by Mr. Ritter - the only Agent the State Library Commission recommends. The books referred to were Shakespeare's works. The new Nature Library - "The Library of Literary Criticism" -

On motion by Mrs. Jones - 2nd by Mrs. Swisher - Carried - the librarian was authorized to purchase 1 set of Shakespeare's works - and 1 set of the new Nature Library - Am't \$19.00

The Librarian told of the need of rebinding some ~~300~~ volumes and on motion by Mrs. Moffett - (3rd by Mrs. Jones - Carried) - the Board instructed to have said 300 volumes re-bound.

Mr. Cox spoke of a firm in Indianapolis to whom he would like to send a few books for trial binding - and the Board concurring - Miss Evans was instructed to send said firm a few books for trial binding.

Librarian asked for disinfectant and Board granted her request on motion by Mrs. Jones - 2nd by Mr. Fike carried -

Mrs. Jones made motion - 2nd by Mrs. King - Carried - that the President appoint a committee to look after repairing plaster where necessary and also to fix front door. President appointed - Messrs - Fike - Swisher - Boone.

Mr. Fike reported the purchase of a new monarch type - writer for \$170.00 and the old type writer -

Mr. Fike further reported that he and Dr. Brown had interviewed the Elwood State Bank relative to 6,000.00 deposit by Elwood Library Association and been told that the Bank allowed 35.00 interest on same to Oct 31st 1915.

and that Dr. Brown Treas. now holds certificate for 635⁰⁰ drawing 4 7/8 in.
 A motion by Mrs. Bradley 2nd by Rev. Burton Carried - that Deas Brown be bonded with same Co. for same amt. as last year.

Mrs. Jones made motion 2nd by Mrs. King - Carried that library pay for electric light consumed during Art Exhibit to be held the following week.

The groceryman's meeting - its noise and late hours discussed and the Pres promised to interview them in regard to better hours & behavior

On motion by Mrs. Moffett 2nd by Rev. Burton ^{Carried} the following bill were allowed and ordered paid -

Helen Jeffries	#1032	-	4.50
A. D. Moffett	1035	-	5.70
Elwood Call Leader	'6	-	3.50
Wm C. Smith	'7	-	1.20
H. W. Nelson Co	'8	-	21.00
James Keith	'9	-	.90
Elwood Lumber Co	1040	-	19.04
Best & Sneed & Co	'1	-	8.06
Central Hardware Store	'2	-	4.65
Associated Manufacturers Co	'3	-	5.50
Elwood Water Co	'4	-	4.12
American Library Assn	'5	-	5.00
O. W. Bassett	'6	-	.60
W. K. Stewart Co	'7	-	14.99
Chivers Book Binding Co	'8	-	33.00
The H. R. Hunting Co Inc	1049	-	35.00
Wagenwood & Co	1050	-	99.60
A. C. McClurg & Co	'1	-	60.61
The Union Library Assn	'2	-	25.71
Ind. General Service Co	'3	-	97.32
Pittsburg Dispatch	'4	-	3.75
Verna M Evans	'5	-	10.00
Total			752.45

1034 drawn on Treas Brown for H. W. Nelson Co for \$24.56. max checked by city. error - must be added to 600.95 = 625.51 ✓

147.50
1453.45
600.95
24.56
5.13
62

Motion to adjourn. Carried
 Total 752.45
 Carried March 8 1916

The Board of Directors ^{March 11th 1916} of Elwood Public Library met in regular session with President Cox presiding and the following members present - Messrs Jones, Moffett and Bradley - Messrs Cox, Boone, & Sinsler -

Minutes of the previous meeting were read and approved - on motion by Mrs. Moffett - 2nd by Mr. Boone - Carried.

Librarian's report was next read & on motion by Mr. Boone - 2nd by Mr. Sinsler - carried - was accepted and placed on file.

Motion by Mrs. Jones - 2nd by Mr. Boone - carried that the library Com. look into finances of City Building and to get a separate bank acct. for the library - Mr. Sinsler promised to look after this.

Motion by Mrs. Jones 2nd by Dr. Brown - carried - that the following bills be allowed & paid -

Verna M Evans - salary	#1056	-	75.00
Ruth M Dunlap	'7	-	30.00
W. H. Friend	'8	-	5.00
E. M. Hosier	'9	-	35.00
Helen Jeffries	'60	-	2.00
Receivers Central Union Tel Co	1061	-	2.50
Ind. Genl. Service Co	'2	-	173.42
W. V. Ritter	'3	-	18.50
A. C. McClurg & Co	'4	-	29.78
The H. R. Hunting Co	'5	-	14.10
Bert E Sneed & Co	'6	-	32.38
Elliott - Madison Co	'7	-	14.40
Remington Typewriter Co	'8	-	70.00
O. W. Bassett	'9	-	.70
The Elwood Call Leader	1070	-	3.85
Model Printing & Lith Co	'1	-	5.75
James Keith	'2	-	.40
Total			502.75

Carried March 8 1916

Broth. fund 502.78
 Indiana Library Assoc. #1074 \$2.00
 R. L. Polk and Co 5 4.00
 Total 508.78

Motion by Mrs. Moffett that Board adjourn
 - carried -
 Martha E Bradley
 Secy.

April 4th 1916

Board of directors of Elwood Public Library
 met in regular session - Pres. Cox in
 chair the following members present
 Mrs. Jones, Moffett & Bradley - Messrs.
 Cox, Boone & Swisher.

Minutes of previous meeting read and
 accepted.

Librarian's report read - accepted and
 placed on file -

Motion by Mrs. Jones - 2nd by Dr. Brown that
 the following bills be allowed -

Verna M. Evans #1076	\$	75.00
Ruth M. Dunlap	7	30.00
W. H. Friend	8	5.00
G. M. Hosier	9	35.00
Helen Jeffries 1080		2.00
Receivrs Cent. Union Tel Co - 1		2.50
F. D. Brown	2	3.50
Daily Record 1083		1.30
The U. S. Chemical Co	4	10.00
Elwood Water Co	5	2.63
James Keith	6	.40
O. N. Beebler	7	6.00
Ind. Genl. Service Co	8	56.04
Library Bureau	9	2.14
The H. R. Hunting Co Inc. 1090		13.15
A. C. Melling & Co	1	8.15

Carried forward 252.81

Central Hardware Store #1092 \$52.81 70
 O. S. Jones 1.26 0
 Thomas Nelson & Sons 3 46 0
 4 5.00 0
 Total 263.67

Pres. Cox appointed the following as members
 of the Library committee & Messrs. Swisher,
 Burton, Fisher, Boone and Mrs. Bradley.
 and on special house com. - Messdames
 Jones - Moffett and King.
 Mrs. Jones suggested a table and cross seats
 chairs for the juvenile room. Mr. Swisher
 proposed that clubs & societies using
 the library pay for light service -
 Motion to adjourn - carried -
 Martha E Bradley.
 Secy.

May 9th 1916 -

Board of directors met in called session
 monthly meeting postponed from May
 2nd - The following members present -
 Pres. Cox - Mr. Fisher - Mr. Swisher and Rev.
 Burton & Mrs. King -
 Librarian's report was read & placed
 on file - owing to absence of secretary
 minutes of previous meeting were not
 read.

House cleaning was discussed and
 the matter left to library com. to
 investigate the work necessary - cost etc.
 Motion by Mr. Swisher - carried that a committee
 be appointed to offer a resolution relating
 to the use of the library - & Pres. Cox
 appointed on this committee - Mr. Swisher
 Mrs. King & Mr. Fisher -
 Mrs. King & Mrs. Fisher was allowed to
 Bill for bonding Treas. Brown was allowed to
 gather with the following -
 Verna M. Evans - salary #1095 \$75.00
 Ruth M. Dunlap " 6 - 30.00
 W. H. Friend " 7 - 5.00
 carried forward 170.00

	Brook forward	
G. M. Hosier	#1098	35.00
Helen Jeffries	'9	2.50
Receives Cent. Union Tel. Co	1100	2.50
Verna M. Evans	1101	1.41
Wagenwood & Co	'2	12.05
A. C. Nieblurg & Co	'3	15.82
Daily Record	'4	2.50
James Keith	'5	.50
Ind. Genl. Service Co	'6	14.40
Chas. F. Wiley Co	'7	1.00
The H. R. Hunting Co Inc	'8	8.06
O. W. Bassett	'9	2.40
W. K. Stuart Co	1110	10.79
Edwood Trust Co	11	1.25
Total		220.18

Motion to adjourn - carried
 Belle M. King
 Secy pro tem.

June 6th 1916
 Board of directors of Elwood Public Library met in regular session the following members present - Messrs Cox - Brown - Boone - Swisher - Mesdames King and Bradley

Minutes of previous meeting were read & approved.

Librarian's report was next read & on motion by Dr. Brown - 2nd by Mr. Boone carried - was accepted & placed on file.

Librarian requested linsed oil soap for cleaning wood work & on motion by Mr. Swisher - 2nd by Mr. Boone - Carried Miss Evans was instructed to buy linsed oil soap - House cleaning com. was asked to look after redecorating of auditorium

Bills - as follows were allowed & ordered paid -
 Verna M. Evans #1112 - \$75.00
 Ruth M. Dunlap 1213 - 30.00
 W. H. Friend #114 - 5.00

	Brook forward	
Helen Jeffries	1115	2.00
G. M. Hosier	'6	35.00
Receives Cent. Union Tel. Co	'7	2.50
Daily Record	'8	4.50
Ind. Genl. Service Co	'9	13.76
James Keith	1120	.40
J. D. Bowen	'1	1.50
The H. R. Hunting Co. Inc	'2	5.00
Wagenwood & Co	'3	61.80
J. M. Hanson - Bennett	'4	41.75
Total		278.21

Miss King made motion - 2nd by Dr. Brown that renewals on 16 magazines - recommended by the library com. be ordered - Carried - adjourned until next regular meeting
 Martha E. Bradley
 Secy.

July 10th 1916
 Board of directors of Elwood Public Library met in called session due to regular meeting night falling on a legal holiday - The following members were present - Messrs. Cox - Fife - Brown - Boone - Swisher - Rev. Avery & Mrs. F. D. Bradley & Mrs. Jones.

Minutes of previous meeting were read and accepted.

Librarian's report was next read & on motion by Dr. Brown 2nd by Rev. Avery carried - was accepted & placed on file -

Miss. Evans told of having accepted position in San Diego California & desired to leave the 15th inst providing no protest was made - referred to the fact that vacation was due her for past years services and board agreed to same allowing her full salary for July -
 Miss. Evans said she believed Miss Dunlap could

handle the work except cataloguing until a new librarian could be located. Mr. Swisher made motion 2nd by Mr. Boone - Carried that Miss Dunlap be made librarian temporarily at a salary of \$59⁰⁰ per month. Miss Evans told of the desire of Miss Helen Dunlap to begin apprenticeship as assistant though as yet she had not completed her high school work having one semester yet to complete.

The purchase of 25 new books for each township box was discussed and referred to library committee for decision.

The library com. at the request of its chairman decided to meet the following Monday evening. In regard to new township books the president thought it would be well to leave choice of same in a large measure to the taste of Mr. Boone, township trustee & the teachers.

Motion by Mr. Fike - 2nd by Mr. Boone - Carried - library com. is to meet tomorrow - Tuesday - rather than next Monday.

Bill for water for 2nd qtr + lawn sprinkling - also sprinkling for 1915 was referred to Mr. Swisher for investigation.

Bids from Frank Morgan - Geo Doan & Elmer Tunis for redecorating the library were read by Mr. Swisher all the bids were different in price & proposition - after some discussion as to the advisability of redecorating at this time - did not vote on long bank seats and

current expenses - it was decided to go ahead - on motion by Rev Avery 2nd by Mr. Swisher - Carried - Mrs. Jones - suggested that a committee of three be named to supervise the re-decorating of library & close the contract with the painters - The president then appointed Mr. Swisher Brown & Rev. Avery.

Bills as followed were allowed & ordered paid -

Verna M. Evans salary June	\$1125	\$75.00
Ruth M Dunlap	" 6	30.00
W. H. Friend	" 7	35.00
G. M. Hosier	" 8	35.00
Receiver Cent Union Tel Co	9	2.50
Verna M Evans salary July	1130	75.00
Roy Mitchell	1131	.84
D. Bowman	2	2.00
Elwood Water Co -	3	14.06
Fred Genl. Service Co -	4	8.24
Model Printing & Lith Co	5	3.50
Elwood Call Leader	6	3.50
Raymond Wimer	7	.70
A. H. McBlurg & Co -	8	4.59
Elwood Lawn Mower Manf. Co	9	1.00
The N. R. Hunting lco	Dec 1140	2.60
Total		268.23

adjourned until next regular meeting
Martha E Bradley
Secy.

August 1st 1916

Library Board met in regular session with the following members present. Mesdames Jones, Moffett and Bradley - Messrs Cox, Fike Swisher and Brown.

Minutes of the previous meeting were read and after minor corrections - were accepted.

Librarian's report was next read and on motion by Mr. Fike - 2nd by Mrs. Jones. Carried - was accepted and placed on file. The librarian (Miss Dunlap - acting until a successor for Miss Evans could be chosen) reported the need of some electric bulbs. Mr. Swisher made motion that Miss Dunlap be instructed to purchase the bulbs necessary - 2nd by Mr. Brown. Carried.

A letter from Jonas O Hoover was read - soliciting information regarding the payment of bill to J. H. Wilson & Co some months back for binding of books. After discussion the Secy. was instructed to write Mr. Hoover.

Librarian reported three special requests of books - one by Arthur Hylie - ? - one by Mrs. Arthur Brobst on Rose planting - one by Mrs. Bradley - Benighted Melies -

Mrs. Moffett made motion that books be ordered - 2nd by Mrs. Jones. Carried.

Library Com. through its chairman Frank Swisher reported that the Com. recommended the purchase of 250 Books from a list made up by the librarian and approved by Mr. Boone Wp. Assessor - to be used in township schools.

They further recommend the purchase of 100 new books for the library - circulation department.

and the Com. also reported their acceptance of Miss Evans resignation, effective July 15th 16. They also reported that they had entered into an agreement with Morgan & Rockefeller for J. E. Morgan - to redecorate the interior of library for \$25⁰⁰ + had contract signed by Frank

Bills

Swisher Dr. Brown and Hollis Avery. On motion by Mrs. Jones 2nd by Mr. Fike the following bills were allowed and ordered paid -

Ruth M. Dunlap salary # 1141	—	\$40.00
Helen Jeffries	" 2	15.00
W. H. Friend	" 3	5.00
G. M. Hosier	" 4	35.00
Receiver Cent'l Union Tel. Co	5	2.50
A. C. McClurg & Co Books	6	71.75
Indiana General Service Co	7	10.72
The United States Chemical Co	8	1.00
Hagenwood & Co	9	63.35
Raymond Himes	1150	.50
J. E. Morgan - repairs	1	50.00
J. E. Morgan "	2	50.00
J. E. Morgan "	3	50.00
Total		394.82

There being no further business - Board adjourned until next regular meeting.
Martha E. Bradley,
Secy

Sept. 5th 1916.

Board of Directors of Edmond Public Library met in regular session the following being present. Mesdames King, Moffett and Bradley - Messrs Cox, Fike - Boone Swisher & Brown.

Minutes of previous meeting were read and accepted. Librarian's report was read by Miss Jeffries (who was acting librarian since the marriage of Miss Dunlap) and on motion by Mr. Fike 2nd by Mr. Swisher was accepted & placed on file.

Library Com. through their Chairman Mr. Swisher reported that a Miss Wilk of Rushville, Ind. would accept the position of Librarian here at \$65.00 per month. The Com. reported that Miss Wilk had had one year at Butler one year at Bloomington - and a summer course in library work - was a pleasing personality.

Mr. Boone made motion - 2nd by Mr. Fincher that the young lady be engaged for a month on trial - after some discussion. Carried.
 Mr. Fike thought the Pres. or Secy. should write the Albany N.Y. School of Librarians and the Madison Wis. school - relative to eligible librarians - President then requested the Secy. to write these schools.
 Miss Jeffries reported the need of bulbs (electric) and some library paste & was instructed to order same - after first trying a paste Mr. Cox recommended to be as good & cheaper.

Bills

On motion by Mr. Boone 2nd by Mrs. King carried. The following bills were allowed and ordered paid.

Ruth W. Dunlap. Salary -	1154	\$50.00
Wesley Jeffries "	5	30.00
H. W. Friend "	6	5.00
G. M. Hosier "	7	35.00
Ruth M Dunlap "	8	25.00
Rebecca Bent Union Tel. Co	9	2.50
Frank E Morgan Repairs -	1160	125.00
J. D. Bown papers	1	2.49
Raymond Warner	2	.40
Model Printing & Litho Co	3	7.00
The C. J. Haberkorn Co	4	1.00
Edith Wilk housecleaning	5	3.00
Indiana General Service Co	6	10.88
A. B. McClurg & Co	7	21.73
Standard Book Co	8	.65

Total = 319.65

There being no further business Board adjourned until next regular meeting.
 Martha E Bradley.
 Secy.

Board

Oct 3rd 1916

of Directors of Elwood Public Library met in regular session the following being present - Mesdames Jones, Moffett - King & Bradley - Messrs. Fike - Boone and Brown.
 On the absence of the Pres. the V. P. Mr Fike provided Minutes of the previous meeting were read & approved.

Librarians report was next read & on motion by Mrs. Jones 2nd by Dr. Brown - Carried - was accepted and placed on file. Librarian requested the renewal of Toronto Globe \$3.00 & reported that a request had been made for the purchase of a Book entitled "Thirteenth greatest of Centuries" Mr. Brown made motion - 2nd by Dr. Brown that Toronto Globe be renewed - Carried. Mrs Jones made motion 2nd by Mrs. King that book requested be purchased - Carried.

Mr Boone reported that so far the township books had been delivered free of charge, and added there were only 4 more schools to be supplied.

Mrs. Jones made motion - 2nd by Mrs. King carried - that the base board in ladies Club Room be revarnished.

Librarian ^{Wilk} reported the need of tape & cord & Mr Boone referred her to party by name of O. W. Draper in Spiceland, Ind. of whom he had purchased these same articles - Miss Wilk was instructed to write said party for tape & cord. The absence of the second copy of the Daily Record was reported by Miss Wilk & she was asked to learn the cause. A motion was made by

Mr. Brown - 2nd by Mr. Boone that we send about 100 vol. to Ward Bros. Jacksonville Ill. to be rebound. Carried. A letter from Ind. Librarians and Ind Library Trustees Association was read - urging our representation at a joint convention to be held at the Hotel Severin in Indianapolis - Nov 8-11-16 Miss Wilk reported the need of the Internet

Year" book and Mrs. Bradley made motion - 2nd
 by Mrs. Moffett that we order same for 1916
 Carried. Some complaint was
 made as to condition lights were left in
 by Morgan Rockefeller - decorators and Mr. Boone
 was requested to look after same.
 Miss Wilk urged the need of new books for
 circulation and was given permission to
 make a list of 50 to 75 books & submit
 to Library Com -

Bills

On motion by Dr. Brown 2nd by Mr.
 Boone the following bills were allowed
 and ordered paid.

Edith Wilk - Salary # 1169	\$ 50.00
Welen Jeffries " 1170	30.00
W. W. Friend " 1	5.00
G. M. Hosier " 2	35.00
Receives East Union Tel Co 3	2.50
W. K. Stewart Co Books 4	15.14
Toronto Globe 5	3.00
Chas F. Wiley Co 6	1.00
Edwood Water Co 7	3.00
Model Printing & Litho Co 8	2.25
Chas W. Higgins & Co 9	1.80
Raymond Himes 1180	.50
Associated Manufacturing Co 1	5.75
Daily Record 2	2.90
J. D. Parrish & Sons - repairs 3	15.00
J. D. Bowen - papers 4	1.28
Indiana General Service Co 5	61.97
A. S. McCaughey & Co 6	38.80

Total = 274.89

There being no further business Board ad-
 journed until next regular meeting.

Martha E Bradley
 Secy.

Nov 14th 1916

Board of Directors of Edwood Public Library met in
 regular session the following members present -
 Wendances King, Moffett & Bradley, Messrs Cox
 Pike, Boone and Swisher

Minutes of the previous meeting were read and approved.
 Librarian's report was read and on motion by Mr. Pike
 2nd by Mr. Swisher - Carried and placed on file.
 Miss Wilk read a list of magazines to which
 our subscription had expired and consent was given
 her to renew same with the exception of "American
 Boy" which had been condemned at Librarian's
 State Convention as "unwholesome".

Miss Wilk said there was need to open the library
 on Sunday afternoons and desired the consent of
 the Board. The Board unanimously agreed
 to opening of library from two till four on
 Sunday afternoons with pay of 50¢ to Miss
 Jeffries for each Sunday.

The latest edition 1910 of Oberanergrau was
 shown the Board by Miss Wilk, who thought
 it would be well for them to have a copy. The
 Author is Mrs. Louise Park Richards - On motion
 by Mrs. King - 2nd by Mrs. Moffett carried was
 ordered purchased.

The Pres. asked Mr. Pike to report his success
 in obtaining new librarian as Miss Wilk
 was intending to return home as soon as we
 could secure librarian - Mr. Pike stated
 that he had written three who were recommended
 to us by Mr. Heir of the Albany N.Y. school and
 had arranged to employ a Miss Elizabeth
 McMullen in case the Board could not se-
 cure Miss Jane whom many of them knew
 and would like to have here. A motion
 was made by Mrs. Moffett - 2nd by Mr. Boone
 - Carried - that Mr. Pike be instructed to hire
 Miss McMullen in case he could not get
 Miss Jane at once. Mrs. Bradley who
 attended the Indiana Library Trustees Assn.
 as the Library's representative, was

requested to give a report of the convention and responded with quite a lengthy report for which the Board showed its appreciation by a vote of thanks on motion by Mrs. Moffett 2nd by Mrs. King - Carried.

Bills

On motion by Mr. Boone - 2nd by Mr. Smisher the following bills were allowed.

Edith Wilk	Salary #1187-	\$65.00
Heleen Jeffries	" 8	30.00
H. K. Friend	" 9	5.00
G. M. Hosier	" 1190	35.00
Receivers Cent Union Tel Co	'1	2.50
The H. R. Hunting Co. Inc.	'2	1.30
Model Printing & Litho Co	'3	2.00
H. K. Stewart Co Books	'4	63.62
Martha E Bradley Expense Cont.	'5-	6.90
A. O. McClung & Co Books	'6	12.14
Ind. Genl. Service Co - ^{light 11²⁵} heat 36²²	'7	47.96
Dodd, Mead & Co. Inc. Book	'8	5.00
Raymond Times - paper	'9	.40
Chas F. Wiley Co - supplies	1200	1.00
J. D. Bowen papers	'1	1.60
J. G. Field Ins.	'2	40.60
E. Wilk. expense Cont.	'3	3.20
Lake Placid Club -	'4	6.26
G. L. Hains - repairs	'5-	15.00
	Total =	344.48 ^v

There being no further business Board adjourned until next regular meeting.

Martha E Bradley.
Secy.

Dec 5th 1916

Board of the Elwood Public Library met in regular session the following present - Mesdames King & Bradley. Messrs. Cox, Fike, Boone & Brown. Minutes of the previous meeting were read & approved. Librarian's report read and accepted on motion by Mrs. King - 2nd by Mr. Fike - Carried.

Miss McMullen asked for information relative to binding of magazines & books. The Board realizing the scarcity of binding materials and its probable advance in price authorized Miss McMullen to send about 225 books & magazines to Ward Bros. Jacksonville Ills.

Receipts - A check from Fletcher Savings & Trust Co. for 4⁵⁰ drawn by J. G. Engleman in favor of the Library for its use during some "efficiency" meetings held here - was turned over to Iras. Brown. with instructions to pay Miss Jeffries & Mr. Hosier for services during these meetings.

Librarian reported the application of Miss Maud Moore as an apprentice. Motion by Dr. Brown - 2nd by Mr. Fike - Carried - that Miss Moore be accepted as an apprentice.

Secy. was instructed to advertise the Annual meeting of the Stockholders - via both Dailies, 2 wks. The following bills were allowed and ordered paid -

Edith Wilk Salary #1206	\$53.00
Lizabeth McMullen "	28.85
Heleen Jeffries "	31.00
H. K. Friend "	5.00
G. M. Hosier "	35.00
	2.50
Central Union Tel. Co	5.00
O. N. Hessler drayage	80.87
Ind. Genl. Service Co	4.00
Beet Sugar Gazette Co	2.00
Indiana University - Magg	2.25
Model Printing & Litho Co	103.45
J. M. Hanson Bennett Magg Co	142.50
	1497.42 ^v

City Clerk included in this month Warrants #1220-1221-1222 = 142.50
There being no further business Board adjourned.
Martha E Bradley Secy.

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Dec 11th 1916.

Warrant # 1218 & 1219 on Treas. Brown.

G. W. Hosier - service # 1218 - .50⁹
Helen Jeffries " 1219 .50⁹

Martha E Bradley. Secy.