

January 5, 1932.

The Board of Trustees of the Elwood Public Library met with the following members present, — Mr. Clyde, Mr. Horn, and Miss Cox.

The minutes of the previous meeting were read and approved.

It was announced that the children of the Vacation Reading Club, who received diplomas would be entertained at the Mack Jan. 9th, the picture being "Penrod and Sam."

The matter of repairing windows at the Frankton branch library was reported as not having been attended to yet. Mr. Horn was appointed to take the matter up at once with the agent.

A communication from the Chicago Library Club concerning a donation for the memorial fund in honor of Miss ~~Horn~~ ^{Horn}, editor of the magazine "Libraries" was read and placed on file.

The following transfers of funds were made, —

From telephone fund to petty cash \$ 4.10
 From telephone fund to book fund 4.27
 From heat fund to book fund 39.56
 From repairs fund to book fund 29.22
 From office supply to book fund 11.35
 From general supply to book fund 15.35
 From current charge to book fund 99.52
 This left a balance of \$1.03 at the end of the year.

Expenditures amounting to \$835.45 were allowed.

The librarian's report showed that reading is still progressing as indicated by number of books loaned. The report was approved and placed on file.

Mrs. Arnfield and Dr. Brown were proxies.

There being no further business the meeting adjourned.

Mary C. Cox, Acting Secretary
Margaret Dickerson, Secretary

Feb. 2, 1932.

The Board of Trustees of the Elwood Public Library met with the following members present, - Mrs. Chyd, Miss Cox, Dr. Brown, Mr. Dickey, and Miss Dickerson.

Minutes of the previous meeting were read and approved.

Miss Snow gave a tentative program for the District meeting May 24th which met with the full approval of the board.

Bills were read and allowed. The monthly report showed some favorable gains. It was regularly moved, and seconded that the report be accepted and placed on file.

99,344 was the total circulation for the year, showing a gain of 16,571. The highest ^{days} circulation for the year was the preceding Saturday with 606. The lowest was 110 for May 14th. The report for 1931 was considered splendid. It was moved that the report be accepted and placed on file.

Dr. Brown presented the ^{Trustees'} secretary's report. Miss Cox, Mr. Dickey and Miss Dickerson were appointed as auditing committee; who found the report correct.

There being no further business the meeting adjourned.
Margaret Dickerson,
Secretary.

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March 1, 1932.

The Board of Trustees of the Elwood Public Library met in regular session with the following members present, - Mr. Clyde, Dr. Brown, Mr. Canada, Mrs. Armfield, and Mr. Sickey.

The minutes of the previous meeting were read and approved.

Miss Snow returned a check for \$1.25 to City Treasurer, as Dr. Brown's bond was not necessary. (Ins. refund on bond.)

Bills were allowed and ordered paid. Thirty-one books have been bought at a bargain for \$10.00.

Librarian's report, which showed substantial gains, was accepted and placed on file.

Miss Snow read a number of letters regarding the district meeting, which showed promise of being a very interesting meeting.

There being no further business the meeting adjourned.
Mrs. Armfield, Acting Sec.
Margaret Dickerson, Sec.

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Apr. 5, 1932.

The Board of Trustees of the Elwood Public Library met in regular session with the following members present, - Miss Cox, Mrs. Armfield, Mr. Clyde, Mr. Horn, Dr. Brown, and Miss Dickerson.

The minutes of the previous meeting were read and approved.

Bills were allowed.

The monthly report was accepted and placed on file.

Miss Snow announced that Parke and Pierce Haynes had made a gift of more books as a memorial to their father. The motion was made by Dr. Brown and seconded by Mrs. Armfield that a letter of appreciation from the board be written to the Haynes brothers. The motion was carried.

Miss Snow presented some Russian material on soviet construction, also a book from India, for which thanks were returned by Miss Snow. Convention plans were discussed and a program suggested.

There being no further business, the meeting adjourned.

Margaret Dickerson,
Secretary.

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May 4, 1932.

The library board met at 7:30 with Mrs. Clyde, Dr. Brown, Mr. Horn and Miss Cox present. The meeting was adjourned to meet Wednesday evening.

May 5, 1932.

Mary Cox, Acting Sec.

May 5, 1932.

The Board of Trustees of the Elwood Public Library met with the following members present - Miss Cox, Mrs. Armfield, Mr. Sichey, Mr. Horn, Miss Dickerson, and Dr. Brown. ^{and} Mrs. Clyde (Pres)

The minutes of the previous meeting were read and approved.

Bills amounting to \$732.56 were read and allowed.

The librarian's monthly report showed a city circulation of 8,536, a gain of 2,779 over April, 1931. The report was placed on file by consent.

Plans as to luncheon, cars, etc. were discussed for the district meeting in May. Mr. Horn was appointed to provide cars. It was taken by consent that the library be closed for the day to the public.

Miss Snow reported that the

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messenger boy of the Western Union Telegraph Company would go to houses to collect overdue books for eight cents ^{for} a ^{trip} ^{to} ^{the} ^{house}.

A communication from city officials was read, ^{requesting} a ten per cent cut ⁱⁿ ^{the} ^{library} ^{staff}. The following letter is to be sent to the council, mayor, and Elwood Call Leader was signed by the library staff.

"Owing to existing conditions, we agree to accept a ten per cent reduction in salary beginning June 1, 1932.

Signed,
Lucile Snow,
Julia Wallace,
Evelyn Powell,
Mrs. E. H. Harbit,
Vivian Kistner."

There being no further business, the meeting adjourned.
Margaret Dickerson, Sec.

August 2 - 1932.

The Board of Trustees of the Elwood Public Library met with the following members present: Mr. Clyde, Miss Snow, Mrs. Armfield, Mr. Brown, Miss Dickey, Mr. Snow, Mr. Brown, Mr. Clyde, Mrs. Armfield, Mr. Dickey.

The minutes of the previous meeting were read and approved.

Bills amounting to \$557.⁴³ were read and allowed.

The Librarian's monthly report was read and placed on file. Miss Snow reported two picnics for the Vacation Reading Club. 23 were present at the first one and 60 at the last one. The milk was furnished by Elmore's and City Creamery.

There are 220 members in Elwood and 30 in Frankton. 48 gold star readers in Elwood and 7 in Frankton.

The Librarian's report shows a gain of 2558 in Elwood and 229 in Frankton over the same month last year.

A resolution was made by Dr. Brown that the telephone be changed from a flat rate to a pay telephone. The old rate being 55. and the new 3.⁰⁰ or 104 per day. There being no further business the meeting adjourned.

Effie Armfield
Acting Sec.

"Special meeting"

August 31 - 1932.

The Board of Trustees of the Elwood Public Library met for a call meeting with the following members present: Dr. Brown, Miss Dickey, Miss Snow, Mr. Brown, Mr. Clyde, Mrs. Armfield, Mr. Dickey.

This meeting was called to discuss a new budget.

Owing to a lower valuation of real estate the budget was set to \$6986.

A move was made and seconded to send the budget, as it has been worked out, to the County Auditor.

It was decided to notify some orders who have been meeting in the library that the library was not the proper place for such meetings.

There being no further business the meeting adjourned.

Effie Armfield
Acting Sec.

Sept. 6-1932.

The Board of Trustees of the Elwood Public Library met with the following members present: Dr. Brown, Miss Cott, Mrs. Mason, Miss Snow, Mrs. Horn, Mr. Clyde and Mrs. Armfield.

The minutes of the previous meeting were read and approved.

Bills amounting to \$725.⁴²/₁₀₀ were read and allowed.

The Librarian's report was read and placed on file. Miss Snow reported the finish of the Vacation Reading Club: 91 in Elwood and 19 in Irkutka being eligible for diplomas.

The contract for the magazine for the year was let to the Mayfair Agency for 120.⁰⁰

There being no further business the meeting adjourned.

Effie Armfield
Acting Sec.

Oct. 4, 1932

The Board of Trustees of the Elwood Public Library met with the following members present: - Mr. Clyde, Mrs. Mason, Miss Snow, Mr. Dickey, Dr. Brown, Mr. Horn, and Miss Dickerson.

The minutes of the previous meeting were read and approved.

Bills amounting to \$618.¹¹/₁₀₀ were allowed.

Miss Snow's report showed the total circulation for the month to be 8,096 which 14,865 books in the library.

\$6.40 was transferred from the equipment fund to the printing fund, upon a motion by Dr. Brown, seconded by Mr. Horn and the unanimous vote of the board in favor of the transfer.

Two important meetings were announced the State Library meeting, Oct. 11-13 in Evansville and the Trustees' meeting at Indianapolis, Oct. 26 & 27.

The motion was carried that Miss Snow attend the Evansville meeting and Mr. Clyde and Mrs. Armfield go as delegates to the Trustees' meeting with Mr. Horn and Mr. Dickey as alternates.

There being no further business the meeting adjourned.
Margaret Dickerson, Sec.

Nov. 1, 1932.

The Board of Trustees of the Elwood Public Library met, with the following members present: Mr. Clyde, Miss Snow, Miss Cox, Mr. Armfield and Miss Dickerson.

Bills amounting to \$66.79 were allowed - a decrease of \$300 over expenses for last October.

The motion that fifteen dollars be transferred from the equipment fund to the office supplies fund was carried unanimously.

Mr. Clyde gave an excellent report of the proceedings at the trustees' meeting. Miss Snow's report of the Evansville meeting, along with her meeting Miss McCullough, our former librarian in the new Evansville library, was quite interesting.

Officers were re-elected as follows: -

President - Mr. Clyde.

Vice-president - Mr. Horn.

Treasurer - Dr. Brown.

Secretary - Miss Dickerson.

There being no further business, the meeting adjourned.
Margaret Dickerson.

December 6 - 1932

The Board of Trustees of the Elwood Public Library met with the following members present: Miss Snow, Mr. Clyde, Dr. Brown, Miss Cox and Mrs. Armfield.

The minutes of the previous meeting were read and approved.

Bills amounting to \$64.⁵⁶ were read and allowed.

The Librarian's report was read and placed on file showing a total circulation of 10,997. Elwood had a loss of 193 and Frankton a gain of 113 making a total loss of 80.

The Board gave the Dept. Club permission to display a picture a month in the library.

There being no further business the meeting adjourned.

Effie Armfield
Acting Sec.