

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, January 4th, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordon, Mr. Allen, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand December 1, 1954	\$ 2,823.87
Fines	19.50
Fees	2.50
Receipts from City of Elwood taxes	5,235.13
Receipts from township taxes	<u>619.23</u>

Total 8,696.23

Expenditures for month of December 1,601.56

Balance January 1, 1955 \$ 7,094.67

A motion was made by Mr. Stevens and seconded by Mrs. Armfield that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenses totaling \$1,601.56 and after reading the report, a motion was made by Mr. Allen and seconded by Mrs. Jordon that the claims be allowed and orders drawn for the same.

Mrs. Stickler stated that the front steps were in need of repairs as a piece had fallen out of the front steps causing it to be very dangerous and Mr. Warner had repaired it temporarily with a board, but that it was still dangerous. She stated that four years ago in December of 1950, Mr. Lamb stated that it would cost approximately \$1850.00 to erect new steps to the library, however, it was thought the estimate would be higher now. It was the thought of the board that since there is not sufficient money in the budget to make such extensive repairs and

improvements, that the steps should be repaired so they are safe and the major repairs could be handled at some later date when there is sufficient money in the budget. Mr. Stevens suggested that he thought temporary repairs could be made and not be too expensive, and the rest of the board concurred with Mr. Stevens that the acting librarian should procure a contractor to make temporary repairs to the steps.

Mr. Stevens suggested that it might be possible that the insurance carrier for the library might be willing to pay part of the repair bill for the steps and Mr. Stevens stated that he would contact the insurance agent concerning this matter.

The President of the board appointed a nominating committee to nominate officers for the ensuing year, which committee is comprised of Mrs. Fitzpatrick, Mrs. Armfield and Mr. Stevens and were instructed to submit their report at the February meeting.

Mrs. Stickler reported that the term of office of two of the Board members expired this month, namely, Mrs. Fitzpatrick and Mrs. Jordon, and Mrs. Stickler was going to contact the appointing offices for appointments for the ensuing four year period.

This being all the business to come before said board, the meeting is now adjourned.

Glenn C. Hadley
Secretary

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, February 1st, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand January 1, 1955	\$7,094.67
Fines	38.50
Fees	3.50
	<hr/>
Total	7,136.67
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Expenditures for month of January	1,305.52
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Balance February 1, 1955	\$5,831.15

A motion was made by Mrs. Armfield and seconded by Mr. Stevens that the librarian's report be accepted and placed on file, which motion was un-animously carried.

The acting librarian then read the Treasurer's report which item-ized the expenditures totaling \$1,305.52 and after reading the report, a motion was made by Mr. Hadley and seconded by Mrs. Armfield that the claims be allowed and orders drawn for the same.

Mrs. Stickler gave the annual report and there was a gain in circulation of 10,209 over the circulation for the prior year and the members of the Board present expressed their appreciation to Mrs. Stickler on the fine report and the growth of the library under her supervision and guidance.

Mrs. Stickler reported that Mrs. Jordon had been re-appointed as a member of the Library Board by the School Board of the City of Elwood, however, she had not received a report from Judge Stewart of the Madison Circuit Court concerning the appointment he was to make.

It was also mentioned by the acting librarian that the insurance wouldn't cover the damage to the front steps, but that she had contracted Bennett Lamb and he would make the repairs and he estimated the cost to be between \$20.00 and \$30.00 and the Board authorized Mrs. Stickler to have the repairs made.

Mrs. Bohlander asked that the Nominating Committee make its report and Mrs. Armfield reported that the Nominating Committee had nominated Mrs. Bohlander for President, Mr. Stevens for Vice-President and Mr. Hadley for Secretary-Treasurer, whereupon Mrs. Armfield made a motion that the report of the Nominating Committee be accepted and approved, which motion was unanimously carried. Mrs. Bohlander asked for any additional nominations for President, Vice-President and Secretary-Treasurer and no additional nominations were made, and upon motion duly made and seconded, the nominations were closed and the Secretary was instructed to cast the unanimous vote for Mrs. Bohlander for President, Mr. Stevens for Vice-President and Mr. Hadley for Secretary-Treasurer.

Mrs. Stickler reported that the Junior High School had contributed the sum of \$10.07 in memory of Dr. Combs which money was to be used for books and Mrs. Stickler suggested that she thought it best to purchase several books and she thought she could get four books that would be appropriate for this age group if it was satisfactory with the Board. She also suggested that the gift of \$250.00 from the Estate of Dora Delay could be used for a set of books published by Robert Hutchins formerly with the University of Chicago entitled "Great Books of the Western World" which is in 54 volumes. She also stated that this set was out of the ordinary and would not be used very often, but that it was a very good set of books. Mrs. Stickler also suggested that the money could be invested and then the interest used each year to purchase some book or books, this keeping the principal intact in memory of the person designated by the donor. After a discussion, a motion was made by Mr. Hadley and seconded by Mrs. Armfield that the acting librarian be instructed to invest the memorial gift of \$250.00 in some lending institution and that the interest be used each year to purchase of some book or books.

This being all the business to come before said board, the meeting is now adjourned.

Glenn P. Hadley
Secretary

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, March 1st, 1955, at 7:30 o'clock P.M. with the following Present: Mrs. Bohlander, Mrs. Fitzpatrick, Mrs. Armfield, Mrs. Jordan, Mr. Allen and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand February 1, 1955	\$5,831.15
Fines	35.50
Fees	<u>2.50</u>
Total	\$5,869.15
Expenditures for month of February	<u>1,265.32</u>
Balance March 1, 1955	\$4,603.83

A motion was made by Mrs. Fitzpatrick and seconded by Mrs. Jordan that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,265.³² and after reading the report, a motion was made by Mrs. Armfield and seconded by Mrs. Fitzpatrick that the claims be allowed and orders drawn for the same.

Mrs. Stickler stated that the gift from Mrs. DeLay of \$250.00 had not been deposited yet in any financial institution and after a discussion of the matter, the Board concurred in the action of the previous meeting and suggested that the money be deposited in the Elwood Federal Savings and Loan Association of Elwood, Indiana in the name of the Elwood Public Library with the signature card being signed by the President and the Secretary-Treasurer.

This being all the business to come before said board, the meeting is now adjourned.

Glenn P. Hadley
Secretary

MINUTES OF A REGULAR MEETING OF THE ELWOOD LIBRARY BOARD

The regular meeting of the Elwood Library Board was held on Tuesday evening, June 7, 1955 at 7:30 P.M. with the following members present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordan and Mr. Stevens. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander. She asked that the minutes of last meeting be read.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand May 1, 1955	\$2,006.20
Fines	<u>50.00</u>
Total	2,056.20
Expenditures for May 1955	<u>1,276.94</u>
Balance June 1, 1955	779.26

A motion was made by Mrs. Fitzpatrick and seconded by Mrs. Armfield that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,276.94 and after reading the report, a motion was made by Mrs. Armfield and seconded by Mrs. Fitzpatrick that the claims be allowed and orders drawn for the same.

There was a discussion of the front step repair, which had been unsatisfactory due to freezing weather. Mr. Carter has been contacted and it will be taken care of.

A letter from Miss Hazel Warren regarding the question of salary that the Board would pay for a certified librarian was read by Mrs. Stickler. It was decided that the acting librarian would answer the letter after consulting the secretary.

Mrs. Stickler reminded the Board that the \$300 paid in retirement included payment for a staff member in Evansville, Indiana. Therefore, we have a balance in credit for the error made.

This being all the business to come before said board, the meeting is now adjourned.

Katherine G. Jordan
Secy. pro tem.

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, July 5th, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordon, Mr. Allen, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand June 1, 1955	\$ 779.26
Fines	51.00
Fees	4.00
Tax settlement from City of Elwood	<u>10,259.68</u>
Total	\$11,093.94
Expenditures for month of June	<u>1,628.59</u>
Balance July 1, 1955	\$ 9,465.35

A motion was made by Mr. Stevens and seconded by Mrs. Fitzpatrick that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,628.59 and after reading the report, a motion was made by Mrs. Jordon and seconded by Mrs. Armfield that the claims be allowed and orders drawn for the same.

Mrs. Stickler mentioned that the library had been very warm and she was wondering whether or not it might be possible to air condition the library. She stated that she had talked with Mr. Smith concerning the same and it was his opinion that two $1\frac{1}{2}$ horse power air conditioners would sufficiently cool the library and that his price for these would be \$900.00; that his cost for two 1 horse power units would be \$700.00, and it was his suggestion that one conditioner be placed at each end of the library. Mrs. Stickler stated that at the present time they have several small fans, and even though the building is constructed of stone, it still

gets very warm and something should be done about cooling the building. Mrs. Stickler further stated that she had approximately \$2,000.00 which could be spent during the next six months for items of equipment and she thought it might be well to consider an air conditioner. She also stated that Mr. Smith could furnish an 18 inch fan for \$55.00 but he did not believe that an additional fan would be of much assistance. After a discussion, Mrs. Stickler was authorized to procure more information and procure prices from several other dealers handling air conditioners and report to the Board as soon as possible.

Mrs. Stickler also mentioned that the time had come to procure a janitor for the library as Mr. Warner is no longer able to do the work; that he had suffered a stroke several weeks ago and it would be impossible for him to continue; however, his daughter would assist and take care of the work temporarily until a new janitor is procured. Mrs. Stickler suggested that it might be possible to have the floors cleaned by some professional cleaning concern and the windows washed by some professional firm in order to relieve the janitor of these duties. Mr. Stevens suggested that a blind ad be run in the paper for a janitor and it was thought that some man that was retired or perhaps a man and his wife could handle all the necessary work. Mrs. Stickler stated that Mr. Warner had carried in all types of junk that he thought he might need at some future time and she was instructed to have this junk hauled away.

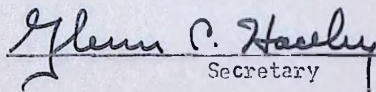
Mr. Hadley stated that he had written a letter to Miss Hazel Warren of the Certification and Placement Division of the Indiana State Library and that he had received a telephone call from her concerning the salary of our librarian and that he had reported, that as far as he was concerned, that it was impossible to increase taxes as the township and school city were both engaged in building programs and the library would not be able to procure an increase in their tax rate.

Mrs. Stickler mentioned that she had received some correspondence concerning Social Security for the library staff. That at the present time the staff is enrolled in a retirement fund and that the staff thought that the retirement fund was better than Social Security as they can now retire at the age of 55 after 15 years service. Under a recent law it is possible to have both Social Security and retirement and for our size library and based on our payroll, it was estimated that there would be no additional cost to the taxpayers to have Social Security for our

present staff. At the present time the State Library Board is conducting a poll on the matter and several resolutions were presented, one being that our Board elects coverage under the Social Security law and the other resolution that the Board elects not to have the staff covered by the Social Security law, and after the total vote is received over the entire state, then it will be determined whether or not the library staffs will be included and covered under the Social Security law. A motion was made by Mrs. Fitzpatrick and seconded by Mrs. Jordon that our library board adopt a resolution electing coverage, effective January 1, 1956, under the Old Age and Survivors Insurance as provided by the Federal Social Security Act and by Chapter 329, Indiana Acts of 1955.

Mrs. Stickler stated that she had been working on the budget and that she was basing it on a 17¢ rate and that she had worked out various items for the budget and had added a sufficient increase in the salary of the librarian so that a certified librarian could be procured. After a general discussion, it was thought that the one assistant librarian should be increased from \$160.00 to \$180.00 a month; that the other assistant should be increased from \$150.00 to \$175.00 a month; and that the student assistant should be increased from 50¢ an hour to a maximum of 75¢ an hour and that the acting librarian use her discretion in the payment of this hourly rate to the student assistant. The question of salary for Mrs. Stickler was mentioned and it was the consensus of the members present that Mrs. Stickler's salary should be increased from \$275.00 to \$285.00 a month. Mrs. Stickler expressed her appreciation to the Board for giving her the assistance she needed to complete her budget and stated that she would have it in its final form at the next meeting.

This being all the business to come before said board, the meeting is now adjourned.


Secretary

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, August 2, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Pohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand July 1, 1955	\$ 9,465.35
Settlement from township	964.95
Fines	19.50
Fees	1.50
Miscellaneous	<u>1.99</u>
Total	10,453.29
Expenditures for month of July	<u>1,182.04</u>
Balance August 1, 1955	\$ 9,271.25

A motion was made by Mr. Stevens and seconded by Mrs. Armfield that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,182.04, and after reading the report, a motion was made by Mrs. Fitzpatrick and seconded by Mr. Stevens that the claims be allowed and orders drawn for the same.

Mrs. Stickler reported that it would be necessary to transfer some funds from the Contingency Fund to Services-Contractual for she had made arrangements for window cleaning service for the sum of \$20.00 per month for the library and she did not have sufficient money available for the balance of the year to pay this amount. Since employing Mr. Nagel as janitor, he desired the same amount that was being paid to Mr. Werner, thus there was not sufficient money in the janitor's fund for this extra service, however Mrs. Stickler stated

that she would place sufficient money in next years budget to take care of the window cleaning. Pursuant to this, Mr. Stevens made a motion that the sum of \$100.00 be transferred from the Contingency Fund to Services-Contractual, which motion was seconded by Mrs. Fitzpatrick and unanimously carried.

Mrs. Stickler also stated that she had made arrangements to have the venetian blinds cleaned and reconditioned and also to have the floors scrubbed and cleaned.

The acting librarian stated that she had ~~contracted~~ several sources for information on air conditioning the library and that the Indiana and Michigan Electric Company recommended Chet Reynolds as the man to see. Mrs. Stickler contacted Mr. Reynolds and he came with an engineer and they stated that it would be impossible to satisfactorily air condition the building with window units and that it would take water cooled units. They recommended that it would take two 5 horse power units and that the cost of these, together with the necessary duct-work, plumbing and wiring would amount to \$3608.00 and if the library wanted to reuse the water and have a tower built to conserve water, there would be an additional cost of \$965.00. This was the only bid submitted for water cooled air conditioning; however Chet Hudson submitted a figure for three 1 1/2 ton window units including all necessary labor and wiring of \$1287.⁵⁰ and it was the thought of the Board that window units would not adequately air condition the library and it would be better not to do anything until sufficient money was available to have an adequate installation.

Mrs. Stickler stated that she had procured prices on fans and that a 20 inch reversible fan could be obtained from the Central Hardware for \$35.00; that an exhaust fan could be obtained from Leasons for \$59.95 and That Roy Smith would furnish reversible fans ranging from an 18 inch to a 30 inch at a cost of \$57.06 for the 18 inch, \$74.61 for the 22 inch, and \$117.10 for the 30 inch.

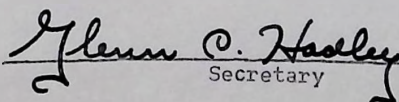
Mrs. Stickler reminded the Board that in the spring of 1954 she was given a price for caulking, pointing up and water proofing the library for a total of \$1425.00 and since some extra money was available in the fund for repairs, she contacted this same company to find out if the work could be done at the present time for this same figure and she was informed that it could be.

She read the letter from the company detailing the work they would do, which letter was from the Commercial Sand Blasting Company of Indianapolis and for sand blasting the building, the cost would be \$450.00; for pointing up and caulking \$675.00; and for water proofing the three sides \$300.00, or a total of \$1425.00. It was not deemed advisable to spend all this money during the calendar year 1955, but the work is necessary and it was suggested that perhaps the work could be done at the present time and the library could pay part of the bill and then pay the balance in 1956. After a brief discussion, a motion was made by Mr. Stevens that we procure the Commercial Sand Blasting Company of Indianapolis to do the work outlined in their letter as soon as possible and upon the completion of the work that we pay the sum of \$1,000.00 and the balance of \$425.00 after the first of the year, which motion was seconded by Mrs. Armfield and unanimously carried.

It was further mentioned by the acting librarian that there was \$500.00 in the equipment fund and that the library was in need of a sweeper. That she had investigated and found a sweeper that she thought would be suitable and adequate for the library and that one attachment would be needed for the venetian blinds. She did not know the cost of the attachment, but the cost of the sweeper was \$143.00 and that a representative selling the sweeper was going to demonstrate the sweeper and its use at the library, whereupon a motion was made by Mrs. Fitzpatrick and seconded by Mr. Stevens that the acting librarian be authorized to purchase the sweeper and the needed attachments if she thought the sweeper was satisfactory at the demonstration, which motion was unanimously carried.

Mrs. Stickler presented the budget for 1956 and she stated that it was based on a 17¢ levy and she detailed the various items in the budget and the same was approved by the Board and it was recommended that the budget be submitted to a public hearing on August 29th, 1955 at 4:00 o'clock P.M.

This being all the business to come before said board, the meeting is now adjourned.


Secretary

MINUTES OF A STATUTORY MEETING OF THE
ELWOOD LIBRARY BOARD

A statutory meeting of the Elwood Library Board was held in the library on Monday afternoon, August 29th, 1955 at 4:00 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was called to order by the President, Mrs. Bohlander, who presided during the meeting.

The budget for the Elwood Library was presented by Mrs. Bohlander to the members of the Board and after a thorough consideration of the same by the Board, and no taxpayers being present to present their views, a motion was made by Mr. Stevens and seconded by Mrs. Armfield that the budget as presented be approved and adopted by said Board as the budget for the Elwood Library Board for the year 1956, which motion was unanimously carried.

This being all the business to come before said meeting, the same is now adjourned.

Glenice C. Hadley
Secretary

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, September 6, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordon, Mr. Stevens, Mr. Allen and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the Vice-President, Mr. Stevens and he asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand August 1, 1955	\$ 9,271.25
Fines	22.50
Fees	<u>3.50</u>
Total	\$ 9,297.25
Expenditures for month of August	<u>2,032.05</u>
Balance September 1, 1955	\$ 7,265.20

A motion was made by Mrs. Armfield and seconded by Mrs. Jordon that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$2,032.05, and after reading the report, a motion was made by Mrs. Fitzpatrick and seconded by Mrs. Armfield that the claims be allowed and orders drawn for the same, which motion was unanimously carried.

The acting librarian reported that after several delays the floors were thoroughly cleaned and scrubbed and they were in very good condition at the present time and that the work was performed by William Huntsinger, and he was assisted by Mr. Nagel and that approximately eleven hours was spent in this work by each individual and that Mr. Nagel had spent some extra time in accomplishing some of the work and that the bill to Mr. Huntsinger was \$22.50.

Mrs. Stickler also reported that the firm from Indianapolis had spent two days in sand-blasting the building and numerous favorable reports had been received concerning its appearance, however, the rest of the work had not been completed, but it would be done shortly.

This being all the business to come before said board, the meeting is now adjourned.

Glenn C. Hadley
Secretary

Enclosure
Title Parchment

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, October 4th, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordan, Mr. Allen, and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand September 1, 1955	\$7,265.20
Fines	33.00
Fees	<u>2.00</u>
Total	7,300.20
Expenditures for month of September	<u>2,361.45</u>
Balance October 1, 1955	4,938.75

A motion was made by Mr. Allen and seconded by Mrs. Jordan that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$2,361.45 and after reading the report, a motion was made by Mrs. Fitzpatrick and seconded by Mrs. Armfield that the claims be allowed and orders drawn for the same.

The acting librarian in reading her librarian's report, mentioned the fact that the juvenile circulation was less during the month of September of this year than it was for a like month a year ago, and it was thought that this might be due to the new school and that the children were not using the library as much as when more of them attended Central School.

It was also mentioned that the roof had been repaired and that the gutters were cleaned and that now the exterior and the interior of the building was in very good shape.

This being all the business to come before said board, the meeting

is now adjourned.

Glenn C. Hadley
Secretary

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, November 1st, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Fitzpatrick, Mrs. Armfield, Mrs. Jordan, Mr. Allen, and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand October 1, 1955	\$ 4,938.75
Fines	33.50
Fees	3.00
Lost book	<u>3.50</u>
Total	4,978.75
Expenditures for month of October	<u>1,325.14</u>
Balance, November 1, 1955	\$ 3,653.61

A motion was made by Mrs. Armfield and seconded by Mrs. Jordan that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,325.14, and after reading the report, a motion was made by Mrs. Fitzpatrick and seconded by Mrs. Armfield that the claims be allowed and orders drawn for the same.

Mr. Allen reported that he had talked with Mr. Renner of the Edgewood School concerning the possibility of having the library send books to the school and Mr. Allen reported that Mr. Renner would be very happy to have the books as he has a room available for the books and one of the teachers could be responsible for them and check them out to the students. He further stated that he had talked to Mr. Keith Scott and he would arrange for the transportation of the books back and forth to the library. This arrangement was thought to be

very satisfactory and it would stimulate increased activity and circulation of the books by the children in the Edgewood School.

This being all the business to come before said board, the meeting is now adjourned.

Henry C. Hawley
Secretary.

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, December 6th, 1955, at 7:30 o'clock P.M. with the following present: Mrs. Bohlander, Mrs. Armfield, Mrs. Fitzpatrick, Mrs. Jordan, Mr. Allen, Mr. Stevens and Mr. Hadley. There was also present Mrs. Stickler, the acting librarian.

The meeting was opened by the President, Mrs. Bohlander, and she asked that the minutes of the last meeting be read, which minutes were read and approved.

The acting librarian read the librarian's report which showed the financial condition of the library as follows:

Balance on hand November 1, 1955	\$ 3,653.61
Fines	31.50
Fees	<u>4.00</u> -
Total	3,689.11
Expenditures for month of November	<u>1,360.66</u>
Balance, December 1, 1955	\$ 2,328.45

A motion was made by Mr. Stevens and seconded by Mrs. Armfield that the librarian's report be accepted and placed on file, which motion was unanimously carried.

The acting librarian then read the Treasurer's report which itemized the expenditures totaling \$1,360.66 and after reading the report, a motion was made by Mrs. Fitzpatrick and seconded by Mrs. Jordan that the claims be allowed and orders drawn for the same.

Mrs. Stickler reported that Mrs. Rice of Frankton was desirous of having some additional shelving for the building in Frankton and that she had contacted an individual who would build in three sets of shelving at \$7.00 a set or \$21.00 for the three. A motion was made by Mr. Stevens and seconded by Mrs. Jordan that Mrs. Rice be instructed to have the three sets of shelving installed at a cost of \$21.00, which motion was unanimously carried.

This being all the business to come before said board, the meeting is now adjourned.

Glenn P. Hadley
Secretary