

January 16th 1917.

The Board of Directors of the Edwood Public Library met to elect officers for the ensuing year. The following members were present Messrs. Boone, Smisher, Brown and Hilkie. ~~Miss~~ Bradley. The minutes of the previous meeting were read + approved.

Mr. Hilkie placed in nomination for Pres. Mr. Smisher - who was unanimously elected - For Vice President Mr. Boone nominated Mr. Fike - who was unanimously elected - For Secretary Mr. Smisher nominated Mrs. Bradley ^{and} she was unanimously elected. For Treasurer Mr. Boone nominated Mr. Brown ^{and} Mr. Brown was unanimously elected. The President then appointed the following committees -

Library Committee
 Mr. Wendell Wilkie Chairman -
 Mr. Fike
 Rev. Avery -
 Mrs. King
 Mrs. Bradley Secy.
 Fay & Means Committee
 Mr. Boone Chairman
 Mr. Brown
 Mr. Swisher
 Mrs. Jones
 Mrs. Moffett.

Mr. Boone reminded the Board that it should file report of circulation, expense etc with the advisory Board. (Zonohip). There being no further business the meeting adjourned.

Martha E. Bradley,
 Secy.

February 6th 1917 -

Board of Directors of the Elwood Public Library met in regular session - the following members being present, Messrs. Swisher, Fike, Boone, Wilkie, Brown - Rev. Avery and Mrs. Bradley.

Minutes of the previous meeting were read & approved.

After a discussion of the needs of the News room - Mr. Fike made motion - (2nd by Wilkie) that said room be re-painted + that 2 games of checkers - 2 game of dominos and 1 game of chess be purchased for the room. Carried. Mr. Wilkie questioned the service of rooms in basement and he made motion that any organization using the auditorium pay 1⁰⁰ per evening + if said use should extend after hour of closing an additional fee of 50¢ be charged for janitors time

Seconded by Mr. Boone - Carried.

Receipts - \$1.50 Cash turned over to Mrs. Brown - from Emerson Institute for auditorium for efficiency meeting -
 " 1.50 check from Palmer and Englemann also turned over to Mrs. Brown. by Librarian.
 Librarian's report was read and accepted and ordered placed on file.
 The following bills were read & on motion by Mr. Brown 2nd by Mr. Boone - (Carried) were allowed.

Dec - 1223 - H. H. Friend - 5.00

1224 - Receiver Cent. U.S. Co 2.50

\$7.50 - Dec. 1916

1917.
 January 1225 Elizabeth McNeillan - drawer - 3.15
 1226 Ind. Gen. Service Co light ^{20th} ^{33rd} - 93.73
 1227 F. D. Bowen - 2.56
 1228 A. L. A. Publishing Board - 2.59
 1229 Associated Manufacturers Co 11.50
 1230 Model Printing & Fike Co - 16.50
 1231 Geo L. Haines 2.25
 1232 The H. W. Nelson Co. 22.00
 1233 W. K. Stewart Co 6.25
 1234 Elwood Lumber Co. .50
 1235 The Frank A. Munsey Co - .42
 Total Jan - 168.95

February 1236 Elizabeth McNeillan - \$7.50

" 1237 Helen Jeffries 32.00

1238 G. H. Hosier 35.00

1239 H. H. Friend 5.00

1240 Receiver Cent. U.S. Co. 2.50

1241 Ind. Gen. Service Co 93.83

1242 Thomas Nelson & Sons 5.00

1243 Nat. Assn. for empl. cure tuberculosis 1.25

1244 Ind. Library Association 2.00

1245 American Library Association 5.00

1246 Bert E. Sneed & Co 7.78

1247 Elwood Water Co 2.25

1248 F. D. Bowen - 1.28

1249 J. R. Maddock - 8.40

Approved - 276.29

	February Bills Best food	\$ 276.29.
Warrant #1250	Geo L. Haines	.75
1251	Chas. F. Wiley Co	.85
1252	Raymond Himes	.40
1253	J. M. Anderson Bennett Magg. Agency	4.50
1254	The H. H. Wilson Co	16.85
1255	Central Hardware Store	.25
1256	Faye Steele	5.80
1257	Elwood Daily Record	3.85
1258	The Elwood Call Leader	3.85
	Feb'y - Total City, to	<u>313.39</u> ✓
Drawn on		
Irmas.	1259 United States Fidelity & Guarantee Co	1.25
Brown	1260 G. H. Horner	1.00
	1261 Frank E. Morgan	33.50
	Mar Brown	<u>35.75</u>

The Book "Nurse in Every Home" - Having been read & recommended by Mrs. C. C. Cotton was ordered purchased. on motion by W. Wilkie - 2nd by J. Fike - Carried. Also the Journal of Home Economics.

Receipts
25⁰⁰ Irmas. Brown reported the receipt of \$25⁰⁰ from Warner Leeds - to be used for ref. books. Mr. Fike - through whom the money was sent - said he had acknowledged same with thanks. Mr. Fike suggested the Library Com. be instructed to place about one dozen magazines in men's room - & further suggested that Board meeting be called promptly at 7³⁰ P.M. No further business board adjourned.
Martha E. Bradley.
Secretary.

March 13th 1917.
The Board of Directors of Elwood Public Library met in regular session on March 13th 1917.
The following were present - Messrs. Swisher, Fike - Boone - Brown - Wilkie - and Mesdames Jones - King - & Bradley.
Minutes of the February meeting were read and some question arose as to the motion passed charging 1⁰⁰ for use of club room & auditorium. The Board was petitioned in behalf of the Elwood Department Club and other Women's Clubs to rescind that part of the motion charging for use of club room. Mr. Wilkie agreed to the said motion to read as applicable to "Auditorium" - only. & by consent of second - Mr. Fike was charged - Librarian's report was read & on motion by Mrs. King - 2nd by Mr. Wilkie was accepted & ordered placed on file.
Mrs. Bradley reported that warrant #1270 of that part of it \$22⁴⁰ that paid for magazines for men's room should have been written on Irmas Brown - Mr. Brown was instructed to honor a later warrant of \$22⁴⁰ to apply on books purchased.
The librarian asked for more shelving for placing magazines - On motion by Mrs. Swisher - 2nd by Mr. Wilkie - her request was granted. & Pres. Swisher appointed Messrs. Brown, Boone & Wilkie a Com. to look after the said shelving. Mrs. McMullen asked the Board to designate an amount of money that might be spent on new books. Upon motion by Mr. Boone seconded by Mr. Wilkie (carried) \$75⁰⁰ was allowed for books for the month of March. Miss McMullen informed Board of her prospective trip to Logansport the 14th to attend District Library meeting. Board was glad to have her attend said meeting and wished her success.
Mr. Fike - Chairman

of work on mens room reported same finished - on motion by Dr. Brown - 2nd by Mr. Hilkie - said Committees work was accepted and Com. discharged.

Receipts
\$1.00

for rent of room "Auditorium" was turned over to Mrs. Brown.

Mrs. policies as follows were filed -

- #50319 The Palatine Insurance Co on profits \$2600.00
- #787737 Phoenix Assurance Co - furniture 1200.00
- also Bond H.O. no 4928-14 - Harry M Brown 500.00
- in U.S. Fidelity & Guaranty Co - favor Elwood Public Liby, Ariz.

Bills - The following were allowed -

- 1262 Elizabeth McNeullen \$75.00
 - 1263 Helen Jeffries 32.00
 - 1264 H. H. Friend 5.00
 - 1265 G. H. Hossier 35.00
 - 1266 Receivers Cent U. Tel Co - 2.50
 - 1267 Ind. Genl. Service Co - - 74.36
 - 1268 F. D. Bowen - 1.34
 - 1269 Model Printing & Lith Co 8.25
 - 1270 J. M. Hanson Bennett Magg. Exp 24.30
 - 1271 A. C. McClurg & Co - 9.02
 - 1272 W. K. Stewart Co - 1.18
 - 1273 The Service Pub. Co - - 3.60
 - 1274 Luther O Drapershade Co. 1.57
 - 1275 Raymond Winer .40
 - 1276 J. G. Field - Mrs. Phoenix - 18.36
 - 1277 The Science Press Co. - 3.00
 - 1278 Elizabeth McNeullen - Drayage 5.00
- Total March = 299.82 ✓

There being no further business - meeting adjourned -

Martha E Bradley,
Secy.

The Board of Directors of Elwood Public Library met in regular session the following members present - Messrs. Jones, King & Bradley - Messrs. Arishev - Boone & Brown
Minutes of the previous meeting read & approved -
A Mrs. Bradley as Secy read and acted on same.

Motion by Mrs. Jones. 2nd by Dr. Brown. that a flag be purchased & suspended over the building. Carried.
Motion by Mrs. Jones. 2nd by Mrs. King that the Secy express the sympathy of the Board to Mrs. H. M. Moffet - in her late bereavements - Carried.

Com. on Shelving reported work finished & was discharged.
Litrarians report read & on motion by Dr. Brown seconded by Mrs. King was accepted & placed on file.

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

- Elizabeth McNeullen Salary \$279 - 75.00
 - Helen Jeffries " 80 32.00
 - H. H. Friend " 91 5.00
 - G. H. Hossier, " 82 35.00
 - Receivers Cent Union Tel. Co - 83 2.50
 - Elwood Water Co - 84 3.19
 - Ind. Genl. Service Co 85 74.36
 - Ed Lammore - 86 4.00
 - Elizabeth McNeullen 87 3.93
 - The Baker & Taylor Co 88 67.25
 - The United States Chemical Co 89 11.75
 - F. D. Bowen - 90 1.34
 - Model Printing & Lith Co 91 8.25
 - C. H. Herring - 92 1.50
 - Elizabeth McNeullen - exp book 93 6.00
 - A. C. McClurg & Co - Books 94 27.50
- 350.50

Mrs Brown
 Elizabeth McMullen - gams #1298 - .95
 B. J. Bowen & Co - Atlas - 1/6 25.00
 Bro. Forward - 350.30
 ✓ Total 376.25

Miss McMullen was instructed not to remit for Atlas until bill was received.

There being no further business meeting adjourned.
 Martha E Bradley Secy.

May 8th 1917 - (regular)

Meeting called to order by Pres. Five members being present.

Minutes not read acct of absence of Secy Librarian's report read & accepted & ordered placed on file.

The following bills read - allowed, & ordered paid -

Elizabeth McMullen - Salary #1297 -	\$75.00
Helen Jeffries "	32.50
W. H. Friend "	5.00
G. H. Hoiser "	13.00 35.00
Receiv'rs Cent'l U. Lib. Co -	1 2.50
Ind. Gen'l. Service Leo	2 6.78
Elizabeth McMullen - drawer	3 3.75
Harper Bros. - Books	4 22.50
B. J. Bowen -	5 1.40
Elwood Lumber Leo -	6 6.72
W. K. Stewart & Leo - Book	7 .98
Saylor Bros. -	8 7.30
Fire Protection - Magazine	9 1.50
Central Hardware floor	10 10.10 .97
Chas. J. Wiley & Leo - Flag	11 3.50
A. C. McClurg & Leo	12 44.98
The Baker & Taylor Leo -	13 .60
Hard Bros. Building -	14 133.54
✓ Total	339.22

Miss McMullen read this & paid same.

Receipts - Received \$13.00 from Emerson Institute for 8 meetings - Paid Mr. Hoiser Janitor 4.00 for 3 meetings at 50th meeting - turned over 8⁰⁰ checks to Secy Mrs. Bradley & Mrs. Bradley endorsed same & turned over to Treas. Brown.
 Motion by Mrs. Jones - 2nd - that Miss McMullen be sent to Marion to Librarian's State meeting. Carried.
 There being no further business board adjourned until next regular meeting.
 Martha E Bradley.
 Wendell Wilkie Secy.

June 6th 1917

Board of Directors of Elwood Public Library met in regular session the following being present - Messrs. Smith - Fike - Brown - Madams - King & Bradley.

Minutes of previous meeting read & approved. A letter from National Convention urging attendance at same to be held in St. Louis read. Motion by Mrs. Bradley 2nd by Mr. Fike that we send Librarian to convention & pay half her expenses.

A letter from Mr. Wendell Wilkie was read tending his resignation as chairman of the Library Com. since he had joined the Officers training school at Indpls. Motion by Mr. Fike - 2nd by Dr. Brown that we accept his resignation. Carried - Pres. appointed Mr. Acery as chairman of Library Com.

Mr. Hoiser made a request for raise of 5⁰⁰ in salary & same was allowed after much discussion - with the understanding that he should bear the expense of house cleaning. (Motion by Fike - 2nd by Brown - Carried.) Miss Jeffries request for time to attend Summer Library School

was next discussed & Board decided to raise Miss Jeffries salary 5⁰⁰ per month & allow her full time for the six weeks she would be at school - this the Board gave Miss Jeffries in consideration of her exceptional service when Board was without a librarian - 7⁰⁰ (2) weeks of this time would be her regular vacation -

Librarian's report was read & accepted & ordered placed on file -

A list of books presented the Library by Mrs. Moffett was read & the Board requested Secy. to write Mrs. Moffett & thank her for same & urge her presence with them again -

Bills - The following Bills were read & allowed

1 ordered paid		
Elizabeth McMullen - Salary	1315	75.00
Helen Jeffries	6	32.00
H. H. Friend	7	5.00
G. W. Hosier	8	35.00
Receivers Cent'l U. Tel. Co.	7	2.50
Ind. Genl. Service les	1520	13.68
A. C. McCullurg & les	21	15.90
The United States Chemical Co	22	10.55
J. M. Hanson - Bennett Magazine Agency	23	45.90
Chas. M. Higgins & les	24	1.80
Gaylord Bros	25	5.65
Model Printing & Litho Co	26	4.00
J. D. Bowen	27	2.00
Albert Clark	28	.40
Elizabeth McMullen - Refund	29	1.66
		Total \$51.04

There being no further business meeting adjourned

Martha E Bradley
Secy.

July 5th 1917

Board of Directors of The Edwood Public Library met in regular session the following being present, Mesdames, Jones & Bradley - Messrs. Swisher, Boone, Brown and Rev. Avery. Minutes of the previous meeting read & approved. Librarian's report read & accepted & ordered placed on file.

Librarian also reported on her trip to National Convention, said report was very good & interesting & the Board voted Miss McMullen many thanks for the same -

Letter from Mr. ^{Henry} Sandom Secy. Library Cong. was read, urging us to assist in the establishment of a Library for the soldiers at Fort Benj. Harrison. On motion by Rev. Avery 2nd by Dr. Brown passed - We resolved to donate \$20⁰⁰ toward the establishment of library at Fort Benj. Harrison. On motion of Mr. Boone. 2nd by Mr. Brown the following Bills were allowed & paid.

Elizabeth McMullen - Salary	#1330	75.00
Helen Jeffries	1	35.00
G. W. Hosier	2	40.00
H. H. Friend	3	5.00
Receivers Cent'l Union Tel Co	4	2.50
J. R. Maddock	5	9.25
Cochran & Wright	6	21.55
A. C. McCullurg & les	7	70.82
Ind. Genl. Service les - light	8	12.48
Faye Steele	9	10.80
Rand McNally & les	10	15.55
Elizabeth McMullen, expense	11	15.15
Model Printing & Litho Co	12	8.00
Edwood Heater les	13	1.88
Dodd Mead & les - Year Book	14	4.00
Chas O. Stone	15	2.00
Henry E. Osmon	16	2.50
Elizabeth McMullen - Indpls News	17	.50
Henry Sandom	18	20.00
Martha E Bradley Secy.	19	351.23

adjourned. Martha E Bradley Secy.

Brought forward 5

August No meeting on account
many members of Board away from City.

The following Bills were paid-

Elizabeth McMullem - Salary	1349	\$ 15.00
Helen Jeffries	1350	35.00
G. H. Hosier	1	40.00
Receiver Central Union Tel Co	2	2.50
W. H. Friend - Salary	3	5.00
Maud Moore	4	20.00
Ind. Genl. Service les. light	5	10.32
Arthur R. Womrath	6	10.35
A. C. McElburg & Co	7	1.90
F. D. Bown	8	3.60
Elwood Lumber Co	9	12.90
Model Printing & Litho Co	1360	2.75
Gaylord Bros	1	5.59
Total		<u>224.91</u>

Martha E Bradley
Secy.

No August meeting acct. of number
of Directors of Board absent from the
City.

Martha E Bradley
Secy.

Sept 11th 1917 -
Board of Directors of Elwood Public Library
met in reg. called session - acct of no
quorum present on regular meeting night
Sept 4 - The following were present -
Messrs. Snicker - Fike - Brown - & Borne - & Mrs.
King - Mrs King was chosen Secy. for term
in the absence of Mrs. Bradley. The minutes
of July meeting were not available - & August
there was no meeting - the majority of Directors
being out of City - Librarian's report for
July was read & ordered placed in file

The opening of the Library on Sunday after-
noon was discussed and it was decided
to open Library from 3 to 4 P. M. begin-
ing with the first Sunday in October.
The following bills were allowed and
ordered paid -

Elizabeth McMullem Salary # 1362	\$ 75.00
Helen Jeffries	" 3 --- 35.00
G. H. Hosier	" 4 --- 40.00
W. H. Friend	" 5 --- 5.00
Receiver Central Union Tel. Co	" 6 --- 2.50
Indiana Genl. Service Co - light	1367 --- 12.00
A. C. McElburg - Books	8 --- 61.27
Gaylord Bros.	" 9 --- 13.73
Model Printing & Litho Co supplies	1370 --- 7.00
Earl Kriner paper	1371 --- .40
Maud Moore - services	1372 --- 10.00
The H. R. Hunting Co. Inc. Book	3 # 59.91
Total \$ 321.81	

Librarian told of plan to raise a million
dollar for the purpose of installing
libraries at Soldiers Cantonment, said
a campaign was to be inaugurated -
This was not very favorably received
but Librarian was told to investigate
& report later.

Librarian requested a second assistant
at \$20⁰⁰ per month - This matter was
tabled to be discussed at next meeting

Belle M King
Secy. pro tem.

Call meeting Sept 17 1917
Miss McMullem Librarian stated that the
library work for soldiers would be turned
over to Public Librarian, and she stated that
Elwood share of the \$1,000,000 to be raised
for books & magazines etc, would be 600⁰⁰
she planned to have 10 people as key
workers and each to be responsible for another
10 workers - but each of the six persons
present promised to get others to help

then - forming six committees the following
 were chairman of Com. Mesdames King
 Jones, Cotton - Messrs Brown Smisher Wiley
 Adjourned
 Martha E. Bradley.
 Secy.

Oct 2nd 1917

Board of Directors of Elwood Public
 Library met in regular session. The
 following members present - Messrs
 Smisher, Brown, Boone, Keifer & Porter
 Mesdames Jones and Bradley. The minutes
 for previous meeting read & accepted
 The matter of hiring a second asst. was
 discussed & on motion by Mrs. Jones - 2nd by
 Mr Keifer - Carried - It was decided
 not to hire a second asst.

Motion by Mrs Jones - 2nd by Mr Keifer
 Carried - to give Miss Jeffries one
 weeks vacation at her own expense.

Mrs. King appointed Chairman of
 Library Com. Messrs Porter & Keifer
 added to Com. in place of Messrs
 Wilkie & Keifer - Avery resigned.

Report from Librarian read & ordered
 placed on file - on motion by Mrs. Jones
 2nd by Mr. Porter - Carried.

Librarian reported only 5 reports in from
 school libraries others slow & neglectful.

Motion by Mrs. Bradley - 2nd by Mr Porter
 Carried that no extend vote of thanks to
 Miss McMullem for her report of State
 Librarians meeting.

Librarian reported \$480⁰⁰ raised by Com.
 on Library War fund - added to the
 \$20⁰⁰ donated by the Board giving as a
 total credit of \$500⁰⁰ from this City.

Motion by Mr. Keifer seconded by Mr Boone
 that we purchase History of Northern Ind
 Conference - Carried

The following Bills were allowed -

Elizabeth McMullem #1374 Salary	5	475.00
W. Helen Jeffries	5	35.00
W. H. Keiser	6	40.00
H. H. Friend	7	5.00
Receivers Central N. Ind. Co	8	2.50
Elizabeth McMullem Request of drayage		5.00
Indiana General Service Co 1380		49.56
Elwood Water Co 1381		2.81
The St. Scranton Co - 2 Books		1.00
The H. R. Hunting Co Inc 3		5.43
A. C. McClung & Co 4		68.80
City Treasurers - 5 Taxes		50.29
		<u>Total \$403.88</u>

Suggestion by Mrs. Jones that we subscribe for
 Louisville Times & Courier Journal - also a
 paper from Hattiesberg - On motion by Mr.
 Brown - seconded by Mr Keifer - Carried
 Librarian was instructed to order papers
 that would furnish news from Louisville
 & Hattiesberg.

No further business - meeting adjourned.
 Martha E. Bradley
 Secy.

November - no meeting acct

no quorum -

Dec 4th 1917

Board of Directors met in regular session
 the following being present - Messrs
 Smisher - Brown Keifer - Mesdames Bradley
 & Jones. Minutes of the Oct meeting
 read & accepted - Motion by Mrs. Jones - 2nd

by Mr. Brown - Carried.
 Mr. Fife's resignation read and on motion
 by Mr. Keifer - 2nd by Mr Brown - Carried
 was accepted - & the Secy was requested to
 write a letter of appreciation to Mr. Fife for
 his faithful & efficient service in the past.
 Mrs. Jones authorized the transfer of one
 share of stock in her name to Arthur

Mr. Wiley - then Mrs. Jones made motion that Mr. Wiley be elected to fill the unexpired time of Mr. Fitch 2nd by Mr. Keifer Carried.

Librarians report was read & placed on file Pres. Smisher told of need of repairing the front doors and on motion by Dr. Brown 2nd by Mr. Keifer - Carried - doors were ordered repaired.

The following Bills were allowed on motion by Mr. Keifer - seconded by Mrs. Jones. Carried

	November		
	Elizabeth McMullen	1386 Salary	75.00
	Helen Jeffries	7 "	35.00
	W. H. Friend	8 "	5.00
	G. H. Hosier	9 "	40.00
	Receiver's Central U. Tel Co	1390 -	2.50
	Elizabeth McMullen	1 Refund	8.65
	Ind. General Service Co	2 heat & light	53.78
	Model Printing & Litho Co	3 supplies	4.25
	Earl Wimer	4 papers	.40
	Helen Jeffries	5 - service	2.00
	A. C. McElung	6 Books	1.89
	Wm a Grist	7 "	2.50
	Boylston Publishers Co	8 "	.75
Dec -	Elizabeth McMullen	1399 - Salary	75.00
	Helen Jeffries	1400 "	37.00
	W. H. Friend	1401 "	5.00
	G. H. Hosier	2 "	40.00
	Receiver's Central Union Tel Co	3 service	2.50
	J. M. Hanson - Bennett Magazine Agency	1404	10.10
	Democrat Printing Co -	1405 - supplies	3.07
	Sugar -	6 Magazine	2.00
	H. W. Wilson Co -	7 Books	22.00
	Elizabeth McMullen	Refund 8 papers	8.00
	Ind. Genl. Service Co -	9 heat & light	75.49
	A. C. McElung & Co	1410 Books	57.81
	G. V. Ritter	11 - "	15.00
	Model Printing & Litho Co	1412 supplies	1.50
	The Elmwood Daily Record	1413 "	1.75
	Carried forward		687.24