

January 8, 1964

The regular meeting of the Library Board was held Wednesday, January 8, 1964. Those attending were Mrs. Powell, Mrs. Fitzpatrick, Mr. Allen, Mrs. Wellnitz, Mr. Shickley, Mr. Hadley, and Mrs. Hunt.

Mrs. Hunt read the librarian's and financial report.

Total number of borrowers	3,358
" " " volumes lent during the month	6,147

Fines and fees

~~New~~ resident fees

Expenditures for the month	3,538.27
Total expenditures	2,806.66 34,483.34
Balance on hand	2,806.66

The circulation at the Frankton branch was reported down 110 books. There were no evident reasons for this decrease. It was decided to make a few visits to the Frankton Library to see if the reason can be determined and something be done to improve the circulation.

Mr. Shickley suggested that we check about having the library building included with city ^{owned} property in an insurance plan in which an insurance committee reviews

the insurance and makes recommendations.

Meeting adjourned.

Florence Sharp, Secretary

February 5, 1964

The regular meeting of Library Board was held Wednesday, February 5, 1964. Those attending were Mrs. Fitzpatrick, Mr. Allen, Mr. Hadley, Mrs. Hunt and Mrs. Sharp.

The reading of reports was dispensed with, ~~and~~ the claims signed and the meeting adjourned.

Flounee Sharp, secretary

The nominating committee decided that the present officers would serve another year.

J.B.S.

March 4, 1964

The regular meeting of Library Board was held Wednesday, March 4, 1964. Those attending were Mrs. Wellnitz, Mrs. Fitzpatrick, Mr. Allen, Mr. Shickley, Mr. Hadley, Mrs. Powell, ~~Mrs. Hunt~~ and Mrs. Hunt.

The librarian reported that the circulation at Frankton is down 130 from February, 1963. The circulation here showed an increase of 175 adults and 1352 children.

Claims were allowed and meeting was adjourned.

Flounee Sharp, Secy

April 1, 1964

The regular meeting of the Library Board was held Wednesday evening, April 1, 1964. Those attending were Mrs. Powell, Mrs. Wellnitz, Mrs. Fitzpatrick, Mr. Allen, Mr. Shickley, Mrs. Hunt and Mrs. Sharp.

It was moved, and seconded ~~and the motion~~ that the fund of \$250 plus accumulated interest of \$55.04, a legacy from Mrs. Healey in January 1953, be used to purchase chairs for the party room.

It was decided to do some repair on the steps at the north entrance of the building when the weather gets better.

The circulation at Frankton is down again 213 this month. Mrs. Hunt is going to investigate the cause. There was discussion about how practical it is to continue library service at Frankton with the continued decrease in circulation.

As there was no further business the meeting was adjourned.

Florence Sharp
Secretary

May 6, 1964

The regular meeting of the Library Board was held Wednesday evening, May 6, 1964. Those attending were Mrs. Powell, Mrs. Wellnitz, Mr. Allen, Mr. Hadley, Mrs. Hunt and Mrs. Sharp.

The minutes of the ~~Library~~ last meeting were read and approved.

The librarians report was read. Frankton's circulation was reported ~~as~~ still below last year's.

Mrs. Hunt was authorized to request an advance draw to pay next month's salaries.

A motion was made and seconded to transfer \$1800 from general fund to L.I.F.

Mr. Allen has been investigating getting ~~the steps at the~~ estimates on repairing the steps at the north entrance. The sign for that entrance is almost completed and ready to be put in place.

It was announced that the library will be closed Wednesday, May 13, in order for the staff to attend district meeting of I.L.A.

A letter ~~to~~ was read from the Elwood Public Schools Board asking to rent the party room for the school year 1964-65 to be used as a classroom.

Mr. Hadley moved and Mrs. Wellnitz seconded a motion that a committee be appointed to study with the school the requirements as to lighting

*

and other financial arrangements for the rental of the room.

Summer hours will begin June 1. It was decided to open the library from 8 to 5 rather than 9 to 6 as has been customary.

Mr. Robert Lingus donated a booth at the Home Show for the library to use.

The Camera Club donated a check for \$15 to be used for chairs for the party room.

Since there was no further business, the meeting was adjourned

Florence Sharp
Secretary

The regular meeting of the Library Board was held Wednesday, June 3, 1964. All members were present with the exception of Mrs. Sharp who is on her way to Wash. D.C..

The minutes of the last meeting were read and corrected.

Mrs. Hunt didn't read her reports due to a lot of business to take care of.

Mr. Hadley reported that Mr. Scott, Supl. of the schools, told him the only thing the school would require in order to rent the room to the school would be the lighting and the Reynolds Electric Co can put in 6 fixtures 48" long for \$350.00 total price.

The board decided to give the janitor 10% a week more on his salary for the duration of the ^{room} rental by the school.

The board ^{also} decided to buy 50 Durham metal chairs #1291 for the party room from Doff and Baker.

A discussion ^{by the board} to get a bond for the treasurer of the Library for \$5000.00 will be looked in to and more information given at next meeting.

The Frankton Library is not doing as well as ^{it} ~~they~~ should. The board decided to put the question of whether the people of Frankton really want the library ^{up to the people}. Mrs. Hunt will take care of the details.

It was decided not to give a

June!
The li
than
at the
me.
The
check
the
Chair

most with financial arrangements
for the rental of the room.
Summer hours will be

ELWOOD PUBLIC SCHOOLS
ELWOOD, INDIANA

May 5, 1964

BOARD OF SCHOOL TRUSTEES
JOE WRIGHT
CHAUNCEY PARKER
NORMAN KING
MELVIN JONES
CHARLES PARKER

KEITH SCOTT, SUPERINTENDENT
JO ALINE GLENN, SECRETARY
BARBARA WILLIAMS, CLERK

To members of the Elwood Library Board

We, the Elwood Board of School Trustees are presenting our situation to the Library Board through our appointed representatives Mrs. Sharp and Mr. Allen, for your consideration May 6, 1964. Due to conflicting dates it will be impossible for any school official to be present other than those who serve on your board.

We trust that you will consider our plight for space which we need badly. We would like to ask the Library Board for permission to use the northeast room in the basement area for instructional purposes during the hours of 8:00 A.M. to 4:00 P.M. each school day for the 1964-65 school year. For this privilege we would expect to enter into whatever financial arrangement that could be agreed upon by both boards.

Your immediate answer to our situation will be greatly appreciated.

Yours truly,
ELWOOD BOARD OF SCHOOL TRUSTEES
Melvin Jones, President
Charles Parker, Secretary
Norman E. King, Treasurer
Chauncey C. Parker
Joseph E. Wright

The regular meeting of the Library
was held Wednesday, June 3, 1964.

June 3, 1964

104
decided to put the question up
whether the people of Elwood
really want the library.
I will take care of the details.
I was decided not to give a

Chair
due
only
we
and
"long
my
the
them
will
also
ing
and

Due to some figures that have to
be gotten for the budget Mrs. Hunt
suggested we postpone July's meeting
from the 1st to the 8th. It was agreed.
No other business. Meeting adjourned.

pro tem Joanne Wellnitz
 Lucy

July 8, 1964

The regular meeting of the
library board was held Wednesday
evening, July 8. All members were
present except Mrs. Fitzpatrick and
Mr. Shickley.

The librarian's report was placed
on file without reading because
of so much time to be spent on the budget.

After considering the item in the
budget of the janitor's pay, it was
decided not to increase his pay
the \$40 a week as previously planned
but to give him an ~~an~~ increase
of \$312 for the entire year.

An estimate for the ~~North A~~ North A
entrance ^{to} ~~to~~ the library was read
from Virgil Green. The total ~~cost~~ cost
was \$998. This was thought to be
too high and that it would be
necessary to get additional bids.

A resolution was introduced
and passed for the appropriation
of additional money, a copy of
which is attached to the minutes.

An estimate for the screens
for the room to be ~~rented~~ by rented
by the school was ~~was~~ made

by the Central Lumber Co. for
#71.40. It was decided to have the
Central Lumber Co. make the screens.

~~This is to be a 2-year contract~~

Mr. Hadley moved and Mrs.
Wellnitz seconded a motion that
the board enter into a ^{two-year} contract
to rent the meeting room to the
school to be used as an additional
class room. The price agreed
upon was \$75 a month.

There was a preliminary reading
and study of the budget.

The two caddis and fifty
chairs arrived. The total bill was
\$245. These have been donated by
various organizations.

A \$5000 bond for Mary Jane
Owens as treasurer for the library
was recorded July 1st.

Since there was no further
business, the meeting was adjourned.

Florence Sharp
Secy.

August 5, 1964

The regular meeting of the Library Board
was held Aug. 5th. Those present were:
Mrs. Powell, Mrs. Wellnitz, Mr. Allen, Mr.
Hadley, Mrs. Hunt, Mrs. Sharp

The librarian's report was read
stating the borrowers for July was
down. The financial report was read
also by Mrs. Hunt.

It was decided to start night hours
in the library when school starts.

The screens for the party room
are completed and ready to be installed.

A resolution was made to
fix the rate of taxation ~~off~~ 28 cents
for the year 1965, a copy of
which is on file with the budget.

The specifications for a new concrete
walk at the north entrance and
a new door were approved and
made ready for the bidders.

Since there was no further business,
the meeting was adjourned.

Florence Sharp
Secy.

11

RESOLUTION

WHEREAS, it has been deemed advisable to make certain repairs to the north entrance of the building, and

WHEREAS, there is not sufficient money in the several funds for said work,

NOW THEREFORE, Be it Resolved That the Board of Trustees of the Elwood Public Library appropriate money from various funds, which money will not be needed for the purpose appropriated and that the same be reallocated into funds needed for improvements and other expenses.

Be it Further Resolved that the Board of Trustees take the necessary legal steps to procure such additional appropriation.

No. 10	Repairs of building	500.00
	Total	1000.00

WHEREAS, it has been shown that certain existing appropriations are now unobligated balances which will not be needed for the purpose appropriated and it is therefore further resolved by the Board of Trustees that such unobligated existing appropriations be reallocated in amounts as follows:

LIBRARY GENERAL FUND

No. 12	Assistant's Salary	\$ 200.00
No. 21	Communication and Transportation	100.00
No. 22	Heat, Lights and Water	200.00
	Total	1000.00

Presented to the Elwood Library Board, read in full and adopted this 12th day of August, 1964, by the following vote: yeas 4, nays 0.

RESOLUTION

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget for the various functions of the Elwood Public Library, to meet such extraordinary emergencies:

SECTION I-BE IT RESOLVED by the Library Board of the Elwood Public Library, Elwood, Madison County, Indiana, that for the expense of the Public Library for the year ending December 31, 1964, the following sums of money are hereby appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II-That for said fiscal period there is hereby appropriated out of the various library funds hereinafter named the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

LIBRARY GENERAL FUND

No. 13	Janitor's Salary	\$ 104.00
No. 24	Repair of Building	<u>896.00</u>
	Total	1000.00

SECTION III-WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated and it is therefore further resolved by aforesaid Library Board that such unnecessary existing appropriations are now reduced in amounts as follows:

LIBRARY GENERAL FUND

No. 12	Assistant's Salary	\$ 600.00
No. 21	Communication and Transportation	200.00
No. 22	Heat, Lights and Water	<u>200.00</u>
	Total	1000.00

Presented to the Elwood Library Board, read in full and adopted this 22nd day of August, 1964, by the following aye and nay vote:

A motion was made they.

no meeting was organized.

A motion was made they.

The regular meeting of the Library Board

August 5, 1964

The Central Banker Co. has
It was decided to have the
Co. make the reserve.

Aye

Glenn C. Hasley
Wesley H. Shickley
Patricia Fitzpatrick
Jeane Willnitz
Imale Powell
Florence Sharp
Walter H. Allen

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as by law provided.

Imale Powell
President, Library Board

August 5, 1964

The regular meeting of the Library Board
was held Aug. 5th. Those present were:
Mr. Powell, Mrs. Willnitz, Mr. Allen, Mr.
Wesley, Mrs. Went, Mrs. Sharp

Library

TRANSCRIPT OF PROCEEDINGS
OF
ELWOOD PUBLIC LIBRARY, ELWOOD, MADISON COUNTY, INDIANA
CONCERNING
ADDITIONAL APPROPRIATIONS

Elwood, Indiana
August 22, 1964

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE ELWOOD PUBLIC LIBRARY, ELWOOD,
INDIANA

The Board of Trustees of the Elwood Public Library, Elwood, Madison County, Indiana, met in special session in their meeting room at the Library at 10:00 o'clock A.M. on the 22nd day of August, 1964, there being present Walter H. Allen, Patricia Fitzpatrick, Glenn C. Hadley, Emalee Powell, Florence B. Sharp, Weldon D. Shickley and Jeanne Wellnitz, being all the members of said Board. Mrs. Esther B. Hunt, Librarian, was also present.

The meeting was called to order by Emalee Powell, President, who presided.

Mrs. Powell stated that this meeting was called to consider the matter of additional appropriations in that there is more money than will be needed in various funds for the purpose appropriated and additional funds are needed in other funds for improvements and other expenses.

The President further mentioned that she had advertised in the Elwood Call-Leader for such additional appropriations and she presented the proofs of publication of the notice. There being no taxpayers present to present their views, a motion was made by Glenn C. Hadley and seconded by Weldon D. Shickley that it was necessary to have the additional appropriations to meet the extraordinary emergency now existing and the above motion was prepared in the form of a resolution and is as follows:

RESOLUTION

"WHEREAS, certain extraordinary conditions have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget for the various functions of the Elwood Public Library, to meet such extraordinary emergencies:

"SECTION I-BE IT RESOLVED by the Library Board of the Elwood Public Library, Elwood, Madison County, Indiana, that for the expense of the Public Library for the year ending December 31, 1964, the following sums of money are hereby appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

"SECTION II-That for said fiscal period there is hereby appropriated out of the various library funds hereinafter named the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

LIBRARY GENERAL FUND

No. 13	Janitor's Salary	\$ 104.00
No. 24	Repair of Building	<u>896.00</u>
	Total	1000.00

"SECTION III-WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated and it is therefore further resolved by aforesaid Library Board that such unnecessary existing appropriations are now reduced in amounts as follows:

LIBRARY GENERAL FUND

No. 12	Assistant's Salary	\$ 600.00
No. 21	Communication and Transportation	200.00
No. 22	Heat, Lights and Water	<u>200.00</u>
	Total	1000.00

"Presented to the Elwood Library Board, read in full and adopted this 22nd day of August, 1964, by the following aye and nay vote:

Nay

Madley
Leon D. Shickley
/s/ Patricia Fitzpatrick
/s/ Jeanne Wellnitz
/s/ Emalee Powell
/s/ Florence Sharp
/s/ Walter H. Allen

"The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as by law provided.

/s/ Emalee Powell
President, Library Board"

which resolution was duly passed and unanimously carried and signed by all the members of the Board of Trustees.

This being all the business to come before said meeting, said proceedings are now entered of record.

Florence Sharp
Secretary

RESOLUTION

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing budget so that it is now necessary to appropriate more money than was appropriated in the annual budget for the various functions of the Elwood Public Library, to meet such extraordinary emergencies:

SECTION I-BE IT RESOLVED by the Library Board of the Elwood Public Library, Elwood, Madison County, Indiana, that for the expense of the Public Library for the year ending December 31, 1964, the following sums of money are hereby appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same, such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II-That for said fiscal period there is hereby appropriated out of the various library funds hereinafter named the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

LIBRARY GENERAL FUND

No. 13	Janitor's Salary	\$ 104.00
No. 24	Repair of Building	<u>896.00</u>
	Total	1000.00

SECTION III-WHEREAS, it has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes for which appropriated and it is therefore further resolved by aforesaid Library Board that such unnecessary existing appropriations are now reduced in amounts as follows:

LIBRARY GENERAL FUND

No. 12	Assistant's Salary	\$ 600.00
No. 21	Communication and Transportation	200.00
No. 22	Heat, Lights and Water	<u>200.00</u>
	Total	1000.00

Presented to the Elwood Library Board, read in full and adopted this 22nd day of August, 1964, by the following aye and nay vote:

Nay

Welden A. Sturtevant
 Patricia Fitzpatrick
 Jeanne Willnitz
 Emalee Powell
 Florence Sharp
 Walter Allen

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as by law provided.

Emalee Powell
 President, Library Board

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given to the taxpayers of the City of Elwood, Madison County, Indiana, that the proper legal officers of the Elwood Public Library at their regular meeting place at 10:00 o'clock A.M. on the 22nd day of August, 1964, will consider the following additional appropriations which said officers consider necessary to meet the extraordinary emergency existing at this time:

No. 13 Janitor's Salary \$ 104.00

No. 24 Repair to Property 896.00

These appropriations are made by reducing regular budget appropriations in the amount of \$1,000.00.

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be automatically referred to the State Board of Tax Commissioners, which Commission will hold a further hearing within fifteen (15) days at the County Auditor's Office of Madison County, Indiana, or at such other place as may be designated. At such hearing, taxpayers objecting to any of such additional appropriations may be heard and interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

Emalee Powell, President
Elwood Public Library Board

PROOF OF POSTING OF NOTICES FOR HEARING
ON ADDITIONAL APPROPRIATIONS

Glenn C. Hadley, being first duly sworn upon his oath,
deposes and says:

That he is a member of the Elwood Public Library Board
of Trustees and that he did, on the 12th day of August, 1964, post in
three (3) public places located in the City of Elwood, Madison County,
Indiana, a copy of the notice to taxpayers pertaining to additional
appropriations, which notices were in the form attached hereto and
made a part hereof.

Affiant further says that said notices were posted
in the following places in said city:

- 1-Citizens Bank, Elwood, Indiana,
- 2-City Building, Elwood, Indiana,
- 3-Elwood Public Library, Elwood, Indiana.

Glenn C. Hadley
Glenn C. Hadley

Subscribed and sworn to before me, a Notary Public,
this 22nd day of August, 1964.

My commission expires:
June 29, 1968

Flora Futerbaugh
Flora Futerbaugh-Notary Public

CERTIFICATE OF SECRETARY

RE: EXTRACT OF MINUTES OF ADDITIONAL APPROPRIATIONS

I, Florence B. Sharp, hereby certify that I am the duly elected, qualified and acting Secretary of the Board of Trustees of the Elwood Public Library, Elwood, Indiana.

I further certify that attached hereto is an extract of the minutes concerning the resolution for additional appropriations which is necessary to meet the extraordinary emergency now existing and there is also attached hereto the original resolution concerning the additional appropriations together with the proofs of publication thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this
22nd day of August, 1964.

Florence Sharp
Florence B. Sharp, Secretary of
Board of Trustees of Elwood Public
Library, Elwood, Indiana.

September 2, 1964

The regular meeting of the Library Board was held September 2. Those present were Mrs. Powell, Mrs. Fitzpatrick, Mr. Hadley, Mrs. Sharp and Mrs. Hunt.

Bids for the concrete walk at the north door were read and the bid of Robert Cartu was accepted as submitted.

It was moved and seconded that the budget be approved as submitted. Motion carried. No ~~one~~ tax payers were present to protest.

A Canadian ^{film} travel service has been added to the library.

There was an increase in the circulation at Frankton branch this past month.

It was decided that the Carl, the janitor, should come in from four to five, ^{each afternoon} to clean the party room.

Since there was no further business, the meeting was adjourned.

Florence Sharp
Secy.

October 7, 1964

The regular meeting of the Library Board was held October 7, 1964. Those present were Mrs. Powell, Mrs. Wellnitz, Mr. Allen, Mrs. Fitzpatrick, Mr. Hadley, Mrs. Hunt, and Mrs. Sharp.

The librarians report was read and approved.

It was decided to get a new nylon mat for the front door and to buy a gas light for the ^{new} entrance on the north side of the building.

The library will not close for the state librarians meeting.

The concrete walk at the north entrance of building ^{has} been finished.

Since there was no further business the meeting was adjourned.

Maureen Sharp
Secretary

Nov. 4, 1964

The regular meeting of the Library Board was held Nov. 4, 1964. Those present were Mrs. Powell, Mrs. Fitzpatrick, Mrs. Hunt, Mrs. Wellnitz, Mr. Allen, Mr. Stickley, Mr. Hadley.

The minutes of the last meeting were approved and read.

Mrs. Hunt read the Librarians report and financial report. Both were accepted.

Mrs. Hunt reported that we have been bothered with pigeons and a way to eliminate them was discussed.

Mrs. Betty Fitz told Mrs. Hunt that she may be interested in the Librarians job at Franklin after the first of the year. She would like to try to increase the circulation.

A salesman from Remington Rand was to come to the Bd meeting and show the Board members a sample of their ^{new} tables, chairs and shelving, but he didn't come.

Mrs. Powell named the nominating committee; It will be the men on the Board. They are to report at the next meeting.

There was no further business - meeting adjourned.

Jeanne Wellnitz
President

Dec. 9. 1964

Due to lack of a quorum on Dec 7th the meeting was postponed until Dec. 9th.

The regular meeting of the Edwood Library Board was held Wed. Dec. 9th at 7:00 P.M. Those present were: Mrs Powell, Mrs Hadley, Mrs. Allen, Mrs Hunt & Mrs. Shickley, & Mrs. Fitzpatrick.

The nominating committee reported. Nominating Mrs. Delligity as President, Mrs. Powell V. Pres., Mrs. Fitzpatrick - Secretary. No further nominations were offered. It was moved that the nominations be closed. The motion was unanimous. This makes the officers for the new year to be -

President - Mrs. Delligity
V. Pres. - Mrs. Powell
Secretary - Mrs. Fitzpatrick

The Board met with Mr. Miller on the subject of new tables and chairs for the reading room. After detailed discussion it was moved by Shickley & seconded by Allen that the chairs and tables be purchased from Jasper Pade Co. through Mr. Harold Miller of Edwood. 36 chairs, 3 round tables, 7 square tables and 10 chairs for the children's room.

Motion passed

It was moved by Mrs. Hadley that we purchase the steel shelving from Remington Road for the magazine room down stairs, seconded by Shickley. Motion passed.

The many problems concerning the Frankton Branch was discussed. It was moved by Mrs. Allen that we close the doors of the Branch effective Jan 1st and see how the people of the Township really feel concerning Library Service for the Township. Seconded by Hadley. Motion carried.

Meeting Adjourned
Wendy Shickley
Secy. - Pro - Tem