

Present

Feb. 5, 1946.

- Mrs. Annfield
- Miss Nugum
- Mrs. Haymire
- Mr. Field,
- Mr. Allen

Minutes of Jan, 8, 1946 read & approved.

Librarian's monthly report received & placed on file for future reference;

Expenditures for month: - total \$ 946.13

Receipts - to date (Jan.)	2378.85
Jan. 31, 1946 Balance	1432.72
Book expenditure	137.16
Gen. Expense (check figures approved H. Allen)	93.14
Maintenance	230.21
Bills allowed & orders drawn for same.	

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6

Discussion of budget problems ^{discussed} & tabled by motion until we get exact figures from Clerk Treas. - Called meeting to be held at Miss Shannon's discretion, suggested date Fri. Feb. 8, 1946.

Moved that each month staff be allowed one day off a month - day to be determined by staff & librarian; By month is meant four weeks; Beginning Feb. 1, 1946. Motion Carried.

H. Allen
Secretary.

Feb 8, 1946

Present - Miss Nugum - chairman
 Mrs. Fitzpatrick, Mrs. Haynes,
 Mr. Allen, Mr. Field:

Mrs Fitzpatrick -

Motion that we allow 5¢ per mile ^{from petty cash} for
 traveling expenses to the driver for
 transportation to meetings concerning
 the county library project

Mr. Field's second
 motion carried.

March 5, 1946

Present Mrs J. G. Field
 Miss Clara Nugum
 Mr. Wald Hall
 Miss Bernice Shannon
 Mr. Waldo Canaday -

Minutes of Feb 5 + 8th Read + approved.

By motion - carried

Librarian's monthly report received +
 placed in files for future reference.

Expenditures for Feb. 1946.	719.28
March 1. Balance	1216.05
	496.77

Moved that these expenditures be allowed
 + orders drawn for same - carried.

April 3, 1946.
 Mrs. Armfield
 Miss Nugum
 Miss Shannon

Minutes - read & approved.

Monthly report -

" Expenditures - Bills 772.23

Balance 667.47

Short 104.76

Deposit \$1000 - paint money

893.78

1893.78

- 104.76

1789.02 to be used

for April May June.

District meetings - Logansport May 3
 Shelbyville " 8
 Bluffton " 21.

Present

May 7, 1946.

Mrs. O. Armfield - Miss Shannon
 Mr. Field
 Miss Nugum
 W. Allen

Minutes of April read & approved.

Librarian's monthly report received & placed
 on file. By motion.

Expenditures 719.65 - Allowed. By motion & carried.

Deposited 893.78 - total 951.84

Balance \$872.48.

Mrs. Rosemary Gilbert presented (by letter)

her resignation to be effective as of June 1, 1946.

Resignation accepted by Board.

Application of Miss Catherine Gilbert received.

It was proposed until after the June meeting, 1946
 Nugum moved that we consider Miss Gilbert's
 application, & instruct Miss Shannon to
 tell Catherine that her job will begin when
 the painting is completed sometime in July's
 at a salary of \$60.00 per. mo.

Field second.

Motion carried.

June 4, 1946.

Present Mrs. Annfield Mrs. Fitzpatrick
 Mr. Field
 Miss Shannon
 Miss Nugum
 H. Allen.

Minutes of May corrected

Librarian's report received & placed on file.

Expenditures - 128 balance
 \$ 1053.85 receipts
 656.70

397.15

Expenditures allowed & orders drawn.
 \$ 525.80 balance on hand.

July 2, 1946

Present:

Miss Nugum, Miss Shannon,
 Mr. Field, Mr. Haymire, Mr. Allen.

Minutes of June 4, 1946 Read & approved.
 Discussion of Budget for July to Dec. '46,
 shows the advisability of limiting the
 purchasing of books to \$75.00 per
 month.

Librarian's report received & placed on file.
 by motion of Mr. Field, Mr. Haymire second. Voted.

Total expenditures 653.06

" receipts

balance - \$4115.06 (Corrected 5204.12)

Financial report accepted & warrants
 drawn for these expenditures.

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Aug 6, 1946
 Present - Mrs. Armfield, Mrs. Fitzpatrick,
 Miss Nugum, Mr. Field, Mr. Allen -
 Miss Shannon
 Minutes of July 2, 1946 read & approved.

Librarian's report read & accepted by
 board; & ordered placed on file for future
 reference. Mrs. Fitzpatrick motion, ^{second} ^{voted}.

Financial report for July read & approved.

On hand 1st of July -	4546.20
Expenditures	578.35
Balance	3967.85

Aug. 6 -
 By motion - orders drawn for above expenditures.

Aug 9, 1946.
 Called meeting of Board.
 Mrs. Armfield, Mrs. Fitzpatrick,
 Mr. Field, Miss Shannon, Miss Nugum

Purpose of meeting - to receive resignation
 of Miss Shannon and begin the search
 for a new librarian.

Miss Shannon, at Mrs. Armfield's
 request, write to Miss Warren for
 help in getting a new librarian. She
 also was requested to write several
 library schools for possible candidates.
 Mrs. Armfield & Miss Nugum bought
 two tables which are too rickety to be
 used.

Miss Shannon will serve for one
 month from date and we shall pay
 her vacation salary due her.

meeting adjourned.

Clara Nugum, secy, motion.

Aug 12, 1946.
 Mrs. Fitzpatrick, Mr. Field, Miss Nugum
 Miss Shannon, Mrs. Armfield, Mr. Allen

Worked on budget.

August 28, 1946

Miss Nugum, Mrs. Armfield,
Mrs. Fitzpatrick, Miss Shannon, Mr. Allen.

Called meeting to hear, if any,
objections to budget.

Miss
Nugum

Moved that we offer the position as
Elwood librarian for \$2000. - 1st Choice
2nd Choice Mrs. Knight of Indjits at same
price.
3rd by Mrs. Fitzpatrick.

Motion carried.

Oct 1, 1946

Present

Mrs. Orla Armfield, Miss Clara Nugum,
Mr. Joe Field, Mrs. H. H. Fitzpatrick,
Hald Allen -

& approved. Sept 3, 1946 minutes read

Librarian's monthly report read,
approved and placed on file.

Balance Sept 1-28 23.03

expenditure 643.18

2179.85 (1829.92)

Expenditure allowed & orders to be drawn
for same. By motion.

Mr. Field Moved that Evelyn Millsbaugh be paid \$125
per month, from Sept 1, 1946 until such time
as we secure a regular librarian.

Mrs. Fitzpatrick second - Motion carried.

Mr. Field Moved that Mrs. Armfield & Mrs. Millsbaugh
attend the State Library meeting Nov 5-7.

Miss Nugum second - Motion carried.

Meeting Adjourned 8:30
Hald Allen
Sects.

Nov. 5, 1946

Present Mrs. Orla Armfield, Mr. Joe Field,
Mrs. H. H. Fitzpatrick, Walter H. Allen, Miss Clara
Neuzum
Minutes of Oct. 1, 1946 Read & approved.

Oct. 1 Balance 1829.92 + 33.95
Expenditures - 486.76
Balance ~~1343.16~~ 1379.85

Librarian's report read, accepted & ordered
placed on file.
By motion - carried.
Orders drawn for expenditures.
By motion - carried.

Walter H. Allen
Secy.

Dec. 3, 1946

Present - Mrs. Orla Armfield, Mr. Joe Field,
Miss Clara Neuzum, Walter H. Allen
Mrs. Millspaugh
Minutes of Nov. 5 read & approved -
Financial report by Mrs. Millspaugh

Sept. 1 Balance 2005.82
" Fines 30.77
2036.59
Sept expenses 645.18
Oct. 1 Balance 1391.41
" fines 33.95
1425.36
Oct. expenses 486.76
938.60
" fines 42.87
981.47
Nov. expenses 613.90
" Balance 367.57

Librarian's monthly report accepted
and placed on file - By motion carried

Moved & seconded that Bills be allowed
and orders drawn for same carried.

Moved & seconded that the above
financial report be accepted and placed
on file - motion carried.

Walter H. Allen
Secy.