

Jan. 2, 1951.

Present: Mrs. Armfield, Miss Felbey,  
Millsparagh, Fields.

Minutes read and approved.

Librarian's monthly report presented -  
accepted & placed on file.

Financial report:

Bal. #	3297.37
City tax settlement	514.77
Imp. " "	523.92
Fines	19.50
Fees	50
	<hr/>
#	8,956.06
Expenditures	1,032.41
Balance	<hr/>
#	7,923.65

Expenditure report approved and  
motion made & seconded to have  
orders drawn for payment of same.  
Motion carried.

Resignation from Mr. Peters read

Meeting adjourned.

Estia Felbey, acting secy.

Jan. 8, 1951.  
Present: Armfield, Bohlender, Allen  
Field, Fitzpatrick - Millsparagh.

Moved by: Mrs. Field,

The board on reconsidering, decided  
to repeal the minutes of Dec. 30<sup>th</sup> & to  
award the contract to <sup>Bingett</sup> Mrs. Lamb,  
contingent on the written approval  
of Mr. Swain or representative  
of State Board of Accounts - pertaining  
to construction of advertised  
improvement. The Board is  
anxious to have this work  
done for reasons of safety.

The price of Mrs. Bennett Lamb was  
\$1849.10.

Seconded by: Mrs. Fitzpatrick  
Motion carried:

Allen  
Secy.

Feb. 6, 1951

Present. Mrs. Armfield, Mrs. Bohlender,  
Mr. House, Mr. Stevens, Mr. Allen,  
& Acting Librarian Mrs. Millsbaugh.

Minutes of <sup>Jan. 8</sup> ~~Feb 30~~ Read & Approved.  
New members of Board. Mr. E. Hank House,  
& Mr. Joe Stevens present.  
Librarian's monthly report presented,  
accepted, and placed in file.  
By motion.

Financial Report Balance	7923.65
Fee	19.75
Fines	3.50
Waste Paper	6.00
Lost Book	1.25

Expenditures approved & orders  
drawn for same - By motion.

Balance total	\$7954.15
Expenditures	1576.25
	<u>\$6377.90</u>

Librarian's Annual Report for 1950  
presented by Mrs. Millsbaugh  
above report accepted & placed in the files.  
By motion.

Correspondence: re: Spring Meeting.  
Letter from Mr. Otto Jensen - discussing of  
previous discussion as to step repair.

Moved that repairs be made to the  
leaking windows. Seconded  
Carried

March 6, 1951  
Present Mrs. House, Mrs. Stevens,  
Mrs. Armfield, Mrs. Bohlender,  
Mrs. Fitzpatrick, Mrs. Allen,  
Mrs. Millsbaugh, acting librarian.  
Minutes of Feb. 6, '51 read & approved.

Librarian's monthly report presented,  
accepted & placed in file - By motion

Financial Statement Balance	\$6377.90	69
Fee	2.50	0
Fines	32.50	0
	<u>6412.90</u>	0
Expenditures	\$1088.00	79
Balance	<u>5324.90</u>	0

Expenditures approved, orders  
drawn for same - By motion.

Table election until April  
meeting - more information needed.

Spring meeting - Frankfort, Indiana,  
Date - April 13<sup>th</sup>, 1951.

Moved that the 2 pictures be  
framed. Carried.

Adjourned 8:00 P.M.  
H. Allen

1331.6  
726.0  
233.0  
596

April 3, 1951

Present: Mrs. Amfeld, Mr. Stevens,  
Mrs. Boklander, Mrs. Fitzpatrick, Mr. Allen  
Mr. House, Mrs. Millsbaugh.

1. Minutes of March 6, 1951 read & approved.
2. Librarian's monthly reports presented, accepted & placed on file - By motion Carried.
3. Financial Statement - Balance \$ 5324.86  
Fines 98.00  
Fee 2  
Total: \$ 5364.86  
Expnd: 1726.00  
Balance: \$ 3638.86

4. Expenditures approved & orders drawn for same - By motion, Carried.

5. Spring meeting at Fremont April 13, Reservations by Tel. April 11<sup>th</sup> 1951.

6x By Consent fix the dumb-waife closet & the lights in basement.

7. New Business: By-laws: Mr. A. Stevens, Mrs. Boklander, to prepare by-laws.

8. Meeting adjourned 7:55 PM.  
P. H. Allen

5052

May 1, 1951

Present: Mrs. Amfeld, Mrs. Boklander,  
Mr. House, Mr. Stevens, Mr. Allen,  
Mrs. Fitzpatrick, Mrs. Millsbaugh.

1. Minutes of April 3, 1951 read & approved
2. Librarian's monthly report presented to the Board, accepted & place on file.
3. Financial Statement Balance \$ 3638.86 59  
Fines 23.00 60  
Fee 2.50 10  
Int Book 1.50 10  
3665.86 39  
Expnd: 1852.79 70  
2813.47 9
4. Expenditures approved & orders drawn for same. By Motion: \$ 2113.47
5. Report of by-law committee - Mr. J. Osterson, Mrs. Boklander.  
Moved that we adopt the by-laws as presented & corrected, by this committee. Carried.
- 6x Moved that we call for an interim election of officers at a called meeting, date to be set this evening. Seconded.  
Motion defeated 2 to 3.
7. Moved that an election be held for office of vice president & treasurer. Seconded.  
Approved  
Nomination for Vice Pres. - Mrs. J. Osterson  
by Mr. Alan House.  
Nomination closed & adj. instructed to cast simultaneous ballot for Mrs. J. Osterson  
nomination for Treas. Mr. Allen by

July 3, 1951

Present: Mrs. Armfield, Mrs. Stevens,  
Mr. Allen, Mr. House, Mrs. Boklander,  
Mrs. Millsbaugh,

Minutes of June 4, 1951 read & approved.

Librarian's monthly report presented,  
accepted by Board & placed in the files.  
By motion

Financial Statement - Balance:	\$ 9657.28
Fines:	27.05
Foot Book:	6.35
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	\$ 9690.68
Expenditures:	1082.07
Balance:	\$ 8608.61

Expenditures approved & orders drawn  
for same - By motion.

\$567.40 - Balance in equipment fund

Mr. Stevens moved that we employ Mr. H. Kochman  
to fix the lights, - House second.  
lights lowered & new wiring - Carried.

Walter Allen  
clerk

Present: Mrs. Armfield, Mrs. Stevens,  
Mr. Allen, Mr. House, Mrs. Boklander,  
Mrs. Millsbaugh, Mrs. Boklander.

Minutes of July 3, 1951 Read & approved.

Librarian's monthly report presented,  
accepted by the Board, & placed in  
the files.

Financial Statement - Balance	8608.61	89
Fines	25.50	60
Exp. Inc.	820.16	0
Fee	2.50	0
Total.	<hr/>	0
	\$ 9456.77	39
Expenditures -	1096.36	70
Balance -	\$ 8360.41	9

Expenditures approved & orders  
drawn for same. - By motion.

Budget: Moved that the budget,  
prepared for calendar year 1952, be  
approved & advertised as required  
by law. Motion carried.

Moved that the Board authorize  
the purchase of 4 secretarial chairs  
seconded. Motion carried.

Meeting adjourned:  
Walter Allen  
clerk

Aug 25, 1951.  
Meeting for the purpose -  
No protests - No one appeared.  
Walter Allen

Sept. 4 1951  
Present - Mrs. Armfield, Mrs. Stevens, Mrs. Allen,  
Mrs. Millspaugh,

Minutes of Aug 7, read & approved.

Librarian's monthly report presented,  
accepted by Board & placed on file.

Financial Statement	8608.61
Fines	33.00
Fee	1.50
Lost Book	1.00
	<hr/>
	8395.91
Expenditures	1124.93
Balance -	\$ 7270.98

Expenditures approved & orders  
drawn for same - By motion

Oct. 2, 1951  
Present - Mrs. Armfield, Mrs. Boklander,  
Mrs. House, Mr. Habley, Mrs. Fitzpatrick,  
Mrs. Allen, Mrs. Millspaugh

Minutes of Sept 4, 1951 read &  
approved

Librarian's monthly report  
presented, accepted & placed on file.

Financial statement Bal.	7270.98
Fines	23.00
Fee	2.00
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	7295.98
Expenditures	1154.18
Balance	\$ 6141.80

Expenditures approved & orders  
drawn for same. By motion

Walter Allen  
Secy

89  
60  
0  
0  
39  
0  
9

Nov. 6, 1951

Present - Mr. Howe, Mrs. Stevens, Mr. Hadley  
Mrs. Fitzpatrick, Mrs. Bohlander  
Mr. Allen Mrs. Amfield & Acting  
Librarian Mrs. Shibles

Minutes of Oct. 2, 1951 Read & approved.

Librarian's monthly report presented,  
accepted by the board & placed on file.

Financial statement Balance	6141.50
Fines	42.50
Fee	3.50
Total	6187.50
Expenditures -	1424.72
Balance	\$4763.08

Expenditures allowed, and orders  
drawn for same - By motion.

Transfers of funds:

\$ 16.95 to office supplies

\$ 15.50 " telephone

Above funds transferred from contingency  
fund. By motion - unanimous.

Armistice Day - Observance  
Close Nov. 12<sup>th</sup> Monday. Consent.

Nov. Dec. 4, 1951  
Present - Mrs. Amfield, Mrs. Bohlander,  
Mrs. Fitzpatrick, Mrs. Stevens,  
Mr. Hadley, Mrs. Atchler, Mr. Allen -

Minutes of Nov. 6, 1951 Read & approved.

Librarian's monthly report presented,  
accepted by the board & placed on file.

Financial statement Balance	\$4763.08	
Fines	19.00	59
Fee	1.00	0
Total	\$4783.08	0
Expenditures	1325.83	0
Balance	\$3457.25	39

Expenditures allowed, & orders  
drawn for same - By motion -

Transfer of funds from contingency  
fund to office supply - \$15.00  
from contingency & office supply -  
By Motion - Carried.

Harry Allen  
Sec'y.