

Jan. 4, 1949

Present - Mr. Field
 Miss Filby
 Mrs. Fitzpatrick
 Mrs. Wise
 Mr. Allen
 Mrs. Millsbaugh
 Mrs. Cornfield
 Mrs. Boklander

Minutes of Dec. 7 & 15th read & approved

Librarian's monthly report presented, accepted & placed on file - by motion

Financial report

Balance 1 st of mo.	2617.36
Jan - City	4724.44
Fine	319.50
Fee	.50
<u>Total</u>	<u>7361.80</u>
Expenditures	2365.42
Balance	\$ 5096.38

Filby Moved that orders be drawn for above expenditures. Motion carried.

Mrs. Allen
Sec'y
2/11/49

Feb 1, 1949
 Present - Mrs. Cornfield, Mrs. Wise,
 Mr. Field, Mrs. Boklander, Mr. Allen,
 Mrs. Millsbaugh, Miss Filby.

Minutes of Jan 4, 1949 read & approved.

Librarian's monthly report presented, accepted & placed on file by motion
 Filby motion - Filby second - Carried

Financial report	Balance	\$ 5096.38
	Fee	17.81
	Fine	2.50
	Towels	487.13
	Text Book	2.19
	Sold Typewriter	25.00
		\$ 5633.01
Expenditures		913.66
Balance		\$ 4719.35

Moved that orders be drawn for expenses - motion carried.
 Field moved - this second.

50 years - ago May 3d - suggested
 program for celebrating anniversary.

Mrs. Allen
Sec'y
2-1-49

March 1, 1949

Present Mrs. Gumpfield, Mrs. Boklander,
 Mrs. Wise, Mr. Field, Mrs. Millsbaugh,
 Mr. Allen -

Minutes of Feb. Read & Approved.

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

Financial Report Balance	\$4719.35
Fines	27.00
Fee	3.50
	<hr/>
	4749.85
Expenditures	4235.12
Balance	\$3614.73

Moved that report be accepted, orders
 drawn for expenditures. Motion carried

Bills Received on Venetian Blinds (9)

Floor Store \$174⁰⁰

Lesson \$155⁰⁰ +.

This Moved that the Venetian Blinds be
 purchased from Lesson providing
 installation costs are not excessive.

Field second - Carried.

Retaining wall on 16th Street -
 approximately 126 ft of wall - \$405⁰⁰

Walter Allen
 Secy
 4-4-49.

Present - Mrs. Fitzpatrick, Mrs. Boklander,
 Mr. Peters, Mr. Field, Mr. Allen,
 Mrs. Millsbaugh, acting librarian.

Librarian's Book report presented, accepted,
 & placed on file - by motion -

Financial Report Balance	\$3614.73
Fines	28.50
Fee	1.50
	<hr/>
Total	\$3644.73
	<hr/>
	\$974.02
Balance	-\$2670.71

Moved that orders be drawn for
 expenditures presented. Carried.

Golden Anniversary May 3^d 1949
 Board meeting at 7:00 - Open House,
 beginning at 8:00 P.M. Book review
 by Mrs. Danton Sacksteder Jr.

Mrs. Peters

Good Friday - Moved that library
 be closed all day Good Friday - to clean
 up - not to go to church.
 Mrs. Fitzpatrick second. Motion carried

District meeting - date May 5 Richmond
 Pokagon
 Turkey Run
 Spring Mill

May 3, 1949

Mrs. Amfield, Miss Filby, Mr. Peters
 Mr. Field, Mrs. Fitzpatrick, Mr. Allen
 Mrs. Millsbaugh, acting librarian

Minutes read & approved

Librarian's monthly reports read,
 accepted & placed on file -

Bills allowed - by motion

Bal - 2670.71

Fines 14.50

Fee 1.50

2686.71

Expenditures 1057.93

Balance \$1628.78

Carried

Haes Allen
 6-9-49

June 7, 1949

Present - Mrs. Amfield, Miss Filby,
 Mr. Peters, Mrs. Amfield, Miss Filby,
 Mrs. Fitzpatrick,
 Mrs. Bohlander, Mrs. Millsbaugh, acting
 librarian, Mr. Allen, Mr. Field

Minutes of May 3 read & approved

Librarian's monthly reports read, accepted,
 & placed on file. by motion -
 Fitzpatrick - Peters.

Carried

Balance \$1628.78

Fines 17.50

Fee 1.50

\$1647.78

Expenditures 952.54

Balance \$695.24

Bills allowed by motion -

Field-Filby - motion carried.

Moved that librarian be authorized to
 get ^{estimate} ~~order~~ on cost of sodding the yard.
 Peters-Fitzpatrick - motion carried.

Moved that 2 ^{suitable electric} fans be purchased, (by librarian)
 Peters-Field. Carried.

Haes Allen
 7-5-49

July 5, 1949

Present - Mrs. Annfield, Mrs. Bohlander, Mrs. Fitzpatrick, Mr. Field, Mr. Allen, Mrs. Allen, Mrs. Millsbaugh.

Minutes of June 7, 1949 read & approved.

Librarian's monthly report presented, accepted & placed on file - by motion

Receipts	- Balance	695.24
	Income City	- 7121.91
	Fine	33.50
	Fee	3.50
	<hr/>	
	Total	\$ 7854.15
Expend.		<hr/> 933.47
	Balance	6920.68

Expenditures allowed - by motion

Recommend
Sept

2006

Aug. 2, 1949
Present - Millsbaugh, Librarian - Allen, Field, Petus, Annfield, Bohlander,

Minutes of July 7, 1949 read & approved.

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

Receipts	- Balance	\$ 6920.68
	Fines	33.00
	Fees	
	Publicity Exp.	928.92
	<hr/>	
	Total	\$ 7854.60
Expenditures		<hr/> \$ 1065.37
	Balance	- \$ 6819.23

Expenditures allowed - by motion.

Discussion - stopped up sewer - Peters motion
Moved that the sewer be repaired - Field. second
Motion carried.

Dan Champier - resign as of Aug. 13th.

Budget - Published by Aug. 11 -
2nd by Aug 18th

Salaries - reallocation of funds for part time to assistants' salaries -

Wages & Salaries	\$ 8875.00
Contractual	
Repairs	200.00
Furniture	300.
Heat	158.
Contingency	200
Petty Cash	150
Miscellaneous	75

59
0
0
2
9
0

Book 2 2734.
Total Bud. \$14778.20

Moved that Budget be ^{approved} adopted as presented by Mrs. Millsbaugh.
Motion Carried.

Aug 30, 1949

Special meeting called 7:30 P.M.
for the purpose of hearing of 1950
Budget. No citizens appeared
& no objections were filed.
Meeting adjourned
Mary Bohlander.

Walter Haller

Present - Mrs. Annfield, Mrs. Peters,
Mrs. Millsbaugh, Mr. Allen,
Miss Filby, Mrs. Bohlander, Field
Sept. 6, 1949

Minutes of Aug 2 & 30th Read & approved.

Librarian monthly report presented,
accepted, & placed on file by motion -

Financial Statement Balance - 6819.23
Fines 16.00
Fee 3.50
Lost Book 1.50
Credit .50

\$6,840.73
Expenditures. 1177.77
Balance \$5,662.96

Expenditures allowed by motions.

^{1 second}
Moved that we transfer \$35.81 from
contingency fund to retirement fund &
\$21.52 from contingency to advertising.
Carried.

Apprentice: Mary Jo Neely -
Start about Sept. 20th
Moved that librarian be authorized to
employ a part time assistant. Carried:

^{1 second}
Moved that we ~~transfer~~ ^{transfer} \$1000 from
for bids on lawn troughs & downspouts
for library buildings. Carried

^{1 second}
Moved that a transfer of \$1000 from
assistant's salaries to repair fund.
Carried.

Adjourned

Oct 4-1949

Present - Mrs. Millsbaugh, Mrs. Bollandier,
Miss Selby, Mr. Field, Mrs. Fitzpatrick, Mr. Allen

Minutes of Sept 6 read & approved.
Librarian's monthly report presented,
accepted & placed on file by motion.
Financial statement

Balance	\$ 5662.96
Fines	29.75
Fee	1.50
Lat Book	.75
	<hr/>
	5694.96
Expend.	808.92
Bal.	4886.04

Expenditures allowed by motion
Moved & seconded to transfer
\$15.45 from contingency to advertising fund
Carried.

Motion that Mrs. Millsbaugh be
authorized to make arrangements for
staff to attend the state library meeting.
Seconded
Carried.

Moved that we accept the bid of the
Reese Roofing & Supply Co., Indianapolis
for the installation of gutters & downspouts
according to specifications on file in
the office of the School Library. Bid
for sum of \$1886.00 -
seconded
Carried.

Nov. 1, 1949
Present - Mrs. Armfield, Mr. Allen,
Mrs. Millsbaugh, Mr. Field, Mrs. Fitzpatrick,

Minutes of Oct 4, 1949 read & approved.

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

Financial Statement

Balance	\$ 5662.96 4886.04
Fines	26.00
Fee	.50

total	4912.54
Expenditures	842.28
Balance	\$ 4070.26

Expenditures allowed by motion.

Report of Mrs. Millsbaugh on tax
hearing at Anderson, Ind. Regular
budget approved @ 15¢; transfer of funds
approved.

Moved that the librarian's salary be \$2400
paid for this year as presented in budget & next year
the salary (after 1 year) be as agreed upon
by librarian & library board. Fitz seconded
Carried.

Adjourned.
Net Society
12/6/49

December 6, 1949

Armfield, Peters, Field, Fitzpatrick,
Allen, Millsbaugh -

Minutes of Nov. 1 read, corrected & approved.

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

Financial Statement	Balance \$	4070.26
	Fines	13.50
	Fee	1.50
	total	\$ 4085.26
Expenditures -		1059.67
Balance -		\$ 3025.59

Above expenditures allowed - By motion.

Year end report of finances:
Estimated 1275 - Roof repair -

\$ 127⁰⁰/₁₀₀ in contingency

Needs - Card file - possible cost \$ 210⁰⁰/₁₀₀

Peters -
Moved that he buy a new card file - ^{Fitzpatrick} recorded
Carried.

Naet Hallen
11/5/50 Secy.

Bohlander, Allen, Field, Peters,
Millsbaugh, Filby, Armfield.
Jan. 5, 1950

Minutes of Dec 6 read & approved.

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

Financial statement	Balance \$	3025.59
	Fines	24.50
	Fee	
Income City		4901.29
Int Books		.50
total		7951.88
Expenditures		2747.22
Balance		\$ 5204.66

Above expenditures allowed by motion.
Carried

Board approved expenditure of \$5.00 from
petty cash for flowers - for Mrs. ^{Peters} ~~Hought~~, ~~Franklin~~
librarian, whose husband died Monday Jan. 2, 1950.

Adjourned 8:00 P.M.