

The regular meeting of the Library Board was held Jan. 5th 1960 at 7:00 P.M. Those present were Mrs. Fitzpatrick, Sharp, Wellnitz and Mr. Allen.

Minutes of the last meeting were approved as read.

Helen Hubley read the Librarian's report and it was accepted. The financial report was read and we have a balance on hand of \$12,453.⁰⁰. Mr. Allen made the motion we accept this report. 2nd by Mrs. Sharp. Motion carried.

The secy read a letter from Mrs. Hunt saying that she will accept the position of Librarian starting March 1, 1960.

There was a little discussion about salaries and Mr. Allen made a motion that we raise the staff salaries as of Jan 1, 1960 as follows: Mrs. Hubley \$250 a month; Agnes Drake \$145⁰⁰ a month, Mary K Stout \$180^{00 per mo} and Emily Lohr \$180⁰⁰ per month. Mrs. Sharp 2nd the motion. It carried.

Mrs. Sharp was appointed ^{chairman} ~~as~~ pro-tem for the Feb. meeting as Mrs. Fitzpatrick will be out of town.

Mrs. Fitzpatrick named Mrs. Hasley, Allen and Shickley to be the nominating committee.

The board members were asked to be thinking about a new member to replace Mrs. Bohlander.

No other business - meeting adjourned.

Joanne Wellnitz
secy

The regular meeting of the Library Board was held Feb. 2, 1960 at the Public Library. Those present were Mrs. Sharp, Mrs. Wellnitz, Mr. Allen, ^{and} Hasley and Shickley. Helen Hubley was also present.

Minutes of the last meeting were read and approved. Helen Hubley read the Librarian's report - it was accepted. Mrs. Wilson read the financial report - we have a balance on hand of \$11,916.70 as of Jan 1960.

The nominating committee presented the following slate for officers for the coming year: Pres: Mrs. Becky Sharp; Vice Pres: Mrs. Ada Fitzpatrick; Secy: Joanne Wellnitz. No nominations were made from the floor. These officers were elected.

After little discussion it was decided to wait for the new librarian, Mrs. Hunt to decide whether or not we should buy or rent another "charging" machine.

The board agreed to have a large space map framed to hang on the wall.

A motion by Mr. Allen, 2nd by Mr. Shickley that we should have some shelves made for the children's room. Motion carried.

Emily Lohr asked for a week off this month. Her leave of absence was granted.

Helen Hubley was asked if she

would call the schools and see if they want to change the books at semester time or keep them. She also is to tell the principals that the books must be returned to the library May 1st.

It was suggested that we buy a record player for the childrens room - we are going to price them.

No other business - meeting adjourned.

Jeanne Wellnitz

The Library Board held its regular meeting Tues., March 1st at the Public Library. Mrs. Esther Hunt, the new Librarian presided. Members present: Mrs. Sharp, Mrs. Wellnitz, Mr. Allen, Mr. Hadley & Mr. Shickley.

Minutes of the last meeting were read and approved. Mrs. Hunt read the Librarian's report - it was accepted. The financial report read that we have a bal. on hand of \$10,319.43. Mr. Shickley made the motion this report be accepted - 2nd by Mr. Allen. Motion carried.

There was a little discussion about buying a record player for the childrens room but the matter was tabled for a later date.

The staff asked if they could have Sat. off and close the Library so everyone could go to the Regional. Permission granted.

Mrs. Hunt said that a new typewriter was badly needed. She is to look for one.

Several amounts of money was discussed for non-residents to pay for the use of the library books. No definite amount was reached.

No other business - meeting adjourned.

Jeanne Wellnitz
Secy

8⁰⁰ from Welcome Wagon - New Books

Transfer \$62.00 from Budget number 25 to Budget number 22

April 5, 1960

The Library Board held its regular meeting Tuesday, April 5, 1960. Mrs. Hunt, Librarian, presided. Those present were: Mrs. Sharp, Mrs. Allen, Mrs. Shickley.

Minutes of previous meeting was read and approved. Financial report was read and approved. The balance was \$8,495.21. The Librarian's Report was read. It was mentioned that 350 reference requests were taken during the past month. It was mentioned that the paper has done a fine job on publicizing "National Library Week". Pictures of the Franklin Library was also included. A substantial increase in book circulation was noted.

Mrs. Hunt reported that the auditors from the State Board of Accounts made an audit of our books. The books were found to be in order.

The Library will be closed April 26th so the staff can attend the State Meeting in Richmond.

The next Board meeting to be held May 10th so Mrs. Hunt can attend a meeting in Bloomington.

The fee for new city patrons be decided next meeting.

The Children's Reading Club was discussed. It was mentioned that a limit of 20 books be considered. It is quite a burden on the staff to hear too many reports of books read.

No further business to be brought forth, meeting was adjourned.

Weldon Shickley
 Treas. Pro-Rem

may
April 10, 1960

The Board of Directors of the Edwood Public Library ~~was~~ held this regular meeting Tues. May 10, 1960. Those members present were; Mrs. Sheep, Mrs. Fitzpatrick, Mr. Hadley, Mr. Allen, Mr. Thibley; and Mrs. Hunt, Librarian.

Minutes of previous meeting was read and approved. Librarian's report was made and approved. Financial report was made. Balance at beginning of month was \$8,495.21, balance at end of month \$6,496.31. Report was approved.

It was mentioned by Mrs. Hunt that the staff was registering the young people up to 8th grade.

Mr. Allen moved the fee for non-resident borrowers (living outside the corporate limits of Edwood) shall be \$5.00 per year. Motion seconded by Mrs. Fitzpatrick. Motion carried.

It was mentioned that Mr. Lewis had not installed the shelves in children's room. The male members agreed to talk with him concerning finishing the project.

Appointment of new Board member was discussed.

It was mentioned that a new couch and chairs was needed in the new staff room.

No further business was presented, meeting was adjourned.

Weldon Thibley
Secy: Pro-Rem

General Ledger
 Project Number 25
 Project Number 00,208,919,999

June 1960

Regular meeting of the Public Library was held June 7, 1960. Those present were: Mrs. Fitzpatrick, Mrs. Sharp, Mrs. Willmott, Mr. Allen, Mr. Sadley and Mr. Shickley. Mrs. Hunt, Librarian was also present.

Minutes of the last meeting were approved as read.

Mrs. Hunt read the Librarian's report and it was accepted. The financial report was given stating we have a balance of \$3780. as of May 31, 1960. The financial report was approved as read.

There was a discussion on the result of the \$500 in the Library Board approved for non-resident borrowers. We had reactions pro and con.

The board decided to buy a new couch for the staff room. Mrs. Hunt, Mrs. Sharp and a staff member will decide on the kind to buy.

Mrs. Sharp, Pres. of the Board announced that Mrs. Phil Powell will be our new member replacing Mrs. Bohlander.

The Reading Club was discussed and it was decided to give diplomas and perhaps a small gift to all those who participate.

No other business was presented. Meeting adjourned.

Jeanne Willmott
Secy

July 6, 1960

The Elwood Public Library Board held its regular meeting, July 5, 1960 at 7:00 P.M. Those present were; Mrs. Powell, Sharp and Welnitz; Mr. Allen, Hadley and Shickley. Mrs. Hunt the librarian was also present.

The minutes of the last meeting were approved as read. Mrs. Hunt read the Librarian's report; it was approved. The financial report was read stating that the Library received from the tax draw \$15, 713.05. After expenditures of \$2655.73 we have a balance Of \$16,943.23 as of June 30, 1960.

The furniture for the staff room was purchased and delivered. The staff is very well pleased with the room.

A letter was read from the custodian, Sam Cloud asking for a raise. Mrs. Hunt was asked to tell Mr. Cloud that it is out of the question right now since the budget has been set and it will have to wait for next years budget.

Mrs. Hunt told the board that 195 children have enrolled in the Reading Club and that 29 have finished reading the required 15 books. The date of July 22 has been tentative set for a party for the Reading Club members. All those who have enrolled will be eligible to go to the Theatre party but only those who have read the required amount of books will receive a diploma and a T Shirt with Reading Club printed on it.

The budget will be discussed at the next meeting.

There was a discussion on the schools receiving books again this year. It was agreed that the city schools will receive books again this year. If the loss of books is too great they will have to be paid for. The Librarian (sp) will have control of the amount of books each school receives.

No other business was brought before the board; meeting adjourned.

Jeanne Welnitz. sec'y

Aug. 10, 1960

The Elwood Public Library Board held its regular monthly meeting Tues., Aug. 2, 1960 at 7:00 P.M. Those present were Mrs. Sharp, Mrs. Powell, Mrs. Hunt and Mrs. Wellnitz. Mr. Allen, Hadley and Mr. Shickley.

The Minutes of the last meeting were read and approved. The librarians report was read and accepted. Mrs. Hunt read the financial report stating that we had a bal. of \$17,992.06 as of June 30, 1960 with disbursements during the month of July totaling 2222.74 leaving a bal on hand of \$15,769.32.

Mrs. Hunt told the board that she had purchased two fans for the library. She also stated that the staff needed a library cart and typing table. Mr. Shickley made the motion that we buy the cart and table depending on the amount of money in that particular fund. The motion was seconded by Mr. Allen...Motion carried.

In order to pay for an Insurance policy Mr. Allen made a motion we take the money from the contingency fund. Motion 2nd by Mr. Shickley.. This carried.

Mrs. Hunt will send Thank You notes to the Kiwanis club and Mr. Holton of the ~~theatres~~ theatres for making the Reading Club a success. There were 101 children who finished reading the required amount of books.

The budget for 1961 was proposed and approved by the board..the amount being \$34,635.00

The Library will be closed the Sat.. before Labor Day.

No other business was brought before the board. Meeting adjourned.

Jeanne Wellnitz, sec'y

The Elwood Public Library held its regular meeting, Tues. Sept. 6th at 7:00 P.M. Those present were Mrs. Hunt, Mrs. Sharp, Mrs. Fitzpatrick; Mrs. Wellnitz, and Mrs. Poewil.

The minutes were read and approved. -- Mrs. Hunt did correct our budget as to the amount of money since Mr. Cannaday gave the Library another cent, making the total \$34, 555.000

The librarians report was read stating that 2249 adults; and 1960 children had books in circulation the last month.

The financial report was read and approved. We have a bal. on hand of \$12,936.86.

It was discussed that perhaps the library should have a place in the building set aside for Elwood Literature-- going back to the beginning of Elwoods history. We thought perhaps Joe DeHority would like to donate some of his material for such a place.

Mrs. Hunt said that she had hired Jody Lewis as ^a page for \$.75 an hour. Mrs. Fitzpatrick made the motion that we give Mary Ray Houser 10 cents more on the hour.. 2nd. by Mrs. Powell. Motion carried.

Mrs. Hunt said that altho Oakland school had around 500 of our books some of the teachers were coming in and getting more books..for their own rooms. Mrs. Hunt will contact Mr. House the principal and tell him they can have the books they want but they can't have 500 books and then come in for more too.

The next meeting will be the first Wed., of the month Oct. 5th.

Meeting adjourned.

Jeanne Wellnitz
sec'y

transfer \$22.00 from Budget number 25 to Budget number 24

Elwood Public Library Board Meeting

The Elwood Library Board held its meeting on Oct. 5th at 7:00P.M. The minutes of the last meeting were read and approved. Mrs. Hunt, librarian gave the financial report stating we had a balance on hand of \$10,878.47. The motion was made that we accept this report. Motion carried.

Mrs. Hunt told the board that she had a talk with Mr. House, principal of Oakland schools and it was agreed that the teachers could come to the library and get their own books for their rooms but the amount of books taken would be deducted from the 500 books that the school receives.

There was little discussion about changing the meeting night of the library board.. due to the fact that it was very hard for three members to be able to attend on their regular meeting night (1st Tues. of each month) a motion was made by Mr. Hadley and seconded by Mr. Allen that the meeting night be changed to the first Wednesday of every month. The motion carried.

Mrs. Hunt said that the city would cut down the two dead trees in front of the library when they get their tree cutting equipment out.

It was decided that the Camera Club would have preference on the nights they want to use the party and club at the library. The other organizations will have to call in and make reservations for the nights that they want to use the rooms.

Mrs. Hunt said that we will have about \$1900 left this year and that we need new shelving badly. Mrs. Hunt is going to call the light company and have their engineer come over to the library and plan for new lighting for the building and give us an estimate on the cost. It was also decided to buy a new clock for the childrens room.

No other business was brought up -- meeting adjourned.

Jeanne Weinitz, sec'y

ELWOOD PUBLIC LIBRARY MEETING

The Elwood Public Library Board held its monthly meeting Wed., Nov. 2, 1960. The minutes of the last meeting were approved as read. The financial report stating that \$2,020.12 had been spent during the month of October and that we have a balance on hand of \$8,928.92 was read and accepted.

Mrs. Hunt, the Librarian reported the addition of 151 new books to the shelves to make a total of 28,629 in the book collection. The total circulation of books is 5794. There were 233 new borrowers registered to use the library during Oct.. 264 information questions answered by the library staff including 33 questions by telephone.

Mrs. Hunt told the board that the second grades of Oakland school paid the library a visit during the month. 87 children were given a tour of the library.

Mr. Shickley told us that he is working with Merle Smith of the Indiana & Michigan Electric Co. on the lighting fix of the building. He will have a report for us later.

The budget meeting will be Friday at Anderson at 9:30 AM. Mrs. Powell and Mr. Shickley will attend along with Mrs. Hunt.

A new clock has been purchased and placed in the children's room.

It was decided by the members of the board to close the library at 7:45 PM the evenings of the Kiwanis travelogues so that the staff members may attend the showing of the films.

Members of the board present at the meeting were: Mr. Allen, Mr. Hadley, Mr. Shickley, Mrs. Powell, ~~Mrs. Sharp~~ and Mrs. Wellnitz.

No other business was brought before the board--meeting adjourned.

Jeanne Wellnitz, sec'y

Elwood Public Library Board

The Library Board held its regular meeting Dec. 7, 1960. Those present were Mrs. Sharp, Powell, Hunt, Mr. Allen, Hadley and Mr. Shickley.

The minutes of the last meeting were read and approved. The librarian read her report stating that 181 new borrowers had used the library; 6,244 books were circulated in December and that was an increase of 1,938 books as of a year ago. 26 questions were answered and 35 telephone questions were answered.

Mr. Shickley presented a list of specifications on the lighting and wiring installation. Mr. Allen made a motion that we accept the specifications. Mr. Hadley seconded the motion. A notice to bidders for the contract will be published. Bids will be accepted until Dec. 31st.

Mrs. Hunt reported on the budget meeting in Anderson. She reported that she gave a book talk to all the Jr. High students - during book week.

Mrs. Hunt also asked that the back door be repaired. This is not a safe door to have on an alley.

It was decided that Mrs. Hunt should order some shelves or other equipment for the children's room with the money left in this year's equipment account.

Mrs. Hunt also told the board that 3 Freshmen English classes visited the library and were instructed on how to use the card catalog for reference materials.

No other business - meeting adjourned.
 - Estelle Powell

Called meeting:

A called meeting was held ^{July} Sat., Dec. 23

Those present were: Mrs. Sharp, Wellnitz, Hunt, Mr. Allen, Hadley and Shickley.

Mr. A. C. Rocks, contractor, will get the bid to do the electrical work ^{for} of the library, providing he can produce a 100% performance bond.

Mr. Hadley made the motion. Mr. Allen seconded it. Motion carried. No other business.