

Jan. 6, 1953  
Present - Mrs. Fitzpatrick, Mrs. Bohlander,  
Mrs. Jordan, Mr. Stevens, Mr. Hadley, &  
Acting Librarian Mrs. Stickle

Minutes of Dec 2, 1953 Read & Approved.

Librarian's monthly report presented,  
accepted & placed in the files.  
By Motion -

Financial Statement	Balance	3302.14
	City Income	5664.67
	Imp. "	386.28
	Fines	22.50
	Ice	2.50
	Total	\$ 9378.09
Expenditures:		2275.87
Balance -		\$ 7102.22

Bills allowed & orders drawn  
for same - By motion

Nominating Com. Mr. Hadley, &  
Mrs. Armfield, Mr. Stevens.

Walter Hallen  
Secy.  
2-3-53

Jan. 8, 1952

Present - Mrs. Armfield, Mrs. Fitzpatrick, Mr. Allen, Mrs. Bohlander, Mr. Hadley, Mr. House.

Minutes of Dec 4, 1951 - Read & approved.

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

Financial Statement Balance \$	<del>4763.05</del>
Fines	- 20.00
Fees	- .50
Lit. Income	- 5465.22
Credit Check	- 16.76
	<u>\$ 8959.73</u>
Expenditures	\$ 1232.18
Balance	\$ 7727.55

Expenditures allowed & orders drawn for same - By motion - carried.

Nalet Hallen  
Secy  
2/5/52

Present. <sup>Feb 5 1952</sup> Nalet Hallen, Mrs. H. J. Jordan, Mrs. Armfield, Mrs. Bohlander, Mrs. Fitzpatrick, Mrs. J. Stevens, Mr. Glenn Hadley

Minutes of Jan 8, 1952 read & approved.

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

Financial Statement Balance	7727.55	
Income	580.43	77.89
Fines	22.85	7.60
Fees	2.50	1.00
Int Book	1.65	1.90
	<u>\$ 8334.98</u>	8.39
Expenditures	- 1597.09	8.90
Balance.	\$ 6737.89	149

Expenditures allowed & orders drawn for same - motion carried.

Annual report, 1951, presented by Evelyn Strickler acting librarian. Report accepted & placed in file - by motion.

Annual Election of Officers for 1952 - to Feb. meeting 1952.

Mrs. Fitzpatrick nominated by Mr. J. Stevens for office of president. Mr. Hadley moved that nomination for president be closed. Mrs. J. Bohlander nominated for Vice President by Mr. Hadley. Mr. Stevens moved that nomination be closed.

(over) Nalet Hallen Secy Treasurer

nominated for Secty Treas. by Mrs. Hadley - Nominations closed by motion.

Allen moved that Mr. Smith be instructed to examine the rear steps & estimate <sup>work</sup> need repairs, & if cost is satisfactory to repair said steps & recorded by Mrs. Hadley. Carried.

Adjourned. 8.00 P.M.  
Matt Allen

Present - Mrs. Bohlander  
Mrs. Greenfield  
Mr. Smith  
Mr. Allen -  
March 4<sup>th</sup>, 1952  
Mr. Hadley

Minutes of Feb 5 Read & approved  
Librarian's monthly report presented by Mrs. Sticksler, accepted & placed in the file - By motion -

Financial statement  
Balance \$ 6737.89  
Fine 27.60  
Fee 1.00  
Nests Paper 1.90  
6768.39  
Expenditures 1108.90  
Balance \$ 5659.49

Expenditures allowed & orders drawn for same - By motion.

Adjourned 7:45 P.M.

April 1, 1952

Present - Mrs. Fitzpatrick, Mrs. Ordern,  
Mr. Hadley, Mr. Allen, Mrs. Bohlander,  
Mrs. Stevens  
Minutes of March 4<sup>th</sup> read & approved.

Librarian's monthly report  
presented to the board, accepted  
by Board & placed in the file -  
By motion

Financial Statement

Balance	\$ 5659.49
Fine	28.55
Fee	.50
Lost Book	.95
	<hr/>
	\$ 5689.49
Expenditures	\$ 975.99
Balance	\$ 4713.50

Expenditures allowed & orders  
drawn for same. By motion -  
Insurance:

May 6, 1952

The Board of Trustees of the Elwood  
Public Library met with the following  
members present: Mrs. Fitzpatrick, Mrs.  
Bohlander, Mr. Hadley, and Mr. Stevens,  
and the acting librarian.

Minutes of the previous meeting  
were read and approved.

The librarian's report was read  
and ordered placed on file.

Balance	- \$ 4,713.50
Fines	19.00
Fees	1.00
	<hr/>
	4739.00

Expenditures	1484.46
Balance	3254.54

Expenditures amounting to \$1,484.46  
were read and ordered paid.

Mr. Hadley reported that the  
insurance survey had not yet been  
completed.

Mrs. Fitzpatrick and Mrs. Stiehler  
gave a brief report on the District  
meeting held at Wabash, Apr. 30. The  
staff and Mrs. Fitzpatrick attended  
the meeting which was a most  
successful one.

The librarian was instructed to  
make a list of needed repairs  
and improvements.

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

Glen O. Hadley  
Secy Pro Tem

June 3<sup>rd</sup> 1952

Present - Mrs. Fitzpatrick, Mrs. Jordan,  
Mrs. Hadley, Mrs. Camfield,  
Mr. Allen & Acting Librarian Mrs.  
Stickln - Mrs. Buchlander -

Minutes of May 6, 1952 read &  
approved +

Financial statement -

Balance	\$3254.54
Fines	38.50
Fee	.50
	<hr/>
	\$3293.54
Expenditures -	855.57
Balance -	<hr/>
	\$2437.97

Librarian's monthly report accepted,  
+ placed on file by motion - carried  
Expenditures were allowed & orders  
drawn for same -

Insurance - Mrs. Riley reporting  
for Liberty Insurance Co -  
Necessary to add \$46,000  
\$452.41 premium 1952.  
\$321.00 after plus \$25 for added books.

Moved that Mr. Hadley continue with  
the insurance program as outlined by Mrs.  
Riley - Motion carried -

Improvements & Repairs - needed =  
Roof repair - inquiry of the Indpls  
Concern that repaired the roof last time..

Adjourned  
Vol. [Signature]

Present - Mrs. Fitzpatrick, Mrs. Camfield,  
Mrs. Jordan, Mrs. Buchlander, Mr. Stevens,  
Mr. Hadley, Mr. Allen, & Acting Librarian  
Mrs. Stickln -

July 1, 1952

Mrs. Rens of Indpls - Roof discussion  
\$865<sup>00</sup> total

Minutes of June 3<sup>rd</sup> read & approved -

Financial statement	Balance	\$	2437.97
	City income		8659.07
	Fines		27.00
			<hr/>
			11,124.04
Expenditures -			1317.37
Balance -			<hr/>
			\$9,806.67

Librarian's monthly report presented,  
approved & placed on file - Carried  
Expenditures allowed & orders drawn  
for same. By motion -

Moved that Mrs. Stickln prepare  
the advertising for the roofing -  
Carried  
attendance - Tues, Thurs, & he  
included in above motion -

Moved that \$60<sup>00</sup> be transferred from  
the Contingency fund to the Insurance  
fund. Motion carried.

Budget -  
Salaries & Increases Trustees Librarian \$5<sup>00</sup>  
Madeline Seley - 60¢ per hour  
Frances \$12.50  
Dignel 140<sup>00</sup>  
Kantor - 135<sup>00</sup>  
Acting Librarian \$250<sup>00</sup> - 1000 hrs. \$3000 per year

Called meeting for July 29<sup>th</sup> for  
Budget discussion

July 29<sup>th</sup> '52

Present - Mrs. Fitzpatrick, Mr. Allen,  
Mrs. Bohlander, Mrs. Jordan, Mr. Stearns,  
Mr. Hadley, Mrs. Stikles, acting librarian

Minutes of July 1, 1952 Read & approved.

### Financial

Balance	9806.67
Pipehook Twp. Income	572.23
Fines	19.50
Fee	1.00
Sale of Tables	4.50
	<hr/>
	\$10,403.90
	1272.04

Librarians monthly report to be  
included in September Board meeting.

Balance 9131.86

Expenditures approved & orders  
drawn for same - By motion.

1st Assistant - raise salary \$10 per mo., (to  
\$145<sup>00</sup> per mo.)

2d Assistant raise salary - 15 per mo., \$156<sup>00</sup> per mo.

Moved -

Student Assistant hourly rate to be 60¢  
per hour beginning Aug 1st 1952.  
So called - Carried.

July 29<sup>th</sup> '52  
Continued

from page 490.

Acting Librarian salary to \$3120.<sup>00</sup>

Public Meeting - tax purpose - Aug 21<sup>st</sup> '52

Budget discussion -

Budget adopted, with above changes in  
salaries, at 11<sup>th</sup> meeting. Carried with no  
dissenting votes -

Bids for Roofing: Received & Opened 7/24<sup>th</sup> '52

Reese Roofing Co - \$865<sup>00</sup>

Wm L. Stearns - \$860<sup>00</sup>

General Roofing & Siding - \$891<sup>00</sup>

Setbold - 945<sup>00</sup>

Allen Moved that Wm L. Stearns be awarded  
the contract for the roofing, according  
to advertised specifications, for  
\$860<sup>00</sup>.

Hadley second - Carried -

Moved that the Bid on pointing - up the  
stone be tabled until further information  
concerning the work can be had.  
Motion Carried -

Aug. 25 -

Tax Hearing Meeting -

No one appeared.

Al.

Sept. 2, 1952

Mrs. Fitzpatrick, Mr. Stearns, }  
Mrs. Grinnfield, Mr. Allen }  
Mrs. Jordan, Mrs. Bohlander }  
Minutes of July 29<sup>th</sup> read & approved.

Financial Statement - Balance	10403.90
	9131.86
- Fines	13.00
- Ice	50.
Total Receipts	9145.36
by purchase	1296.02
Balance	\$7849.34

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

Bills allowed & orders drawn for same, by motion -

Bid Received \$182<sup>50</sup>/<sub>100</sub> for trimming 7 trees & removing 2.

Moved that Page be authorized to do the ~~roof~~ trimming & cutting of trees providing he has proper insurance, fully covering the work being done (May go as far as \$20<sup>00</sup>/<sub>00</sub>)

Moved that we accept, Carried & acknowledge Mr. Stearns letter concerning the roof bid & relieve him of the contract for roofing Carried Stearns

Moved that the roofing contract be awarded to Mr. Reed of Indpls, at price \$865<sup>00</sup>/<sub>00</sub> Carried Allen second

DM

Transfr 13.07 from contingency fund  
to advertising fund. Carried

Oct. 7, 1952  
Mrs Fitzpatrick, Mrs Bohlander, Mrs. Armfield,  
Mrs. Stevens, Mrs. Hadley, Mrs. Allen,  
& Acting Librarian Mrs. Stricker

Minutes of Sept 2, 1952 Read & approved

Financial Statement	7849.34	
Fine	29.00	
Fee	1.00	
Sale of Books	40.	
	7919.34	Correction
Expenditures	-1409.59	1337.40
Balances	-6509.75	++
		6581.90

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

Bills were allowed & orders were drawn for  
them - By motion -

Boiler Insurance Inspection -

Corrections - Balance 6.



NW. 3, 1952  
Present: Mr. Stevens, Mrs. Malbyrough  
Mrs. Fitzpatrick Sticker  
Mr. Allen  
Mrs. Jordan

Minutes of Oct 7 Read & Approved

Librarian's monthly report presented  
accepted & placed in the file by motion

Financial Statement	Balance	6581.90
	Fine	11.50
	Fee	1.
	Total	6601.40
	Expenditures -	2004.36
	Balance	\$4597.04

Moved that Bills be allowed & orders  
drawn for same. By motion

Moved that we transfer \$13.45  
from Contingency fund to Communication's  
Account Carried -

Moved By Unetran- Okids for Basement  
Motion

Next Meeting  
Next