

January 8, 1974

The Charter Filmmaking Branch met January 8 with its members present, Mrs Gantor, Shultz, Mr Lunan, Stafford, Sealdon and Chairman Bankus, and Librarian Rosemary Evans. Mr Shultz moved we adjourn the December meeting. Motion second & carried. The January meeting was called to order by Sherrill Gantor upon the late arrival of Chairman Bankus.

The December minutes were read and approved. The bills of \$3,599.40 - \$3,452.06 from the general fund & \$147.34 from the Allender fund were read & allowed to be paid.

Mrs Larkin has resigned from her part time work. Mr Lunan moved we employ Mr Blair Campbell at \$7.70 per

have to fill Mrs Larkin
 rooms. Motion made &
 seconded & carried.

The problems of the
 mad rooms will be followed
 through by Anna Banker
 talking to the city for
 definite plans to replace them.

The book "If you could see
 what I hear" was given to
 the library in memory of
 Joyce Curtis mother, Mrs Tamm,
 by the library board
 members.

Peggy Linnon does not want
 to continue her work with
 the "Read & Write" program.
 Julie Tamm will continue
 the program. The classes
 will all be on Saturday.

Mrs Stafford moved we
 approve the budget for the
 1976-1977 year. Mrs Linnon
 seconded. Motion carried.

Mrs Linnon moved we
 adjourn to the next meeting.
 Shirill Linton sec.

February 5, 1976

Nine members attended the February meeting of the Cranston Library Board, Mrs. Stanton, Curtis, Eikenberry & Shelton, Mrs. Luman, Frank Stafford, Crist & Seddon & Selmaia Rosemary Evans.

Mrs. Stafford made an adjourn the January meeting. Chairman Karitas called the February meeting to order.

The January minutes were read & approved as corrected.

The bills of the Total of \$2,658.31 were read & allowed to be paid. This was \$2,499.72 from the general fund, \$4.89 from the Allend fund & \$145.70 from the Curtis fund.

A time certificate from the Curtis fund is coming due. It was decided not to renew this money but to use from it to finance the hall & entry way. The decorating committee will see that this

work be completed

Ray Curtis would that a new slide projector with possible film strip & cassette be purchased. Motion sound & camera.

It was decided to replace the portable record player for the music room soon as possible.

The regional library has informed us unofficially that July 1-77 the county must pay over library at least $\frac{1}{4}$ mill if we are to continue to receive their services. They ^(the county) now pay us $\$2,000^{00}$ which would increase it to about $\$9,000^{00}$. This will require our consideration.

Mr. Lunn would be adjour to the next meeting

Sherrill Gantor

sa.

March 4, 1974

The Charities Auxiliary Board met with five members attending: Mrs Santor, Curtis, Shetter, Mr Priest, Banker & Librarian Rosemary Evans.

Mr Curtis moved we adjourn the Auxiliary meeting. Chairman Banker called the March meeting to order.

The Auxiliary minutes were read & approved.

The bills of \$3,399.³⁵ were read & allowed to be paid.

There was \$3,263.75 taken from the General fund & \$124.60 from the Allende fund & \$10.98 from the Curtis fund.

Mr Cochran explained to us the possible new equipment to be purchased for audio-visual use. Mrs Curtis made the motion we purchase a Kodak carousel projector, a Bell & Howell film strip projector & cassette player.

for the total of \$345⁰⁰ Motion
seconds & carried.

Wick Sadson was appointed
to find someone to repair
the roof & any problems
related to the leaking.

Ken Crist moved we begin
the microfilming of the
Chariton newspaper & Lucas
County census records & we
purchase a microfilm
reader. The money for this
will be taken from the
Allendon fund. Motion
seconds & carried.

Mr Curtis moved we
adjourn to the next meeting.

Herrell Santox. sec.

April 8, 1976

On April 8 the Chapter
Luncheon luncheon met with
8 members attending: Mr
Gantor, Curtis, Shilton, Eikelberry,
Mr Sadder, Stafford, Lunan,
Bankus & Rosemary Evans,
Lilnarian.

Mr Stafford moved we
adjourn the March meeting.
The April meeting was
called to order by Chairman
Bankus.

The minutes of the March
meeting were read & approved.
The bill of \$5,487.11 were allowed
to be paid. This included
\$5,040.86 from the general fund
& 446.25 from the Allende fund.

Allen Sadder made the
motion that the repair work
be done on the roof by
Rodger Lockard at the cost
not to exceed \$1,000.00 Motion
second & carried.

The windows will be repaired

later this summer.

An additional request from the Laura Curtis Estate was received for the amount of \$7,500⁰⁰. This will be kept in stock for the time being.

Joyce Curtis moved we allowed the Read to Me program \$200⁰⁰ per year to be spent for supplies & materials. These will be selected by the teacher of the program. Some materials are property of the library. Sec'd & advised.

The Laura moved we adjourn to the next meeting.

Sherrill Guston sec.

May 6, 1976

On May 6, 1976 the Charter Lullinary League met with six members attending: Mrs. Antox & Sheltor, Mr. Junas, Bankus, Sudder, Crist & Lullimarian Rosemary Evans.

The April meeting was adjourned by Barbara Sheltor.

Chairman Bankus called the May meeting to order.

The April minutes were read & approved. The bills of \$2,854.37 were allowed to be paid, \$2,775.70 from the general fund & \$78.67 from the Allender fund.

Mr. Lockwood gave us a progress report on the repair of the roof.

The microfilming of the Charter newspaper will be done on photo copy.

A \$9,000⁰⁰ one year time certificate from the Allender money will be renewed for

another year.

The book "Complete Book of Wood Finishing" was given by the board in memory of Floyd Patterson, a past member.

The Read to Me program will be continued during the summer by Susie Kling. The new session will begin June 3.

Mr. Luman moved we adjourn to the next meeting.

Sherrill Carter sec.

June 3, 1976

The Board of the Chapter
Society met with five
members present, Mrs Curtis,
Shelton, Mrs Banker, Stafford,
& Lanson & Hilmausaw
Rosemary Evans.

The May meeting was
adjourned.

The June meeting was
called to order. The minutes
of the previous meeting
were read & approved.

Bills for \$2,976.86 were
read & approved. The general
fund \$2,671.83 & from the
Allender fund \$305.03

The roof work is complete
& tile in the ground repaired
to stop the water from coming
in.

Meeting adjourned until the
next meeting.

Loyce Curtis,
Soc'y's pres

July 8, 1976

The July meeting met with six members attending Chapter Library Board; Mr. Carter, Mr. Luman, Crist, Stafford, Bankus, Addison & Lillianian Summary Evans.

The June meeting was adjourned. The July meeting was called to order by Chairman Bankus.

The minutes were read & approved. Bill for \$4,747.39 were read & approved & he paid; \$4,064.73 from the general fund & 682.66 from the Allende fund.

Mr. Stafford moved that part time student help be hired at \$2.10 per hour subject to change at the end of 90 days for this calendar year. Motion second & carried.

Mr. Crist moved we complete the flat work on the roof by Mr. Becklund at the cost of \$375.46. Second & carried.

Mr Luman made the motion
we accept the annual report.
Second & carried.

Mr Crist made the motion
we purchase a microfilm
reader. Second & carried.

Mr Luman moved we adjourn
to the next meeting.

Sperville Ganton
Sec.

August 5, 1974

The Library board met
August 5, with Mr Curtis
President, Mr Luman, Steve &
Mr Crist & Mr Ganton,
& Helen Rosemary Evans
attending.

Mr Curtis - vice president
presided & Mr Eikenberry
was secretary pro-tem.

The July meeting was adjourned
& the August meeting opened
by Mr Curtis.

The July minutes were read
& approved.

Roll were read & approved.

\$2,412.20 was paid from
the general fund & \$328.03
from the Allender fund.

It was decided by the
Board that each member
donate \$3.00 to a flower gift
fund.

Mileage
Mr. Luman made the
motion that 15¢ a mile
be paid for anyone
traveling on a fiduciary
business trip. Mr.
Hedden seconded & carried.
The meeting was adjourned.

A. E. Luman
Sec pro tem.

September 2, 1976

The February Board met September 2. Those present were Mr Crist, Sudder, Burke, Stappard & Luman, Mr Eikenberry & Lumanian Rosemary Evans.

Mr Crist presided & Mr Eikenberry was secretary pro-tem.

The August meeting was adjourned & the minutes were read & approved.

The bills were read, \$3363.10 from the general fund & \$459.92 from the Allendale fund, the total of \$3823.02 ~~is~~ approved to be paid.

Mr Stappard moved that we reinvest \$422.39 of Luman Curtis Estate final distribution for a period of 3 months.

Mr Luman second & motion carried.

Meeting was adjourned

to Eikenberry, sec pro tem

October 7, 1976

The Charter Library Board met with 10 members attending: Mr. Linton, Eikenberry, Shelton, Mr. Stafford, Siddon & Bankus. Librarian Rosemary Evans.

Chairman Bankus called the meeting to order.

The September minutes were read & approved.

The bill of \$3,943.15 were read & approved, \$3,746.71 from the general fund & \$196.44 from the Allendor fund.

The County funding was discussed. Mr. Stafford made the motion that the Librarian contact the Board of Supervisors & the City Council to ask their attention to render their official opinion on this code of law. Second by Mr. Siddon motion carried.

Rosemary wrote a formal letter to be sent to those people who have long over due books. Mr. Eikenberry made

The motion that we give
 Rosemary permission to send
 this letter to be followed
 later by a bill for the
 books if not returned.

Motion second & carried.

Mr Stafford adjourns the
 meeting

Sherrill Gator, sec.

November 4, 1976

November 4 the February
 Board met with eight
 members present: Mr Gator,
 Curtis, Shelton, Mr Luman,
 Stafford, Bankus, Seddon,
 Crist & Feliciano Quana.

Mr Seddon moved we
 adjourn the October meeting
 Chairman Bankus called
 the November meeting to
 order. The October minutes
 were read & approved.

The bill of \$2,692.21 - \$2,309.75
 from the general fund &
 \$382.46 from the Allende fund

none read. Motion made to pay these bills, second & carried.

Rosemary read the letter she wrote to ask for an opinion on the account of funding from the city council & board of supervisors.

The budget was discussed. Chairman Bankus appointed a committee of Joyce Curtis & Dick Saddon along with Rosemary to review the salaries ~~which~~ he noted upon at the next meeting.

Mr Lunan moved we adjourn.

Sherrill Taylor, sec

December 9, 1976

The Auxiliary Board met with six members present, Mrs Curtis, Taylor, Mrs Stafford, Saddon, Lunan, Bankus & Filaniana Rosemary Evans.

Dick Saddon moved we

adjourned the November meeting. Mr. Bankus called the meeting to order.

The minutes of the November meeting were read and approved.

The bills were read, \$3,347.58 + \$3007.04 from the general fund, \$268.64 from the Allendar fund & \$71.90 from the Curtis fund. These bills were allowed.

Mr. Evans reported that the financing will remain the same from the city & county.

Salaries were discussed. The salary committee gave their report as enclosed.

Mr. Stafford moved we accept this report. Mr. Luman seconded the motion & it carried.

Mr. Luman moved we adjourn to the next meeting.

Sherrill Carter, sec.

1977

January 5, 1977

The Chariton Library Board met January 5 with 9 members attending: Mrs. Garton, Curtis, Eikenberry, Skelton; Mr. Crist, Stafford, Banker Loran, Seddon and Librarian Rosemary Evans. Joyce Curtis adjourned the December meeting.

Chairman Banker called the January meeting to order.

The December minutes were read and approved.

The bills of \$3,963.40 were read. This include \$3,856.65 from the General Fund; \$106.75 from the Allerton fund. These bills were allowed.

Library hours were discussed for holidays + it was decided to remain open as in the past.

The election of officers was held. Dick Seddon, president;

Ned Banker, vice-president;

Jo Eikenberry, sec.

Mr. Loran moved we adjourn to the next meeting.

Sherill Garton, sec.

February 11, 1977

The Chariton Library Board met Friday, Feb. 11. Those present were Mrs. Barton and Eikenberry; Mr. Crist, Seddon, Bankus and Librarian Rosemary Evans.

Barbara Shelton adjourned the January meeting.

Chairman Seddon called the meeting to order.

The bills were allowed:

General Fund	3006.26
Allowance	<u>9.47</u>
Total	\$ 3015.73

Mr. Crist moved to accept the July 1, 1977 - June 30, 1978 budget. Barbara Shelton seconded. Motion carried.

Mr. Bankus moved we accept a student from Special Education (Garfield) to work under Mr. Larson for one (1) hour per day. Mr. Larson paid directly from government funds. Barbara Shelton seconded. Motion carried.

Mr. Bankus moved we recess to March meeting.

J. Eikenberry, Sec.

March 3, 1977

The Chariton Library Board met Thursday, March 3, 1977. Mrs. Sartor, Shelton, Eikenberry; Mr. Crist, Stafford, Banker, Sadow + Librarian Rosemary Evans, were present.

Mr. Stafford moved we adjourn Feb. meeting. Mr. Crist seconded motion. Carried. Pres. Sadow called meeting to order.

Secretary read February minutes. Approved.

General Fund	\$ 2,292.49
Allender Fund	157.54
	<hr/>
	\$ 2,450.03

A discussion of our insurance program was held. This will be continued in April.

Mr. Stafford moved we recess to April meeting. Barbara Shelton seconded.

J. Eikenberry Sec.

April 7, 1977

The Chautauq Library Board met Thursday, April 7, 1977. Mrs. Garton, Curtis; Mr. Stafford, Crist, Bankus, Sedlow and Librarian Rosemary Evans were present.

The March meeting was adjourned.

Sec. pro tem Sherrill Garton read April minutes. Approved. Bills were read and approved:

General Fund - \$ 5,158.62

Allender Fund - 186.27

Total \$ 5,344.89

The increase in building insurance was discussed. It was decided to carry \$ 146,000 on building; \$ 53,500 on contents.

It was suggested by the state auditor that we work in mutual funds of Laura Curtis, Estate, and re-invest them in an interest bearing account. Board declined action.

Joyce Curtis made a motion to purchase a 16 mm. projector from Slicker Audio Visual, Mason City for \$ 470.⁰⁰. Motion seconded & carried.

Mr. Stafford moved we recess to May meeting. Motion recorded and carried.

Sherill Garton,
Sec., pro tem

May 5, 1977

The Library Board met Thurs, May 5, with Mrs. Garton, Curtis Shelton, Eikerberry, Mr. Saddon, Loran, Stafford & Librarian Rosemary Evans present.

Mr. Stafford moved we adjourn April meeting. Recorded and carried. Pres. Saddon called May meeting to order. April minutes were read and approved. Following bills were read and approved: Gen. Fund \$2889.08, Alliser, \$484.96. Total - \$3354.04

Librarian Rosemary Evans reported on Iowa Library Assn. Meeting at Pleasantville on April 26 which she attended.

Mr. Loran recessed meeting. Recorded and carried.

Jo Eikerberry, Sec.

June 9, 1977

The Library Board met with 8 members present - Barbara Shelton, Sherill Barton, Joyce Curtis, Mr. Seddon, Banker, Crist, Loran, Stafford & Librarian Rosemary Evans.

Jay Fisher, Police Chief, was present and spoke to the Board concerning an alarm system for the Library. He also told about an identification numbering system that might be used. It was decided to have a salesman from ~~Novan~~ Co. come to speak to the Board about the system.

The minutes of the May meeting were read & approved.

Bills were read -

General \$ 2,506.99

Order 288.69

Total \$ 2,795.68

Mr. Evans reported that the new projector had arrived.

The auditors have suggested that we convert our mutual funds

to certificates of deposit. Joyce Curtis
moved that we do so, seconded and
carried. The auditor also commended
our bookkeeping.

Meeting adjourned by motion
of Mr. Loran.

Joyce Curtis, Sec. pro tem

July 7, 1977

The Chariton Library Board met Thurs. with 5 members present: Mrs. Shelton, Mr. Loran, Crist, Banker and Seddow and Librarian Rosemary Evans.

Mr. Crist moved to adjourn the June meeting. Seconded and carried.

Pres. Seddow called the July meeting to order. He introduced Bud Sullivan who made a presentation on an alarm system called "NOVAR". The price is \$595.⁰⁰

The minutes of the June meeting were read and approved. The following bills were read & approved:

General Fund	4,010.60
Allenew	<u>195.11</u>
Total	4,205.71

Discussion was held on the alarm system. Final decision was delayed until the next meeting.

Mr. Banker moved that no change be made at this time in the reading instructor salary but consideration be given at the next salary review. Mr. Crist seconded. Motion carried.

Mr. Luman recessed meeting to
August meeting.

Barbara Shelton,
Sec, pro tem

Aug. 4, 1977

The Chariton Library Board met Thurs, Aug. 5, with Mrs. Garton, Eikenberry, Shelton, Mr. Loran, Stafford, Crist, Sedow and Librarian Rosemary Evans present.

Mr. Stafford moved to approve the July meeting. Seconded and carried. July minutes were read and approved. The following bills were approved:

General Fund	2462.62
--------------	---------

Allister	160.18
----------	--------

Total	\$ 2622.80
-------	------------

Mr. Crist moved we approve Annual Report. Mr. Stafford seconded. Motion carried.

Mrs. Garton moved we purchase the burglar alarm from "NOVAR" for \$595.⁰⁰. Mr. Crist seconded. Motion carried.

Mr. Crist moved that we authorize and direct the President, Mr. Sedow, and Secretary, Mrs. Eikenberry, to sell the shares of Investors Selective Fund and Investors Mutual Fund and to

Burglar
alarm

Investors Selective
Fund
+
Investors Mutual
Fund

execute the proper papers
therefore. Mr. Stafford seconded.
Motion carried.

Mr. Loran moved we recess
meeting. Carried.

Jo Eikenberry, Secretary

Sept. 8, 1977
 The Chariton Board met
 there, Sept. 8, with Mrs. Garton,
 Shelton, Mr. Luran, Seddon, Stafford
 and Librarian Rosemary Evans present.

Mr. Luran moved to adjourn
 the August meeting. Seconded and
 carried.

August minutes were read and
 approved. The following bills
 were approved.

General Fund	2,748.16
Allderer	192.67
Total	\$ 3,535.83

Discussion was held on a
 new record player and cassette
 player for the Music Room.

Mr. Luran moved we recess
 to the next regular meeting. Seconded
 and carried.

Secretary,
 Barbara Shelton, pro tem

Oct. 6, 1977

The Chariton Library Board met
 there, Oct. 6, with Mrs. Garton,
 Curtis, Eikenberry, Shelton; Mr.
 Stafford, Banker and Librarian Rosemary
 Evans.

Vice-President Banker called
 us to order. Mrs. Curtis moved we
 recess Sept. meeting. Motion carried.

Sept. minutes were read &
 approved. The following bills were
 approved: General Fund: \$3,884.29

 Allied Fund 672.17

 Total 4,556.46

Librarian Rosemary Evans reported
 on slides and cassettes available.

Sherill Garton moved that
 the following members be recommended
 for reappointment to Library Board
 for 6 year terms: Fred Banker, Joyce
 Curtis, Barbara Shelton. Mr. Stafford
 seconded. Motion carried.

Mr. Arlo Moorman of R. L. High Co.
 Burlington, talked to us about the
 tile roof. Estimated price of entire roof
 \$9,600.⁰⁰ Estimated price of repairing part
 of roof — \$4,300.⁰⁰ — replace tile & cement

roof +
 truck painting

and take up tarred part. Estimated cost
of truck painting entire bldg. \$4500⁰⁰ or
\$5,000⁰⁰

Mr. Stafford moved that meeting
be recessed.

Jo Eitenberry, Sec.

Nov. 3, 1977

The Chariton Library Board met Thurs., Nov. 3, with Mrs. Shelton, Curtis, Gorton, Eikenberry, Mr. Seddon, Lunan, Crist and Librarian Rosemary Evans.

Pres. Seddon called the meeting to order. Barbara Shelton moved to adjourn Oct. meeting. Minutes of Oct. meeting were read and approved. Bills were read and approved:

General fund	\$	2727.41
Allesder		<u>129.96</u>
Total	\$	2857.37

Joyce Curtis moved that the Library purchase 5 copies of the Lucas County Genealogy books. Mr. Lunan seconded. Motion carried.

Discussion was held on repair of roof and building. Sherrill Gorton moved that Joyce Curtis secure information from a des Moines firm on tile and truck painting. Ken Crist seconded. Motion carried.

Notice was made of $3\frac{1}{4}$ per cent interest on U. S. Treasury Bonds. Librarian Evans will check on this.

Librarian Rosemary Evans reported

receipt of check for \$2,000.00 from Lucas County Board of Supervisors in accordance with Law 303B.9, Local Financial Support.

Mr. + Mrs. Larson, present custodians, plan to retire Jan. 1, 1978. Mr. and Mrs. Harold Faust and Steve Faust have made application. Everyone approved.

Discussion was held on salary schedule. Pres. Seddon and Joyce Curtis are to review wage scale in accordance with city employees. Report at Dec. meeting.

Mr. Loran moved we recess meeting. Seconded and carried.

Jo Eikenberry, Sec.

Dec. 14, 1977

The Library Board met Wed., Dec. 14, with Mrs. Curtis, Eickenberry, Garton, Shelton, Mr. Seddon, Loran, Banker, and Stafford, and Librarian Rosemary Evans.

Pres. Seddon called us to order. Joyce Curtis moved to adjourn Nov. meeting. Minutes of Nov. meeting were read and approved. Bills were read and approved:

General Fund	\$ 3,095.12
Allessee	<u>452.35</u>
Total	3,547.47

Sherill Garton moved we renew the \$14,000.00 Time Certificate for another year at $6\frac{1}{2}$ per cent.

Joyce Curtis seconded. Motion carried.

Librarian Rosemary Evans read letter of resignation from Dorey and Catherine Larson, custodians for eleven years. They have placed a pair of plants in the Library for the holidays. Fred Banker moved we give the Larsons \$50⁰⁰ as a retirement gift. Sherill Garton seconded. Motion carried.

Discussion was held on plans to make the Library building usable for handicapped persons. Hand rails and use of each door were major ideas. Librarian Evans has written State Library Commission to look at our facilities.

Joyce Curtis read report of salary committee, as attached. Sherrill Harton recorded. Motion carried.

Librarian R. Evans read proposed budget for July 1, 1977 - June 30, 1978; Budget year July 1, 1978 - June 30, 1979 and Budget year July 1, 1979 - June 30, 1980. Fred Banker moved we approve budget with \$200⁰⁰ added for Social Security. Mr. Luran 2nd. Motion carried.

In accordance with city policy on public meetings by state law, it was decided to adjourn each meeting to the date, place and time set for next meeting. Fred Banker so moved. Barbara Shelton recorded. Motion carried.

Mr. Luran moved that Librarian Evans purchase a

calculator with tape. Fred Banker recorded. Motion carried.

Librarian R. Evans discussed the writing of a book selection policy and a statement to review contents of a book.

Mr. Loran moved the meeting be adjourned. Banker recorded. Motion carried.

Jo Eikenberry, Secretary