

December 5, 1963

Mr. Luman called the meeting to order with 6 members present Mrs. Leonard, Lewis, Threlkeld and Curtis and Mr's. Luman and Crist.

The minutes of the November meeting were read and approved. The bills were read and approved pending others to arrive before the end of the year.

Mrs. Tennant reported that she had ordered a new globe. She also reported that our January meeting will be held on the second Thursday.

New storm windows have been installed on the office windows.

Meeting adjourned.
Joyce Curtis, Secy.

AUDITED
E. H. Beckman
STATE AUDITOR

January 9, 1964

Mr. Luman called the meeting to order with 8 members present Mrs. Threlkeld, Eikenberry, Lewis and Curtis and Mr's. Luman, Patterson, Crist and Stafford.

The minutes of the previous meeting were read and approved. Bills for \$1,350.88 were read and approved.

We discussed Mr. Carson's ill-

ness; it was decided to keep him on the payroll for another month, and then check her hours. If he is unable to return to work we will then make an adjustment on her salary.

The annual financial report was presented showing a balance of \$7,850.07 for December 31, 1963. It was approved. The Iowa Public Library Statistical Report was read and approved.

Mrs. Tennant announced that we received a gift of \$10.00 from Eleanor Robb Howard.

The next order of business was election of officers. The following were elected unanimously: Mr. Luman, President; Mrs. E. Kemberly, Vice-President and Mrs. Curtis, Secretary. Meeting adjourned.
Joyce Curtis, Secy.

February 6, 1964

Mr. Lunan called the meeting to order with 8 members present: Mrs. Leonard, Lewis, Threlkeld, Eikenberry and Curtis and Mrs. Lunan, Stafford and Crist.

The minutes of the previous meeting were read and approved. Bills for \$1,077.71 were read and approved.

Mrs. Tennant reported on the cleaning that had been done by the Carsons. Mrs. Curtis made a motion that since he is back and working that we keep them on the same salary. Seconded and carried.

Mrs. Tennant explained the petty cash and miscellaneous funds.

Mrs. Tennant announced that Mr. Pulliam had checked about the radiators not heating up entirely. He brought a heating man and will talk to Mr. Patterson.

Meeting adjourned.

Joyce Curtis, Secy.

March 5, 1964

Mr. Lunan called the meeting to order with 6 members present;

Mrs. Threlkeld and Leonard and Mrs. Luman, Stafford, Crist and Patterson.

The minutes of the previous meeting were read and approved.

Bills for \$1,095.01 were read and approved.

Mrs. Leonard moved that Mrs. Tennant contact Doug. Ballard to wax & polish the floors. Seconded and carried.

Plans were discussed for the District D. L. A. meeting to be held in early May.

It was moved and seconded to sell 12 rights of A. T. + T. signed by Mr. Luman, President. Carried.

A letter was received from Ann (Elizabeth) Combs Carnahan offering a collection of fine history, first class biography or travel books, (many of which are rare) to be willed to the library in event of her death and that of her husband. It was moved by Mr. Stafford to accept this generous gift & instruct Joyce Curtis, Secy. to write an acceptance and appreciation of this generous gift. Seconded and carried.

Meeting adjourned.

Louise Leonard
Secy., Pro-Tem

April 2, 1964

Mr. Luman called the meeting to order with seven members present Mrs. Leonard, Eikenberry and Lewis and Mr.'s Luman, Crist, Stafford and Patterson.

The minutes of the previous meeting were read and approved. Bills were read and approved with some bills pending. After reconsideration Mr. Stafford moved that his motion of March 5, 1964 concerning books of Ann Combs Carnahan be withdrawn. Seconded and carried.

Plans for the District Meeting, May 6, 1964 were made -

Mr. Luman appointed the following committees; luncheon and decoration - Louise Leonard and Louise Lewis, Coffee - Jennie Threlkeld and Joyce Curtis, Favors - Ken Crist, Badgets, nut cups & nuts - Jo Eikenberry and Registration - Marguerite Kennard.

Jo Eikenberry made a motion that any necessary painting and

flooring for rest rooms be done immediately. Seconded and carried.

Louise Leonard made a motion that the May meeting be held a week early because of the district meeting. Seconded and carried.

Mr. Stafford made a motion that three sections of book cases be made on the south wall. Seconded and carried.

Meeting adjourned.

Louise Lewis, Secy. Pro-Tem

April 30, 1964

Mr. Lunan called the meeting to order with 8 members present: Mrs. Lunan, Patterson, Stafford and Crist and Mrs. Leonard, Lewis and Curtis.

The minutes were read and approved. The bills were read and approved pending further bills that will be in by the first of the month.

The secretary read a letter to Mrs. Becker explaining why the library is unable to accept the generous offer of books from

April 3, 1964

Mrs. Ralph Becker
615 N. 7th
Chariton, Iowa

Dear Hortense:

Will you please tell Elizabeth Combs Carnahan, the next time you write her, that the Library Board was most appreciative of her offer of willing her library to the Chariton Library. They have been considering her generous offer for the past several weeks and have tried to figure out a way for the future board and library staff to care for the large number of volumes involved.

The fact of the matter is that we lack space now, and as the years go by and we buy more and more books, shelf space will be more of a problem. Our shelves upstairs are more than full and we are utilizing all the shelves in the basement auditorium and work room. So you can see we really have a problem on our hands.

Tell her how grateful we are, and how sorry we are that we are unable to accept this gift.

Sincerely,

Marguerite Tennant, Librarian

Copied from letter to Mrs. Ralph Becker from Elizabeth Combs Carnahan. Letter dated January 29, 1964

"My point is, please ask Sylvia a question. As Bill and I both have very neat, tidy, legal, one-page short wills... we haven't turned around and distributed any largesse to people or places we like. It has just occurred to us that we have a really wonderful library which we would hate to have dissipated and sold at 10¢ each in street barrows. Would the Chariton Library (my first home away from home) like to have when one or the other of us is gone, a shelf of fine history books, a shelf of first-class biography, or travel books many of which are rarities?

Bill and I would attach a codicil to the wills if we knew that Chariton Library had space. We would want one shelf to read "D. Earl and Nina Combs Memorial Shelf"..... another "Ida Leonard Librarian's Shelf" and the third if they had space...we'd think about.

I rather believe this is something official and must be a library board decision? We don't intend to take off tomorrow....but we would like to have in writing that the gift would be acceptable before we allocate funds for shipment, etc. The total value of the gift would be small....not more than \$2000 worth of books. It's all we have."

Elizabeth Combs Carnahan.

We discussed further plans for the District meeting to be held May 6, 1964 in Chariton. All committees reported that they were doing their assigned tasks.

Meeting adjourned.

Joyce Curtis, Secy.

June 4, 1964

Mr. Lunan called the meeting to order with 7 members present: Mrs. Eikenberry, Lewis, Leonard and Curtis and Mr.'s Lunan, Stafford and Crist.

The minutes of the last meeting were read and approved. Mrs. Tennant discussed the bills relative to the District meeting. The I.L.A. will pay the expense of the phone calls and church rental. The bills were read and approved pending bills from Lucas Co. Telephone and Youngs.

Mrs. Lewis suggested that we give the Carson's an extra bonus for their fine work before the District meeting. Mrs. Leonard moved that we give them each \$5.00 seconded by Mrs. Lewis.

Motion carried.

Mrs. Tennant asked if the board wanted to renew the subscription to the "Nation's Business." Mr. Stafford moved we not renew the subscription. Seconded and carried. She reported that Linda Hood would take over the summer story program for the kiddies beginning on June 29.

The board considered the budget for the coming year, 1965. A budget asking for \$14,385.00 was approved for 1965 by the board.

Mr. Stafford moved that Mrs. Tennant's and Mrs. Guernsey's salary be increased to \$270.00 and \$200.00 respectively and the Carson's salary be raised to \$60.00 each. Seconded and carried.

Meeting adjourned.
Gaye Curtis, Secy.

July 2, 1964

Mr. Lunan called the meeting to order with 6 members present: Mrs. Threlkeld, and Leonard and Mr.'s Lunan, Stafford, Crist and Patterson. Mrs. Tennant is on vacation.

The June ~~meeting~~ minutes

were read and approved. The bills for \$1,282.42 were read and approved.

Plans were discussed for the prospective Music Room.

Meeting adjourned.

Louise Leonard, Secy.

August 6, 1964

Mr. Lunan called the meeting to order with five members present: Mrs's Lewis and Leonard, and Mr's Lunan, Stafford and Crist.

The July minutes were read and approved. Bills for \$1732.16 were read and approved.

Plans were discussed toward plans for the new music room.

Meeting adjourned.

Louise Leonard, Secy. Pro-Tem

September 3, 1964

Mr. Lunan called the meeting to order with 8 members present: Mrs's Eikenberry, Leonard, Lewis and Curtis and Mr's. Lunan, Stafford, Patterson and Crist.

The August minutes were

read and approved. Bills for \$823.67 were read and approved.

Mrs. Tennant showed a letter from the traveling library telling about libraries with Music Rooms. She also showed pictures of portable book racks. Mrs. Eikenberry moved she purchase a rack for the library.

Seconded and carried.

Meeting adjourned.

Joyce Curtis, Sec'y.

October 1, 1964

The meeting was called to order by Mr. Lunan with 8 members present: Mrs. Eikenberry, Leonard, Lewis, Threlkeld and Curtis and Mrs. Crist, Stafford and Lunan.

The minutes of the previous meeting were read and approved. Bills for \$1,410.51 were read and allowed.

Mrs. Tennant said the Woman's Club would use the library for a district meeting later this month. Mrs. Tennant said that teachers in Williamson desired more books than 15 on a card per teacher. Mrs. Curtis made the motion that

library privileges be extended to all teachers employed by the Chariton School District. This will give them the use of the books for all class rooms. Seconded and carried.

Meeting adjourned.
Joyce Curtis, Secy.

November 5, 1964

The library board was called to order by Mrs. Eikenberry, Vice-president in the absence of the president. 8 members were present: Mrs. Eikenberry, Lewis, Threlkeld, Leonard & Curtis and Mrs. Crist, Patterson and Stafford.

The minutes of the previous meeting were read and approved. Bills for \$968.38 were read and approved.

Mrs. Tennant announced that the windows had been painted and that other fall repair work will be done. She also announced that she had ordered a display book cart.

Meeting adjourned.
Joyce Curtis, Secy.

Dec. 3, 1964

Mr. Lunan called the meeting to order with 8 members present; Mrs. Leonard, Eikenberry, Lewis, Threlkeld and Curtis and Mr. Lunan, Patterson and Crist.

The minutes of the previous meeting were read and approved. Bills for \$952.73 were approved.

It was agreed that the library pay the salary for substitutes while Mrs. Guernsey served on the jury.

Mr. Patterson announced that the roof will be repaired when the weather is suitable.

It was moved by Mrs. Lewis that the bill be allowed to be paid if it is completed this month. Seconded and carried.

Mrs. Tennant announced that the next meeting will be the annual meeting and will be held on January 14, 1965.

Mrs. Tennant spoke about dividing the oil business; this year it will be given to Threlkeld's and Van Zee's.

Meeting adjourned.
Joyce Curtis, Secy.

January 14, 1965

Mr. Luman called the meeting to order with 9 members present: Mrs. Leonard, Eikenberry, Threlkeld and Curtis and Mrs. Luman, Stafford and Crist.

The minutes were read and approved pending the following additions to the bills:

Roofing, \$287.50; Lucas Co. Telephone, \$10.93 and Mr. Suffey, record player moved, \$5.00. Mrs. Threlkeld moved the total figure be ammended to read, \$1,256.16 for December. Seconded and carried.

Bills for \$1,666.71 were read and approved.

The annual financial report was presented showing a balance of \$7,664.63 on December 31, 1964. It was approved. The Iowa Public Library Statistical Report was read and approved.

The next order of business was election of officers. The following were elected unanimously: Mr. Luman, President; Mrs. Eikenberry, Vice-president and Mrs. Curtis, Secretary.

We discussed the allendar Music Room. Mr. Luman asked

Mrs. Tennant to write the Library Bureau of Remington Rand to ask for information regarding construction of a Music Library.

Mrs. Wayne Exley asked to use the library basement on Monday afternoon for Cub Scouts. It was decided to grant this request. If the rules as laid down by the librarian are not followed, they will have to make other arrangements.

Meeting adjourned.
Joyce Curtis, Secy.

February 4, 1965

Mr. Luman called the meeting to order with seven members present: Mrs. Leonard, Threlkeld and Curtis and Mrs. Luman, Crist, Patterson and Stafford.

The minutes of the previous meeting were read and approved. Bills for \$1,072.34 were read and approved.

The secretary read a letter from the Remington Rand Corp. with information about a music library. Mrs. Tennant is sending a questionnaire to the Iowa communities with Music Rooms.

Meeting adjourned.
Joyce Curtis, Secy.

March 4, 1965

Mr. Lunan called the meeting to order with 5 members present: Mrs. Eikenberry and Curtis and Mrs. Lunan, Stafford and Crist. The minutes of the previous meeting were read and approved.

Bills for \$1,023.85 were read and approved.

Wiley Curtis spoke to the board concerning the Allendar will. The board read letters from the libraries having Music Rooms. It was decided that Mrs. Pennant and several board members visit the Music Room at the library in Des Moines when weather permits.

Mrs. Pennant suggested that we allow borrowers to take 10 books and 5 magazines.

Meeting adjourned.
Joyce Curtis, Secy.

April 1, 1965

Mr. Lunan called the meeting to order with 5 members present, Mrs. Leonard and Lewis and Mr.'s Lunan, Stafford and Patterson. Minutes of the previous meetings were read and approved.

Bills for \$1,263.99 were read and approved. A motion was made to pay any additional bills; this was seconded and carried.

Meeting adjourned.
Louise Lewis, Secy. Pro-Tem.

May 6, 1965

Mr. Lunan called the meeting to order with 7 members present: Mrs. Leonard, Lewis, Phelkell and Curtis and Mr.'s Lunan, Stafford and Crist.

The minutes of the previous meeting were read and approved. Bills for \$1,045.81 were read and approved.

Plans for the Music Library were discussed.

Meeting adjourned.
Joyce Curtis, Secy.

June 3, 1965

Mr. Luman called the meeting to order with 6 members present: Mrs. Leonard and Lewis and Mr.'s Luman, Patterson, Stafford and Crist.

Minutes of the previous meeting were read and approved. Bills for \$927.95 were read and approved.

The annual budget was discussed. Mr. Stafford moved that the budget be placed at \$15,000.00 for 1965. Seconded and carried.

Amount for taxes \$12,500.00.

Mr. Stafford moved that ~~all~~ salaries of librarian, ass't. librarian and janitors be raised 5% - rounded off to the nearest dollar effective July 1, 1965. Seconded and carried.

The board re-nominated Mrs. Wiley Curtis, Mrs. Harold Lewis and Mr. Floyd Patterson for 6 year terms.

Meeting adjourned.
Louise Lewis, Secy. Pro-Tem.

July 8, 1965

Mr. Lunan called the meeting to order with 5 members present: Mrs. Leonard, Lewis and Curtis and Mr's Lunan and Stafford.

Minutes of the previous meeting were read and approved. Bills for \$1,235.64 were read and approved.

The secretary read a note of resignation from Jo Eikenberry; she is moving outside of the city limits. With regret the board accepted her resignation. They decided to spend some time thinking about filling this vacancy.

Mrs. Penman discussed the heating situation with Mr. Pulliams and he said it will be all right if watched.

Meeting adjourned.

Joyce Curtis, Secy.

August 5, 1965

Mr. Lunan called the meeting to order with 7 members present: Mrs. Threlkeld, Leonard and Curtis and Mr's Stafford, Cist, Patterson and Lunan.

Mr. Lunan introduced

Mr. Soper, city manager; he discussed with us the Music Room.

The secretary read the minutes of the previous meeting. They were approved. Bills for \$811.34 were read and approved.

Mrs. Curtis made a motion that we table the resignation of Mrs. Eikenberry pending annexation of Lion Acres by the city. Seconded and carried.

Meeting adjourned.
Joyce Curtis, Secy.

September 2, 1965

Mr. Stafford, in the absence of Mr. Luran, president, called the meeting to order with 5 members present: Mrs. Lewis, Leonard and Curtis and Mr.'s Stafford and Crist.

The minutes of the previous meeting were read and approved. Bills for \$1,058.89 were read and allowed.

Mrs. Tennant announced that Miss Grafton, Director of the Iowa State Traveling Library, will visit our October meeting. Mrs. Tennant will make arrangements for a trip to the Music Library in Des Moines sometime this

month. Mrs. Lewis made a motion that the board will pay expenses on any trip of this type. Seconded and carried.

Mr. Crist moved that the librarian and assistant librarian be authorized to attend the state meeting in Des Moines in October. Seconded and carried.

Mrs. Tennant said that the window ropes need repair. She will call Mr. Patterson to see about having these repaired. She also talk of the need for more book shelves. She will do further investigation on this.

Meeting adjourned.

Joyce Curtis, Secy.

October 7, 1965

Mr. Stafford called the meeting to order with 7 members present: Mrs. Leonard, Lewis, Threlkeld and Curtis and Mr. Stafford, Patterson and Crist.

Minutes for the previous meeting were read and approved.

Bills for \$1,517.89 were read and allowed.

Mrs. Lewis and others spoke about the trip to the Des Moines

Public Library on September 23.

Mrs. Tennant introduced Miss Grafton and Mr. West from the State Traveling Library. They spoke about numerous possibilities and gave many suggestions. She will send us a confirmation of the figures of the minimums she thinks will be a necessity.

Meeting adjourned.
Joyce Curtis, Secy.

November 4, 1965

Mr. Lunan called the meeting to order with 6 members present: Mrs. Lewis, Threlkeld and Curtis and Mr. Lunan, Stafford and Crist. The minutes of the previous meeting were read and approved.

Bills for _____ were read and allowed.

Mrs. Tennant told about the I. L. A. meeting

The board discussed the Music Room. The secretary read a letter from Mr. West saying that he would like to meet with us again. Mr. Stafford moved that we invite him to the next meeting or some-

time sooner. Seconded and approved.
 Mr. Stafford moved that Kenneth Crist,
 Jenny Threlkeld and Joyce Curtis
 serve as a committee to investigate
 further the Music Room.

Meeting adjourned.
 Joyce Curtis, Secy.

Nov. 18, 1965

The Library Board met in a called
 meeting at 1:00. Mr. Stafford called
 the meeting to order with 6 members
 present Mrs. Stafford and Crist and
 Mrs. Threlkeld, Leonard, Lewis and Curtis.

Mr. West consultant for the State
 Library spoke with us about several
 ideas for the Music Room.

Mrs. Tennant told the board of
 the resignation of Mrs. Guernsey to
 be effective the middle of December.
 The board spoke about a replacement.
 Mrs. Tennant will pursue several
 leads.

Meeting adjourned.
 Joyce Curtis, Secy.

December 2, 1965

The meeting was called to order by Mr. Luman. A quorum was not present, so the bills were ordered to be paid.

Mrs. Tennant announced that Yvonne Taylor would fill the vacancy created by the resignation of Sylvia Guernsey to be effective Dec. 15th.

The salary will begin with \$190.00 per month to be increased to \$200.00 in 3 months and \$210.00 in September.

This will be subject to board approval when a quorum is present.

Meeting adjourned.
Louise Leonard, Secy. Pro-tem

January 13, 1966

Mr. Luman called the meeting to order with 6 members present: Mrs. Leonard and Curtis and Mrs. Luman, Patterson, Crist and Stafford.

The minutes of the previous meeting were read and approved.

Since a quorum was not present on Dec. 2, 1965 the board allowed the bills for that month. They also approved the employment of Mrs. Taylor as asst. - librarian.

Bills for \$1,342.62 were read and allowed.

Mrs. Tennant presented the yearly statistical reports to the board.

The board considered filling the vacancy on the board by inviting Sue (Mrs. Bob) Johnson to become a member of the board and recommend her to the City Council for confirmation.

The next order of business was election of officers. The following were elected: Oscar Stafford, President; Kenneth Crist, Vice-president & Joyce Curtis, Secretary.

Meeting adjourned.
Joyce Curtis, Secy.

February 3, 1966

The meeting was called to order by the president, Mr. Stafford with 6 members present. Mrs. Lewis and our new member, Sue Johnson and Mrs. Stafford, Luman, and Crist.

Bills for \$1,034.73 were allowed.

A motion was made by Mr. Crist that a portable electric heater and electric outlet be purchased and installed if necessary. Seconded and carried.

Meeting adjourned.

Louise Leonard, Secy. Pro-tem.

March 3, 1966

The meeting was called to order by President Stafford with 6 members present; Mrs. Johnson, Threlkeld & Leonard and Mrs. Stafford, Luman & Crist.

The bills for \$950.34 were read and allowed.

Mr. Crist reported on the progress of the Music Committee.

Meeting adjourned.
Louise Leonard, Secy. Pro-tem.

April 7, 1966

Mr. Stafford called the meeting to order with 7 members present; Mrs. Johnson, Lewis and Curtis and Mrs. Stafford, Leman, Crist and Patterson.

The minutes of the March meeting were read and approved.

Bills for \$1,582.01 were allowed.

Mr. Patterson reported on the need of fire extinguishers. He was asked to contact Mr. Lopez regarding this matter and report to the next meeting.

Mr. Crist is going to contact Audio-Visual again. The board authorized the Music Committee to employ an architect.

Mrs. Tennant reported that the lights in the alcove are not operating properly. The board suggested that Mr. Patterson contact an electrician. Seconded and carried.

Meeting adjourned.
Gaye Curtis, Secy.

May 5, 1966

The Vice-President Ken Crist called the meeting to order with 5 members present: Mrs. Johnson, Lewis and Curtis and Mrs. Crist and Patterson. The minutes of the previous meeting were read and approved. Bills for \$892.10 were allowed.

Mr. Patterson reported that he has contacted the electrician and he will stop this week. He had also talked to Mr. Soper about fire extinguishers. Louise Lewis moved that we purchase the necessary extinguishers. Seconded and carried.

Ken Crist reported from the Music committee. An architect is going to be consulted in the near future.

Mrs. Penmant reported that Illinois borrowers need to renew, and they will soon be in the city limits. It was decided to let them renew for 6 months rather than the full year.

Meeting adjourned.
Joyce Curtis, Secy.

June 2, 1966

The meeting was called to order by the President with 8 members present: Mrs: Lewis, Leonard, Johnson and Curtis and Mr's Stafford, Luman, Patterson and Crist.

The minutes of the previous meeting were read and approved. Bills for \$1,023.05 were read and allowed.

Mr. Soper, the city manager, was present and spoke about the budget. A budget was proposed for \$35,740.00 with \$20,000.00 for the music project and \$2,700.00 income, thus the tax money asked for will be \$13,000.00. Moved and seconded.

Ken Crist reported that the Music committee would meet to formulate several plans to submit to an architect.

Meeting adjourned.
Joyce Curtis, Sec'y.

July 7, 1966

The meeting was called to order by the President with 8 members present: Mrs. Lewis, Leonard, Johnson and Threlkeld, and Mrs. Stafford, Lunan, Crist and Patterson.

The minutes were read and approved as corrected.

Bills for \$1,562.41 were read and allowed.

Columbia Records ^{has} sent 31 records as a complimentary gift.

We will receive around \$27,000.00 about July 30th for the music library. Discussion followed.

Meeting adjourned.
Jenny Threlkeld, Secy.
Pro-Tem.

August 4, 1966

The president called the meeting to order with 8 members present: Mrs. Lewis, Leonard, Threlkeld, and Curtis and Mrs. Lunan, Stafford, Crist and Patterson.

The minutes of the previous meeting were read and approved.

Bills for \$756.55 were read and allowed.

Mr. Crist reported that the Allender money had been received and

Allender
 Memorial
 total
 \$37,755.63

invested as follows: \$19,000.00 - First State
 Bank - Certificate of deposit - 4½%;
 \$17,000.00 - National Bank - Treasury Bill -
 Certificate # \$16,598.80 cost;
 \$2,156.83 - Savings Account, National Bank - 4%

Mr. West, Director of the Ottumwa
 Public Library, has met with the
 Music committee and will help with
 building measurements, etc. The Music
 committee will then make recommendations
 to the board. The board discussed
 the possibility of entering into the
 Co-operative Library.

Mrs. Tennant announced that
 the rest rooms ^{are} ~~will~~ be painted
 and the lights are ordered for
 the alcoves.

Meeting adjourned.
 Joyce Curtis, secy.

Sept. 13, 1966

The meeting was called to order by Mr. Stafford with 7 members present: Mrs. Lewis, Leonard, Threlkeld and Curtis and Mrs. Stafford, Susan and Crist.

The minutes for the previous meeting were read and approved. Bills for \$839.05 were read and allowed.

Mrs. Tennant spoke about discarding old books. The Salvation Army no longer can use them. The board discussed the possibility of selling the used books for a small taken fee. She also noted that Margaret Fisher will handle inquiries on genealogy that come into the library. Any fee will be turned over to the historical society.

Mr. Cust. spoke about a letter from Mr. West telling us how to comply to meet standards for building aid. Mr. West will meet with the music committee this month.

Joyce Curtis, Secy.

October 6, 1966

The meeting was called to order with 8 members present: Mrs.'s Johnson, Threlkeld, Leonard, Lewis and Curtis and Mr.'s Stafford and Sunau.

The minutes of the previous meeting were read and approved.

Bills for \$1,236.68 + petty cash 7.06 to equal \$1,243.74 were read and allowed.

The new lights have been installed in the alcoves. We discussed having a sale of extra books that are no longer needed in the library. It was also decided to have the Historical Society look through many older items that may be wanted by them.

Mr. Crist was unable to be present but had presented a copy of a letter to send to the architects. A letter will be mailed to several firms.

Meeting adjourned.
Gayle Curtis, Secy.

Historical
Society

November 3, 1966

The meeting was called to order with 7 members present: Mrs's Leonard, Lewis, Johnson and Curtis and Mr's Stafford, Patterson and Crist.

The minutes of the previous meeting were read and approved. Bills for \$1,086.48 were read and allowed.

Mr. Crist, chairman of the Allender Memorial Music Room Committee, reported that the committee had interviewed 4 architectural firms and were recommending the firm of Steffen and Stoltz, architects from Ottumwa to do a survey on 3 possibilities: using existing facilities for a music room, building an addition to the library or building a new building. He moved that the board accept this recommendations; seconded and carried.

Meeting adjourned.
Joyce Curtis, Sec'y.

Architects
3 Possibilities

December 8, 1966

The meeting was called to order with 7 members present: Mrs.'s Loamard, Johnson, Threlkeld and Curtis and Mr.'s Stafford, Luman and Crist.

The minutes of the previous meeting were read and approved. Bills for \$ 1,188.47 were read and allowed.

Mrs. Tennant reported on securities held by the city for the library as compiled by P. A. Kirkham, City Treasurer.

Mr. Crist reported for the Music committee and discussed the contract to be entered into with the architectural firm. Mrs. Johnson moved that we allow the library to enter into the contract with Steffen and Stoltz to explore the three possibilities of library development. Seconded and carried.

Meeting adjourned.
Jays Curtis, Secy.