

January 10, 1957

The regular meeting of the library board of trustees met at the library at 4:30 P.M.

Mr. Foster opened the meeting.

Mr. Lunan moved that the bills be allowed, \$789.33 seconded and carried.

Mr. Tennant reported receipt of a check to the amount of \$601.25 from the Herrick Bonds. This, added to the remaining amount of the principle of \$445.88, now makes a total of \$1047.13

Those present - Mr. Foster, Lunan, Mr. Lewis and Mr. Tennant - not enough for a quorum.

Meeting adjourned 5:05 P.M.

Louise Lewis  
secy pro tem

Feb. 7, 1957

The trustees of the Chariton Free Public Library met in regular session at the library at 4:30 P.M. with Mrs. Foster presiding. The minutes were read and approved. Mr. Leonard moved that the bills be allowed. Seconded and carried.

Mr. Leonard moved that a railing be installed at the steps of the west entrance. Seconded and carried.

Mr. Tennant presented the annual report. Moved by Mrs. Lewis, seconded by Mr. Stafford that the annual report be accepted. Carried.

Mr. Stafford moved that the prior motion of Jan. 6, 1955, setting up a gift fund separate from the general fund, be hereby cancelled, and that all gifts be included in the general fund. Seconded by Mrs. Lewis. Carried.

Mr. Stafford moved that the librarian be instructed to send a letter to the

city council revising our  
 1957 estimated budget to  
 the amount of \$1444 to  
 include the estimated gifts  
 of 1957, seconded by Mrs. Lewis.  
 Carried.

Secretary was instructed  
 to send card to Mr. Leman.

Motion to adjourn at 9:30 P.M.

Escher Hutchinson  
 secy.

Present - Mrs. Tenbant Leonard,  
 Lewis Sartou, Hutchinson  
 and Mrs. Foster

March 7<sup>th</sup> 1957

The Library Board of trustees met in regular session at the library at 4:30 P.M.

Due to lack of a quorum, no special business was carried out.

Bills were allowed subject to the approval of the next regular board meeting.

Mr. Pennant reported on sick leave policy of City Council, one pay a month up to 24 days.

Louise Lewis  
secy pro tem

Sick  
leave

April 1957

Only three members present. No quorum.

May 2

1957

The trustees of the Chautauque Library met in regular session at the Library at 4:30 P.M. with Mrs. Fisher presiding. Members present: Mr. Foster, Hogan, Leman, Mrs. Lewis and Leonard, Fisher. A quorum not being present in April, motion was made and confirmed to allow payment of April bills.

It was moved by Mrs. Lewis that the new salary schedule beginning May 1st be increased from \$170 to \$200 per mo. Mrs. Leman from \$95 to \$50, adult text from 70 to 90 cents an hour and student help from 40 to 60 cents an hour. Seconded and carried.

It was moved by Mr. Leman

that Mr. Foster be authorized to obtain estimates for necessary library repairs, to be submitted at the June meeting. Seconded & carried.

Eight district meeting is to be held in Pleasantville May 17. Mr. Strogan made the motion to pay expenses of Mrs. Tennant and Luernsey to convention. Seconded and carried.

The motion was made by Mr. Foster that the terms of Mr. Hutchison, Mr. Stafford and Mr. Pagan which expire in 1857 be reelected for another term with the approval of the Council.

Motion was made by Mr. Foster to pay bills.

Motion to adjourn.

Louie Leonard  
secy pro tem

June 6, 1957

The trustees of the Chariton Library met in regular session at the library at 4:30 P.M. with Mrs. Ficker presiding.

Those present: Mrs. Lewis, Tennant, Leonard, Ficker, Fitchew and Mr. Foster, Luman, Stafford and Srogan.

The minutes were read and approved.

Bills were read. Motion read that bills be allowed. Sec. by Mr. Luman. Carried.

Mr. Stafford moved that our estimated budget be set at \$11,500 for the ensuing year. Seconded by Louise Lewis. Carried.

Motion made that a committee be appointed to investigate the purchase of a new typewriter. Mr. Luman to be chairman of same, also investigate purchase of adding machine. Seconded by Louise Leonard. Motion carried.

Mr. Tennant discussed

the summer reading program, - Mrs. Cully to be in charge, assisted by Mrs. Baldridge's Scout Troop. It was decided to have Mrs. Tennant contact a man to paint the flag pole - within a price range of \$12 - \$15, (to have oil, furnace filled with oil.

The Chariton Library Board is have charge of the district meeting at Celina for next year.

Mr. Stafford moved for adjournment of 5:30 P.M.  
 Esther Hutchinson  
 secy

July 3, 1957

No quorum. Refs were allowed subject to the approval of the board at their next regular meeting.

Present. Mr. Foster, Leman and Mrs. Tennant, Mrs. Fisher

Mrs. Tennant  
 secy per tem



August, 1957  
 The trustees of the  
 Chariton Library met in  
 regular session at the  
 library at 4:30 P. M. Mr. Foster presiding

The minutes were read  
 and approved. (for June & July)

The bills were read. Mr.  
 Stafford moved that the  
 bills be allowed. Seconded  
 by Louise Lewis. Carried.

A motion was made  
 that the July bills be paid.  
 Carried.

A discussion was  
 made concerning air-  
 conditioning. Mrs. Leonard  
 moved that an investigation  
 of the installation of an  
 air conditioner be made  
 at a time considered proper.  
 Seconded by Mr. Stafford. Carried.  
 It was suggested that  
 Mrs. Tennant write for  
 bids on same.

Mr. Tennant stated that  
 the Herrick fund is now  
 all invested.

Oliver Stafford moved for  
 adjournment at 5:25 P. M.

Those present: Mrs. Leonard,  
Mr. Penhant, Mr. Luman, Mr. Foster,  
Mr. Logan, Mr. Hutchinson  
Mr. Stafford - Either Hutchinson (sic)

Sept. 5, 1957

The trustees of the Chanton Public Library met in regular session at 4:30 P.M.

at the library with Mr. Fisher presiding.

The minutes were read and approved. A motion was made to pay the bills recorded by Mr. Leonard.

Mr. Foster reported that outside work would soon begin on (west entrance) (roof) (lock)

Mr. Tennant reported the price of the adding machine to be \$16.00 on trade in. A motion was made to purchase the adding machine @ \$16.00 seconded by Mr. Leonard.

It was decided to table the final decision on air conditioning. Also to decide to close library on evening of Sept 17<sup>th</sup> (Centennial)

Present - Mr. Fisher, Tennant, Leonard, Lorton, Mr. Fisher, Mr. Hutchison  
Mr. Leonard

Mr. Leonard suggested  
a memorial to Mr. Herrick  
by book week. Mr. Fisher  
appointed Mr. Leonard as  
Chairman.

Motion to adjourn  
at 5:10 P.M.

Fisher Hutchison  
secy.

October 13, 1957  
 The trustees of the Chariton  
 Public Library met in regular  
 session at the library at 4:30 P.M.  
 with Mrs. Fisher presiding.

The minutes were read and  
 approved.

A discussion was held  
 in regard to the rural  
 students use of library books.

Mr. Foster reported his progress  
 to date on work on steps.

The bills were read, Mr.  
 Leonard moved that bills be  
 allowed. Seconded by Mrs. Lewis.  
 Carried.

Mr. Leonard showed some  
 memorial plaques pictured in  
 catalog. - report on for Nov. meeting

Mr. Stafford moved to  
 send Mrs. Tennant and Mr.  
 Gurnsey to the librarian's  
 state convention at <sup>Davenport</sup> Burlington  
 for three days. Sec. by Mr. Lunan.  
 Carried.

Motion to adjourn at 5:10 P.M.  
 Those present - Mr. Lunan, Mr. Foster,  
 Mrs. Lewis, Mr. Stafford, Mrs. Tennant,  
 Mr. Leonard, Mr. Fisher, Mr. Hutchinson.  
 Esther Hutchinson  
 Secy.

Nov. 7, 1957

The trustees of the Chariton Library met in regular session at 4:30 P.M. at the library.

The minutes were read and approved. Bills were read to the amount of \$1071.05

Mr. Foster reported that the steps were being fixed. Discussion as to caulking of windows in office.

Mr. Leonard reported no answer to letters concerning the Sprick Memorial Plaque. There was further discussion in regard to the rural students use of library books. No definite action to be taken until June, at least.

Mr. Fisher announced the election of officers to be held in January, present. Mr. Fisher, Leonard, Tennant, Lewis, Mr. Foster and Seaman adjourned 5:10.

Louise Lewis  
Secy pro tem

Dec. 5, 1957

The trustees of the Chariton  
Library met in regular  
session at the library  
at 4:30 P.M.

Mrs. Fisher, pres. opened the  
meeting. Minutes were read  
and approved. Bills were  
read.

Mrs. Tennant reported that  
the farm bureau wished  
to have a "group card" for  
members. There was decided to  
table discussion on the matter.  
adjourned 4:50 P.M.

No quorum.  
President, Mrs. Tennant, Fisher,  
Lewis, Hutchinson & Mr. Foster  
Fisher & Hutchinson  
rej.

Jan. 9, 1958

The Library trustees met in regular session at 4:30 with Mrs. Fisher, the president presiding.

The secretary's report was read and approved. Bills were read. A motion was made, seconded by Mrs. Lewis that the Nov. bills be paid. <sup>carried</sup> A motion was made, seconded by Mr. Sarton that the Dec. bills to the amount of \$892.98 be paid. <sup>carried</sup>

Mr. Foster moved that we table the discussion regarding the Farm Bureau group card until further explained to Mrs. Brownlee. <sup>seconded, carried</sup>

A discussion was had regarding the repair of a leak in the roof. Those present: Mr. Fisher, Leonard, Sarton, Lewis, Hutchinson, Mrs. Foster, and Mr. Hogan.

The annual election of officers was held. Mrs. Leonard was elected president, Mr. Foster, vice pres., and Mr. Leonard secy.

The annual report was given by Mrs. Tennant. She



reported a balance on hand  
of \$3,642.20. Moved by Mrs. Lewis  
and seconded by Mr. Foster that  
the annual report be accepted.  
Carried.

Mrs. Tennant reported on  
literature received from the  
National Film Board of Canada.  
Moved by Mrs. Leonard to accept  
the offer of the Canadian Film  
Board. Seconded by Mrs. Lewis  
and carried. This offer to be  
for a ten month trial.

Meeting adjourned 5:35 P.M.  
Arthur Hutchinson  
secy.

February 6, 1958

The Library Trustees met in regular Session at 4:30 with Mrs. Lewis, the new Pres., presiding. The Secy's report was read & approved. Members present were Mrs. Lewis, Hutchinson, Fisher, Leonard & Mr. Foster.

Bills were read & motion made by Margaret Fisher & recorded that bills for 1804.75 be paid.

Mrs. Tennant reported that the Library has 13823 books at the present time.

The question of Insurance for the Library & contents was discussed. Insurance of the building is \$4400 & on contents, \$11500.

It was suggested to tax for Lewis reappraise the value of contents & explain to the Board at the next meeting.

The Christian Scientists request semi-annual meetings & at a testimonial meeting each month. It was voted to permit them to have one extra meeting a month, while the Library is open in the evenings for \$1 extra & semi-annual meetings free of charge.

Motion was made by Esther Hutchinson, seconded & carried.

Library week will be observed thru newspaper publicity.

Meeting adjourned at 5:20 P.M.

Louis Leonard.

Secy.

March 6, 1958.

The Library Trustees met in regular session at 4.30. Members present were, Mrs. Loris Barton, Liles, Hutchison, Leonard, Mr. Foster & Lunan.

Minutes of the February meeting were read & approved for \$654.64. for February.

Mr. Loris came to explain the needs of the library as to an adequate amount of Insurance for contents & building. Mr. Loris will report his findings at the next regular meeting.

Mr. Foster was given permission to have necessary repairs made on the roof.

As there was no further business the meeting was adjourned at 5.30 P.M.

Louise Leonard.  
Secy.

April 3, 1958

Library Trustees met in regular session at 4.30 with following 7 members present: Mrs. Loris, Hutchison, Barton & Leonard present.

There being no quorum, Liles were read & recommended that the circulation had not gone below 100 each day during March.

The new Canadian films were circulated 4 times & film strips were loaned 14 times.  
Meeting adjourned at 5 P.M.

April 3, 1958

The Library Trustees met in regular session at 4:30 with the following members present: Mrs. Lewis, Hutchison, Leonard & Barton:

There, being no quorum, bills were read and recommended that they be paid for \$1359.20.

Mrs. Tennant reported that the circulation had not gone below 100 each day during March.

The new Canadian films were circulated 4 times & the film strips were loaned 14 times.

Meeting was adjourned at 5 P. M.

Louise Leonard, Secy.  
May 1, 1958.

The Library Trustees met in regular session at 4:30 with the following members present: Mrs. Lewis, Hutchison, Leonard & Mrs. Foster & Stafford.

Minutes of the April meeting were read & approved. Bills were read & approved for \$74.45.

A report of the Library meeting at Pella, April 30<sup>th</sup> was given by Mrs. Lewis who attended to represent the Trustees. Mrs. Tennant, Chmn. & Mrs. Fisher, Co-Chmn, presided at the District meeting. Mrs. Luernsey also attended & the Library was closed until Ex.

A request from the Lucas Co. ministerial Association requesting funds for religious films to be used by different churches. It was moved by Mr. Stafford to appoint a Comm. to investigate films for this library including costs.

A district welfare meeting is to be held at the Library May 8<sup>th</sup> at a cost of \$6 or \$1 per hour.

Mr. Foster was appointed to take care of painting & repairs on the building. It was moved that we have a "Reader" during vacation for the children. There, being no further business, the meeting was adjourned at 5:30.

Louise Leonard, Secy.

June 5, 1958

The Library Trustees met in regular session at 4:30. Members present were: Mrs. Lewis, Garton, Fisher, Leonard, Mr. Foster, Stafford & Lunan.

The minutes of the May meeting were read & approved. The bills for May were approved for \$771.58.

It was moved by Mr. Stafford & seconded that we allow \$100. for film strips. Motion carried.

The budget for 1959 was set up by Mr. Stafford & moved that we ask for \$12,000 from the City Council. Seconded & carried. It will be \$500 more than requested last year.

It was moved by Mr. Foster & seconded that beginning Sept. 1<sup>st</sup> all rental borrowings will be charged \$2 for the full year. Motion carried. Meeting adjourned at 5:30.

Louise Leonard

July 3, 1958  
 Library Trustees met in regular session  
 at 4:30 with Mrs. Lewis, Fisher, Hutchison  
 Leonard, Mr. Foster & Lunan present.

Bills for \$1212.87 in June were allowed.  
 Mrs. Tennant reported on the Library  
 reading course with 30 participating.  
 Circulation for the month of June  
 was 104 daily.

It was moved by Mr. Lunan, seconded  
 & carried that we re-decorate the Rest  
 Room.

Receipts from the Herrick memorial  
 for 6 mos. was \$601.35.

Meeting adjourned at 5 P.M.

Louise Leonard. (Secy.)

Aug. 7, 1958  
 Meeting was opened by Pres. Mrs. Lewis,  
 minutes were read & approved.  
 Bills read & motion made that bills  
 be allowed.

July circulation averaged 106 a day.

Circulated Canadian films 3 times.

It was suggested that Mrs. Millashby  
 take 2 nights a week at the Library.

Article should be placed in the paper  
 that rural borrowers should pay more  
 school taxes. Mrs. Lewis appointed

Margaret Fisher to be responsible for same.  
 Those present were Mrs. Loris Tennant,  
 Fisher, Hutchison, Mr. Lunan & Stafford  
 present.

Mrs. Tennant reported that 5 film  
 strips with records have been given the  
 Library by the Ministerial Association.

Mr. Stafford suggested that different  
 companies be approached as to films  
 regarding their business. Mr. Loris  
 appointed Mr. Stafford to inquire on the  
 local level.

Mrs. Tennant suggested the Board  
 be thinking about the building needs of  
 the Library:

- 1 - Steps cracked & broken.
- 2 - Window ropes checked
- 3 - radiators painted
- 4 - Painting outside of building.

Motion made by Mrs. Foster & seconded  
 that the above repairs be made - carried.  
 It was suggested that Mrs. Tennant do the  
 painting. Checkups for tiles & windows.  
 Adjourned at 5:25 P.M.

Esther Hutchison  
 Pro Tem.

Sept. 4, 1958

Minutes of Aug. 7<sup>th</sup> meeting read and approved.

Meeting called to order by the Pres. Mrs. Lewis with Mr. Lunan; Mrs. Tennant, Hutchison, Liles & Leonard present.

Bills for \$32.32 for Aug. were allowed. It was voted to give a note of appreciation to Mr. Foster, who is recuperating from surgery. Mrs. Tennant is to contact Mr. Dawson for repairs on the Library.

There being no further business, the meeting was adjourned at 5:15 P.M.

Louise Leonard, Secy.

Oct. 2, 1958

Minutes of Sept. 4 1958 were read & approved. Meeting was called to order by the Pres. Mrs. Lewis with Mrs. Tennant, Hutchison, Garton & Mr. Stafford & Lunan present.

Bills for \$88.88 for Sept. were read & approved.

Mr. Dawson reported that he will make repairs on the Library in the near future.

Mrs. Garton was appointed. Bd. of Counc. to act during Mr. Foster's illness. Mr. Stafford moved that the Iowa Public Library Standards program be



be tabled. Motion seconded & carried.  
It was voted to buy 1958 Edition of  
"Code of Laws."

Meeting was adjourned at 5 P.M.  
Louise Leonard,  
Secy.

Nov. 5, 1958.

Minutes of the Oct. 2<sup>d</sup> meeting were  
read & approved.

Those present were Mr. Stafford, Lunan,  
& Mrs. Loris, Leonard & Fisher.

Bills for \$805.36 were read & approved.  
Motion was made & carried to pay all bills.  
There being no further business, meeting  
was adjourned for the Firemen's Banquet.

Louise Leonard  
Secy.

December 4, 1958

Minutes of Nov. 5<sup>th</sup> meeting were read  
& approved.

Those present were Mr. Lunan & Grogan,  
Mrs. Loris, Fisher & Leonard.

Bills for \$846.35 for Nov. were read & approved.  
The Bronze plaque in commemoration  
of Margaret Brown Herrick was approved  
by the Board for \$132.50. The motion was  
made by Mr. Grogan & seconded by Mr. Lunan.  
The plaque is to be ordered by John Balch.

There being no further business,  
motion was made to adjourn.

Louise Leonard.  
Secy.

January 8, 1959  
minutes of the Dec. 7<sup>th</sup> meeting  
were read & approved.

Those present were Mrs. Lewis, Leonard  
& Mr. Lunan.

There being no quorum, it was recom-  
mended that the bills for \$1084.94 be  
allowed.

No further business was transacted.

Meeting was adjourned.

Louise Leonard.  
Secy.

January 8, 1959

minutes of Dec. 7<sup>th</sup> meeting were read  
& approved.

Those present were Mrs. Lewis, Leonard &  
Lunan.

There being no quorum, it was recommended  
that the bills for \$1084.94 be allowed.

No further business was transacted.

Meeting was adjourned.

Louise Leonard.  
Secy.

Feb. 5, 1959

Minutes of Jan. 8<sup>th</sup> were read & approved. Since there was no quorum, Mr. Stafford moved that the Jan. bills be approved & paid.

Those present were Mrs. Lewis, Fisher, Lorton, Leonard, Mr. Stafford & Lunan.

The resignations of Ellis Foster & Esther Hutchinson were accepted with regret.

The memorial plaque for Margaret Dean Herrick was placed in the Auditorium & it was voted to have John Baldrige write a news story.

The name of J. Ekenberry to fill the vacancy of Esther Hutchinson was voted unanimously.

It was moved by Mr. Lunan & seconded to purchase two desks & a chair for the office. Motion approved.

Motion was made to adjourn at 5:15 P.M.  
 Louise Leonard,  
 Sec'y.

March 9, 1959.

The minutes of Feb. 5<sup>th</sup> were read & approved. Because of the severe snow storm on March 5<sup>th</sup>, the meeting was postponed until March 9<sup>th</sup>.  
 Members present were: Mrs. Lewis,

Fisher, Leonard, Jr. Eikenberry; Mr. Grogan & Lunan.

Bills were read & approved for \$1264.79  
A resolution was passed to write a note of sympathy to Mrs. Foster & a note of appreciation to Esther Hutchinson for her services while on the Board.

The motion was made by Mr. Grogan & seconded that we ask Mr. Floyd Peterson to fill the vacancy created by the death of Ellis Foster. He was unanimously elected & accepted.

Mr. Tennant conferred with the women concerning the color in redecorating the library.

Meeting adjourned at 5:45 P.M.

Louise Leonard (Secy)

April 2, 1959  
Minutes of the March 9<sup>th</sup> meeting were read & approved.

Those present were, Mrs. Lois Leonard, Mr. Lunan & Stafford.

Bills for \$1317.99 were read & approved. The district meeting will be held at Indianapolis, April 29<sup>th</sup> & it was voted to pay the expenses of the library, her. Ass't. & Trustees. Since there was no further business, meeting adjourned at 5.  
Louise Leonard (Secy)

May 7, 1959.

The minutes of the April meeting were read & approved. Those present were Mrs. Lewis, Barton, Fisher, Leonard; Mr. Patterson, Stafford & Lunan.

Bills for \$1,159.97 were read & approved. Mrs. Tennant, Guernsey, Fisher & Leonard attended the District meeting in Indianola April 29<sup>th</sup>.

A motion was made by Mr. Stafford & seconded to purchase new window shades.

Mr. Lunan moved that Mr. Patterson investigate the idea of re-seeding the yard of the Library & proceed as suggested.

The terms of Mrs. Lewis, Fisher & Mr. Patterson expire in June & the Secy. was instructed to ask the City Council to re-appoint them for another term.

Mrs. Fisher moved that Mrs. Tennant be authorized to secure a summer reader for a children's tour.

Meeting adjourned at 5 P.M.

Louise Leonard, Secy.

June 4, 1959.

The minutes of the May meeting were read & approved. Those present were Mrs. Lewis, Eikenberry, Mr. Patterson & Stafford.

Bills for \$879.99 were read & approved.

Mrs. Tennant reported a contribution of \$101.10 given by the High School Students in memory of Rene Chelver.

Mrs. Tennant announced that Nancy Harding will be in charge of the summer reading program.

Motion was made to adjourn at 4:55 P.M.

J. Eikenberry, Secy, Pro. Tem.

July 2, 1959  
The minutes of June 4<sup>th</sup> meeting were read & approved. Since there was no quorum, Mr. Stafford moved that they should be accepted, including the bills.

Mrs. Tennant reported that the children's reading program was being well attended.

Sifty cards were signed for the "Parade of Books" reading program for older children, conducted by Nancy Harding.

A motion was made by Mr. Stafford seconded that we approve the proposed budget of \$2,000 for 1960.

There being no further business - the meeting was adjourned.

Louise S. Leonard,  
Secy.

August 6, 1959.

The minutes of July 2<sup>nd</sup> meeting were read & approved. Members present were: Mrs. Lyles, Darton, Fisher, Leonard, Mr. Lunan, Stafford & Patterson.

Bills for July for the amount of \$698.27 were read & approved.

Mr. Stafford moved & it was seconded that after due consideration, the Board has taken action on the proposal that they do not care to participate in the "Suggested program of Standards for Public Libraries in Iowa."

There being no further business, it was moved to adjourn at 5 P.M.

Louise Leonard  
Secy.

Sept. 3, 1959

The minutes of the Aug. 6<sup>th</sup> meeting were read & approved. Members present were Mrs. Lewis, Ekenberry, Mr. Lunan & Grogan.

Bills for August in amount of \$37.03 were read & approved.

Mrs. Lewis asked Mr. Lunan to Preside at the Oct. meeting on Oct. 1.

Discussion was held on the \$2 fee for Out-of-town teachers & suggested that the same policy hold for Williamson

as other Rural teachers.  
 Mrs. Tennant would talk with Mr. Wilcox  
 regarding this & perhaps Board of Education  
 would pay for 7 Teachers cards.  
 meeting adjourned.

J. E. Eickberry, Sec.  
 Pro. Tem.

Oct. 1, 1959.

The meetings of the Sept. meeting were  
 read & approved. Mr. Lunan called the  
 meeting to order. Mr. Stafford, Patterson,  
 Mrs. Eickberry & Mrs. Leonard were also  
 present.

Bills of Sept. for \$12.22 were read & approved.  
 Bills for Aug. 6th were read & approved by  
 Mr. Stafford. It was voted to pay all bills  
 for Aug. & Sept.

It was voted to send Mrs. Tennant  
 & Guernsey to the State Library in A. M.,  
 Sept. 21-23rd.

There being no further business a motion  
 was made to adjourn at 5 P. M.

Louise Leonard  
 Rec. Sec'y.



Nov. 5, 1959  
 The <sup>minutes</sup> of the regular meeting of the Oct. meeting were read & approved. Those present were: - Mrs. Lewis, Fisher, Eikenberry, Leonard & Mr. Stafford & Lunan.

It was moved by Mr. Stafford & approved to pay the bills in the amount of \$987.61.

There being no further business, the meeting was adjourned at 5: P.M. for the Friends' Banquet.

Louise Leonard, Secy.

Dec. 3, 1959  
 The minutes of the Nov. 5<sup>th</sup> meeting were read & approved. Those present were: - Mrs. Lewis, Eikenberry, Fisher, Leonard & Mr. Stafford, Patterson & Lunan.

It was voted to purchase a policy in the amount of \$5,000 for Builders Insurance, approximately \$94 for 3 yrs.

7 Bills for \$1,787.00 for Nov. were read & approved. The resignation of Mrs. Nettie Gaston was read & accepted with regret.

There being no further business, it was moved to adjourn.

Louise Leonard, Secy.

Jan. 7, 1960

The minutes of the Dec. 3, 1959 meeting were read & approved.

Those present were Mrs. Lewis, E. Kendra Fisher & Leonard; Mr. Stafford, Patricia & Lunau.

Bills for \$860.31 for Dec. were read & approved.

It was voted to ask Mrs. Jay Thibault to become a member of the Board to replace Mrs. Nettie Lorton who resigned. Vote was unanimous.

Mr. Stafford made the motion & it was seconded by Mrs. Lunau that the Board raise the salaries of the Library Employees 10% making Mrs. Tennants to \$220; Mrs. Luernsey to \$165; Mrs. Ashby, \$100 per hr.; & the H. S. Asst. \$1.75 per hr.; Mrs & Mrs Carson \$.50 apiece per month. The vote was unanimous. The salary increases are to be retroactive to Jan. 1<sup>st</sup>, 1960.

Feb. 3, 1960

The minutes of the Jan. 9<sup>th</sup> meeting were read & approved. Those present were Mrs. Lewis, Leonard, & Mrs. Lunau. There being no quorum the bills for \$994.01 for January were allowed. No further business was transacted. Meeting was adjourned at 5 P.M.

Louise Leonard, Secy.

March 3, 1960

The regular meeting of the Trustees was held with Mr. Lusk, presiding in the absence of Mrs. Lewis.

Mrs. Jay Threlkeld, our new member, was present. Those present were Mr. Lunan, Stafford, Mrs. Fisher, Eikenberry, Leonard, & Threlkeld.

Mr. Stafford moved that the bills for Jan. & Feb. be paid. Seconded & carried.

It was moved by Mrs. Leonard & seconded that Mr. Lunan be elected Vice Pres. to fill the vacancy caused by the death of Mr. Ellis Foster.

There being no further business, the meeting was adjourned at 5 P. M.

Louise Leonard,  
Secy.

April 7, 1960

The regular meeting of the Trustees was held with the following members present:

Mrs. Lewis, Fisher, Leonard, Mr. Lunan, & Patterson present.

The bills for mares amounting to \$0.32<sup>33</sup> were read & approved.

The next meeting will be held May 1<sup>st</sup> due to the dist. meeting at Knoxville.

Mr. Patterson was authorized to have bids submitted for a new entrance. Moved to adjourn.

Louise Leonard

May 4, 1960

The regular meeting was held with Mrs. Lewis, Eikenberry, Mrs. Stafford & Patterson present. Since there was no quorum Mr. Patterson moved that subject to approval of next regular meeting, bills for April be allowed. Seconded.

Repair of front cement steps were discussed & decided to ask City Engineer for his recommendations.

Mr. Stafford moved to have chairs repaired. Seconded & carried.

Mr. Stafford moved that Mrs. Tennant purchase 1000 warrants for the library use. Seconded & carried. Approved at 5 P.M.

J. Eikenberry - Pres.

June 2, 1960.

The minutes of the May meeting were read & approved including the payment of May bills.

Those present were Mrs. Lewis, Threlkeld, Donald, Mr. Patterson, Lunan & Grogan.

The May bills for \$571.45 were read & approved. It was left to Mrs. Tennant to procure someone for the summer reading course.

The budget for 1960 of \$2500 to be presented to the City Council was read by Mrs. Tennant & approved by the Trustees. It was moved by Mr. Lunan and approved by Mrs. Donald.

Mr. Patterson will interview Contractor concerning

ing the front Entrance & Steps & report at July meeting.

There being no further business, the meeting was adjourned at 5 P. M.

Louise Leonard, Secy.

July 7, 1960.

The minutes of the June meeting were read & approved. Those present were Mrs. Liris Fisher, Thelma & Leonard, Mr. Lunan, Stafford & Patterson.

The June bills for \$1360.60 were read & approved. Mrs. Tennant reported that 78 were enrolled in the children's reading course - & the daily circulation of books for the month averaged 137.

Mr. Patterson reported upon the entrance for the library. It was decided to have Renu Johnson come to the August meeting.

Meeting adjourned at 5 P. M.

Louise Leonard, Secy.

August 4, 1960

The minutes of the July meeting were read & approved. Those present were Mrs. Liris, Eileen Leonard & Mr. Patterson & Stafford.

Renu Johnson made a report concerning a new entrance to the library.

It was moved by Mr. Stafford to authorize Renu Johnson to rebuild the front steps for \$135.20 & to authorize Mr. Patterson to work

with Revis to install a new Entrance.  
Circulation for the month averaged 131 daily.  
Louise Leonard, Secy.

Sept. 1, 1960.

The minutes of the August meeting were read & approved. Those present were: Mrs. Lewis, Shreckel, Lechard, Mr. Patterson & Stafford. The bills for August were \$851.52. Read & approved.

Mr. Stafford moved that Mr. Patterson be authorized to complete work on the building as begun.

It was also moved by Mr. Stafford to authorize Mr. Patterson to confer with any persons interested concerning the installation of air conditioning. So ordered. Adjourned at 5 P.M.  
Louise Leonard, Secy.

October 6, 1960

The regular meeting of the Trustees was held with Mrs. Lewis, Eikenberry, Threlkeld, Mr. Lunan, Stafford, Patterson & Mrs. Leonard present.

The minutes of the Sept. meeting were read & approved.

The Sept. bills for \$11,390.4 were read & approved.

The resignation of Margaret Fisher was read & approved & accepted with Regret - as she had been a most faithful member due to being beyond the City limits.

The name of Miss Curtis was recommended as a member to take the place of Margaret Fisher, moved by Mr. Patterson & seconded.

The bids for the Air conditioning were recommended but it was decided to refer them to the City Engineer for further consideration.

There being no further business, the meeting was adjourned at 5:20 P. M.

Louise Leonard, Secy.

Nov. 3, 1960

The regular meeting was held October 6, 1960 with Mrs. Lewis, Eikenberry, Leonard, Mr. Patterson & Stafford present.

The minutes of the Oct. meeting were read & approved.

A check for \$500 from Eleanor Roth

Howard was received to be used in memory of her father & mother, the late Mr. & Mrs. J. B. Rott. A note of appreciation will be written by the Board Secy.

Jo. E. Euberry & Marquiste Tennant were appointed to investigate the needs of the Library.

There being no further business, the meeting was adjourned.

Louise Leonard, Secy.

Dec. 1, 1960

The minutes of the Nov. 3<sup>rd</sup> meeting were read & approved. Members present were: Mrs. Lewis, Euberry, Thel Reld, Joyce Curtis, Leonard - Mrs. Stafford & Lunan.

The Nov. bills for \$740.10 were read & approved. Mrs. Tennant reported about the alumnum days & Arch.

It was voted to give Mrs. Tennant & Mr. Patterson authority to make space for the Ministerial Association books but they would be responsible for Check. Cuts.

Election of Officers will be held Jan. 12, 61.