

January 7, 1954

The board of trustees of the Chariton Public Library met in regular session at 4:30 on January 7. Mrs. Leonard presided. Other members present were Mr. Lunan, Mr. Grogan, Mrs. Sartow and Mrs. Fisher.

Bills for November were approved. Mr. Grogan presented the motion. Bills for December were moved to be paid, Mr. Grogan presented the motion. Motions carried.

Election of officers as follows: Mr. Grogan was appointed president pro tem. Mr. Lunan moved the ensuing officers be reelected, as follows:

Mrs. Leonard, President

Mrs. Fisher, Vice "

Mrs. Larkin, Secretary

A letter from O. W. Hoode, Vice-President of the Iowa Library Association was read accepting the invitation of our library to hold the District meeting in Chariton and asking the trustees to designate dates acceptable for the meeting. It was decided to allow the association

to set its own dates.

The librarian discussed the making of the new budget. She was instructed to revise the items in the budget to suit her needs.

The board considered buying chairs for a reading corner. Mrs. Garton and Mrs. Fisher were instructed to investigate the purchase of some chairs.

Motion to adjourn at 5:30.

Margaret Fisher
Secretary Pro-Tem

February 4, 1954

The Chariton Public Library trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mr. Foster, Mr. Stafford, Mrs. Hutchison, Mrs. Fisher and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented. Mrs. Fisher moved they be paid. The motion carried.

Mrs. Fisher, of the committee to investigate the purchasing of chairs for an adult reading corner, reported. As yet, no decision has been made.

Mr. Foster presented a motion to the effect that the 1954 Iowa Library Association dues for the year 1954 of the librarian, staff and trustees be paid from the Library Fund: \$100 each for the librarian and members of the staff and \$150 for each trustee. The motion carried.

Mrs. Leonard announced May 5,

1954 as the date on which this
Library be lost to the 8th District
Iowa Library Association Convention.
The following heads of committees were
announced:

Mr. Foster - Hospitality
Mrs. Fisher - Registration
Mrs. Hutchison - Iowa Library Assoc. dues
Mrs. Tarton - Coffee hour
Mr. Stafford - Welcome
Mrs. Leonard - Luncheon

Adjournment at 5 pm.

Katherine Larkin
Secretary

5½ million assessed valuation
\$6700 '53
8200 '54

2 mills

March 4, 1954

The Chariton Public Library Trustees met in regular session at the library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Garton, Mr. Lunan, Mrs. Hutchison, Mr. Foster and Mrs. Larkin.

The minutes of the February meeting were read and approved.

The bills were read, Mr. Lunan moved they be paid. The motion carried.

Mrs. Hutchison moved Mr. Foster investigate the possibility of installing a drinking fountain at the Library.

Mrs. Garton and Mrs. Larkin are to proceed with the possible selection of chairs for the proposed reading corner on the adult side of the Library.

Mr. Foster presented a motion concerning the use of the library reference material by students from another country. The librarian at that city to be contacted to determine if such use is necessary. If so, dues must be paid. However,

\$1200-1500 to
repair
library
(book
support)

the privilege to use the reference
material at the library is theirs.

Adjournment 5:30

Latherine Larkin
Secretary

April 1, 1954

The Public Library Trustees met in regular session at the library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Barton, Mrs. Fisher, Mr. Stafford and Mrs. Larkin.

The minutes of the March meeting were read and approved.

The bills were read. Mr. Stafford moved they be paid. The motion was seconded and it carried.

Mr. Stafford presented a motion instructing the Chair Committee to purchase three (3) chairs for the Adult Reading Corner. It was seconded and the motion carried.

Adjournment 5:30

Latherine Larkin
Secretary

April 29, 1954

The trustees of the Chariton Library met in a called session at the library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Barton, Mrs. Hutchinson, Mr. Luman, and Mr. Stafford and Mrs. Larkin.

The minutes were read and approved.

The bills were presented. Mr. Luman moved the current bills be paid and any bills incurred during the preparation and entertainment for the Iowa Library Association District Meeting be allowed. The motion was seconded and it carried.

The librarian submitted the report for March.

Further plans for the District Convention (May 8th) were discussed.

Adjournment
5:30

Katherine Larkin
Secretary

May 25, 1954

The Library Trustees met in called session at the Library at 4:30. The meeting was called to order by the president, Mrs. Leonard. All members of the board were present.

The meeting was called to enable the trustees to become informed concerning the condition of the foundation of the building and to hear the report of the findings of the Building Committee and the Contractor for the Intrusion - Regakt Company of Chicago, Illinois. Quotations on proposed repair will be found in the Contract Proposal in the Library Office.

Adjournment - 5:50

Latherine Larkin
Secretary

June 3, 1954

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Fisher, Mrs. Hutchison, Mr. Grogan, Mr. Foster, Mr. Lunan and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and Mrs. Fisher moved warrants for same be drawn. The motion carried.

Mr. Foster, of the Building Committee, reported. Mr. Grogan presented the following motion:

"In conformity with the recommendation of the City Council of Chariton, Iowa, I move that we enter into a contract with the Intrusion-Prepact Company of Chicago, Illinois, to stabilize the foundation of the library building as decided by the Council Committee. Said work to be supervised by said committee." The motion was seconded and it carried.

Mrs. Fisher moved that Mr. Foster

Intrusion-Prepact Co.
Stabilization of Bldg.

be given a vote of thanks for
the many hours of time spent
on this project. The motion
was unanimously carried.

Adjourned at 5:30
Latherine Larkin
Secretary

July 1, 1954

The Library Trustees met in regular session at the library at 4:30 P. M. The meeting was called to order by Mrs. Fisher in the absence of the President, Mrs. Leonard. Other members present were Mr. Lunan, Stafford, Foster, Grogan and the Mrs. Tennant, Garton and Hutchinson.

The minutes of the previous meeting were read and approved.

The bills were read and Mr. Stafford made the motion that all bills be paid. The motion was seconded and carried.

Mr. Foster reported on the cost of the work done by the Intrusion Pre-pakt Company of Chicago; the bill for same being more than was originally considered. No further report on the matter until after the city council meeting.

Mrs. Tennant presented the 1953-54 budget which totaled \$8800. Expenditures for the 1954-55 were estimated. Mr. Foster read the recommendation as listed by the Intrusion Pre-pakt Co.

Mr. Lunan moved that the presented budget of \$9000 be accepted; asking the Council for \$8200. Motion

seconded and carried.

Mr. Stafford made a motion
for adjournment. Motion carried.
June 15 P.M.

Mrs. J. L. Hutchison
Secy. Pro Tem

August 5, 1954

Regular meeting called to order by the President, Mrs. Leonard. Bills read and approved. The minutes were read and approved. Mr. Stafford moved the bills be allowed. Seconded and carried.

Mrs. Tennant reported on a considered raise in salary for Mr. Carson, a set salary of \$90, instead of extra pay for activities. Mr. Stafford moved that Mr. Carson's salary be fixed at \$90 a month, effective as of August 1. The motion was seconded and carried.

Mrs. Tennant reported on a visit to the City Council in regard to the taking part of money derived from airport profits for library purposes. The council assured Mrs. Tennant of the money.

Mr. Stafford moved the meeting be adjourned. Motion carried. Time 5:05.

Esther Hutchison
Secy. Pro Tem

Members present were Mrs. Leonard, Tennant, Hutchison and the Mr. Grogan, Stafford and Lunan.

September 2, 1954

The trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Leonard, Mrs. Fisher, Mrs. Hutchinson, Mr. Foster, Mr. Luman, Mr. Stafford and Mrs. Larkin.

The minutes of the August meeting were read and approved.

The bills were presented and Mrs. Fisher moved they be allowed. The motion was seconded and it carried.

Mrs. H. O. Bristwell and Mrs. Otis Dixon wish to present a memorial to the children's room, honoring their mother, Mrs. Lula May Gunn.

Mr. Luman presented the following motion:

The Building Committee be authorized to make arrangements for necessary repair regarding the furnace, the furnace room and the driveway. The motion was seconded and it carried.

The State Library Association will hold its annual convention in Cedar Rapids, October to , 1954. Mr. Stafford

moved the librarian and her assistant attend the meeting with expenses paid. It was seconded and it carried.

Plans for celebrating the 50th Anniversary of the Chariton Free Public Library in November 1945, were discussed.

Adjournment 5:15

Latherine Larkin
Secretary

October 7, 1954

(No quorum.)

Library trustees meeting was held at the library Thursday, October 7.

Bills for September allowed, subject to the approval of the next regular meeting, there being no quorum present. Those present were Mrs. Leonard, Mrs. Barton, Mrs. Tennant and Mrs. Fisher.

Adjournment 5:15

Margaret Fisher
Secretary Pro Tem

November 4, 1954

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Other members present were Mrs. Fisher, Mrs. Garton, Mr. Stafford, Mr. Lunan, Mr. Foster and Mrs. Larkin.

The minutes of the September meeting were read and approved.

Since a quorum was not present at the October meeting the bills for September and October were presented. Mr. Foster and Mrs. Fisher moved to allow the September and October bills, respectively. The motions were seconded and they carried.

Open House for celebrating the Golden Anniversary of the Library during the week November 15-20, was announced, with a Coffee Hour on Thursday, the 18th, from 3 to 5 o'clock.

Mrs. Guernsey reported on the L. L. A. Meeting held in Cedar Rapids on

Adjournment 5:20
Latherine Larkin, Secy.

December 2, 1954

The Public Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the Vice-President, Mrs. Fisher. Other members present were Mr. Foster, Mr. Lunan, Mrs. Hutchinson and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mr. Lunan were allowed. The motion was seconded and carried.

Mrs. Hutchinson moved to instruct the secretary to send notes of appreciation to:

- The Lucas County Creamery Coop.
- Gibby's Flowers
- The First State Bank

for services rendered to the Library during Open House celebrating the 50th Anniversary of the Library.

Mrs. Tennant reported the Library activities of November.

Adjournment 5:00
 Katherine Larkin
 Secretary

January 6, 1955

The Library Trustees met in regular session the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Others present were Mrs. Fisher, Mrs. Sartou, Mrs. Hutchison, Mrs. Tennant, Mr. Lunan, Mr. Grogan and Mrs. Larkin.

The minutes were read and approved. The bills were read. Mrs. Fisher moved they be allowed. The motion was seconded and it carried.

Mrs. Hutchison presented a motion stating that a Gift Fund be set up - separate from the General Fund. The motion was seconded and it carried.

Adjournment 5:35

Katherine Larkin
Secretary

February 3, 1955

The Public Library Trustees met in ~~regular~~ session at the Library at 4:30. Members present were Mrs. Leonard, Mr. Foster, Mrs. Garton, M. J. Grogan, Oscar Stafford, Mrs. Hutchison, Mrs. Fisher and Mr. Luman.

Moved by Mrs. Hutchison that the wages of Mrs. Tennant and Mrs. Gurnsey be increased \$20.00 per month each retroactive to January 1, 1955. Seconded by Mr. Foster. Motion carried.

M. J. Grogan
Secretary Pro Tem

February 3, 1955

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Leonard. Others present were Mrs. Hutchison, Mr. Foster, Mr. Luman and Mrs. Larkin. The minutes of previous meetings were read and approved. The bills were read. Mrs. Hutchison moved they be allowed. The motion was seconded and it carried.

Adjournment 5:15
Katherine Larkin
Secretary

March 3, 1955

Library Board Trustees met in regular session. Called to order by the President. Those present were Mrs. Leonard, Mrs. Barton, Mr. Foster, Mr. Stafford, Mr. Lunan and Mrs. Fisher. Minutes of the February meeting and the called meeting were read and approved.

Bills were allowed on motion by Mr. Stafford.

Mrs. Leonard announced that the terms of trustees, Mr. Leonard, Mr. Grogan and Mrs. Barton were expiring. Mr. Stafford moved that the Board recommend that the same trustees be reappointed.

Motion was made by Mr. Lunan that the librarian send in the dues for the trustees and the librarians - to the Iowa Library Association.

Mr. Foster moved that the bills for local labor and materials used on the building last summer be paid.

McGrath Pblg. & Stg.	\$194.90
Kenue Johnson	186.21

Motion carried.

Mr. Stafford was appointed to contact Sen. W.C. Stuart and Rep. R. Tim in reference to the pending Board (State Library) Reorganization bill. →

April 7, 1955

No quorum

(continued from page 77)

Adjournment 5:15

Margaret Fisher
Secretary Pro Tem

May 5, 1955

The Library trustees met in regular session at 4:30. The meeting was called to order by the Vice-President, Mrs. Fisher. Others present were Mr. Luman, Mrs. Garton, Mr. Grogan, Mrs. Tennant and Mrs. Larkin.

The minutes of the March meeting were read and approved.

The bills for March and April were presented. Mr. Luman moved they be paid. The motion carried.

Mr. Grogan made the following motion, concerning the Julia Fogie Memorial - \$500.00 U.S. Gov't. G. Bond -

That the principal be reinvested and the interest collected. The motion was seconded and it carried.

Adjournment 5:20

Katherine Larkin
Secretary

June 7, 1955

The Library Trustees met in a regular session at 4:30 at the Library. The meeting was called to order by the President, Mrs. Leonard. Others present were Mrs. Hutchinson, Mr. Foster, Mr. Luman and Mrs. Larkin.

The May minutes were read and approved. The current bills were read and upon a motion by Mr. Foster, were ordered paid. The motion carried.

Election of officers as follows:

Mrs. Fisher, President

Mr. Foster, Vice "

Mrs. Larkin, Secretary

Mrs. Leonard and Mr. Foster reported an interesting trustees' session at the District Meeting Oklaheka, May 5th.

Adjournment 5:00

Katherine Larkin
Secretary

July 7, 1955

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Fisher. Others present were Mrs. Hutchinson, Mrs. Leonard, Mr. Grogan, Mrs. Tennant, Mr. Foster and Mrs. Larkin.

The June minutes were read and approved. The bills were read. Mr. Grogan moved they be paid. The motion carried.

Mrs. Tennant presented the budget for 1956. Mrs. Leonard moved that the proposed budget be accepted, asking the City Council for \$8,200. The motion was seconded and it carried.

Adjournment 5:45

Katherine Larkin
Secretary

August 4, 1955

The Chanton Library Board met in regular session with the following members present: Margaret Fisher, Esther Hutchison, Ellis Foster, and Frank Lunan, and Louise Leonard.

The monthly bills were read by Marguerite Tennant for \$450.58 + were allowed by Mr. Lunan and Mr. Foster.

Dr. Robb has asked the Library to accept some of his books from his personal library. The Board voted to accept those that can be used.

Mr. Lunan made a motion to adjourn.

Louise Leonard
Sec'y. Pro Tem

September 1, 1955

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Fisher. Other members present were Mr. Lunan, Mr. Stafford, Mrs. Hutchinson, Mrs. Barton, Mrs. Tennant and Mrs. Larkin.

The July and August minutes were read and approved.

The bills were presented. Mr. Lunan moved they be paid. The motion carried.

The local painting firms are to be asked to check the furnace for needed repair and to estimate cost of such repair.

Mrs. Hutchinson made the motion. It was seconded and it carried.

Mrs. Tennant reports that Parsons College has been given the Library of Dr. Kobb.

Adjournment 5:10

Katherine Larkin
Secretary

September 10, 1955

The Library Board of Trustees met in called session on Saturday, September 10, at 4 o'clock. The meeting was called to order by the President, Mrs. Fisher. Other members present were Mrs. Hutchinson, Mrs. Leonard, Mrs. Garton, Mr. Stafford, Mr. Lunan, Mr. Grogan and Mrs. Larkin.

Repair of the heating system was discussed. Mr. Lunan moved that Glen A. Holmer suggest the furnace and recommend repair procedure. His recommendation was - Boiler Rod, a liquid method, he uses to repair the boiler. The motion was seconded and it carried.

Adjournment 5:30

Latherine Larkin
Secretary

October 6, 1955

The Library Trustees met in regular session at 4:30. The meeting was called to order by the President, Mrs. Fisher. All members were present!

The minutes of September 1 and 10 were read and approved. The bills were read. Mrs. Leonard moved they be paid. The motion carried.

Mrs. Gennant reported the findings of the inspectors from The State Fire Prevention Association Office. Mr. Stafford moved: All recommendations for Fire Prevention be accepted and carried out. The motion carried.

Adjournment 5:30

Katherine Larkin
Secretary

November 3, 1955

Trustees met in regular session, Mrs. Fisher presiding. Bills were read. Mr. Lunan moved bills be allowed, Carried.

Mrs. Tennant reported on Financial Statement as issued by the City Council.

Mr. Foster moved the city map, dated "1970", having sewer markings, edited by Perkins, engineer, be given to the city. Motion carried.

Mrs. Barton moved the meeting be adjourned. Carried: 5:05 P.M.

Esther Hutchinson

Secretary (Pro Tem)

Those present Mrs. Fisher, Mrs. Leonard, Mrs. Tennant, Mrs. Barton, Mrs. Hutchinson, Mr. Lunan, Mr. Foster and Mr. Stafford.

December 1, 1955

The Library Trustees met in regular session at the Library at 4:30. Mrs. Fisher, the President called the meeting to order. Others present were Mrs. Barton, Mr. Lunan, Mrs. Tennant and Mrs. Larkin. The November minutes were read and approved.

The bills were read. Mr. Foster moved they be allowed. The motion carried.

Mr. Foster moved that — the Library Auditorium be available, rent free, to the Great Books discussion groups. The motion was seconded and it carried.

Adjournment

Latherine Larkin
Secretary

January 17, 1956

The Library Trustees met at the Library at 4:30. The meeting was called to order by the President, Mrs. Fisher. Others present were Mrs. Sarton, Mr. Lunan, Mr. Foster, Mrs. Hutchison, Mrs. Tennant and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read. Mr. Lunan moved warrants be drawn for same.

Mrs. Tennant presented the Annual Report. Mrs. Hutchison moved the report be approved. The motion was seconded and it carried.

Adjournment 5:10

Katherine Larkin
Secretary

February 2, 1956

The Library Trustees met at the Library at 4:30. Mrs. Fisher, the President, called the meeting to order. Others present were Mr. Easter, Mrs. Hutchinson, Mrs. Leonard, Mrs. Tennant and Mrs. Larkin.

The minutes of the January meeting were read and approved. The bills were read. Mrs. Hutchinson moved they be allowed and warrants issued.

Adjournment 5:15

Katherine Larkin
Secretary

March 1, 1956

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Fisher. Others present were, Mrs. Hutchison, Mr. Stafford, Mr. Lunan, Mr. Foster, Mr. Leonard, Mr. Tennant and Mr. Larkin.

The minutes were read and approved. The bills were read and ordered paid. Mr. Foster made the motion. It was seconded & carried.

adjournment S.D.W.
Kathryn Larkin - Secy.

April 5, 1956

The Library Trustees met in regular session at the library at 4:30 P.M. The meeting was called to order by the pres. Mrs. Fisher. Those present were: - Mr. Hogan, Luman Foster, Mr. Tennant, Sartori and Hutchison. Mr. Foster moved that Mr. Hutchison be nominated for the office of secretary. Seconded by Mr. Hogan. Mr. Hogan moved that nomination ~~be~~ carried. Seconded and carried.

Mr. Fisher read letter of resignation from secy. Kathryn Parkin. Resignation accepted

Mr. Hutchison nominated Louise Lewis to fill the vacancy ~~was~~ created by the resignation of Kathryn Parkin. Mr. Sartori seconded nomination. Carried. ^{to be final} ~~up to~~ the approval of the city council.

Bills were read. Mr. Luman moved they be allowed. Seconded by Mr. Sartori. Carried. Motion was made for adjournment. Seconded by Mr. Foster 5:15 P.M.

E. Fisher
Secretary

May 3, 1956

The Library Trustees met in regular session at the library May 3, 1956. The meeting was called to order by the president, Mrs. Fisher. The minutes were read and approved. Bills were read. Mr. Stafford moved they be allowed. Seconded by Mr. Foster. Carried. Moved by Mr. Stafford that Library dues for Trustees and Librarians be paid from the general fund. ^{checked} Seconded by Mr. Foster. Carried.

11A dues
to be paid
by library

Mr. Carlson, from the ministerial Assoc. presented the gift of 24 film strips on "The Life of Christ" to the library from the Chariton Ministerial Assoc. Mr. Stafford moved the Library board accept the offer of the ministerial Assoc. said strips to be distributed to general public in the same manner as library books. Motion seconded by Mr. Hogan. Carried.

Mr. Fisher announced the Library Convention to be held at Albia, May 8.

Mr. Foster moved that expenses be allowed for convention delegate

Mr. Stafford seconded the motion, Carried.

Mr. Stafford moved that the secretary write a letter to Mrs. Parkin thanking her for her years of service. Seconded by Mr. Foster, Carried.

Mr. Srogan moved that the secretary ^{write} a letter of thanks to the Ministerial Assoc. for their gift of film strips on "The Life of Christ".

Mr. Srogan moved for adjournment. Seconded by Mr. Stafford, Carried. Those present

Mr. Sartor, Fisher, Tennant,
Mr. Foster, Stafford, Srogan
Mr. & Mrs. Sartor
Deij pro tem

June 7, 1956

The Library Trustees met in regular session at the library June 7, 1956 at 4:30 P.M. The meeting was called to order by the President, Mrs. Fisher. The minutes were read and approved. Mr. Leonard moved the bills be accepted, Carried. Mrs. Tennant reported on the convention. It was suggested that we ease up on limitation of books loaned. Mr. Sarton moved that Mrs. Tennant use her own discretion as to the number of books loaned at one time. Seconded by Mr. Lewis. Motion carried. Bills were read to the amount of \$574.34. Mr. Leonard moved, seconded by Mrs. Sarton that bills be allowed. Motion carried.

Those present, Mr. Lewis, Sarton, Leonard, Fisher, Tennant and Hutcherson.

Mrs. Tennant announced that the council has

started proceedings in
the matter of securing a
new furnace.

Mrs. Leonard moved for
a adjournment. Carried. Trial 3. 7. 15 P. M.
Esther Hutchinson (sister)

July 5, 1956

The Library Trustees met in regular session at the library at 4:30 P.M.

The minutes were read and approved.

Bills were read to the amount of \$4185.80 Mr. Foster moved all bills be allowed, including the "Intervenor Report" bill of \$3250. Seconded by Mr. Luman. Carried.

Mr. Foster suggested that Mr. Tennant speak to the Council regarding the ton of stoker coal in the coal room.

Mr. Stafford moved that a budget of \$9850 be adopted for the ensuing year. Seconded by Mr. Foster. Motion carried.

Mr. Luman moved for adjournment at 5:20 P.M.

Seconded by Mr. Foster. Carried.

Those present were Mr. Stafford, Foster, Luman, Mrs. Lewis, Tennant, Fisher, Leonard and Hutchinson.

Ester Hutchinson
Secy.

Aug 2, 1956

The Library Trustees met in regular session at the library at 4:30 P.M.

The minutes were read and approved.

The meeting was called to order by the vice-pres, Mr. Foster

Mr. Leonard moved that the coal room be plastered and painted. Seconded by Mr. Lewis. Motion carried.

The bills were read and approved. Mr. Lewis moved and seconded by Mr. Garton that bills be allowed. Motion carried.

Mr. Leonard moved for adjournment. Seconded and carried. Time 5:03 P.M.

Those present, Mr. Foster, Messrs Lewis, Garton, Tennant, Leonard and Hutchison

Edith Hutchison
secy.

Aug. 17, 1956

The Library Trustees met in ~~regard~~ a called session at the library at 4:30 P. M.

The meeting was called to order by the president, Mr. M. C. Fisher

Mr. Fisher read a letter from Mr. John Pierce Herrick which stated the gift memorial from the estate of his deceased wife Margaret Brown Herrick, to be ^{approximately} \$7500

The resolution (on Herrick's folder) was formed and adopted.

Mr. Stafford moved that the resolution be adopted, seconded by Mr. Foster. Motion carried.

In reply to Mr. Herrick's letter to who was treasurer, it was suggested that the check for the amount of the Herrick gift memorial be made out payable to "The Trustees of the Chariton

Herrick

Iowa Free Public Library."

Mr. Stafford moved for
adjournment. Time 5:25 P.M.

Seconded by Mr. Foster

Those present, Mr. Layton
Fisher, Leonard, Hutchison,
Lennant, Mr. Crogan, Stafford,
and Foster.

Escher Hutchison
Secy.

Sept 6, 1956

The Trustees of the Chariton Library met in regular session at the library at 4:30

The meeting was called to order by the president, Mrs. Fisher

The minutes of the previous meeting were read and approved as corrected. ^{insert word "appropriately"}

Mr. Luman moved that a copy of the Resolutions be placed on file in the approved secretary book. Seconded by Mrs. Davis. Carried.

Bills were read. Mr. Luman moved bills be paid. Seconded by Mrs. Sartor. Carried.

The check was presented from the Herrick fund to the amount of \$380 58.25 on the Chase Manhattan Bank N.Y. N.Y.

It was announced that the next regular meeting would be held Oct. 3.

Mrs. Fisher read letter from Mr. Herrick

Mr. Luman moved that the trustees of the Chariton Library meet with the city council and discuss the investment ^{to improve the council of the Herrick gift}

of the funds of the Ferrick gift.
 at the next regular meeting
 of the council. Seconded by
 Mrs Sartou. Carried.

Mr. Lunan moved for
 adjournment at 5:40

Ecker Hutchinson
 (secy)

Those present Mrs. Tennant,
 Fisher, Sartou, Lewis and Hutchinson
 Mr. Foster, Logan, and Lunan
 Mr. Leonard

→ at their next regular meeting. Enclosed record of
 meeting with council

Oct. 3, 1956

The trustees of the
Chariton Public Library met
in regular session at
the library at 3:45 P.M.

The president, Mrs. Fisher,
called the meeting to
order. The regular business
meeting was preceded
by a talk by Miss Grafton,
Director of the Iowa State
Library Association. She
discussed the regional
plan for libraries. The
final decision pertaining
to the above was to be
made by individual
boards at some later date.
Following Miss Grafton's
talk, the minutes were
read and approved.

Mr. Stafford moved that
a certified copy of the minutes
of the city council relative
to the Herrick memorial gift
be placed in our own regular
minutes as of this date.

Seconded by Mr. Logan. Carried.

Bills were read and
motion made that the

same be paid. Seconded by Mr. Foster. Motion carried.

Mr. Logan presented a suggested investment of the Webbick fund.

Mr. Stafford moved that Mr. Logan be authorized on behalf of the library board to invest the fund in U. S. treasury bonds described as: $3\frac{1}{4}\%$ 6-15-'83/78. Seconded by Mr. Leonard. Carried.

Mr. Luman moved that the library have a safe deposit box for valuable papers at the First State Bank. Seconded by Mr. Foster. Motion carried.

The motion was made that ^{the library} use all its rights to ATT. Seconded by Mr. Lewis. Motion carried.

→ American Telephone and Telegraph

Mr. Tennant made announcement of the Iowa Library Association meeting which would be held in Des Moines.

Mr. Leonard moved that we send our librarians, Mr. Tennant & Mr. Lurney to

ATT

CITY OFFICIALS

FRANK L. MOTT, Treasurer
LLOYD E. MORRIS, Clerk
VIRGIL MEYER, Solicitor
DR. LAZEAR THROCKMORTON,
Physician
JAMES TIGHE, Chief of Police

MEMBER IOWA LEAGUE OF MUNICIPALITIES

CITY OF CHARITON

RALPH VAN DYKE, MAYOR

PHONE 202


CHARITON, IOWA

COUNCILMEN

MARION COONS
BASIL ATHA
DAVE HALFERTY
RALPH BOWEN
FRED SWIM

September 24, 1956

I, Lloyd E. Morris, City Clerk of the City of Chariton, Iowa, do hereby certify that the foregoing is a true, correct, and complete copy in part of the regular City of Chariton, Iowa, Council meeting held on the 17th day of September, 1956.


Lloyd E. Morris
City Clerk
City of Chariton,
Iowa

CITY OFFICIALS

FRANK L. MOTT, Treasurer
LLOYD E. MORRIS, Clerk
VIRGIL MEYER, Solicitor
DR. LAZEAR THROCKMORTON,
Physician
JAMES TIGHE, Chief of Police

MEMBER IOWA LEAGUE OF MUNICIPALITIES

CITY OF CHARITON

RALPH VAN DYKE, MAYOR

PHONE 202

CHARITON, IOWA

September 24, 1956

COUNCILMEN

MARION COONS
BASIL ATHA
DAVE HALFERTY
RALPH BOWEN
FRED SWIM

Minutes (in part) of the Chariton City Council meeting of Sept. 17, 1956

The Board of the Chariton Public Library was present at the Council meeting and informed the Council of a bequest in the amount of \$38,058.25 they had received from the estate of Margaret Brown Herrick. The bequest station the principal be placed in a permanent endowment fund in memory of Margaret Brown Herrick, the interest there from to be used for general and proper purposes of the Library with emphasis on children's books.

It was moved by Councilman Coons, seconded by Councilman Atha to authorize the Library Board to invest the bequest of Margaret Brown Herrick to the Chariton Public Library in the amount of \$38,058.25 to the best of their ability and with the maximum amount of security and interest yield.

On roll call the vote was:

Ayes: Swim, Coons, Atha, and Halferty.

Nays: None.

Mayor declared motion carried.

*Certified copy of minutes of
city council relative to the
Herrick memorial gift.
Sept. 24, 1956*

the above said meeting
Seconded by Mr. Lewis & carried.
Meeting adjourned 5:40 P.M.

Those present:

Mr. Stafford, Logan, Foster
and Linn, Mr. Lewis Tennant
Leonard, Fisher and
Hutchison.

Edwin Hutchison
secy

Nov. 1, 1956

The trustees of the Chariton Library met in regular session at the library at 4:30 P.M. The meeting was called to order by the president, Mrs. Fisher. The minutes were read and approved. Mrs. Leonard moved, seconded by Mrs. Lewis, that all bills be allowed. Carried. Mrs. Tennant gave the financial report. Mr. Logan explained the investment of the Herrick fund.

Mrs. Tennant reported \$26.04 from A.T.T.

Mrs. Fisher asked that the consideration of the reorganization of libraries be considered at the regular Dec. meeting.

Motion for adjournment at 5:30 P.M. seconded by Mr. Luman.

Cathy Hutchison
secy.

Those present Mrs. Fisher, Hutchison, Leonard, Mrs. Tennant, Mr. Logan

Mrs Lewis, Mr. Luman, Mr. Luman
Mrs. Barton, Mrs. Barton, Mr. Stafford

Dec. 6, 1956

The library trustees met in regular session at the library at 4:30 P.M. The meeting was called to order by the president, Mrs. Fisher.

The minutes were read and approved.

Mr. Lewis moved that bills be paid. Seconded by Mr. Foster. Carried.

Mr. Tennant informed the board that Mr. Mott, City Treas., has possession of the key to the safety deposit box.

Mr. Leonard moved that the discussion of the reorganization of libraries be tabled. Seconded by Mr. Lewis. Carried.

Mr. Leonard moved that the regular Jan. meeting be postponed one week. Seconded by Mr. Lewis. Carried.

It was suggested Mr. Coors be invited to the Jan. meeting.

Mr. Tennant reported 100 books checked out during book week. Present - Mr. Foster, Lundin, Lewis.

Key to
Safety Deposit
Box

Box in
First
State
Bank,
Chariton

Tennant, Leonard, Hutchinson,
Fisher

Motion for adjournment
at 5 P. M.

Eicher Hutchinson
(secy)

Dec. 21, 1956

A called meeting of the trustees of the Charleston Public Library was held at the library at 4:30 P. M. Mrs. Fisher, president, opened the meeting by reading a letter from Don Williams of the Iowa State Library Association. After some discussion Mrs. Fisher suggested that we locate the charter of our public library and find out its purposes. Discussion to be continued at next regular meeting.

Present Mrs. Lurman, Stafford
Foster, Mrs. Lewis Tennant,
Fisher and Hutchinson
Meeting adjourned Eicher Hutchinson
secy