

July 6, 1937

The Library Board met in regular session on Tuesday, July 6, at 4 30 P. M.

Members present were Mesdames Stewart, Busselle, Bulman and Messrs. Risser and Hass,

Minutes of the last meeting were read <sup>as read</sup> <sup>official</sup>  
 Librarian gave her report for June, 1937.

Mr. Risser made a motion that we certify to the Mayor & City Council that we would need \$3000 for the upkeep of the Library for the next year. Seconded by Mrs. Busselle and is carried.

The following bills were allowed on a motion made by Mr. Risser seconded by Mr. Hass —

|                                  |        |
|----------------------------------|--------|
| Lucas S. Utilities Co ...        | \$6.23 |
| Lucas Co. Telephone Co.          | 4.59   |
| Petty Cash, Public Library       | 2.49   |
| G. P. Putnam's Sons              | 2.86   |
| Clarence Amos                    | 3.00   |
| Leckington Bindery               | 22.98  |
| Hertzberg "                      | 8.62   |
| Chariton Leader & Herald Patriot | 10.92  |
| C. E. Thibe                      | 3.57   |
| Gaylord Bros.                    | 17.75  |
| Fullett Book Co.                 | 10.49  |

A. C. McClurg & Co.  
 Elizabeth Blanchard

\* 58.37

60.10

Adjournment

Cecelia Bulman Sec.

Aug. 1, 1937

The regular monthly meeting of the Public Library Board was held on Monday, Aug. 1, 1937.

The Pres. called the meeting to order.

Members answering to roll call were Mesdames Stewart, Busselle, Gookin, Piper, Bulman and Messrs. Congil, Sec<sup>d</sup> & Hass.

Minutes of the last meeting were read and approved.

The Librarian gave her report for July.

The following bills were allowed on a motion made by Mr. Congil, seconded by Mr. Seco and warrants ordered drawn on the Treasurer for same —

American Library Association

\* 4.85

C. E. Fluke

1.79

Junior Literary Guild

32.56

A. C. McClurg & Co.

20.22

Matt Parrott & Sons Co.

12.95

|                             |       |
|-----------------------------|-------|
| Petty Cash, Public Library  | 8.13  |
| Remington Rand Inc          | 40.29 |
| Iowa Southern Utilities Co. | 1.80  |

Adjournment

Cecilia Bulman, Sec.

Sept. 6, 1937

The Public Library Board met in regular session on Monday Sept. 6, at 4.30 P.M.

Members present were Mesdames Gookin, Piper, Russelle, Bulman and Mr. Hass.

Mrs. Hass was elected chairman on a motion made by Mrs. Gookin seconded by Mrs. Piper.

The minutes of the last meeting were read <sup>approved</sup>.

The Librarian gave her report for Aug. 1937.

The following bills were allowed on a motion made by Mrs. Gookin, seconded by Mrs. Piper

|                        |                                     |
|------------------------|-------------------------------------|
| Lucas Co. Telephone Co | \$4. <sup>08</sup> / <sub>100</sub> |
|------------------------|-------------------------------------|

|                            |      |
|----------------------------|------|
| Petty Cash, Public Library | 6.70 |
|----------------------------|------|

|                    |       |
|--------------------|-------|
| A. C. McChurg & Co | 56.32 |
|--------------------|-------|

|                            |      |
|----------------------------|------|
| Iowa Southern Utilities Co | 1.68 |
|----------------------------|------|

|                 |      |
|-----------------|------|
| Fuller Brush Co | 2.03 |
|-----------------|------|

|              |      |
|--------------|------|
| Gaylord Bros | 3.25 |
|--------------|------|

|                              |      |
|------------------------------|------|
| American Library Association | 3.00 |
|------------------------------|------|

Adjournment

Cecilia Bulman Sec.

Oct. 7, 1937

The regular monthly meeting of the Library Board was held on Thursday Oct. 7 at 4:30 P. M.

Members present were Mesdames Stewart, Busselle, Bielman and Messrs. Risser, Secor, Cougil and Hass.

The minutes of the last meeting were read and approved as read.

After discussing the matter of repairing the roof, it was decided to get estimates from local people on the work.

A motion was made by Mr. Secor that the Bldg Committee be instructed to get bids for repairing the roof & stone work and make arrangements for financing this, and also have specifications drawn for this work. Seconded by Mr. Cougil. Carried.

The Pres. asked Mr. Secor to serve on the Bldg. committee. Librarian's report

The following bills were allowed on a motion made by Mr. Hass seconded by Mr. Cougil.

|                              |        |
|------------------------------|--------|
| Iowa Southern Utilities Co.  | \$2.68 |
| American Library Association | 6 85   |
| Henry Holt & Co              | 5.63   |
| A. C. McClurg & Co.          | 65.42  |

|                                  |         |
|----------------------------------|---------|
| Chariton Leader & Herald Patriot | \$ 3.06 |
| Hertzberg Bindery                | 42.12   |
| Pergande Publishing Co           | 2.13    |
| Petty Cash, Public Library       | 4.17    |

Adjournment

Cecelia Bulman, Sec.

Nov. 1, 1937

The Library Board met in regular session on Monday, Nov. 1, at 4.30 P. M.

Members present were Mesdames Stewart, Bussell, Piper & Bulman and Messrs. Pisser, Hass, Secor & Cougil.

The minutes of the last meeting were read & approved as read.

The Librarian gave her report for Oct, '37.

The Bldg committee gave a report of the repair work done on the roof.

The following bills were allowed on a motion made by Mr. Pisser, seconded by Mr. Secor —

|                  |         |
|------------------|---------|
| W. B. Dutcher    | \$ 2.75 |
| Eastern Book Co. | 3.10    |
| Chas. E. Fluke   | 1.33    |
| Gaylord Bros.    | 25.00   |

|                            |         |
|----------------------------|---------|
| Hertzberg Bindery          | \$ 7.01 |
| La. Southern Utilities Co. | 10.72   |
| A. C. McClung & Co         | 38.78   |
| Radio                      | 1.50    |
| Lucas Co. Telephone Co.    | 4.08    |
| Petty Cash, Public Library | 5.46    |
| E. H. Best & sons          | 38.95   |
| W. J. Hawkins              | 23.88   |
| Willits Plumbing & Heating | 26.46   |

Mr. Cougil made a motion that we keep the library open 6 evenings of the week. Seconded by Mrs. Piper. Carried

Cecilia Bulman, Sec.

Dec 6, '37

The Library Board met in regular session on Monday, Dec. 6, at 4.30 P.M.

Members present were Mesdames Stewart, Piper, Gookin & Bulman and Messrs. Secor, Cougil, Pisser & Hass.

The minutes of the last meeting were read & approved as read.

The Librarian gave her report for Nov.

Mrs. Gookin made a motion that we return the Tuberculosis stamps. Seconded by

Mrs. Piper, Carried.

The Secretary was instructed to send notes of thanks and appreciation to Mrs. Kridlebaugh and Liddewat for their help during book week. Also to the missionary societies of the Methodist Church for the books presented to the library in memory of Mr. George F. Carpenter.

The following bills were allowed on a motion made by Mr. Congil, seconded by Mr. Secor —

|                              |         |
|------------------------------|---------|
| American Library Association | \$ 1.00 |
| R. R. Bowker Co.             | 1.40    |
| C. E. Fluke                  | 3.01    |
| Iowa Southern Utilities Co   | 9.27    |
| Gaylord Bros.                | 4.25    |
| Petty Cash, Public Library   | 8.72    |
| H. W. Wilson Co.             | 11.00   |
| A. C. McClurg & Co.          | 45.64   |
| W. J. Hawkins                | 48.60   |

Adjournment

Cecilia Bulman, Sec.

Jan. 3, 1938

The regular monthly meeting of the Library Board was held on Monday Jan. 3, at 4.30 P.M.

Members answering to roll call were Mesdames Stewart, Russelle, Gookin, Piper, DeLman, and Messrs. Corgil & Secon.

The minutes of the last meeting were read & approved as read.

The Librarian gave her report for Dec. '37

Mrs. Russelle made a motion that we transfer \$10 from the emergency fund to the miscellaneous fund. Seconded by Mrs. Piper, Carried.

The following bills were allowed on a motion made by Mr. Corgil seconded by Mr. Secon and warrants ordered drawn on the Treasurer for same —

|                          |        |
|--------------------------|--------|
| C. B. Easley             | \$1.50 |
| Jones Bros.              | 3.57   |
| Petty Cash               | 2.93   |
| Louis Southern Utilities | 11.13  |
| H. W. Wilson Co.         | 1.00   |
| Lucas Co Telephone Co    | 4.08   |
| Stewart & Co             | 17.85  |
| Everett Frank            | 1.00   |
| Herbyberg Bindery        | 15.24  |



|                       |          |
|-----------------------|----------|
| A. C. McClurg & Co.   | \$ 50.00 |
| Thomas Nelson & Sons  | 9.40     |
| Junior Literary Guild | 12.28    |

Adjournment

Cecilia Bulman, Sec.

Feb. 21, '38

The Library Board of Trustees met in regular session on Monday, Feb. 21, at 4:30 P.M.

Members present were Mesdames Gorkin & Bulman and Messrs. Risser, Hass, Secor and Congil.

The <sup>Vice Pres.</sup> called the meeting to order. The minutes of the last meeting were read & approved as read.

The Librarian gave her report for Jan. '38.

The following bills were allowed on a motion made by Mr. Secor seconded by Mr. Hass —

|                             |          |
|-----------------------------|----------|
| A. C. McClurg & Co.         | \$ 36.48 |
| Blackfriars Press           | 16.74    |
| Stewart & Co                | 15.55    |
| Chariton Lumber & Supply Co | 4.81     |
| Dunche Bros.                | 1.79     |
| Gaylord Bros.               | 6.10     |
| La. Southern Utilities Co.  | 9.64     |

|                   |       |
|-------------------|-------|
| Everett Frank     | 2.85  |
| J. J. Swift       | 21.33 |
| E. H. Best & sons | 42.00 |
| Petty Cash        | 2.25  |
| W. J. Hawkins     | 25.80 |

Adjournment

Cecelia Bulman, Sec.

March 7, 1938

The Public Library Trustees met in regular session on Monday, March 7, at 4.30 P.M.

Members present were Messrs. Risser, Congil & Secor, and Mesdames Buselle, Piper & Bulman.

The Vice Pres. called the meeting to order.

The minutes of the last meeting were read & approved as read.

The following bills were allowed on a motion made by Mr. Secor seconded by Mrs. Piper this motion included the bill of \$6 for the Register & Tribune —  
Public Affairs Com.  
Gaylord Bros;

\$4.25

|                              |        |
|------------------------------|--------|
| Eastern Book Co              | \$3.34 |
| A. C. McClurg & Co           | 45.34  |
| Hertzberg Bindery            | 56.11  |
| Petty Cash, Public Library   | 57.45  |
| W. J. Hawkins                | 25.47  |
| Iowa Southern Utilities Co   | 11.33  |
| Chariton Lumber & Supply Co. | 3.54   |
| Coverett Frank               | 1.65   |
| Lucas Co. Telephone Co       | 4.74   |
| American Library Association | 1.00   |

A motion was made by Mrs. Piper, seconded by Mr. Risser that we keep all the old Atlantic, Harpers, Century, Scribners, and St. Nicholas magazines. Carried.

A motion was made by Mr. Secor, seconded by Mrs. Piper that the building com. get estimates on the improvements most necessary & important. Carried.

Mr. Risser made a motion that we purchase a Smith type writer at a cost of \$85. Seconded by Mr. Secor. Carried.

A motion was made by Mrs. Piper, seconded by Mr. Secor that the Chr. of the finance com. be authorized to investigate as to how much to charge non-resident high school students for

the use of the Library during the school year. Carried.

Adjournment,

Cecilia Belman, Sec.

Apr. 14, 1938

The regular meeting of the Public Library Trustees was held on Thursday, Apr. 14, at 4.30 P.M.

Members present were Mesdames Piper, Russelle, Belman and Messrs. Secor, Congil, Hass and Pisser.

The Vic Pres. called the meeting to order.

The minutes of the last meeting were read and approved as read.

The following bills were allowed on a motion made by Mr. Pisser, seconded by Mrs. Piper and warrants ordered drawn on the Treasurer for the same—

|                                  |          |
|----------------------------------|----------|
| Iowa Southern Utilities Co       | \$ 11.09 |
| Gaylord Bros.                    | 11.75    |
| Betty Cash                       | 3.58     |
| Denco Library Supplies           | 1.95     |
| W. J. Hawkins                    | 28.67    |
| Chariton Leader & Herald Patriot | 4.59     |
| United Chemical Co.              | 2.46     |

|                              |         |
|------------------------------|---------|
| American Library Association | \$ 7.50 |
| L.C. Smith & Corona          | 82.93   |
| Hertzberg Bindery            | 17.31   |
| Carol Cox Book Co.           | 17.50   |
| Mrs. Everett Frank           | 1.25    |

Mr. Secor moved that we pay for the Smithsonian Series in 2 payments -  $\frac{1}{2}$  of the sum to be paid now and  $\frac{1}{2}$  in one year from now. <sup>\$51.15</sup> Seconded by Mrs. Russett, Carried.

The Librarian gave her report for March.

The <sup>Vice</sup> Pres. authorized the Bldg committee to have the work done on the inside of the building that they deemed most necessary in so far as our money would permit and that whatever was done to be approved in advance by the Board.

The matter of of the High School rural students paying for the use of the Library was laid on the table.

The next business was the election of officers.

Mr. Secor nominated Mrs. Stewart for President. Mr. Riser made a motion that the nominations be closed and the Sec. be instructed to cast the vote of

The Board for Mrs. Stewart for President.  
Seconded by Mrs. Piper, Carried.

Mr. Hass nominated Mrs. Piper for  
Sec. Mr. Secor moved that the nominations  
be closed and the Sec. instructed to  
cast the vote of the Board for Mrs.  
Piper for Sec. Seconded by Mr. Risher, Carried.

Mr. Congil was nominated for Vic  
Pres. by Mr. Risher. Mr. Hass moved  
that the nominations be closed  
and the Sec. be instructed to cast  
the vote of the Board for Mr. Congil  
for Vice President. Seconded by Mrs.  
Piper. Carried.

Adjournment,  
Cecilia Bulman, Sec.

May 2, 1938

The regular meeting of the Public  
Library Board was held on  
Monday, May 2 at 4:30 P. M.

Members present were Mesdames  
Bussell, Bulman, Piper and Messrs  
Secor, Hass, Risher & Congil

The vice president called the meeting to order.

The minutes of the previous meeting were read and approved.

The following bills were allowed on a motion made by Mrs Bulman and seconded by Mr. Hask -

|                         |         |
|-------------------------|---------|
| Iowa Southern Utilities | \$ 9.00 |
| Lucas Co. Telephone Co. | 4.08    |
| Petty Cash              | 9.46    |
| Mrs. Frank              | 1.50    |
| American Libs. Assoc.   | 1.35    |
| A. C. Mc Clurg & Co.    | 76.75   |
| Carol Cox Book Co.      | 3.85    |
| W. B. Dutcher           | 1.00    |

The following communications were read - a note of appreciation from Mrs. Stewart thanking the Board for the flowers sent at the time of Mr. Stewart's death, and a note from Mrs. Hookin expressing her regret that it is necessary for her to resign from the Board for the present.

A motion was made by Mr. Risser & seconded by Mrs. Bulman that the Secy. write to Mrs. Gaskin expressing the Board's sincere appreciation of her services while a member and regret that she will be unable to serve for a time. Carried.

Miss Wimmerstrom submitted the monthly & the annual report.

A motion was made by Mr. Secor & seconded by Mr. Risser that the matter of deciding upon warrants for the Bldg Fund be referred to the Finance Comm. Carried.

Before opening the bids of 3 contractors to work to be done on the Bldg. Mr. Secor moved that if any bid be accepted it shall be the lowest bid. Motion seconded by Mr. Hass & carried.

Mr. Risser read the bids & a motion was made by Mr. Secor & seconded by Mrs. Bulman that the bid of \$153.25 made by P. E. Johnson & Sons be accepted. Carried.

Mr. Hass submitted the budget for



the coming year and moved that it be accepted. Seconded by Mrs. Bulman & carried.

Mr. Cougill, acting for the Board - Miss Wennerstrom presented Mrs. Bulman with a copy of Woodcutts Second Reader in appreciation of her long years of faithful service.

Adjournment -

Ruth O. Piper Rec. Sec.

June 6 '38

The regular meeting of the Chesham Public Library Board was held on June 6 at 4:30 P.M.

Members present were Fredorne Stewart, Bueller, Bulman, Oppenheimer and Piper and Messrs Secor & Cougill.

The meeting was called to order by the President.

The minutes of the previous meeting were read and approved.

Letters were read from O. E. Klingaman and Ruth Hammond.

A motion was made by Mrs. Secor and seconded by Mrs.

Cougill to pay the \$3.00 fee to admit Miss Wennerstrom to the Publicity Clinic at the A.L.A. Convention. Carried.

A motion made by Mr. Secor and seconded by Mrs. Bulman that we pay \$100.00 to P. E. Johnson for work already completed. Carried. This will leave a balance due of \$53.25.

The following bills were allowed on a motion made by Mr. Cougill & seconded by Mrs. Oppenheimer:

|                          |       |
|--------------------------|-------|
| For Books:               | 62.85 |
| Allen                    | 7.78  |
| Natl School Book Service | 25.96 |
| Jr. Literary Guild       | 22.84 |
| American Jr. Book        | 6.00  |
| C. E. Fluke              | 1.73  |
| Gaylord Bros.            | 22.50 |
| Leader & Herald Patriot  | 17.17 |
| Leonard Lumber Co.       | 1.31  |
| Fuller Brush Co.         | 3.25  |
| Household Paper Co.      | 6.00  |
| Mr. & Mrs. Frank         | 5.85  |

|                                |         |
|--------------------------------|---------|
| Clarence Ames (spraying trees) | 4.00    |
| Iowa Southern Utilities        | 9.06    |
| Iowa Library train -           | 2.50    |
| Petty Cash                     | 8.11    |
| Lucas County Telephone Co.     | 2.04    |
|                                | <hr/>   |
|                                | 156.10. |

### Adjournment -

Approved July 5 '38

Ruth Piper  
Recording Sect.

July 5, 1938

The regular meeting of the Chariton Public Library Board was held Tuesday July 5 at 4:30 P. M.

Members present were Mesdames Stewart, Buselle, Bulman and Oppenheimer and Messrs Secor and Hass.

The minutes of the previous meeting were read and approved.

The Librarians report for June was given.

The following bills were allowed on a motion made by Mr. Hass & seconded by Mr. Secor:

To - Iowa Southern Utilities \$8.05

|                                  |         |
|----------------------------------|---------|
| Lucas County Telephone           | 2.04    |
| American Library Assoc. (Books)  | 12.95   |
| Hertzberg Bindery                | " 51.37 |
| Ginn Book Co.,                   | " 46.48 |
| A. C. McChurg                    | 35.90   |
| W. Wennerstrom                   | 7.00    |
| " 1.50 dues to A.L.A.            |         |
| 5.50. Cleaning Harry Lanning     |         |
| Rexall Store shellac             | 3.75    |
| Petty Cash                       | 7.25    |
| Mrs Everett Frank extra cleaning | 4.40    |

Mr. Secor presented the bid of Joe Cowles for painting the vestibule - \$25.00. The president of the board instructed Mr. Secor to secure Mr. Cowles for this work.

A motion was made by Mr. Secor that we grant Miss Wennerstrom a two weeks vacation with pay <sup>Aug 1 to 13</sup> and that Miss Gene Mahoney be in charge of the library during this time. Motion seconded by Mrs. Oppenheimer and carried.

A motion was made by Mr. Hass that Miss Mahoney be paid five dollars a month for overtime beginning July! Motion seconded by Mr. Secor & carried.

Mrs. Stewart named the Committees for the coming year as follows:

Finance: Hass, Bulman & Oppenheimer

Bldg: Secor, Riser, Buselle.

Books: Oppenheimer, Coughill, Piper.

A motion was made by Mr. Secor that we certify to the Council that we will need 3000<sup>00</sup> in the maintenance fund and \$500 in the building fund for the Library for the coming year. Seconded by Mrs. Oppenheimer and carried.

Mrs. Oppenheimer moved that the chairman of the Bldg Committee be authorized to ask for bids on shelving and give the work to the lowest bidder. Seconded by Mr. Hass and carried.

Mrs. Cecilia Bulman

Approved Sept. 7 '38

Sec. Pro tem

September 7 '38

The regular meeting of the Chariton Public Library Board was held on Wed. Sept 7 at 4:30

Members present were Mesdames Stewart, Bulman, Oppenheimer & Piper and Mister Riser.

Minutes of the previous meeting were read & approved.

Report of the Librarian

Reports of various committees -

A motion was made by Mrs Bellman & seconded by Mrs Oppenheimer that the following bills be allowed: To -

|                          |              |         |
|--------------------------|--------------|---------|
| McClurg, A.C.            | 36.01        |         |
| American Library Ass'n   | 7.00         | } Books |
| Natl. School Bk Service  | 34.71        |         |
| District Bd of Education | 3.40         |         |
| D. Is. Maffle            | <u>28.59</u> |         |
|                          | 109.71       |         |
| C. E. Fluke -            | 3.68         |         |
| Mr. Frank                | 1.80         |         |
| Hertzberg                | 9.20         |         |
| I. S. U.                 | 6.59         |         |
| Phone                    | 5.10         |         |
| Petty Cash July & August | 7.08         |         |

|                  |               |
|------------------|---------------|
| Willits Plumbing | 6.67          |
| Total —          | <u>149.83</u> |

A motion was made by Mrs Oppenheimer that the balance of P. E. Johnson's acct — \$56.10 be paid & also \$50<sup>00</sup> of the C. E. Best account. Motion seconded by Mr Bulman & carried. (This will leave a balance of \$70.35 due C. E. Best.)

Mrs Stewart asked the secretary to go to the Council with regard to appointment of trustees according to the Library Law.

A letter was read from Walter Dewey.

A motion was made by Mrs Oppenheimer & seconded by Mr. Riser that a cradle phone be installed at the desk. Carried.

The secretary was asked to write letters to Miss Helen Mahoney & to the library staff in appreciation of their fine work in Miss Wimmerstrom's absence.

Adjournment,

Ruth D. Papier —

Rec. Sec.

Approved Oct. 3 '38

Monday, October 3, 1938

The regular meeting of the Public Library Board was held at 4:30 P. M.

Members present were, Meadames Stewart, Bulman, Busselle & Piper & Messers Secor & Cougill.

A letter from the secretary of the board to the City Council concerning the reappointment of members of the board in accordance with Library Law was read for the approval of the board.

A motion was made by Mr. Cougill and seconded by Mrs. Bulman that the above communication be sent to the City Council & a copy kept on file at the Library. Carried

Miss Stewart explained to the board the situation which led to the granting to Miss Lackwood the right to use the piano in the basement of the Library <sup>temporarily</sup> when the Library is not open.

The minutes of the previous meeting were read and approved.

H. L. Mann came at the request of Mrs. Wimmerum to explain a survey of the lighting conditions of the Library



+ a plan for improving the system.  
 A motion was made by the Rev. Mr. Secor seconded by Mrs. Bulman that the following bills be allowed:

|                             |        |
|-----------------------------|--------|
| To                          |        |
| Junior Literary Guild       | 32.90  |
| McClung                     | 24.71  |
| Hurley Bros.                | 3.99   |
| Gaylords                    | 34.30  |
| Iowa Southern Utilities     | 6.10   |
| W. Wennerstrom              | 3.50   |
| Sat. Rev. Lib. subscription | —      |
| W. J. Hawkins               | 45.40  |
| Eikenberry                  | 3.11   |
| Fertyberg Bindery           | 15.25  |
| Petty cash                  | 3.49   |
| La Lib. Assn dues           | 2.50   |
| Phone                       | 2.46   |
|                             | <hr/>  |
|                             | 174.67 |

Mrs. Stewart appointed Mr. Secor to communicate with Mr. Luyck concerning work on the lawn.

A motion was made by Mrs. Bulman and seconded by Mr. Secor

that service to a school or community be charged at the rate of 2 books for each \$1<sup>00</sup> per yr. or 30¢ per quarter for each 2 books carried.

- Mrs Stewart appointed the Book Committee to investigate the Friends of the Library Movement.

Adjournment.

Ruth O. Pipes

Approved Nov. 7 '38

Rec. Sec.

November 7 '38.

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

Members present were Mesdames Bulman & Pipes & Messrs. Rice, Coughill & Hare

Minutes of the previous meeting were read and approved.

On a motion made by Mr. Rice & seconded by Mrs. Bulman the following bills were allowed.

To:

Books.

|  |          |
|--|----------|
| New Method Book Binding                | \$ 55.06 |
| O. G. Waffle                           | 7.91     |
| Grimm Book Co. -                       | 30.88    |
| Ames. Lib. Assoc                       | 1.25     |
| Mrs J. S. Gray (Missionary Plays)      | 1.50     |
| C. E. F. Luke (Supplies)               | 1.83     |
| Chariton Leader + Herald Patriot       | 10.05    |
| (warrant or claim books)               |          |
| Iowa Southern Utilities                | 9.06     |
| Iowa Southern Utilities - Labor suppl. | 4.67     |
| Telephone (Lucas County)               | 2.30     |
| Recall Store (tax)                     | 8.16     |
| Everett Frank (labor)                  | 2.60     |
| Petty cash -                           | 1.89     |

A motion was made by Mr. Hass & seconded by Mrs. Piper that the plan presented by Harold Mann at the October meeting for the re-lighting of the library be accepted - the <sup>cost</sup> ~~plan~~ not to exceed \$118.46. Carried

Adjournment,

Approved Dec. 12 '38

Ruth O. Piper

Rec. Sec'y.

Dec. 12, 1938

The Chautau Public Library Board met in regular session at 4:30.

Members present were Mesdames Oppenheimer, Bussette, Bulman, Piper & Messrs Secor & Coughill & Risser.

Minutes of the previous meeting were read and approved.

On a motion made by Mrs. Oppenheimer & seconded by Mrs. Bulman the following bills were allowed & the Secretary instructed to write warrants for the same:

To:

|                                  |       |
|----------------------------------|-------|
| Everett Frank - janitor service  | 3.50  |
| Missionary Review (subscription) | 4.50  |
| Petty cash expenditures          | 4.93  |
| Book. Hertzberg Bindery          | 29.93 |
| H. W. Wilson                     | 13.25 |
| Eastern Book Co.                 | 2.71  |
| D. S. Waffle                     | 15.81 |
| M <sup>r</sup> Clergo            | 50.26 |
| Drinson                          | 15.77 |
| Junior Literary Guild            | 26.61 |

A motion was made by Mrs Oppenheimer and seconded by Mr. Secor

that approximately \$7.<sup>20</sup> be allowed for buying books to present to five grade children as rewards for summer reading. Carried.

Miss Wennerstrom called to attention of the Board that the circulation has increased 1020 over 1937 and 1600 over 1936.

Adjournment.

Approved Jan 3 '39

Ruth D. Piper

Rec. Secy.

January 3, 1939

The members of the Chariton Public Library Board met at 4:30 P.M.

Members answering to roll call were:

Mesdames Stewart, Bulman, Oppenheimer, Piper and Messrs Secor and Hays.

A letter was read from Mr. Wyzick in Des Moines concerning the condition of the lawn. Mrs. Oppenheimer suggested that we write to Ames for advice on the problem of the lawn.

A card of appreciation from Mildred Carney was read. The Board sent a wreath at the time of Miss Carney's mother's death.

A motion was made by Mrs. Oppenheimer and seconded by Mrs. Bulman, that all cleaning be included in janitor service under one fee. Carried -

On a motion made by Mrs. Bulman and seconded by Mr. Hare the following bills were allowed and warrants drawn on treasurer for same:

Books.

|                         |       |
|-------------------------|-------|
| M <sup>c</sup> Clurgs   | 45.28 |
| New Method Book Bindery | 4.83  |
| Coal W. J. Hawkins      | 38.35 |
| Petty cash expenditures | 6.71  |
| Telephone -             | 2.30  |
| Laws Southern Utilities | 14.48 |
| Lights                  | 11.92 |
| Bulbs                   | 1.84  |
| Xmas lites              | .72 - |
| F lubs - Supplies       | 3.88. |

As journeyment

Ruth D. Piper

Approved Feb 6 '39

Feb. 6, 1939

Chariton Public Library Board met in regular session at 4:45

Members answering to roll call were:  
 Mesdames Oppenheimer, Buselle, & Bulman<sup>& Piper</sup>  
 Messrs. Coughill, Riser and Secor.

Minutes of the previous meeting were read and approved.

Mr. Harold Mann spoke concerning the need of table lights and the amount of the current bill to show percentage of increase in bill since installation of the new lights.

A motion was made by Mr. Secor & seconded by Mrs. Oppenheimer that the Iowa Southern Utilities Company be authorized to remove table lights.  
 Carried.

On a motion made by Mr. Riser and seconded by Mr. Secor the following bills were allowed & warrants drawn on the treasury for the same.

To.

Iowa Southern Utilities

#104 <sup>96</sup>

For installation of new <sup>12</sup>fixtures. This from Bldg Fund.

To.

|                                      |         |
|--------------------------------------|---------|
| Daws Southern Utilities (for lights) | \$12.19 |
| Telephone.                           | 3.73    |
| Coal (W. J. Hawkins)                 | 46.32   |
| P. E. Johnson - lebor on table       | -.85    |
| W. Wimmerum - Cocoa nuts             | 2.38    |
| C. E. Fluke supplies                 | 4.85    |
| Jones Bros. shellac. ammonia         | 3.93    |
| Petty cash expenditures              | 6.55    |
| Books -                              |         |
| Personal Book Shop Inc.              | 7.00    |
| A. C. McClurg                        | 4.32    |
| Harlem Book Co. -                    | 4.71    |
| American Library Assn                | 2.55    |

Mr. Secor read a Resolution concerning the work expected of the janitor and the salary to be paid to cover all these tasks. Mr. Risser moved that the Board adopt said resolution and put the maximum salary at \$20.00. seconded by Mr. Secor & carried. Resolution on file at the Library.

Motion was made by Mrs. Oppenheimer and seconded by Mrs. Bulman that



the Building Committee look over the Building and bring in suggestions for spring cleaning. Carried.

Motion was made by Mrs. Oppenheimer and seconded by Mr. Secor that Mr. Haws be allowed to shift funds to his satisfaction and so make money available for books. Carried.

Adjournment.

Ruth D. Piper.

Approved March 8 '39

Mar. 8 '39

The Chilton Public Library Board met in regular session at 4:30 o'clock.

Members present were Mesdames: Stewart, Bulman, Oppenheimer, Buselle and Piper and Messrs Congell & Secor.

Minutes of the previous meeting were read and approved.

A letter was read from the Librarian of the Mason City Public Library concerning the bill before the House which proposes that Librarians be allowed one-fourth mill more of the

tax levy subject to approval of the City Council. She urged that members of the Board use their influence with Representatives to get the bill passed. Miss Wennerstrom was asked to prepare letters for members of the Board to sign concerning the bill.

Mr. Secor reported on needed repairs - raising of the back walk & cleaning the lavatory.

A motion was made by Mr. Cargill & seconded by Mrs. Bulman that the following bills be allowed and warrants drawn on the Treasury for the same.

Carried

|  |     |           |              |
|--|-----|-----------|--------------|
| La. Southern Utilities                     | *13 | <u>65</u> |              |
| Lucas Co. Telephone Co.                    | 3   | <u>22</u> |              |
| W. J. Hawkins - coal                       | 19  | <u>70</u> |              |
| Ch. Leader & Herald Patriot                | 6   | <u>38</u> | (stationary) |
| W. W. Subscription to D. M. Reg. & Tribune | 6   | <u>00</u> |              |
| Petty Cash                                 | 7   | <u>45</u> |              |
| Gaylord Bros. Catalogue cards              | 20  | <u>25</u> | supplies     |
| Hitzberg Bindery                           | 39  | <u>07</u> |              |
| Smithsonian Inst. Series                   | 51  | <u>16</u> |              |
| La. Southern Utilities (Bldg Fund)         | 5   | <u>54</u> |              |

|                  |                  |       |
|------------------|------------------|-------|
| H. W. Wilson     | 3 <sup>75</sup>  | Books |
| A. C. McClurg    | 41 <sup>66</sup> | "     |
| Follett Book Co. | 8 <sup>86</sup>  | "     |

Ruth O. Piper Rec. Sect.

April 5 '39

Members of Chautau Public Library Board met in regular session at the Library. Members present were Mesdames Stewart Bulman, Bueller, Oppenheimer and Piper and Messrs River, Hass, Secor and Cowgill.

Minutes of the previous meeting were read and approved -

Mr. Secor reporting for the Building Committee, that had bids of Joe Cowles for varnishing front door & stairs \$43<sup>00</sup> and from Best & Co. for new shelves.

A motion was made by Mrs. Oppenheimer and seconded by Mrs. Bulman that the Board consider the building of new shelves and the places to build them + decide the matter at the next regular meeting. Carried.

A motion was made by Mrs.

Bulman and seconded by Mrs. Oppenheimer that the Building Committee look over the building and get estimates on anything needed to put it into good condition Carried.

A motion was made by Mr. Coughill and seconded by Mrs. Bulman that the Chairman of the Building Committee be authorized to have the back walk changed to prevent water running into basement. Carried.

A motion was made by Mr. Pinner and seconded by Mr. Coughill that the following bills be allowed and warrants drawn on the Treasurer for the same.

|                          |       |                 |
|--------------------------|-------|-----------------|
| Telephone                | 2.30  |                 |
| Louis Southern Utilities | 13.61 |                 |
| Petty cash               | 9.48  |                 |
| Geo. Bradford            | 1.00  |                 |
| Books —                  |       |                 |
| Fallett Book Co.         | 7.15  |                 |
| O. S. Waffle             | 4.93  |                 |
| Union Lib Ass'n          | 2.43  |                 |
| American Yearbook        | 6.00  | Motion Carried. |

Adjournment

~~Rev. D. Piper Rec. Secy.~~

May 8 '39

A motion was made by Mrs. Oppenheimer & seconded by Mrs. Bulman that the Sec'y be instructed to cast a unanimous ballot for the present President, Vice President and secretary for the same offices for the ensuing year - Carried.

Adjournment

Ruth S. Piper (Rec. Sec'y)

May 8 '39

Members of the Chautauq Public Library Board met in regular session.

Members present were Mesdames Stewart, Buselle, Bulman, Oppenheimer and Piper and Mr. Secor.

Minutes of the previous meeting were read and approved.

Communications were read

Librarian submitted her annual and monthly report.

Mr. Secor reported for the Building Committee that the work on the back walk is finished and presented estimates as follows for further

improvements:

Best & Co. \$58<sup>50</sup>

Bradford \$78<sup>30</sup>

( Lavatory, partitions  
Plintheum, labor.

Best \$50<sup>50</sup>

Bradford 47<sup>54</sup>

( Store room for magazines  
New wood ceiling, cracks in walls.

Best & Co. \$15<sup>00</sup>

"

" \$25<sup>00</sup>

" \$15<sup>00</sup>

( For Book Cases

In back of pillar

In front of fireplace

Two shelves by front door.

A motion was made by Mrs. <sup>Bulman</sup> Oppenheimer and seconded by Mrs. Oppenheimer that we go ahead with improvements as follows:-

Shelves \$55<sup>00</sup> Best & Co.

Lavatory \$58<sup>00</sup> Best

Magazine Room 47<sup>54</sup> Bradford.

Painting front door +

steps 43<sup>00</sup> Cowles

Motion Carried.

A motion was made by Mr. Secon and seconded by Mr. Hare that the library be closed for the month of July

approximately for the purpose of taking inventory and that the painting and carpenter work be done during this time if possible. Carried.

A motion was made by Mrs. Oppenheimer and seconded by Mr. Secor that we adopt the budget prepared for by Mr. Huse - Carried.

A motion was made by Mr. Huse and seconded by Mrs. Bulman that the following bills be allowed and warrants drawn on the Treasurer for the same:

|                            |          |                         |       |
|----------------------------|----------|-------------------------|-------|
| To Telephone               | 2.30     | Jr. Lit. Guild          | 24.62 |
| Lights                     | 11.23    | D. G. Waffle            | 15.33 |
| W. J. Hawkins (coal)       | 25.30    | Union Lib. Assn         | 3.22  |
| Amer. Lib. Assn            | 1.00     | A. C. McClurg           | 8.88  |
| (Booklets)                 |          | Fuller Brush            | 5.61  |
| Chilton Lumber Co.         | 12.85    | Dunshie Bros.           | 6.24  |
| Demo Lib. Sup.             | 1.35     | C. E. Fluke             | 3.42  |
| Petty Cash                 | 1.61     | Gold Medal Pen Co.      | 3.57  |
| Hertyberg                  | 9.48     | Time (World's Fair No.) | 1.00  |
| Bldg Fund:                 |          |                         |       |
| Willits Plumbing & Heating | \$ 2.15  |                         |       |
| Best & Co. (Back walk)     | \$ 25.00 |                         |       |
| Adjournment, Ruth Piper    |          |                         |       |
| Rec. Secy                  |          |                         |       |

June 2 '39

Members of Chauton Public Library  
Board met in regular session.

Members present were Mesdames Bulman  
Oppenheimer and Piper and Messers Secor  
Cougill and Risser.

Minutes of the previous meeting were read  
and approved.

A motion was made by Mrs. Bulman  
and seconded by Mr. Secor that we keep  
the Library open only Wed. & Sat. evenings  
from June 1 to Sept. 1. Carried.

A motion was made by Mrs. Bulman  
and seconded by Mr. Secor that Mr. Wallace's  
salary be \$20<sup>00</sup> per month from June 1 1939  
to June 1, 1940. Carried.

Book Committee expressed their willing-  
ness to subtract \$2 per month from their  
Book Budget to pay the difference in the  
above salary.

A motion was made by Mr. Secor and  
seconded by Mrs. Oppenheimer that the  
Building Committee go ahead on the  
two rooms in the basement. Carried.

A motion was made by Mrs.



Oppenheimer and seconded by Mrs. Bulman that the following bills be allowed and warrants drawn on the Treasurer for the same -

Bldg Fund -

|                       |                  |               |                  |
|-----------------------|------------------|---------------|------------------|
| La Southern Utilities | 16 <sup>64</sup> | Clarence Amos | 4 <sup>00</sup>  |
| Montgomery Ward       | 1 <sup>83</sup>  | Willits       | 17 <sup>39</sup> |
| Arthur Lilly          | 2 <sup>75</sup>  |               |                  |

Library Fund:

|                            |                  |                       |                 |
|----------------------------|------------------|-----------------------|-----------------|
| Active Book Stores         | 7 <sup>73</sup>  | Hertzberg             | 1 <sup>80</sup> |
| Jewa Pupils Reading Circle | 11 <sup>64</sup> | Lucas Co Telephone    | 2 <sup>30</sup> |
| O. G. Waffle               | 22 <sup>45</sup> | La Southern Utilities | 9 <sup>96</sup> |
| Fallett Book Co.           | 1 <sup>25</sup>  | C. E. Fluke           | 1 <sup>73</sup> |
| Bergand Publishing Co.     | 2 <sup>16</sup>  | Chariton Laundry      | 1 <sup>00</sup> |
| A. C. McClurg              | 19 <sup>16</sup> | Petty cash            | 8 <sup>06</sup> |
| Public Affairs             | 2 <sup>00</sup>  |                       |                 |

Adjournment

Ruth D. Piper

Rec. Sect.

July 3, 1939

Members of the Chaitou Library Board met in regular session at the Library.

Members present were Mesdames Stewart, Oppenheimer, Bulman and Piper and Mr. Secor.

Minutes of the previous meeting were read and approved.

The Secretary read a card of appreciation from the Chaitou Woman's Club for use of Library for the County meeting in June.

A letter from the Iowa Library Association was read urging that members of the Board join the Ass'n.

Miss Wennerstrom brought several small books loaned by Miss Carney to show the members samples of Miss Carney's excellent work. She also spoke of the fine work done by Mrs. Sharp.

A motion was made by Mrs. Bulman & seconded by Mr. Secor that the Daughters of the Union Veterans be told that altho' we appreciate their offer to place several relics of the Civil War in the Library the Board

feels that we do not have the room to place them here. Carried.

A motion was made by Mr. Secor & seconded by Mrs. Oppenheimer that we sell the first and the fourth volumes of Readers' Guide to Periodical Literature to the S. W. Wilson Co. for (\$15.00) fifteen dollars each. Carried.

A motion was made by Mr. Secor and seconded by Mrs. Bulman that the following bills be allowed and warrants drawn on the Treasurers for same.

| To Gen'l. Fund           |         | Bldg Fund. |          |
|--------------------------|---------|------------|----------|
| Louis Southern Utilities | \$7.35  | E. H. Best | \$103.25 |
| Hertzberg Bindery        | 25.54   |            |          |
| Leads & Herald Patrol    | 2.25    |            |          |
| Phone                    | 2.30    |            |          |
| Jones                    | 3.57    |            |          |
| Flukes                   | 3.26    |            |          |
| Petty Cash               | 4.40    |            |          |
| Periodical Lit.          | 61.00   |            |          |
| "Use" Tax                | \$32.00 |            |          |

Adjournment

Ruth O. Pipes

August 7, 1939

Chariton Public Library Trustees met in regular session at Library at 4:30 P. M.

Members Present were Mesdames Bulmar, Oppenheimer, Messrs Hass & Secor.

On a motion made by Mr Secor seconded by Mrs. Oppenheimer Mr. Hass was appointed Chairman pro tem.

Minutes of last meeting were read.

Bills allowed & warrants drawn on treasurer for same on motion made by Mrs. Oppenheimer & seconded by Mrs. Bulmar.

A motion was made by Mr. Secor & seconded by Mr. Hass that we pay Gene Mahoney fifteen dollars for the two weeks of Miss Wennerstrum's absence or ten dollars per week if she worked on Saturdays. Carried.

A adjournment

Cecilia Bulmar

| Gift Fund                | Rec Gift Pro Tem     |
|--------------------------|----------------------|
| Phone <sup>th</sup> 2 30 | Amer. Lib Ass'n 3 00 |
| Lights 2 75              | Herald Patriot 2 55  |
| Sunches 1 48             | Petty Cash 5 31      |
| Churchill Co. 10 75      | H. W. Wilson 1 80    |
| Blanchard 3 00           |                      |

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Stacy Map Co. #12 <sup>50</sup> | Bldg Fund                         |
| A. C. McClurg 18 <sup>43</sup>  | Joe Cowles 56 <sup>37</sup>       |
|                                 | E. H. Best & Co. 55 <sup>00</sup> |
|                                 | W. Warr. (Lilly) 2 <sup>75</sup>  |

Sept. 5, 1939

Chautau Public Library Board met in regular session at 7:30 P. M.

Members present were Mesdames Stewart Oppenheimer, Bulman, Lewis and Piper and Messrs Secor & Risser.

Minutes of previous meetings (July & Aug.) were read and approved.

In the Librarian's report Miss Wennerstrom called to the attention of the Board the fact that over 2000 adult borrowers have been registered since June 1938.

A motion was made by Mrs. Oppenheimer and seconded by Mr. Secor that we discontinue buying additions to Nelson's Encyclopedia. Carried.

A motion was made by Mr. Risser and seconded by Mrs. Bulman that the following bills be allowed and warrants drawn on Treasurer for the same - Carried.

|                               |                    |
|-------------------------------|--------------------|
| To M <sup>c</sup> Clurg 45.54 | Phone 2.30         |
| O. S. Waffle 14.31            | Lights 3.60        |
| Mens Supplies 11.24           | Petty cash 3.53    |
| Bldg Fund.                    |                    |
| Enaley. 1.90                  | W. J. Hawkins 1.50 |

Miss Wennerstrom suggested that the secretary of the Board write a note to Mrs. Mrs. Wallace complimenting them on their 50<sup>th</sup> Wedding Anniversary.

### Adjournment

Ruth Piper

Due to the change in personnel of the Board, Mrs. Ron Lewis having been appointed at the expiration of the term of Mrs. Buselle, Mrs. Stewart reappointed committees as follows:

Book Committee

Oppenheimer

Lewis

Piper

Bldg Com.

Secor

Risner

Cargill

Finance

Hass

Balman

Oppenheimer

Oct. 2 '39.

Chariton Public Library Board met in regular session at 4:30.

Members present were Mesdames Stewart Lewis, Bulman, Oppenheimer & Piper and Messrs Secor, Riser and Hare.

A motion was made by Mrs. Bulman and seconded by Mrs. Lewis that current bills be allowed & warrants drawn on Treasurer for same. Carried.

|                     |       |                     |       |
|---------------------|-------|---------------------|-------|
| Telephone           | 2.30  | C. E. Glulke        | 2.09  |
| Lights              | 5.28  | Gaylord Beav.       | 11.90 |
| Leads & H. Pat      | 5.61  | Hertyberg           | 32.65 |
| Union Lib Assn      | 10.88 | Petty cash          | 5.12  |
| A. C. McClurg       | 54.48 | Alice Kelly         | 5.00  |
| Public Affairs Com. | 2.00  | Wallace (paint job) | 5.00  |
|                     |       | Joy (use tax)       | 3.57  |

Nov. 6 '39

(Members of Library Board met in regu)

Miss Noble, state supervisor off the W. P. A. Library Project presented to the Board, the County Supervisors and the County Superintendent of Schools, the proposition of making this

Library the center for an experimental 4-county Library project sponsored by W.P.A. W.P.A. to furnish 2000 books, a librarian a driver & a Book. Mo. Bile, the counties to furnish running expenses of the truck.

Nov. 6 '39.

The Public Library Board met in regular session at 4:30.

Members present were Mesdames Oppenheimer Bulman, Lewis, Piper & Messers Cougill, Riser Hass & Secor.

Minutes of previous meetings were read and approved.

A motion was made by Mrs. Oppenheimer and seconded by Mrs. Bulman to allow a bill of 3<sup>57</sup> use tax and <sup>5</sup> to Mr. Wallace for cleaning off paint from marble & walls, (this bill to be deducted from Churchill paint bill.) Carried.

A motion was made by Mr. Secor & seconded by Mr. Hass to allow following bills from the General Fund. Carried.



|  |  |
|--|--|
| Lights 9.64                                | Am. Lib Assn 17 <sup>5</sup> / <sub>2</sub>      |
| Phone 29 <sup>6</sup> / <sub>2</sub>       | Lyons & Carnahan 12 <sup>73</sup> / <sub>2</sub> |
| Hawkins 14 <sup>66</sup> / <sub>2</sub>    | Milton Bradley 3 <sup>08</sup> / <sub>2</sub>    |
| Petty cash 4 <sup>00</sup> / <sub>2</sub>  | A.C. McClurg 108 <sup>00</sup> / <sub>2</sub>    |
| R.R. Bowker 2 <sup>52</sup> / <sub>2</sub> | R.R. Bowker 8 <sup>00</sup> / <sub>2</sub>       |

Mr. Secor reporting for the Building Committee presented a bid by Best & Co. for \$68<sup>00</sup> for shelving in the auditorium.

A motion made by Mrs. Bulman and seconded by Mr. Riser that following bills be allowed from Bldg Fund. Carried

|   |                     |
|---|---------------------|
| Mella Haware \$4 <sup>50</sup> / <sub>2</sub>     | Miss Wenn. 0.52     |
| Geo. Bradford 47 <sup>54</sup> / <sub>2</sub>     | (money advanced for |
| Churchill Mfg Co. 46 <sup>28</sup> / <sub>2</sub> | paint remover)      |

A motion was made by Mr. Hays & seconded by Mrs. Oppenheimer that we authorize Mr. Secor to accept the bid of Best & Co. & go ahead on shelving at once. Carried.

Mr. Riser moved that a carry-over bill of \$59<sup>00</sup> to McClurgs be paid at this time. Seconded by Mrs. Bulman & carried (This makes the bill total \$108<sup>00</sup>)

A motion was made by Mrs. Secor & seconded by Mrs. Lewis that the sect. write a note to Alice Kelly, expressing appreciation of her fine work while here and our best wishes for her success in her new position in Washington D. C. Carried.

Adjournment,

Ruth Piper.

Fri. Nov. 24. Called meeting.

Members of Board met for the purpose of discussing plans for a meeting to arouse enthusiasm for the County Library. Meeting to be held Dec. 11 at Presbyterian Church if speakers are available at that time.

Members present were Mesdames Stewart Oppenheimer, Lewis, Bulman, <sup>messers</sup> Riser & Cougill.

Mrs. Stewart asked Mrs. Bulman to act as sect. in absence of Mrs. Piper.

A motion made by Mr. Cougill, seconded by Mrs. Bulman that a bill of \$15.92 for coal be allowed to Lloyd C. Burgett. Carried.

Cecilia Bulman sect pro tem.

Dec. 4, 1939

The members of the Chariton Public Library Board met in regular session at 4:30.

Members present were Mesdames Stewart, Lewis, Oppenheimer and Piper, and Messrs Isaac, Coughill, Hass and Riser.

Minutes of the previous meetings were read and approved.

Miss Wennerstrom read a letter from Miss Noble re the coming dinner for County Library Project.

Bills were read and a motion was made by Mr. Isaac and seconded by Mrs. Belman that the bills be allowed & warrants drawn on the Treasurer for the same. Carried.

Phone \$ 2.51

Light bulbs 14.99

Postage-cards 3.85  
stationary for  
dinner invitations

Petty cash 4.17

Periodicals

Subscription Books

Bulletin 2.00

Wilson's Bulletin 1.00

Reader's Guide 11.00

Books -

\$ 2.3.25 Junior Literary Guild

28.06 McClung

10.93 International Library Assn

A motion was made by Mr. Isaac

and seconded by Mrs. Rissler that a bill of \$4.32 be allowed for books to be given as prizes for the contest for Children's Book week. This custom of presenting prizes to be discontinued from this time on and some other plan to be formulated for such occasions.  
Motion carried.

Adjournment,

Ruth D. Piper.

January 2, 1940.

Members of Chauton Public Library Board met in regular session at the Library.

Minutes of the previous meeting read and approved.

A letter from Miss Jessie Hawthorn concerning the success of the County Library dinner & expressing her appreciation and that of her staff for the help given by the Chauton Library Board.

A motion was made by Rev. Mr. Secor and seconded by Mrs. Lewis that the following bills be allowed & warrants

drawn on treasurer for the same Carried.

|                         |       |
|-------------------------|-------|
| Iowa Southern Utilities | 13.41 |
| bills                   | 2.24  |
|                         | 15.65 |

|                   |      |
|-------------------|------|
| Iowa Library Assn | 2.50 |
|-------------------|------|

|                       |      |
|-----------------------|------|
| Lucas Co. Telephone - | 3.07 |
|-----------------------|------|

|            |      |
|------------|------|
| Petty cash | 4.27 |
|------------|------|

|                   |      |
|-------------------|------|
| H. R. Hunting Co. | 5.60 |
|-------------------|------|

|              |      |
|--------------|------|
| R. R. Bowker | 2.00 |
|--------------|------|

|           |      |
|-----------|------|
| Mc Clurgs | 5.72 |
|-----------|------|

Adjournment

Ruth D. Piper

Feb. 7, 1940

Members of Chautau Public Library Board met in regular session at 4:30

Members present were Mesdames Oppenheimer, Lewis & Piper & Messrs Secor & Hass

Mr. Secor moved that Mr. Hass act as Chairman pro tem.

A motion was made by Mrs. Oppenheimer & seconded by Mrs. Lewis that Mr. Secor be given the authority to buy grass seed & shrubbery necessary. Carried

A motion was made by Mr. Secor & seconded by Mrs. Lewis that following bills be allowed.

|                           |                  |
|---------------------------|------------------|
| Lucas Co. Telephone       | 2.30             |
| Huttyberg Bindery         | 33.05            |
| Iowa Southern Utilities   | 12.48            |
| W. J. Hawkins (coal)      | 54.80            |
| Gaylord Brass.            | .95              |
| Petty cash                | 3.78             |
| Macmillan Co.             | 1.79             |
| W. A. Hixenbaugh          | 24.27            |
| Use Tax                   | 5.47             |
| A. C. McClurg.            | 61 <sup>64</sup> |
| Register & Tribune        | 6 <sup>00</sup>  |
| Bldg. Fund                |                  |
| Jac Cowles stain shelves  | 1.37             |
| W. B. Ditcher fixing door | 1.50             |
| Ja. So. Utilities         | 2 <sup>05</sup>  |

A motion was made by Mr. Secor & sec. by Mrs. Lewis that Mrs. Stewart be authorized to sign the W. P. A. contract as read - re County Library.

Mr. Nass was asked to investigate Workman's Compensation Insurance for Library employees under City contract.

R. Piper

Mar. 6, 1940

Members of Chariton Public Library Board met in regular session at 4:30

Members present were Mesdames Stewart, Lewis, Oppenheimer, Piper & Bulman & Messers Coughill, Risser & Secor.

Minutes of previous meeting read & approved.

Mr. Risser re-read W.P.A. Bookmobile contract for benefit of those who had not heard it.

A motion made by Mr. Coughill & sec. by Mr. Risser that Book Committee use their judgement as to buying of Reference Books & that a charging machine be ordered on approval.

Carried.

A motion made by Mr. Coughill & seconded by Mrs. Bulman that the secretary be instructed to pay such bills as Grass seed and Books before April first. Carried.

Motion made by Mrs. Oppenheimer & seconded by Mrs. Bulman that following bills be allowed. - Carried

|                                  |                  |
|----------------------------------|------------------|
| Chariton Leader H. P. stationery | 4.85             |
| Telephone                        | 2.30             |
| Lights                           | 12 <sup>29</sup> |
| Petty cash                       | 6 <sup>95</sup>  |
| H. W. Wilson                     | 1.00             |
| R. R. Bowker                     | 4.75             |
| Wells Pblsh. Co.                 | 1.76             |
| Personal Book Shop -             | 10.20            |
| H. R. Huntington Co.             | 9.64             |
| Jr. Lib. Guild                   | 78 <sup>85</sup> |
| A. C. McClurg                    | 51 <sup>32</sup> |
| W. J. Hawkins coal               | 23 <sup>05</sup> |
| Bergstrom Bond for W. W.         | 5.00             |
| Am. Lib. Ass'n                   | 5.75             |
| A. C. McClurg                    | 4.86             |
| Geographical Pblsh. Co.          | 8.79             |

Letters were read from Mrs Newcomber and Ames Lib. Prof Brown & Miss Wemmerstrom's letter to this district reporting Ames meeting & urging State aid

Mrs. Stewart appointed Mrs. Piper & Miss Wemmerstrom to work with County Library Committee on publicity  
Ruth Piper



Bills written before new year =

|                     |                   |                             |
|---------------------|-------------------|-----------------------------|
| A.C. McClurg        | 26 <sup>36</sup>  |                             |
| Am. Lib. Assn       | 6 <sup>00</sup>   |                             |
| H.W. Wilson         | 56 <sup>80</sup>  | Larned (outline of History) |
| J.B. Lippincott Co. | 36 <sup>2</sup>   |                             |
| A.C. McClurg        | 29 <sup>27</sup>  |                             |
| A.C. McClurg        | 123 <sup>69</sup> |                             |
| Wornath Bookshops   | 9 <sup>47</sup>   |                             |

Blay Fund.

John Plowes trimming shrubs. 1<sup>25</sup>

April 9 1940

Members of Chariton Public Library Board met in regular session at the Library.

Roll call: Mrs. Oppenheimer, Lewis & Piper - Messrs Hass, Congill and Secor.

Minutes of the previous meeting were read and approved.

Motion was made by Mrs. Oppenheimer and seconded by Mr. Hass that we purchase the "Who's Who in Iowa" for \$4.15<sup>00</sup>. Carried

Motion made by Mr. Hass and seconded by Mr. Secor that the following

bills be allowed. Carried -

|                     |                      |                                  |                   |
|---------------------|----------------------|----------------------------------|-------------------|
| Coal                | \$ 34. <sup>55</sup> | H. R. Huntington                 | .96               |
| Telephone           | 2. <sup>61</sup>     | Lynor Carnahan                   | 1. <sup>36</sup>  |
| Petty cash          | 2. <sup>98</sup>     | A. C. McClurg                    | 24. <sup>57</sup> |
| Iowa S. Utilities   | 13. <sup>30</sup>    | Use Tax                          | 10. <sup>86</sup> |
| C. E. Fluke         | 1. <sup>12</sup>     | A. C. McClurg                    | 93. <sup>90</sup> |
| Iowa Blind Products | 4. <sup>08</sup>     | Smith Produce (grapes)<br>(seed) | 15. <sup>88</sup> |

Motion made by Mr. Hase & sec. by Mr. Secor that the secretary be instructed to draw warrants for use tax whenever it is due. Carried

Motion made by Mrs. Oppenheimer and seconded by Mr. Hase that the matter of shelving be referred to the Bldg. Com. & a report made at the next meeting. Carried.

Board cast their unanimous vote for Mrs. Mona Stewart for president on the motion made by Mrs. Oppenheimer & seconded by Rev. Mr. Secor.

Motion made by Mr. Secor and seconded by Mr. Hase that Mrs. Oppenheimer be elected vice president. Carried.

Motion made by Mr. Hase and seconded by Mrs. Oppenheimer that secretary succeed herself for coming year. Carried.

Motion made by Mr. Secor and seconded by Mrs. Oppenheimer that the Librarian's salary be raised five dollars per month with the understanding that it cannot be raised again. Carried.

Mr. Coughill appointed Mr. Hase to help Mr. Secor place the Boiler Insurance.

~~Carrers~~

Adjournment

Ruth Piper

### Special Meeting -

April 17, 1940

Those present: Mesdames Stewart, Oppenheimer, Lewis & ~~Batman~~ & Messers Secor & Hase.

Following bills were presented by Mr. Secor:

|                     |        |
|---------------------|--------|
| Arthur Lilly        | # 2.10 |
| Ch. Lumber & Supply | 1.38   |
| Earl E. May         | 6.89   |

Motion made by Mrs. Oppenheimer & seconded by Mrs. Lewis bills be allowed. Carried.

Rev. Mr. Secor presented two plans for changing and improving the parking and the curb. Moved by Mr. Haas & seconded by Mrs. Lewis that matter be left to the Bldg. Com.

Adjournment

Cecilia W. Wennerstrum

Secretary

May 6 '40.

Members of Chariton Public Library Board met in regular session at the Library.

Members present were Mesdames Stewart Bulman, Lewis & Piper & Messrs Secor & Rivers.

Minutes of previous meeting were read and approved -

Letter read from Mrs Walter Dewey - Librarian submitted her report.

Following bills read & a motion was made by Mrs. Bulman and seconded by Mrs. Oppenheimer that warrants be drawn on treasurer for same. Carried

Phone 2<sup>51</sup>

Petty cash 5<sup>29</sup>

Lights 12<sup>57</sup>

Baylors 2<sup>56</sup>

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| Dunshee Bros. \$ 7 <sup>24</sup>      | Hahn & Hath 10 <sup>17</sup>      |
| Hertyberg Bindery 11 <sup>35</sup>    | E. L. Kuhne 1 <sup>53</sup>       |
| Chariton Leader 8 <sup>93</sup>       | H. W. Wilson 3 <sup>75</sup>      |
| Americana Corp. 6 <sup>00</sup>       | Postal Book Serv. 6 <sup>63</sup> |
| Boy Scouts of Amer. 1 <sup>35</sup>   | Cadmus Bks 21 <sup>36</sup>       |
| United Lib. Mse. Co. 11 <sup>55</sup> |                                   |

### Bldg Fund

|                         |                                 |
|-------------------------|---------------------------------|
| <del>Arthur Lilly</del> | Arthur Lilly \$ 1 <sup>05</sup> |
| W. B. Dutcher \$ 2.50   |                                 |

Rev. Mrs. Secor who is leaving the city soon & who has resigned from the Library Board for that reason made several recommendations to the future Bldg Com - of things that should soon be done to the Bldg & Grounds -

The following committees were appointed:-

Books: Oppenheimer, Caugill & Piper

Finance: Hass, Bulman & Caugill

Mrs. Stewart spoke of our appreciation of Mrs. Secor's fine work & our regret at losing him from the Board & from the City.

Adjournment  
Ruth Piper

June 5 '40

Chariton Public Library Board met  
in regular session.

Roll call: Oppenheimer, Lewis, Bulman  
& Messers Hass, Caugill & Riser.

Vice President Presided.

Minutes of previous meeting read &  
approved.

Motion made by Mr. Riser & seconded  
by Mr. Caugill that the following  
bills be allowed - Carried -

|                                  |   |
|----------------------------------|---|
| Dutches - \$1 <sup>00</sup>      | W.P.A. Books & Posters <sup>Iowa Art Prog -</sup> 3 <sup>81</sup> |
| Petty cash 2 <sup>79</sup>       | Fuller Brush Co. 15 <sup>2</sup>                                  |
| Lucas Co. Phone 2 <sup>66</sup>  | Nelson & Sons 16 <sup>13</sup>                                    |
| L. S. Utilities 11 <sup>39</sup> | H.R. Hunting 18 <sup>55</sup>                                     |
| Mrs. Frank - 1 <sup>50</sup>     | Lactrop Lee 16 <sup>54</sup>                                      |
| Bldg fund:                       | Jr. Lib Guild 45 <sup>44</sup>                                    |
| Ch. Lumber Co. 2 <sup>64</sup>   | W <sup>m</sup> Wise 3 <sup>65</sup>                               |

Adjournment

Ruth Piper

July 1, 1940

The Library Board met at 3 P.M.

Members present: Mesdames Oppenheimer  
& Bulman <sup>Lewis</sup> & Messers Hass & Caugill -

V. Pres. called the meeting to order  
Minutes of last meeting read and  
approved.

Following bills were allowed on a  
motion made by Mr. Coughill & sec. by  
Mrs. Lewis -

|                 |      |                |                  |
|-----------------|------|----------------|------------------|
| Use Tax         | 4 55 | Follett Bk Co. | 91 <sup>22</sup> |
| United Chemical | 2 94 | Petty cash     | 2 <sup>12</sup>  |
| Phone           | 2 30 |                |                  |
| Hunting         | 1 31 |                |                  |
| Gaylord         | 5 95 |                |                  |
| I.S. Utilities  | 8 68 |                |                  |

Adjournment -

Cecilia Bulman

Sec Pro Tem -

August 4, 1940

The Chariton Public Library Board met in regular session

Meeting called to order by the President. Those answering to roll were Mesdames Stewart, Bulman, Lewis, Oppenheimer & Piper & Mr. Hutchinson.

Minutes of previous meeting read & approved. Librarian submitted her report.

Following bills were allowed on a motion made by Mrs. Bulman & seconded by Mrs. Lewis -

|                                  |                  |                |
|----------------------------------|------------------|----------------|
| Jr. Lit Guild                    | \$ 22.18         |                |
| Sunset Mag -                     | 1 <sup>00</sup>  |                |
| Amer. Lib. Assn                  | 3 <sup>00</sup>  |                |
| O. G. Waffle                     | 7 <sup>55</sup>  |                |
| H. W. Wilson                     | 4 <sup>75</sup>  |                |
| Robinson <sup>paper</sup> towels | 3 <sup>31</sup>  |                |
| Dunsmuir Bros.                   | 3 <sup>57</sup>  |                |
| Mrs. Blanchard                   | 62 <sup>15</sup> | periodicals    |
| Hertzberg                        | 33 <sup>76</sup> |                |
| Lights                           | 2 <sup>75</sup>  |                |
| Telephone                        | 3 <sup>21</sup>  |                |
| Petty cash                       | 7 <sup>00</sup>  |                |
| Building Fund Best. Dons         | \$108.75         |                |
| C. B. Ansley -                   | 6.40             | furnace repair |



President appointed <sup>Bldg -</sup> Committees as follows:

Mr. Hutchinson - Mrs. Lewis - Mr. Risser

Adjournment

Ruth Piper

Oct. 27, 1940

Library Board met in regular session

Mrs. Stewart, Bulman, Lewis & Piper, & Messrs. Cougill, Risser & Hutchinson answered to roll.

Minutes of previous meeting read & approved -

A motion was made by Mr. Risser & seconded by Mrs. Bulman that we rent basement room to Mrs. Hopkins for <sup>each Wednesday</sup> 1<sup>00</sup> per evening for Adult Education. Not carried.

A motion made by Mr. Cougill & seconded by Mr. Hutchinson bills be allowed. Carried.

|                                |                                |
|--------------------------------|--------------------------------|
| Lights - " 8.26                | A. L. McClurg 24 <sup>35</sup> |
| Telephone 3.52                 | Jr. Lit Guild 4 <sup>83</sup>  |
| Hawkins 41.99 (coal)           |                                |
| H. W. Wilson 3 <sup>50</sup>   | Adjournment,                   |
| Saywards - 32 <sup>37</sup>    | Ruth Piper                     |
| Fallett Bk Co. 1 <sup>95</sup> | Rec. Sec.                      |
| Magazines 15 <sup>00</sup>     |                                |
| Petty cash 4 <sup>43</sup>     |                                |

Nov. 4 1940

Library Board met in regular session  
Mrs. Bulman, Oppenheimer, Lewis, Piper  
& Messrs Coughill, Risser & Haas answered  
to roll call.

Minutes of previous meeting read &  
approved.

Report of Book Committee

" of Librarian

Motion made by Mrs Bulman & seconded  
by Mr. Risser that bills be allowed. Carried.

|                     |                        |
|---------------------|------------------------|
| Lights - \$14.22    | Use Tax 2.75           |
| Phone - 3.37        | H. W. Wilson 11.20     |
| Petty cash - 1.36   | Churchill Mfg Co. 8.75 |
| A. L. A. 2.00       |                        |
| A. C. McClurg 3.90  |                        |
| Grimm, Inc. 22.26   |                        |
| Jr. Lit Guild 43.30 |                        |

Adjournment,  
Ruth Piper

Dec. 2 '40

Meeting of Chariton Public Library Board  
met in regular session at 4:30

Minutes of previous meeting read  
& approved. Committee reports

Amation made by Mr. Hutchinson

✓ seconded by Mrs. Lewis that windows  
be calked - Carried.

Mr. Joe Coules presented a bid of  
\$12 for painting lobby + sanding  
✓ painting steps + \$35<sup>00</sup> for enamelling  
floors upstairs, making a total of \$47<sup>00</sup>

A motion made by Mr. Riser ✓  
seconded by Mr. Hass that Bldg Com.  
be authorized to have upstairs floors,  
stairs + toilet room painted. Carried.

Motion made by Mr. Hass ✓ seconded  
by Mr. Hutchinson that bills be allowed.

|                |                  |                   |                 |
|----------------|------------------|-------------------|-----------------|
| Phone          | 2.51             | R.R. Bowker Co.   | 2 <sup>00</sup> |
| Lights         | 17.30            | Holcomb Mfg Co.   | 1 <sup>19</sup> |
| A. L. A.       | 3.50 Book        | Churchill Mfg Co. | 4 <sup>79</sup> |
| Grimm Inc.     | 9.88             | Petty Cash        | 9 <sup>13</sup> |
| J. Lit Guild   | 3 <sup>67</sup>  | C. E. Fluke -     | 1 <sup>82</sup> |
| A. C. McClurg  | 30 <sup>21</sup> |                   |                 |
| Gaylord Bros.  | 2 <sup>10</sup>  |                   |                 |
| Book wk Meter. | 9 <sup>00</sup>  |                   |                 |

Adjournment.

Ruth Piper

Jan. 6 1941

Library Board met in regular session.  
 Mesdames Stewart, Oppenheimer, Lewis, <sup>Bulman</sup>  
 Messrs  
 & Hass answered to roll call.

Minutes of last meeting read & approved.  
 Motion to allow Beta Sigma Phi society  
 to hold their bi-monthly meetings in the  
 basement - no social meetings - charge to  
 be one dollar per month. Carried.

Librarians report.

Bills allowed on a motion made by  
 Mrs. Oppenheimer & seconded by Mrs. Lewis

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| Pettycash \$ 6 <sup>42</sup>        | Am Lib Assn 2 <sup>00</sup>       |
| Fuller Bk Co. 1 <sup>63</sup>       | Edwin Allen Co. 8 <sup>45</sup>   |
| J. L. A. 2 <sup>00</sup>            | Jr. Lit Guild 26 <sup>16</sup>    |
| La South Utilities 15 <sup>50</sup> | Lippincott 6 <sup>03</sup>        |
| Phone - 2 <sup>30</sup>             | A.C. McClurg 63 <sup>03</sup>     |
| Coal 44 <sup>60</sup>               | Use tax 3 <sup>98</sup>           |
| Hertyberg 29 <sup>47</sup>          | Personal Bk Shop. 8 <sup>95</sup> |

Bldg. Committee reported that Mr. Brad-  
 ford agreed to caulk the windows for \$21<sup>00</sup>  
 Also fix toilet floor for \$2.50

Cecilia Bulman.

Sec. Pro tem.

Feb. 5, 1941

Meeting was called to order by Mrs. Stewart  
 Members Present Mrs. Stewart Bulman & Oppen-  
 heimer, Mr. Risser & Mr. Hutchinson -

Miss Noble gave a short talk on what  
 has been done on the Bookmobile during  
 the past year. Circulated 30,000 books in  
 Lucas Co. Don 3000 books from WPA  
 PWA took away the services of Mildred  
 Carney -

Motion made by Mr. Hutchinson  
 & seconded by Mr. Risser that Miss Wimmer-  
 strom & Mr. Hass be authorized to hire  
 Miss Carney & use their own discretion  
 as to payment, for at least 2 months

Bills were allowed on a motion made  
 by Mrs. Bulman & seconded by Mrs. Oppenheimer

|                  |                  |                            |                 |
|------------------|------------------|----------------------------|-----------------|
| Geo. Bradford    | 48 <sup>80</sup> | } Bdg Fund.                |                 |
| Joe Couler       | 47 <sup>00</sup> |                            |                 |
| Gen'l Fund       |                  |                            |                 |
| Phone            | 2 <sup>40</sup>  | Survey Ass's               | 2 <sup>88</sup> |
| Lights           | 15 <sup>35</sup> | Pers. Book Shop            | 8 <sup>95</sup> |
| Coal             | 25 <sup>50</sup> | Edwin Allen                | 4 <sup>26</sup> |
| Petty cash       | 2 <sup>41</sup>  | W. Wimmerstrom (sup. term) |                 |
| Barly Spuer. Co. | 12 <sup>50</sup> | Ruth O. Pipes              |                 |
| A.C. McClung     | 5 <sup>44</sup>  | Rec. Sec.                  |                 |

Mar.

Dunshie Bros. - 10 <sup>47</sup> } Bldg fund  
 Robert Paton (labor) 2 <sup>40</sup> ✓

Gen'l Fund -

Coal 4 <sup>95</sup>

Petty cash 4 <sup>47</sup>

La. Blind Prod. 2 <sup>24</sup>

Telephone 3 <sup>04</sup>

Coyton Bk Co. 26 <sup>52</sup>

Lights 14 <sup>50</sup>

Roach-Fowler 65 <sup>40</sup> (world book)

Horn Book Co. 2 <sup>00</sup>

Hirtzberg 25 <sup>17</sup>

A. C. McClurg 13 <sup>53</sup>

Blackfriars Press 11 <sup>08</sup>

Jr. Lit Guild 30 <sup>85</sup>

Apr. 7 '41

Meeting called to order by Vice Pres.

Roll call, Oppenheimer, Bulman, Lewis, Piper,  
Cougill

Minutes of previous meeting read & approved  
Bills were read & allowed on a motion made  
by Mr. Cougill & seconded by Mrs Bulman.

Lights 13<sup>54</sup>

Use tax 5<sup>81</sup>

Phone 2<sup>41</sup>

Coal 27<sup>13</sup>

Jones Bros. 11<sup>88</sup>

M. Carney 12<sup>50</sup> Mar 1 to 15.

Dutcher 2<sup>00</sup>

Pettycash 3<sup>55</sup>

A.H. Roemer 19<sup>20</sup>

Ruth O. Piper

Rec. Sec.

May 8 '41

Meeting called to order by the President.  
Members present were Mesdames Stewart  
Bulman & Piper & Messers Risser, Hass  
& Hutchinson.

Minutes of pres. meeting were read & appr.  
Librarian submitted her report.

Mr. Hutchinson read bids for shelving  
in the basement.

Annation made by Mr. Hass & seconded

by Mrs. Bulman that shelving work be let to E. H. Best for  $130^{00}$  was carried.

Bills were read & allowed on a motion made by Mrs. Bulman & sec. by Mr. Hoss.

|                 |                   |                   |                         |
|-----------------|-------------------|-------------------|-------------------------|
| Lights          | 14 <sup>97</sup>  | Bldg Fund.        |                         |
| Phone           | 2 <sup>61</sup>   | M. Hawsare        | 1 <sup>47</sup>         |
| Bldg & Equip    | 2 <sup>45</sup>   | Tibson & Kelly    | 26 <sup>10</sup> (lawn) |
| Lib Supplies    | 2 <sup>55</sup>   | Henry Field       | 79 <sup>33</sup>        |
| Reader & H. Pat | 8 <sup>93</sup>   | Shrub planting    |                         |
| Petty cash      | 6 <sup>82</sup>   | Seed & fertilizer |                         |
| Salaries        | 135 <sup>00</sup> |                   |                         |
| Books           | 94 <sup>82</sup>  |                   |                         |



June 2 '41.

Meeting was called to order by the Vice Pres.  
 members present: Messrs. Risser, Congill  
 & Hass & Mesdames Oppenheimer & Piper

Minutes of previous meeting were read  
 & approved

A motion made by Mr Congill & sec. by  
 Mr. Hass that following bills be allowed  
 was carried

|            |                  |                 |                      |
|------------|------------------|-----------------|----------------------|
| Phone      | 2 <sup>30</sup>  | Bldg Fund       |                      |
| Lites      | 12 <sup>57</sup> | La S. Utilities | \$1 1.60             |
| Books      | 1 <sup>78</sup>  |                 | repair outside lites |
| Petty Cash | 4 <sup>17</sup>  |                 |                      |

Adjournment.

Ruth Piper

June 19 '41

A special meeting of the Chariton Public  
 Lib Bd was held for the purpose of  
 accepting & discussing the investment  
 of the \$1000 trust fund left by George  
 Clarence Blake & Harriet Blake Drummond  
 in memory of their brother Charles Arthur  
 Blake.

A motion was made by Mrs Bulmer  
 & Mr. Risser & sec by Mrs. Lewis that the

following resolution be adopted & copies  
sent to the donors & recorded. Carried

A motion was made by Mrs. Bulman &  
seconded by Mrs. Lewis that Mr. Hass &  
Mr. Riser be appointed as the committee  
of the trustees to have charge of the investment  
of this fund. Carried.

Ruth D. Piper  
Respect.

Aug. 6 '41.

The members of the Chaiton Public Library Board met at the Library at 4:30.

Members present were Mesdames Oppenheimer Bulman, Lewis & Piper & Messers Coeugill & Farimer. Mr Farimer replaces Mrs. Stewart on the Bd.

Bldg. Com. reported that the shelving in basement had been done & bill presented as per bid #130<sup>00</sup>.

Miss Wennerstrum suggested a number of things that need to be done to the Bldg within the next year.

A motion was made by Mr. Coeugill that these suggestions be left to the Bldg & Grounds Committee & that this Com. be authorized to do the things they find advisable. Sec. by Mrs. Bulman & carried.

Mrs. Bulman nominated Mrs. Oppenheimer as President to succeed Mrs. Stewart who has resigned. Motion seconded by Mr. Coeugill & carried unanimously.

A motion was made by Mr. Coeugill & seconded by Mrs. Bulman that the following be allowed - carried

|             |                   |                               |
|-------------|-------------------|-------------------------------|
| Telephone - | 3 <sup>47</sup>   |                               |
| Lights      | 8 <sup>15</sup>   | Bldg fund -                   |
| Petty cash  | 8 <sup>00</sup>   | Best -                        |
| Bond        | 5 <sup>00</sup>   | 4 <sup>130<sup>00</sup></sup> |
| use tax     | 4 <sup>37</sup>   |                               |
| Bindery     | 40 <sup>02</sup>  |                               |
| Supplies    | 48 <sup>98</sup>  |                               |
| Books       | 185 <sup>61</sup> |                               |

The President instructed the secretary to notify the mayor & the city council of the expiration of the terms of <sup>Mr. Larimer</sup> Mr. Hass & Mrs. Bulman & recommend that they be re-appointed for a period of six years - The sect. was also requested to write a note of sympathy to the Walter Dewey family & to tell them that a book would be placed in the library in memory of Ruth Leonard Dewey -

adj.

Ruth Piper

Aug. 13 '41

A special meeting of the Library Board was held at 8 P.M.

Members present were Mesdames Oppenheimer, Lewis, Bulman & Piper & Messrs. Risser, ~~Hass~~<sup>Hass</sup>, Hutchinson & Larimer.

A motion was made by Mr. Larimer & seconded by Mr. Risser that the recommendations of the Bldg Com. be accepted. Carried.

The President appointed the following Committees -

|                |  |                  |  |
|----------------|--|------------------|--|
| Finance        | { Hass<br>Risser<br>Larimer<br>Cougill | Book             | { Piper<br>Lewis<br>Cougill<br>Larimer |
| Bldg.          | { Lewis<br>Bulman<br>Hutchinson        | Funds of Library | { Bulman<br>Risser<br>Piper            |
| Administration | { Risser                               |                  |  |
| Policy         | { Larimer                              |                  |  |

A motion was made by Mr. Hass that we purchase a 15 drawer catalogue section for \$49<sup>75</sup> & a sliding reference shelf unit not to exceed \$17<sup>00</sup>. Seconded

by Mrs. Bulman & Carried.  
 Adjournment  
 Ruth O. Piper.

Sept. 2 1941

The Public Library Board met in regular session at the library at 7 P. M. Members present were Mesdames Oppenheimer, Bulman, Lewis & Messers <sup>Risser</sup> Coughell, Hass and Larimer.

Minutes of the previous meeting were read and approved.

Motion was made by Mrs. Bulman and seconded by Mr. Hass that the following bills be allowed. Carried.

|                      |                       |
|----------------------|-----------------------|
| Telephone - \$ 3.96  | Bldg. Rent - \$ 53.28 |
| Freights - \$ 7.78   |                       |
| Petty cash - \$ 3.44 |                       |
| Supplies 1.90        |                       |
| Books 39.31          |                       |

Adjournment  
 Ruth Piper

Oct. 7 '41

Library Board met at 4:30

Members present: Oppenheimer, Lewis, Piper, Reiser  
Larimer & Coughlin.

Minutes of previous meeting read & approved.

Motion made by Mrs. Piper & seconded by Mr.  
Larimer that Mrs. Lewis be elected Vice Pres.  
Carried.

Bills were read & allowed on a motion made  
by Mrs. Lewis & recorded by Mr. Reiser.

Phone 3.76

Petty cash 2.73

Lights 12.33

Salaries 103.00

Bindery 11.62

Periodicals 5.00

Salistol 4.02

Books 61.14

A motion was made by Mrs.  
Coughlin & seconded by Mr.  
Larimer that the lawn be  
rolled, fertilized & seeded at  
once. Carried.

Adjournment

Ruth Piper

Nov. 10 '41

Library Board met at 4:30

Present were, Mesdames Oppenheimer, Bulman Lewis & Piper & Messrs Larimer, Risser.

Minutes of the previous meeting were read & approved.

Mrs. Bulman moved that a 3-way buzzer be installed to connect the 2 basement rooms with the desk office. <sup>Sec. by Mrs. Risser.</sup> Carried

Bills were read & allowed on a motion made by Mrs. Risser & seconded by Mrs. Lewis.

|                                    |                         |
|------------------------------------|-------------------------|
| Lights #12 <u>57</u>               | Petty cash 4.51         |
| Phone 2.44                         | Supplies 6.20           |
| Coal 52 <u>30</u>                  | Books 11.20             |
| Shellac - 3 <u>57</u>              | 4.31                    |
| towels 1 <u>29</u>                 | 6.49                    |
| Library Reading splics 1 <u>94</u> | 7.33                    |
|                                    | Salary - overtime 13.50 |

Miss Wennerstrum announced that Mrs. Lloyd Perick had given to the library a years subscription to Fortune Magazine & also all numbers of 1940 & 41. Mrs. Oppenheimer asked the Secretary to write a note of thanks to Mrs. Perick.

Mrs. Lewis suggested that a committee be appointed to suggest a new member to succeed Mr. Hutchison. Mr. Risser & Mr. Larimer were appointed. Adjournment. Ruth Piper



Dec. 1 1941

The Library Board meeting was held at the city hall.

A motion was made by Mr. Parmer & seconded by Mrs. Bulman that the following bills be allowed - The motion carried.

|            |                  |           |                 |
|------------|------------------|-----------|-----------------|
| Telephone  | 2 <sup>61</sup>  | Supplies  | 5 <sup>36</sup> |
| Lights     | 14 <sup>42</sup> | Magazines | 8 <sup>75</sup> |
| Petty cash | 7 <sup>08</sup>  |           |                 |
| Banks      | 54 <sup>61</sup> |           |                 |

A motion was made by Mrs. Bulman & seconded by Mr. Hass that the Library be kept open two nights a week at least during the month of December. Carried.

The Board met with the City Council to place before them the proposition of opening the City Library to the County free of charge for a period of six months. After discussing the proposition at some length the City Council agreed to the following: In order to acquaint more county patrons with our library service and to foster an interest in the establishment of a County

Library, the City Library will be thrown open to the County residents to be used by them free of charge for a period of six months, or until June 1<sup>st</sup>. <sup>for any reason</sup> If it is deemed necessary to shorten the time, or wise to lengthen it the City Council & the Library Board reserve the right to do so.

Adjournment-

Ruth Piper. Secy-

Jan. 5, 1942

Library Board met at 4:30 P. M.

Minutes of two previous meetings were read & approved.

Members present were Mesdames Offenheimer, Bubman, Lewis & Piper & Messrs. Cougill, Riser, Hass & Larimer.

The President appointed Mr. Larimer & Mr. Hass to make inquiries regarding a new floor for the auditorium.

Book Bills were allowed on a motion made by Mr. Hass & recorded by Mrs. Lewis. Janitor 20<sup>00</sup> Lib. Assistant Lerman 40<sup>00</sup> W.W. 75<sup>00</sup>

Petty cash . 5<sup>14</sup>

Lights 13<sup>07</sup>

Phone 4<sup>16</sup>

Coal 29<sup>00</sup>

Catalog. case - 78<sup>30</sup>      Usetax 3<sup>06</sup>  
 Supplies <sup>trays & knives 11.29</sup> <sub>cont. trays & clips 4.64</sub>      Books 169<sup>36</sup>  
 In. Lib. Acin - 2<sup>00</sup>      Bldg Fund # 37<sup>76</sup>

A motion was made by Mr. Risser & seconded by Mrs. Bulman other current bills were allowed as follows.

Ruth Piper  
 Rec. Secy -

February 18, 1942.

The Library Board met in regular session.

Minutes of the previous meeting were read & approved.

Members present were Mesdames Oppenheimer, Bulman & Piper & Messrs Couzill, Risser & Larimer.

Mr. Larimer reported that the cost of a new oak floor for the auditorium would be \$268<sup>00</sup>. The report was laid on the table for the time being.

A motion was made by Mr. Larimer & seconded by Mr. Risser that the money

from the Building Fund, with the exception of \$24<sup>06</sup> to pay an outstanding bill, be reallocated & used for the maintenance of the Library. Carried.

A motion was made by Mr. Coughlin & seconded by Mr. Larimer that the Chairman of the Finance Committee ask the City Council for permission to permanently transfer the balance of the Building Fund to the General Fund at the close of the fiscal year - Carried.

The following bills were allowed on a motion made by Mrs. Bulman & seconded by Mr. Coughlin -

|                                |                                 |
|--------------------------------|---------------------------------|
| Salaries - \$135 <sup>-</sup>  | Petty cash 3 <sup>02</sup>      |
| Phone 2 <sup>44</sup>          | Supplies                        |
| Lights 12 <sup>83</sup>        | Books \$144.87                  |
| Coal 54 <sup>75</sup>          | Equip. & supplies \$22.81       |
| Rebinding \$29 <sup>01</sup>   | D.M. Register \$7 <sup>00</sup> |
| Bldg Fund - \$24 <sup>06</sup> |                                 |

Ruth O. Piper  
Rec. Sec'y.

March 3, 1942

The Library Board met in regular session at 7:30.

Minutes of the previous meeting were read & approved.

Members present were Mesdames Oppenheimer, Bulman, Levin & Piper & Messrs. Hass, Riser & Cougill -

A motion was made by Mr. Hass and seconded by Mr. Cougill that the janitor be given a 10% raise. Mr. Riser asked permission to change the motion to read that this was to continue throughout the summer, and the matter of a further increase considered at the September meeting. This 10% increase to be retroactive to Jan. 1<sup>st</sup> 1942. The motion carried.

The following bills were allowed on a motion made by Mr. Riser & seconded by Mrs. Levin.

|            |                    |           |                    |
|------------|--------------------|-----------|--------------------|
| Salaries   | *135 <sup>00</sup> | Rebinding | *38 <sup>85</sup>  |
| Petty cash | 3 <sup>24</sup>    | Books     | - 21 <sup>59</sup> |
| Phone      | 2 <sup>84</sup>    | Bldg Fund | - *141             |
| La Lights  | 16 <sup>71</sup>   |           |                    |

Ruth Piper, Rec. Sect.

April 7, 1942

The Library Board met in regular session at 4:30 P. M.

Members present were Madeline Oppenheimer & Bulman, Messrs Mann & Riser.

Minutes of last meeting read and approved after a slight correction.

Bills <sup>to</sup> of the amount of \$367.28 were allowed on a motion made by Mr. Riser & seconded by Mr. Mann - this action to be ratified at the next meeting.

Bills from the Building Fund were allowed by a motion made by Mr. Mann & seconded <sup>by</sup> Mr. Riser.

The Board asked that the secretary write a note to the Woman's Club to thank them for the \$15 presented to the Library for books.

Cecilia Bulman

Sec. Pro Tem.

|                               |                                       |
|-------------------------------|---------------------------------------|
| Salaries \$ 141 <sup>00</sup> | Books \$ 132 <sup>09</sup>            |
| Phone 2 <sup>44</sup>         | Petty Cash 2 <sup>47</sup>            |
| Lights 10 <sup>86</sup>       | Use Lot 6 <sup>25</sup>               |
| Coal 43 <sup>55</sup>         | Equipm & Supplies \$ 32 <sup>06</sup> |
| Bldg Fund \$ 6 <sup>25</sup>  |                                       |

May 4, 1942

Members of Public Library Board met at 4:30.

Minutes of previous meeting were read & approved.

Members present were Mesdames Oppenheimer, Bulman, Lewis & Piper, & Messers Riser, Larimer & Mann.

A motion was made by Mrs. Bulman & seconded by Mr. Larimer that the motion allowing the March bills be ratified. Carried.

Mrs. Lewis reported that the lawn was being cared for.

On a motion made by Mr. Larimer & seconded by Mrs. Bulman, Mrs. Oppenheimer was elected to succeed herself as President of the Board. The motion was put to vote by Mr. Mann.

On a motion made by Mr. Riser & seconded by Mr. Larimer, Mrs. Lewis was elected to succeed herself as Vice President.

On a motion made by Mrs. Bulman & seconded by Mr. Riser, Mrs. Piper was elected to succeed herself as Secretary.

Mr. Riser suggested that the next meeting be held in the evening of June 2, at 7:30 at the Library.

The following bills were allowed on a motion made by Mrs. Bulman & seconded by Mr. Riser.

Salaries  $137^{\underline{00}}$

Phone  $2^{\underline{44}}$

Lights  $13^{\underline{56}}$

Supplies  $16^{\underline{38}}$

Petty cash  $1^{\underline{53}}$

Books -  $61^{\underline{57}}$

A motion was made by Mr. Larimer & seconded by Mrs. Bulman that the Resolutions of the Policies of the Board be tabled until such time as they need to be taken up again. Carried.

Adjournment -

Ruth O. Pipes

Recording Secy -



June 3 - 1942

Members of Chariton Library Board met in regular session following members were present - Mesdames Oppenheimer Lewis, Bulman & Piper & Messers Larimer & Mann

Minutes of previous meeting were read & approved.

On a motion made by Mrs. Bulman the following bills were allowed =

|            |                     |                   |                  |
|------------|---------------------|-------------------|------------------|
| Salaries   | \$137 <sup>00</sup> | Bond              | 16 <sup>00</sup> |
| Books      | 118 <sup>86</sup>   | Ann. Lib Assn     | 3 <sup>00</sup>  |
| Rights     | 11 <sup>60</sup>    | (Pamphlets)       |                  |
| Phone      | 2 <sup>25</sup>     | U.S. Camera Mappy | 3 <sup>00</sup>  |
| Petty Cash | 3 <sup>03</sup>     |                   |                  |

The President appointed the following Committees -

Finance { Harold Mann Mrs Bulman  
Robert Larimer Mrs. ~~Hass~~

Bldg & Grounds { Robert Larimer  
Mrs Lewis  
Mrs. Rissler  
Mrs. Bulman

Books { Mrs. Piper  
Mrs. Lewis  
Mrs. Congiel  
Mrs. Rissler

Public Relations } Mrs. Lewis

Rural Service } Mr. Larimer  
 } Mrs. Risser

Mrs. Oppenheimer appointed Mrs. Lewis  
 Mrs. Piper & Mrs. Oppenheimer as a Committee  
 to draw up a new set of By-Laws.

Mr. Larimer suggested that we meet  
 with the County Library Board to tell  
 them that we are willing to extend the  
 free use of the library if they are willing  
 to push the matter of getting a county  
 tax levied.

Adjournment  
 Ruth Piper

July 7, 1942

Members met in regular session  
Those answering to Roll call were  
Mesdames Oppenheimer, Bulman & Messrs  
Larimer & Mann & Mrs Piper by proxy -

Minutes of last meeting read & approved.

Mr. Larimer made a report on repairs  
to the Bldg. Mr. Mann made a motion  
that the repairs recommended be made  
to the amount on hand - \$ 243.56

Mr. Mann reported on the new budget  
Mr. Larimer moved that the budget  
be accepted - Carried -

Mr. Larimer moved that Mrs. Hass's  
resignation be accepted. Carried -

On a motion made by Mr. Mann  
the following bills were allowed -

|             |                   |                 |                   |
|-------------|-------------------|-----------------|-------------------|
| Salaries #  | 137 <sup>00</sup> | Electric Fan -  | 35 <sup>29</sup>  |
| Lights -    | 11 <sup>23</sup>  | Wilson (Current | } 3 <sup>00</sup> |
| Telephone - | 2 <sup>44</sup>   | Biography)      |                   |
| Books       | 52 <sup>02</sup>  |                 |                   |
| Hertzberg - | 31 <sup>07</sup>  | Adjournment     |                   |
| Supplies    | 2 <sup>71</sup>   | Ruth Piper      |                   |
| Petty cash  | 2 <sup>09</sup>   |                 |                   |
| Use tax     | 4 <sup>42</sup>   |                 |                   |

August 7, 1942

Members present were Mesdames Oppenheimer  
Bulman, Lewis & Pipes & Messers Risser  
Cougill, Mann & Larimer

Minutes of previous meeting were  
read & approved.

Mr. Mann reviewed the budget report  
given at the last meeting.

Mr. Mann moved that the Blake Memorial  
History Fund Book Plate be paid for  
out of the Blake Memorial Fund. Motion  
carried - (250 Bookplates - \$3.85)

The Board decided to select & buy  
bookplates for the library to use  
in individual books given to the library.

The Board discussed the coming  
meeting with the County Board & outlined  
the following matters to be discussed -

1. Someone to take care of books
2. Contracts
3. Teachers cards (5 books)

Mr. Mann moved that the contract  
system be tried with small school  
districts for one year. Price one dollar  
per year entitling the contractor to 24 books

per. year - Motion was seconded by Mrs. Piper but not carried

Mr. Mann withdrew the motion & asked that it be tabled until we have more information.

The secretary was asked to write to Mrs. Isobin thanking her for the gift of books.

Bills were read & it was moved by Mr. Risse & seconded by Mrs. Bulman that bills be allowed - carried

|                               |                                   |
|-------------------------------|-----------------------------------|
| Salaries <sup>rs</sup>        | 149.50                            |
| Utilities                     | 9 <sup>48</sup> / <sub>100</sub>  |
| Phone                         | 2 <sup>44</sup> / <sub>100</sub>  |
| Books                         | 69 <sup>00</sup> / <sub>100</sub> |
| Am. Lib Assn                  | 2 <sup>00</sup> / <sub>100</sub>  |
| Petty cash                    | 3 <sup>83</sup> / <sub>100</sub>  |
| Supplies                      | 1 <sup>28</sup> / <sub>100</sub>  |
| Bookplates <sup>(Blake)</sup> | 3 <sup>85</sup> / <sub>100</sub>  |

Adjournment  
Ruth Piper

Sept. 3, 1942

Members present were Mesdames Oppenheimer, Bulman, Lewis & Piper & Messers Riiser & Larimer.

Minutes of the previous meeting were read & approved.

A motion was made by Mrs. Bulman that the financial statement be run thru once & members pass the copies from ~~from~~ one to another - Carried

A motion was made by Mrs. Bulman seconded by Mrs. Lewis that the <sup>name</sup> ~~found~~ of the Rev. Mr. Landgraf be suggested to fill the vacancy left by the resignation of Abe. Hass - Carried & secretary instructed to call the mayor.

A motion was made by Mr. Larimer that the W.P.A. be asked to remove all their books from the Library. Carried

A motion was made by Mrs. Lewis that rural teachers be charged thirty cents a quarter or one dollar a year for her teachers card & 30¢ a quarter or one dollar a year for her personal card - The teachers card entitles her to 5 books.

these books to be exchanged at two weeks intervals.

Mr. Larimer & sec.  
 Motion made by Mrs. Beelman that all bills with the exception of the book bills be allowed & paid. Carried -

|            |                   |                 |                                       |
|------------|-------------------|-----------------|---------------------------------------|
| Salaries   | 162 <sup>00</sup> | (W. Hardin 25-) |                                       |
| Lights     | 10 <sup>89</sup>  |                 | Stybl. Supplies 3 <sup>72</sup>       |
| Phone      | 2 <sup>44</sup>   |                 | Supplies - 4 <sup>87</sup>            |
| Petty Cash | 2 <sup>96</sup>   |                 | Am. Lib Assn Booklist 3 <sup>00</sup> |
| Supplies   | 5 <sup>25</sup>   |                 | Magazines - 78 <sup>25</sup>          |
| Bldg Fund  | 6 <sup>45</sup>   |                 | (Oct. 42 - Sept 43)                   |
| Howsare    |                   |                 |                                       |
| Cowles     | 180 <sup>00</sup> |                 |                                       |

Adjournment

Ruth Piper

October 6 '42

Members of the Library Board met in regular session at the Library.

Minutes of previous meeting read and approved.

The President greeted the Rev. Mr. Laudgraf our new board member & welcomed him to the board.

Members present were Mesdames Oppenheimer, Bulman, Lewis, Pipes & Messrs Larimer & Laudgraf.

On a motion made by Mr. Larimer, the following bills were allowed.

|                                   |   |
|-----------------------------------|---|
| Lights #12 <sup>21</sup>          | Petty cash 4 <sup>49</sup>                  |
| Telephone 2 <sup>44</sup>         | Use tax 2 <sup>46</sup>                     |
| Rebinding 20 <sup>85</sup>        | Jr. Literary Guild 16 <sup>50</sup>         |
| Card Cabinet 58 <sup>15</sup>     | Personal Bookshop 10 <sup>65</sup>          |
| Rental on Typewr. 5 <sup>00</sup> | A.C. M <sup>c</sup> Clurg 111 <sup>02</sup> |
| Help on catalogue 6 <sup>50</sup> | Bradford - 61 <sup>59</sup>                 |
|                                   | Fund Jones Prog. - 2 <sup>04</sup>          |

Miss Wennerstrom told Board of meetings for War Information Service in Libraries - meetings to be held the next week in Albia, Osceola and Oskalesia.

Adjournment

Ruth Piper



Nov. 12 '42

Members met in regular session.

Members answering roll call Mesdames Bulman, Lewis & Piper, Messers Cougib, Rissev Mann & Landgraf.

Minutes of previous meeting read and approved.

Mr. Mann submitted a report concerning financial situation and told us that due to a mistake at the auditors office, the levy for this year is  $1\frac{1}{4}$  instead of  $1\frac{1}{2}$  as was expected. The budget was discussed in this new situation and suggestions made to conserve on budget expenditures until the end of the year.

The Library Board expressed its appreciation to the City Council for their transfer of \$250.00 to help us in this emergency.

On a motion made by Mr. Cougib the following bills were allowed.

|                |                     |            |                 |
|----------------|---------------------|------------|-----------------|
| Coal           | \$ 40 <sup>91</sup> | Magazines  | 3 <sup>75</sup> |
| Lights         | 18 <sup>11</sup>    | Petty cash | 3 <sup>42</sup> |
| Phone          | 2 <sup>44</sup>     | Pamphlets  | 13.20           |
| Books          |                     | Bulletins  | +               |
| Per. Book Shop | 150                 | Booklist   | 1 <sup>80</sup> |

Jr. Literary Guild 16<sup>31</sup>

Book 1<sup>86</sup>

A.C. McClurg 60<sup>91</sup>

Mr. Mann moved that the trustees act as hosts to the public at an open house from 8 till 10 on Wed. Nov. 18.  
Motion Carried.

Motion was made by Mr. Coughill that the janitor's salary be raised to \$25<sup>00</sup>, this raise to take effect from Sept 1st. Carried.

A letter was read from Mrs. Oppenheimer & from Mrs. Mary E. Woodward regarding Mrs. Haughton's being cited for meritorious achievements of Library Trustees. A motion was made by Rev. Landgraf that the Board write to the proper persons recommending Mrs. Haughton for this honor according to precedent. Carried.

A motion was made by Rev. Landgraf that a committee be appointed to work on a plan for an endowment fund, Carried.

A document  
By Ruth Piper

Dec. 3 '43

Chauton Public Library Board met in regular session. In the absence of Mrs. Oppenheimer, Mrs. Lewis, the vice president presided.

Members present were Mrs. Lewis Bulman & Piper & Messers Riser, Cuzill Mann & Landgraf.

On a motion made by Mr. Riser the following bills were allowed.

|                            |                              |
|----------------------------|------------------------------|
| Phone 2 <sup>53</sup>      | Bookplates 1 <sup>00</sup>   |
| Lights 19 <sup>88</sup>    | Books. 2 <sup>00</sup>       |
| Pittylack 9 <sup>49</sup>  | Kuhl Bookpl. 3 <sup>85</sup> |
| Coal 26 <sup>09</sup>      | Book .85                     |
| Flowers 3 <sup>83</sup>    | Books 21 <sup>05</sup>       |
| Bookplates 8 <sup>25</sup> | Bldg Fund- 6 <sup>39</sup>   |

The resignation of Mrs. Florence Oppenheimer was received by the Board. On a motion made by Mrs. Bulman the above resignation was accepted and the Board suggested that the name of Mrs. Willie Larimer be recommended to fill the vacancy.

Mr. Mann moved that the regular time of meeting be changed to the first

Thursday of each month at 4:30. Carried  
Adjournment  
Ruth O. Piper

Jan. 7 '43.

Members of Library Board met in regular session.

On a motion made by Res. L. members appointed Prof. Cozgil as chairman pro tem.

Minutes of previous meeting were read and approved.

Members present were Madames Beilman, Piper & Willie Larimer & Messers Cozgil, Landgraf & Larimer.

Mr. Larimer reported on state of finances & members discussed advisability of transferring Bldg. Fund to Genl Fund.

Mr. Larimer moved that a letter be sent to proper authorities asking permission to transfer remainder of Bldg Fund to Genl Fund. Carried.

Miss Wennerstrom announced the beginning of a new Book Drive for service men.

On a motion made by Mrs. Bulman  
following bills were allowed.

|            |                  |                       |                  |
|------------|------------------|-----------------------|------------------|
| Coal       | 28 <sup>67</sup> | Public Affairs Pamph. | 2 <sup>00</sup>  |
| Supplies   | 8 <sup>88</sup>  | Use tax               | 4 <sup>88</sup>  |
| Lights     | 19 <sup>16</sup> | Books -               | 12 <sup>50</sup> |
| Phone.     | 2 <sup>53</sup>  |                       |                  |
| Petty cash | 5 <sup>07</sup>  |                       |                  |

Adjournment

Ruth Piper

Feb. 4 1943.

Members of Library Board met in regular session.

The meeting was called to order by the V.p. Mrs. Lewis.

Minutes of previous meeting were read & approved.

Members present were Mesdames Lewis, Larimer Bulman & Messrs. Coughl, Riser, & Landgraf.

Rev. Landgraf moved that a committee be appointed to care for our records carried. Rev. L. was appointed chairman of a committee to care for our records.

Adjournment

Cecilia Bulman  
Ruth Piper

March 4 '43.

Bills were allowed on a motion made by  
Mr. Riser - & carried.

Bldg. Fund - <sup>Wills</sup> 4<sup>06</sup>      W. B. Dutcher 3<sup>00</sup>  
La. Southern U. Co. 6<sup>43</sup>

General Fund -

|                    |                  |                     |                  |
|--------------------|------------------|---------------------|------------------|
| Lights             | 17 <sup>72</sup> | Matt Parratt & Sons | 17 <sup>04</sup> |
| Phone              | 2 <sup>53</sup>  | warrant blanks -    |                  |
| Coal               | 27 <sup>70</sup> | McClurg             | 41 <sup>71</sup> |
| Supplies           | 6 <sup>02</sup>  | Books               | 13 <sup>80</sup> |
| Petty cash         | 18 <sup>2</sup>  | Books               | 4 <sup>20</sup>  |
| Register & Tribune | 7 <sup>00</sup>  | Books               | 3 <sup>00</sup>  |
| La Lib Assn dues   | 1 <sup>50</sup>  | Books               | 6 <sup>94</sup>  |

March 4 '43.

On a motion made by Rev. Mr. Laudgraf Mr. Risser was appointed acting chairman.

Members present Mesdames Bulman & Piper, Rev. Laudgraf & Mr. Risser.

Mrs. Wemmerstrum read a letter from district chairman asking if it would be convenient to have district meeting in Chariton.

A motion made by Rev. L. that the Book Committee be authorized to buy books to amount of \$50<sup>00</sup> and secretary to pay the bill in March.

Members asked secretary to note that this group acted as a committee, their actions to be ratified at next meeting.

Following bills allowed, as above, on a motion made by Rev. Laudgraf -

|            |                  |                      |                  |
|------------|------------------|----------------------|------------------|
| Phone      | 2 <sup>53</sup>  | Ann. Lib Assn        | 2 <sup>50</sup>  |
| Lights     | 22 <sup>24</sup> | McClurg -            | 3 <sup>15</sup>  |
| Coal       | 55 <sup>69</sup> | Jr. Lit Guild        | 14 <sup>26</sup> |
| Petty cash | 2 <sup>95</sup>  | Books                | 23 <sup>41</sup> |
| Books      | 3 <sup>00</sup>  | Books                | 1 <sup>05</sup>  |
| Books      | 2 <sup>63</sup>  | Victory tax for W.W. | 2 <sup>70</sup>  |

April 15 '43

Library Board met in regular session at 4:30  
 Roll call: Mrs. Lewis, Bulman, Larimer & Piper  
 Messrs. Mann, Larimer, Risser & Cougill & Laudgrof  
 Minutes of previous meeting read, & on  
 a motion made by Harold Mann, the  
 business transacted at March meeting  
 was ratified by the Board & minutes  
 approved.

Mrs. Bulman nominated Mrs. Lewis for  
 president. Mrs. Lewis asked that her name  
 be withdrawn

Mr. Larimer ~~nominated~~ Rev. Laudgrof for  
 president & Mr. Cougill seconded the motion.

Motion was made by Mr. Risser that  
 nominations cease & a unanimous ballot  
 be cast for Rev. Mr. Laudgrof - Carried.

Mr. Risser nominated Mrs. Lewis for  
 vice pres. Mr. Cougill moved that nomin-  
 ations cease & a unanimous ballot be  
 cast for Mrs. Lewis for vice president.  
 Carried.

Mr. Mann nominated Mrs. Piper  
 for secretary & Mr. Risser moved nominations  
 cease & a unanimous ballot be cast for



Mrs. Piper for secretary. Carried.

The terms of Mrs. Piper, Mr. Mann & Mrs. Larimer having expired, Mrs. Bulman moved that the secretary ask the council to reappoint above members for 6 year terms Carried

Mr. Cougill moved Miss Wennersten as librarian, and staff be elected for coming year, salaries to be fixed at next meeting. Carried.

Bills were read by the secretary, & on a motion made <sup>by</sup> Mrs. Bulman the bills were allowed.

|               |                  |                   |                  |
|---------------|------------------|-------------------|------------------|
| Lights        | 18 <sup>34</sup> | Rubber mat        | 2 <sup>04</sup>  |
| Phone         | 2 <sup>53</sup>  | Cleaning supplies | 25 <sup>80</sup> |
| Pettycash     | 3 <sup>44</sup>  | Use tax           | 2 <sup>64</sup>  |
| Coal          | 20 <sup>80</sup> | P.T.A. Books      | 2 <sup>75</sup>  |
| Envelopes etc | 10 <sup>50</sup> | Books             | 58 <sup>62</sup> |
| Supplies      | 80 <sup>05</sup> |                   |                  |

A motion was made by Mr. Mann that the sect be instructed to invest the <sup>4</sup>500<sup>00</sup> from Julia A. Poque estate, in govt bonds at once, use of interest to be decided upon

in the future. Carried.

Adjournment

Ruth O. Piper

Secy.

May 6 '43.

Library Board met in regular session on Thursday at 4:30 P.M. with Res. McLaughlin presiding.

Members present Mesdames Larimer & Bulman & Messers Coughill, Mann, Risser & Landgraf.

Minutes of last meeting read & approved.

Mr. Mann reported for budget committee.

Prof. Coughill moved that the budget be adopted as set up by the budget committee. Carried.

The committees for coming year were appointed as follows

Finance

Harold Mann Chm.

Robert Larimer

Fred. Risser

Mrs. Bulman

## Building &amp; Grounds

Robert Larimer, Chm.

Mrs. Willie Larimer

Mr. Riser

## Books

Mrs. Lewis, Chm.

Mrs. Bulman

Mr. Congill

Mrs. Piper

## Public Relations

Mrs. Willie Larimer, Chm.

Mr. Harold Mann

Mrs. Lewis

## Rural Service

Mrs. Bulman, Chm.

Mr. Fred Riser

Mr. Congill

## Endowment Fund

Mr. Riser

Mrs. Larimer

Bills were allowed on a motion  
made by Mr. Mann

Phone - 2 <sup>52</sup>Lights 17 <sup>72</sup>Petty cash 3 <sup>33</sup>Books 42 <sup>15</sup>

Baylard Bros 1<sup>65</sup>  
 Joe Cowles 7<sup>77</sup>

Mr. Mann moved that the final decision as to whether Historical books be purchased be left to book com. Carried.

Mr. Risser reported purchase of gold bond series G. with Julia A. Pogue money + bond turned over to City Treas for safe keeping.

Adjournment

Ricilia Bulman  
 secretary.

June 3 '43.

Members met in regular session

Present were Mesdames Larimer, Bulman  
 Lewis + Piper, + Messrs Landgraf  
 + Mann.

Minutes of previous meeting read + approved.

On a motion made by Mr. Mann the monthly financial report was accepted.

On a motion made by Mrs. Bulman the following bills were allowed.

Rights 19<sup>46</sup>  
 Phone 2<sup>76</sup>

Petty cash 4<sup>69</sup>  
 Coal 19<sup>41</sup>

|                          |                  |
|--------------------------|------------------|
| Dunshee Hdw. & Furniture | 12 <sup>3</sup>  |
| Rausch Bros. -           | 4 <sup>34</sup>  |
| Books -                  | 56 <sup>56</sup> |

Bldg. Fund bills allowed on a motion made by Mr. Mann

|                            |              |
|----------------------------|--------------|
| Willits Plumbing Co.       | 11.73        |
| J. B. Deaw (tree trimming) | 12 -         |
|                            | <u>23.73</u> |

Mr. Mann moved that the Board approve the plan of Friends of the Library. Carried

On a motion made by Mrs. Bulman the Library will be closed every evening during June, July & August. Carried

A motion was made by Mrs. Larimer that rural fee be \$1<sup>00</sup> per year & not the usual 30¢ per quarter -

Ruth Piper

July - 1, 1943

Members met in regular session at 4:30 P.M.

Members present: Mesdames Larimer & Bulman & Messers R. Larimer, Mann, Landgraf, Risser

Motion made by Mr. Larimer that financial report be accepted. Carried

Bills were allowed on a motion made by Mr. Risser.

Lights 14<sup>64</sup>

Phone 2<sup>53</sup>

Petty cash 78¢

Insurance 43<sup>79</sup>

Books 77<sup>24</sup>

Bond for W.W. 5<sup>00</sup>

Use tax 3<sup>20</sup>

Bates (picture for Blake memorial) 3<sup>75</sup>

Mr. Mann moved that the bill for insurance be allowed. Carried.

Mr. Larimer made a report on floor for basement. Mr. Risser moved that we put in oak floor at approximate cost of \$300. Carried.

Mrs. Larimer reported on Friends of Library organization

Mr. Mann moved that we express to Garfield P.T.A. our willingness to help in their Book Week Program &

in any other & if so desired. Mr. Cougill to be chairman.

Adjournement

Ruth Piper sec.

Cecilia Bulman sec.  
pro tem.

July 22 '43 Thursday

Members of Library Board met at  
4:30 P.M.

Those present were Robert Larimer, Rev Mr. Landgraf, Mr. Cougill, Mr. Rice, Mrs. Lewis, Mrs Larimer & Mrs. Bulman.

Minutes of last meeting were read and approved.

The bills were allowed on a motion made by Mr. Larimer & seconded by Mr. Cougill.

Now Cougill moved that the Board instruct the Bldg. Committee to use their own discretion in buying material for the new floor for the basement buying either asphalt or oak according to their judgement. Mrs. Lewis seconded this motion. Carried - Adjournement

Cecilia Bulman, sec. pro tem.

Bills allowed at July 22<sup>nd</sup> meeting.

|                 |    |               |
|-----------------|----|---------------|
| Use Tab         | 4  | <sup>70</sup> |
| Phone           | 2  | <sup>53</sup> |
| Supplies        | 5  | <sup>02</sup> |
| Books           | 42 | "             |
| Lights          | 7  | <sup>52</sup> |
| Shuto Binder    | 1  | <sup>51</sup> |
| P.T.A. Magazine | 1  | <sup>00</sup> |
| Magazines       | 72 | <sup>00</sup> |

Sept. 2, 1943

Members of the Library Board met in regular session.

Meeting called to order by Chm., Rev. Mr. Laudgraf.  
Members present were Mr. Laudgraf & Council  
& Mesdames Larimer, Bulman, Lewis & Piper.

Minutes of the previous meeting were read & approved.

Mrs. Larimer reported on tentative plans for a Friends of the Library group.

Mrs. Bulman moved that the following bills be allowed. Carried.



Salaries \$160 <sup>40</sup>/<sub>100</sub>

Painter 35 -

Lights 7 <sup>78</sup>/<sub>100</sub>

Fan repair .50 -

Phone 2 <sup>53</sup>/<sub>100</sub>

Petty cash 11 <sup>20</sup>/<sub>100</sub>

Books 65 <sup>25</sup>/<sub>100</sub>

A letter was read from Mrs. Drummond thanking the Board for the Memorial Booklet prepared in memory of Mr. Blake.

The Rev. Mr. Laudgraf presented his resignation as President and member of the Board due to his impending move to Freeport, Ill. The Board accepted the resignation with regret.

Rev Mr Laudgraf appointed Mr. Cougill & Mrs Lewis as a nominating Committee to find a new President.

Adjournment

Ruth Piper, secy -

October 7 '43

Members of the Board met in regular session  
Meeting called to order by Mrs. Lewis, v. pres.  
Members present were: Mesdames Lewis,  
Larimer & Piper, Messrs. Cougill, Larimer  
& Mann.

Prof. Cougill nominated Mrs. Willie  
Larimer for Pres. for the remainder  
of the year. Motion carried unanimously  
Mrs. Larimer took her position as  
chairman & the minutes of the previous  
meeting was read and approved after  
a correction.

Bills were read & allowed on a motion  
made by Mr. Mann

|                     |                   |                          |
|---------------------|-------------------|--------------------------|
| Salaries            | 160 <sup>40</sup> | Uector 2.91              |
| Janitor             | 18 <sup>50</sup>  | McChurg 40 <sup>27</sup> |
| Iowa Southern       | 15 <sup>55</sup>  | withholding tax          |
| Lights 15-          |                   | \$22.80                  |
| bulbs .55           |                   |                          |
| Lucas Co. Telephone | 2 <sup>53</sup>   | Bldg Fund                |
| Petty cash          | 4 <sup>75</sup>   | Housew. \$5.68           |

A motion was made by Mrs. Piper that  
the chairman of the Building Com. be

authorized to spend what is necessary to place an outlet and a switch in auditorium if funds are available carried.

Mrs. Larimer appointed Mr. Coughill and Mrs. Piper to interview prospective Board members & recommend a name to the Council for a member to fill the vacancy left by resignation of Mr. Landgraf.

Adjournment

Ruth Piper sec'y.

Nov. 4 '43

Meeting called to order by Mrs. Larimer  
Members present were: Mrs. Larimer  
Mrs. Lewis, Mrs. Bulman, Mrs. Farkin  
& Mrs. Piper, & Messrs. Price & Mann.

Minutes of previous meeting were read & approved.

Librarian submitted her report.

Plans for observance of Book week were discussed. Talks to be made by Board Members at all 4

P.T.A.'s during that week. Also an exhibit to be open each day at Library + Book ~~windows~~ <sup>displays</sup> to be placed in windows of Iowa Southern Utilities.

Following bills were allowed on a motion made by Mrs. Bulman & Carried.

|               |                   |
|---------------|-------------------|
| Salaries      | 160 <sup>40</sup> |
| Janitor       | 35 <sup>-</sup>   |
| Lights        | 17 <sup>14</sup>  |
| Phone         | 3 <sup>49</sup>   |
| Bindery       | 10 <sup>89</sup>  |
| Miscellaneous | 3 <sup>13</sup>   |

Petty cash 2.82

Light bulbs .31

Mr. Riser reported that plans for establishment of an endowment fund are being considered.

Ruth Piper, sec'y.

Dec. 9, 1943

Meeting called to order by Pres. at 4:30 P.M.  
 Those answering to roll call were  
 Mrs. Larimer, Bulman, Larkin & Piper  
 Messers Cougill & Larimer & Mrs. Lewis.  
 Minutes of previous meeting read &  
 approved.

Bills were read & allowed on a motion  
 made by Mr. Cougill.

|                    |                               |           |
|--------------------|-------------------------------|-----------|
| Salaries           | 160 <sup>40</sup>             | Bldg Fund |
| Janitor            | 35 <sup>-</sup> <sub>79</sub> | Howe      |
| Lights             | 16                            | Buckham   |
| Phone              | 3 <sup>26</sup>               | Cowles    |
| Periodicals        | 14 <sup>20</sup>              | Bradford  |
| Books              | 111                           |           |
| State College      | 1 <sup>32</sup>               | (Films)   |
| Book week supplies | 8 <sup>25</sup>               |           |
| Kemble Floral Co.  | 3 <sup>06</sup>               |           |
| Heat               | 76 <sup>95</sup>              |           |
| Miscellaneous      | 1 <sup>99</sup>               |           |

A motion <sup>was made by</sup> Mr. Cougill that Mrs.  
 Larimer put a note in the paper  
 thanking all those who contributed  
 in any way to the success of  
 Book week. Carried Adjournment  
 Ruth Piper

Jan. 6, 1948

The Library Board met in regular session at 7:30.

The meeting was called to order by the Pres. Mrs. Larimer.

Members present: Mesdames Larimer, Bulman Lewis, Piper, and Mrs. Riser.

Minutes of the previous meeting were read and approved.

Bills were read and allowed on a motion made by Mrs. Lewis and seconded by Mrs. Bulman.

Miss Wimmerstrom read a list of gifts to the Library.

The reserve list was discussed and the Board agreed that each person using the reserve list should limit his signing to one book at a time.

Mrs. Piper was asked to write notes to the Legion Auxiliary and the Rotary, thanking them for their fine gifts to the Library.

A adjournment,  
Ruth Piper, sec.

Feb. 3, 1944

The Library Board met in regular session at 4:30

Members present were Prof. Cougill, Mr. Larimer, Mr. Mann, and Mr. Riser, Mrs. Larimer, Mrs. Bulman.

Mrs. Larimer called the meeting to order. Minutes of the last meeting were read and approved.

Bills were allowed on a motion made by Mr. Larimer and seconded by Prof. Cougill.

Adjournment

Cecilia Bulman  
 sec. pro tem

March 2, 1944

Members of Public Library Board met in regular session at 4:30.

Members present were: Mrs. Larimer, Bulman, Larkin, Piper and Messers Larimer, Mann, Riser.

Minutes of the previous meeting were read and approved.

Miss Wimmerstrom submitted her

report and announced gifts for Book week totalled \$55.39

Bills were read and allowed on a motion made by Mr. Mann & sec. by Mr. Rusten. Coal bill to be investigated carried.

Mr. Larimer moved that Mrs. Larimer succeed herself as Chm of the Board. The motion was seconded and carried unanimously.

Mrs. Lewis was elected to succeed herself as vice president and Mrs. Piper as secretary.

Adjournment,

Ruth Piper, sec'y -



April 13, 1944

The regular meeting of the trustees of the Public Library was held at the Library at 4:30 P. M.

Members present were Mrs. Larimer, Mrs. Bulman, Mr. Cougill, Mr. Larimer, Mr. Mann and Mrs. Larkin.

A motion was made by Mr. Larimer and seconded by Mr. Mann that Mrs. Larkin be recording secretary. Motion carried.

Minutes of March meeting were read and approved.

The librarian submitted the Annual report in addition to the March report. Bills were read. Mr. Cougill moved they be allowed, Mrs. Bulman seconding. Motion carried.

Mr. Mann as Chairman of the Finance Committee presented and explained the budget for the year 1944-45. Mr. Larimer moved that the budget be adopted. Mr. Cougill seconded the motion. Carried.

Mrs. Piper's resignation was read and regretfully accepted by the board, Mr. Mann making the motion and Mrs. Bulman seconding.

Mrs. Harold Leonard was the board's choice to fill the vacancy caused by Mrs. Piers' resignation.

Mr. Mann suggested ~~several~~ special Committees for the study of problems arising during the year, the committee to be appointed as the need arose.

The following committees for the year were announced by the President.

Finance - Mann - Cougill - Bulman

Building + grounds - Larimer, Risser, Lewis

Books - Cougill, Bulman, Larkin,  
Lewis, Larimer

Endowments + Trust Fund  
Risser

Public Relations  
Leonard - ~~Mann~~, Larkin, ~~Leonard~~

By laws -  
Lewis, Larkin

Katherine Larkin, Sec.

May 4, 1944.

The monthly meeting of the Public Library was held at the Library on Thursday, May 4, 1944 at 4:30 P.M. The meeting was called to order by the President. Members present were Larimer, Mann, Larimer, Lewis, Leonard, Ricker, Bulman and Larkin. The minutes of the previous meeting were read and approved. The heating system was discussed but was given to the Building and Grounds Committee for further study.

The Librarian's report was submitted. The Bills were allowed. Mr. Ricker moved that they be allowed (with changes made in the March bills since there was some discussion concerning the salary checks.) Mrs. Bulman seconded the motion. Carried. Meeting adjourned.  
Katherine Larkin Sec.

June 8, 1944

Since a quorum was not present the regular meeting was not held. The bills were allowed upon confirmation of the July meeting. The vice President appointed a committee, Mr. Cougill, Mrs. Leonard

and Mrs. Larkin to study the Rural Student problem so far as his use of the City Library gratis was concerned.

Latherine Larkin, Sec.

July 6, 1944

The members of the Library Board met at the Library at 4:30 P.M. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Larimer, Mrs. Lewis, Mr. Cougill, Mrs. Leonard, Mr. Larimer, Mrs. Bulman and Mrs. Larkin. The minutes of the previous meeting were read and approved. The June bills were read. Mr. Cougill moved they be paid, Mrs. Bulman seconding the motion. Carried. Since a quorum was not present at the June meeting, May bills were allowed, Mrs. Bulman making the motion, Lewis seconding. Motion carried. A committee, Cougill, Leonard and Larkin, appointed by the Vice-President Mrs. Lewis to study the advisability of charging fees to rural students

using the City Library, reported at this time. After discussion the vote of the wishes of the board members was taken - 4-3 in favor of serving the students as before.

The Committee on By-Laws submitted a draft to the Board for consideration. The board voted to accept same after a slight change concerning the date of the annual meeting - asking the date of the meeting be held on the second Thursday in the month of April only. Mr. Larimer moved to accept By-Laws - Cougill seconding. Motion carried. Mr. Larimer as Chairman of the Stoker Committee reported. Following the recommendation of the above committee the trustees voted to purchase a stoker.

The President discharged two Committees - the Rural Student - and the By-Law.

Mrs. Larimer appointed a Committee to study the Farm Bureau Reading

question - Mrs. Bulman, Mrs. Leonard, Mr. Cougill & Mrs. Larkin.

A letter of resignation from Mr. Fred S. Risser was read and regretfully accepted. Mr. Larimer making the motion, Mrs. Bulman seconded. Motion Carried. The President appointed Mr. Mann to serve on the Building Committee in the position created by Mr. Risser's resignation.

Letters from the <sup>(Mrs.)</sup> Mrs. Darrah and H. W. Gittinger, concerning their memorial gifts to the library were read.

Meeting adjourned.

Katherine Larkin, Sec.

August 3, 1944

The regular meeting of the library trustees was held at the Library Thursday, Aug. 3 at 4:30 P. M. The meeting was called to order by the President. Members present were Mrs. Larimer, Mrs. Leonard, Mr. Cougill,

Mrs. Bulman, Mr. Mann and Mrs. Larkin.

The minutes of the July meeting were read and approved.

The July bills were read. A motion was made by Mrs. Bulman that warrants be drawn on treasury for same. Motion carried.

The resignation of the librarian, Miss Winifred Wennerstrum was read but was not accepted at this time as all members were not present.

A letter from Curtis Yocom concerning memorial gifts was read.

The date and importance of Book Week was discussed. Miss Wennerstrum suggesting the 40<sup>th</sup> anniversary of the Library be commemorated.

The librarian reported the inventory progressing.

Adjournment.

Katherine Larkin  
Sec.

Aug. 4, 1944

A special meeting of the library Board was called by the President for Aug. 4 at 4:30 P. M. The members present were Mrs. Larimer, Mrs. Lewis, Mrs. Leonard, Mr. Larimer and Mrs. <sup>Mann?</sup> Larkin.

Miss Wennerstrom's resignation was reread. A motion made by Mr. Larimer to accept it was seconded. Motion carried.

Oscar A. Stafford was recommended to the City Council to fill the vacancy created by Mrs. Risser's resignation.

Adjournment  
Katherine Larkin

Sept. 7, 1944

The regular meeting of the Library Trustees was held at the library on Sept. 7, at 4:30 P. M. Members present were Mrs. Larimer, Mrs. Bulman, Mrs. Leonard, Mr. Cougill, Mr. Larimer, Mr. Mann and Mrs.



Larkin.

The meeting was called to order by Mrs. Larimer. The minutes of the previous meeting were read and after adding Mr. Mann's name to those present, were approved. The minutes of the called meeting on August 4<sup>th</sup> were read and approved.

The bills were read and a motion to draw warrants on the treasury was for payment was made by Mr. Mann, seconded by Mrs. Bulman. Carried.

Letters concerning memorial gifts of books from Mr. John F. Darrahan and the H. W. Gittinger were read.

The International Alcege Association will soon terminate its one hundred book policy. No action to continue with these books was taken.

The Committee to examine the Rural borrowers from the Farm Bureau groups of adjoining counties reported.

The Committee to interview applicants for librarian reported. Helen Ream was the unanimous choice of the Board. A motion was made by Mr. Conzill to pay Mrs. Ream \$25 per week while learning and to contract for for six months. She was to begin September 11. Mrs. Bulman seconded the motion. Carried.

Mr. Stafford was appointed to the Endowment Committee to fill the vacancy caused by Mr. Risser's resignation.

Adjournment.  
Katherine Larkin  
Secretary

October 5, 1944

The regular meeting of the Library Trustees was held at the Library at 4:30 P.M. The meeting was called to order by the President. Members present were Mrs. Larimer, Mrs. Bulman, Mrs. Lewis, Mr.

Cougill, Mrs. Leonard, Mr. Larimer, Mr. Mann and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and a motion to draw warrants for payment was made by Mr. Cougill — the motion including allowing of two extra weeks salary to Miss Theunerstrom.

Plans for the year's work were discussed with Mrs. Keam. Book check plans were further discussed.

A note of appreciation has been sent to the H. W. Sittinger family.

Adjournment  
Katherine Larkin, Secy.

Nov. 2, 1944

The meeting of the Trustees was held at the Library at 4:30 P.M.

Members present were Mrs. Larimer, Mrs. Leonard, Mrs. Lewis, Mrs. Bulman and Mr. Larimer.

The regular monthly bills were allowed upon motion by Mr. Larimer

and seconded by Mrs. Lewis.

Mr. Larimer made a motion to allow the \$350.00 bill of Mr. Haware for stoker. Seconded by Mrs. Leonard.

It was decided that if organizations want to use the basement in the evenings they may do so if they close at 9 P.M.

Cecilia Bulman  
Sec. Pro Tem

December 7, 1944

The regular meeting of the Library Trustees was held at the Library at 4:30 P.M. The meeting was called to order by the President. Members present were Mrs. Larimer, Mrs. Bulman, Mr. Mann, Mr. Larimer, Mrs. Leonard, Mrs. Lewis and Mrs. Larkin.

The minutes of the last meeting were read and approved.

A motion was made by Mr. Larimer to allow payment of regular monthly bills, seconded and carried.

Mrs. Leonard introduced a motion

to purchase a new flag to replace one in basement room. Seconded - carried.

Adjournment  
Katherine Larkin

January 4, 1945.

The regular meeting of the Library Trustees was held at the Library at 4:30 P.M. It was called to order by the President. Members present were Mrs. Larimer, Mrs. Leonard, Mrs. Bulman, Mr. Congill, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The regular bills of the month were presented and upon a motion by Mrs. Bulman they were approved and ordered paid. Seconded - carried.

The Farm Bureau Committee, Mrs. Bulman, Chairman, to investigate the rural reading question reported. After discussion a motion was made by Mr. Congill to instruct the Chairman to advise the Farm Bureau that

considering service and the already very low rates to country borrowers the trustees felt that the dues could not be less than \$1<sup>00</sup> per family. The Committee was instructed to study further the advisability of increasing the \$1<sup>00</sup> yearly dues to Rural borrowers.

The Librarian gave the monthly report. The cataloging of the books of fiction was reported completed. The non-fiction will be catalogued during the summer.

An invitation to the trustees to join the Library Association (state) was extended by the President.

Adjournment  
Katherine Larkin, Sec.

February 1, 1945

The regular meeting of the trustees held at the Library at 4:30 P.M. was called to order by the President. Members present were Mrs. Larimer, Mrs. Leonard, Mrs. Bulman, Mrs. Lewis, Mr. Stafford, Mr. Mann, Mr. Larimer

and Mrs Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon motion by Mr. Larimer were ordered paid, seconded. Carried.

A discussion regarding the reducing of rental fee for the members of The Scientists followed. A motion by Mrs. Leonard advised the Scientists that the trustees felt it would be inadvisable to change the \$10<sup>00</sup> per month rental fee.

Mr. Mann discussed the need for establishing a fund to be used in the future for furniture and replacements for the Library. Mr. Porter, State Comptroller, suggested that since operating funds were not sufficiently large ordinarily to allow for an accumulation to be transferred from the Building fund to a special fund to be later moved to a furniture fund when a definite need arose.

The librarian's report was submitted

and accepted.

Adjournment  
Katherine Larkin, Secy.

March 1, 1945

The Public Library Trustees met at the Library at 4:30 P.M. The meeting called to order by the President, Mrs. Larimer, was attended by Mrs. Larimer, Mrs. Leonard, Mrs. Bulman, Mr. Mann, Mr. Cougill, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and upon a motion by Mr. Cougill were ordered paid.

The redecorating of the northeast and the northwest rooms of the library was discussed and upon a motion by Mr. Cougill, the Building Committee was authorized to decide what work was to be done and engage workmen for same. Motion carried.

Mrs. Leonard introduced a motion to reelect the present officers for



the new year beginning April 1. Motion carried.

Adjournment  
Latherine Larkin  
Secy.

April 12, 1945

The regular meeting of the Public Library trustees was held at 4:30 P.M. The meeting was called to order by Mrs. Larimer. Members present were Mrs. Larimer, Mrs. Bulman, Mrs. Lewis, Mr. Larimer, Mr. Mann, Mr. Cougill, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and ordered paid, upon a motion by Mr. Mann.

A resolution was sent to the City Council requesting full levy for the building fund be included in the budget for 1945-1946, also the balance now shown in building fund be earmarked to be used for planned

maintenance, repairs and improvements during this or succeeding years.

A motion, <sup>was made</sup> by Mrs. Bulman asking that the City Council reappoint Mrs. Lewis, Mr. Stofford and Mr. Coughill for the usual six year term. Carried.

The yearly report was submitted by the librarian.

Adjournment  
Latherine Larkin, Sec'y.

May 3, 1945

The Public Library trustees met at the library at 4:30 P.M. The meeting was called to order by the President, members present were Mrs. Larimer, Mr. Larimer, Mr. Mann, Mr. Stofford and Mrs. Leonard.

The bills were presented and upon a motion by Mr. Stofford were ordered paid. Seconded. Carried.

Mrs. Ream reported that she was taking a course in Book selection from Columbia University, and Wisconsin

University.

Mrs. Ream read the list of donors of books to be given in memory of Mrs. Cougill.

The library sent a note of sympathy with flowers to Mr. Cougill and also will place in the library a book in her memory.

A letter from the American Library Association Library Development <sup>Fund</sup> was read. It was decided to act upon the matter individually.

Mr. Larimer moved and it was seconded to accept the Library Budget for 1945-1946.

Adjournment

Louise Leonard  
Sec. Pro. Tem

June 7, 1945

The library trustees met at the library at the usual time. The meeting was called to order by the President. Members present

were Mrs. Larimer, Mrs. Bulman, Mrs. Lewis, Mrs. Leonard, Mr. Mann and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mrs. Bulman were ordered paid. Carried.

The summer hour schedule for operating the library was discussed. Mrs. Bulman presented a motion stating that the building be open from 1 to 6 P. M. every day and during the evening, <sup>on Saturday</sup> only from 7 to 9, <sup>effective June 1 through August.</sup> The motion was seconded and carried.

A letter from the State Librarian, Blanche Smith, was read, asking information regarding the request for 500 funds for the year 1946-1947. The request will be presented at the next meeting of the City Council.

A note of appreciation from the Cougill family was read.

Mrs. Ream reported on several

new memorial books.

The Carnegie International Alasoe Foundation has now completed its sending of books to the library. More than one hundred adult and many juvenile books have been received.

Adjournment,  
Katherine Larkin, Secy.

July 5, 1945

Since a quorum was not present the regular meeting of the library trustees was not held. The bills were allowed upon confirmation of the August meeting.

Katherine Larkin, Secy.

Aug. 2, 1945

The regular meeting of the Library trustees was held at 4:30 P.M. with the President presiding. Members present were, Mrs. Larimer, Mrs. Leonard, Mrs. Bulman, Mrs. Lewis and Mrs. Larkin.

The allowing of the July bills was confirmed at this meeting since there was not a quorum at the July meeting, Mrs. Bulman presenting the motion. The August bills were read and upon a motion by Mrs. Lewis were ordered paid.

Mr. Cougill's resignation was presented to the Board and regretfully accepted.

Mrs. Ream reports the cataloguing of all books in the Library now complete.

The Building Committee was given authority to proceed with the re-decorating of the first floor rooms of the Library.

Adjournment  
Katherine Larkin  
Secretary

September 6, 1945

The regular meeting of the Library trustees was held at 4:30 P. M. with the President Mrs. Larimer presiding. Members present were Mrs. Larimer Mrs. Leonard, Mr. Mann, Mrs. Lewis and Mrs. Larkin.

The minutes of the previous meeting were read and approved. The bills were read, approved and ordered paid.

The Building Committee reported rededication of the first floor making progress.

A note of appreciation <sup>was sent</sup> to Mr. Cougill recognizing the great value of his twenty-five years of service to the Library as a member of the Board.

The Farm Bureau organization will be allowed the use of the basement auditorium for a day meeting if the organization would assume the fee for the janitor.

The Librarian submitted her report.

She reports the Chariton Library is operating on a 4 1/2 hour per week schedule which is the plan for towns of similar size and location.

A recommendation was sent to the City Council asking that Mr. J. A. Lunan be appointed to fill the vacancy caused by the resignation of Mr. Cougill.

Adjournment  
Katherine Larkin, Secy.

Oct. 4, 1945

The regular meeting of the Library trustees was held at the Library at 4:30. The meeting was called to order by the President. Members present were Mrs. Leonard, Mr. Larimer, Mr. Stafford and Mrs. Larkin.

The minutes of the September meeting were read and approved.

The bills were read and upon a motion by Mr. Larimer were ordered paid. Mr. Stafford moved that Mr.



Jennings be paid for his work of painting the walls of the building upon completion of the work and presentation of his bill. Motion carries.

Mr. Larimer, Chairman of the Building Committee, presented the plan for laying a new floor in the Library Auditorium, adjoining rooms and vestibule. Mr. Stafford moved that Mr. Larimer be authorized to sign the contract with Buckhorn Co., Des Moines, Iowa and proceed with the laying of the floor.

Adjournment  
Katherine Tarpin  
Sec.

November 1, 1945

The regular meeting of the Library Trustees was held at the library at 4:30 P. M. The meeting was called to order by the President. All members were present.

The minutes of the previous meeting were read and approved.

The bills were read and upon a motion by Mrs. Bulman warrants to be drawn upon the treasury for payment of same, were ordered.

Mr. Luman introduced a motion asking that the city treasurer transfer \$100 (one hundred dollars) from the Furniture & Fixture Fund of the General Fund to the Building Fund to complete payment of new floors in auditorium and adjoining rooms. Motion carried.

The librarian presented plans for observing Book Week. Open House Night was set for Tuesday, November 13.

Adjournment  
 Katherine Larkin  
 Sec'y.

December 6, 1946

The Library trustees met for the

regular meeting at 4:30. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Leonard, Mrs. Lewis, Mrs. Lunan, Mr. Mann and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and upon a motion by Mrs. Leonard were ordered paid.

Mr. Lunan introduced a motion suggesting the setting up of a miscellaneous fund of \$15.00 per month to provide a means of promptly paying the school girls who help at the Library. Discussion followed. The motion carried.

Adjournment  
Katherine Larkin  
Secy.

Jan. 3, 1946  
The Public Library trustees met at the library at 4:30. The meeting was called to order by Mrs. Larimer.

Members present were Mr. Laimner, Mr. Munn, Mr. Leonard, Mrs. Bulman, Mr. Stafford, Mr. Lunan and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

Upon a motion by Mrs. Bulman the bills were ordered paid.

Mrs. Ream presented interesting and challenging trends concerning libraries of the future.

Adjournment  
Katherine Larkin, Secy.

The Public Library trustees met at the Library at 4:30. The meeting was called to order by the President. Members present were Mrs. Leonard, Mrs. Bulman, Mr. Lunan, Mrs. Lewis and Mrs. Larkin.

Feb. 7, 1946

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mrs. Leonard orders to pay

same were to be drawn.

Study groups were to be allowed the use of the library basement auditorium for evening meetings upon payment of a 50¢ fee for each meeting.

The librarian gave a report concerning ideas upon future purchase of maps, globe and children's books.

Adjournment,  
Katherine Larkin, Secy.

March 7, 1946

The Public Library trustees met at the library at 4:30. The meeting was called to order by Mrs. Larmer. Members present were Mrs. Buchman, Mrs. Leonard, Mr. Larmer, Mr. Stafford, and Mrs. Larkin.

The minutes of the last meeting were read and approved.

The monthly bills were presented

and upon a motion by Mr. Larimer were ordered paid.

Mr. Larimer introduced a motion to reelect the present officers for the new year beginning April 1. The motion was seconded and carried.

Adjournment  
Katherine Larkin, Secy.

April 11, 1946

The Public Library trustees met at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer.

Members present were Mrs. Leonard, Mr. Lunan, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented. Mr. Stafford introduced a motion ordering payment. Carried.

Mrs. Ream submitted her yearly report. Mr. Lunan moved that the report be accepted.

Plans for purchasing new furniture

for the children's section were referred to the Building Committee. The committee will report at the May meeting. Mr. Stafford presented the motion.

Mr. Stafford moved the adoption of the following resolution: That the money in the amount of \$100 (one hundred) be heretofore transferred temporarily from the General Fund to the Building Fund be now paid from the Building Fund to the General Fund. A copy of this resolution to be sent to the office of the city treasurer.

Adjournment

Katherine Perkins  
Secy.

May 2, 1946

The Library Trustees met at the Library at 4:30. The meeting was called to order by the Vice -

President, Mrs. Lovin. Members present were Mrs. Bulman, Mrs. Leonard, Mr. Linsen, Mr. Mann, Mr. Limer and Mrs. Larkin.

The minutes were read and approved.

The bills were presented and ordered paid, Mr. Mann presenting the motion.

Mrs. Bulman introduced a motion stating that the Library follow the usual summer schedule, being open from 1 to 6 P. M. every day and during the evening on Saturday only from 7 to 9 P. M. Motion carried.

The Building Committee asked that their report concerning investigation of new furniture for the children's department be delayed pending further information. Mr. Limer presented the motion. Carried.

Adjournment  
 Katherine Larkin  
 Secretary



June 6, 1946

The Public Library Trustees met at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Leonard, Mr. Larimer, Mr. Stafford, Mrs. Bulman, Mr. Mann and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mr. Stafford were ordered paid. Seconded. Carried.

Mr. Larimer submitted the report of the Committee which had investigated improving the sidewalk of the Library. After a discussion the Building Committee was authorized to comply with the city's request and proceed with the improvement.

Mrs. Ream reported on the State Library Association meeting held in Des Moines, May 1-3. One of the aims stressed at the meeting was the importance of adequate material

and guidance for the young reader.

A motion was introduced by Mr. Mann authorizing the purchase of two reading desks and accompanying benches for the Children's department.

The following committees were appointed by the President for the year April 1 - 1946 to April 1, 1947.

Finance - Mann - Lunan  
 Building - Loring - Levin  
 Books - Bulman - Larkin - Lerner  
 Endowments and Trust Funds  
 Leonard - Stafford - Mann  
 Public Relations -  
 Lunan - Levin - Bulman.

Adjournment  
 Katherine Larkin  
 Secretary

April 11, 1946

The Public Library trustees met at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Leonard, Mr. Lunan, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mr. Stafford were ordered paid.

Mrs. Ream submitted her yearly report. Mr. Lunan moved that the report be accepted.

Plans for purchasing new furniture for the children's section were referred to the Building Committee. The Committee will report at the May meeting, Mr. Stafford presenting the motion.

Mr. Stafford moved the adoption of the following resolution - That the money in the amount of \$100.00 heretofore transferred temporarily from the General Fund to the Building

be now paid from the Building Fund to the General Fund. A copy of this resolution to be sent to the office of the city treasurer.

Adjournment  
Katherine Larkin  
Secretary

May 2, '46

The Library trustees met at the Library at 4:30. The meeting was called to order by the Vice-President, Mrs. Lewis. Members present were Mrs. Bulman, Mrs. Leonard, Mr. Lunan, Mr. Mann, Mr. Larimer and Mrs. Larkin.

The minutes were read and approved. The bills were read and ordered paid, Mr. Mann presenting the motion.

Mrs. Bulman introduced a motion stating that the Library follow the usual summer schedule, being open from 1 to 6 P. M. every day Monday through Saturday and during the

evening on Saturday only from 7 to 9 P.M. Motion carried.

The Building Committee asked that their report concerning investigation of new furniture for the children's department be delayed pending further information. Mr. Laimier presented the motion. Motion carried.

Adjournment  
Katherine Larkin  
Secretary

June 6

The Public Library trustees met at the Library at 4:30. The meeting was called to order by the President, Mrs. Laimier. Members present were Mrs. Leonard, Mr. Laimier, Mr. Stafford, Mrs. Balman, Mr. Mann and Mrs. Larkin.

The minutes of the previous meeting were read and approved. The bills were presented and upon a motion by Mr. Stafford were

ordered paid. Carried.

Mr. Larimer submitted the report of the committee which had investigated improving the sidewalk of the Library. The Building Committee was authorized to comply with the city's request and proceed with the improvement.

Mrs. Ream reported on the State Library Association meeting held in Des Moines, May 1-3. One of the aims stressed at the meeting was the importance of adequate material and guidance for the young reader.

A motion was introduced by Mr. Mann authorizing the purchase of two ~~two~~ reading desks and accompanying benches for the children's department.

Adjournment  
Katherine Larkin, Sec'y.

July 11.

The regular meeting of the Public Library Trustees was held at the library at 4:30. The meeting was called to order by the Vice-President, Mrs. Lewis. Members present were Mrs. Bulman, Mr. Mann, Mr. Stafford, Mr. Luman and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion by Mr. Stafford were ordered paid.

Mrs. Ream reported the gift of many books from the Walter Dewey library and from Frederic Norberg.

A district meeting of Librarians and Trustees to be held in Chariton October 23 was announced.

Adjournment  
Katherine Larkin, Secy.

August 1, 1946

Since a quorum was not present the current bills were allowed upon confirmation at the September meeting, Mr. Stafford making the motion.

Katherine Larkin,  
Secy.

September 5, 1946

The Public Library trustees met at the Library at 4:30. The meeting was called to order by the President. Members present were Mrs. Larimer, Mrs. Bulman, Mrs. Lewis, Mrs. Leonard, Mr. Stafford, Mr. Mann, Mr. Lunan, Mr. Larimer and Mrs. Larkin.

The minutes were read and approved. The bills were presented and upon a motion by Mr. Lunan were ordered paid. Carried.

Further plans for the district meeting of librarians and trustees were made. This meeting is to held in Chariton on October 23.

Adjournment  
Katherine Larkin



October 3

The trustees of the Public Library met at the library at 4:30. The meeting was called to order by the President. Members present were Mrs. Lewis, Mrs. Bulman, Mr. Mann, Mr. Stafford, Mr. Lunan and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented and upon a motion introduced by Mr. Mann were ordered paid.

At this time Mr. Mann presented his resignation from the Board of Trustees, effective at once. Mrs. Bulman introduced a motion accepting this resignation with regret. Carried.

Mrs. Beam announced cash gifts received as follows -

|   |         |
|---|---------|
| From Miss Laura Kull (In memory of<br>Miss Carrie Kull) | \$10.00 |
| " Miss Laura Kull: Fitch                                | 20.00   |

Adjournment,  
Hesterne Larkin  
Secy.

November 7

The Library trustees met at the Library at 4:30. Members present were Mrs. Lewis, Mrs. Bulman, Mr. Stafford, Mrs. Leonard and Mrs. Larkin. The meeting was called to order by the Vice President, Mrs. Lewis.

The minutes of the previous meeting were read and approved.

The bills were read. Mrs. Bulman introduced a motion ordering the payment of same. Carried.

The yearly dues for Rural borrowers were increased to <sup>#</sup>2.00. <sup>Mrs. L</sup> Leonard introduced the motion.

Adjournment  
Katherine Larkin  
Secy.

December 5

Since a quorum was not present the regular meeting of the trustees was not held. The bills were allowed upon confirmation at the January meeting.

Katherine Larkin  
Secy.

January 9, 1947.

The Trustees of the Public Library met at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Bulman, Mrs. Leonard, Mrs. Lewis, Mr. Lunan and Mrs. Larkin.

The minutes of the November and December meetings were read and approved. The allowing of the November bills was confirmed at this time since there was not a quorum at the December meeting. Mrs. Bulman presented the motion. The December bills were then presented and upon a motion by Mrs. Leonard were ordered paid.

A recommendation was sent to the City Council asking the John Baldridge be appointed to fill the vacancy caused by the resignation of H. L. Mann.

Adjournment  
Katherine Larkin  
Secretary

February 6

The Trustees of the Public Library met at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Members present were Mrs. Leonard, Mrs. Larimer, Mr. Stafford, Mr. Lunan and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The current bills were presented & upon a motion introduced by Mr. Larimer were ordered paid.

The building committee, <sup>Robt Larimer  
Chairman</sup> presented the following bills for consideration:

- 1 - Treads for stairs leading to basement -  
to Buckham & Co. Des Moines (labor <sup>also</sup>) \$196<sup>00</sup>
- 2 - Water Control on Heating System to  
Larkin & Powers, Plumbing & Heating \$74<sup>16</sup>
3. Condensation Pump for boiler to  
Larkin & Powers, Plg. & Htg. \$292<sup>00</sup>

Mr. Larimer introduced a motion asking that the secretary be instructed to write checks to Buckham & Co for stair treads and to Larkin & Powers for Water Control. The checks to be sent to above firms at such time when completion of job is announced. The motion also

asked that the Building Committee be allowed to proceed with the plan to install the Condensation Pump & to set aside \$292.00 for payment of same. The motion carried.

Mr. Stafford moved the board adjourn.  
Carried.

Katherine Larkin King

March 6, 1947

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

The meeting was called to order by the President.

Members present were Mrs. Larimer, Mrs. Leonard, Mrs. Lewis, Mrs. Bulman and Mr. Baldridge.

Minutes of the last meeting were read and approved.

Bills allowed on a motion made by John Baldridge, seconded by Mrs. Leonard.

Mrs. Leonard moved that we re-elect our old officers

unanimously. Mr. Baldridge  
seconded the motion. Carried.

Adjourned  
Cecelia Bulman  
Sec. Pro Tem

April 10.  
The Library Trustees met in  
regular session at 4:30. The meeting  
was called to order by the President,  
Mrs. Larimer. Members present were  
Mrs. Larimer, Mrs. Leoady, Mrs. Bulman,  
Mr. Lyman and Mrs. Larkin.

The minutes of the previous  
meeting were read and approved.

The bills were presented and  
upon a motion by Mrs. Bulman  
were ordered paid.

At this meeting Mrs. Cecelia Bul-  
man presented her resignation from  
the Board of Trustees. She had  
capably filled this position for  
nineteen years. Upon a motion

by Mr. Lunan, seconded by Mrs. Leonard, her resignation was regretfully accepted.

Mrs. Ream submitted her yearly report. Mrs. Leonard moved the report be accepted. Carried.

Adjournment  
 Katherine Jarkin  
 Secy.

May 8, '47

The Library Trustees met in a called session at the Library at 4:30. A quorum was not present at the regular day of May. The meeting was called to order by the President, Mrs. Lorimer. Members present were Mrs. Lewis, Mrs. Leonard, Mr. Baldrige and Mrs. Larkin.

The minutes of the last meeting were read and approved.

The bills were presented and upon a motion by Mr. Baldrige were ordered paid.

A committee was appointed by the President to study the Rural Library bill, <sup>Mr.</sup> Baldrige, Mrs. Lewis, Mrs. Leonard and Mrs. Larkin.

Adjournment

Katherine Larkin, Secy.

June 5, '47

The Library Board of Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Others present were Mrs. Leonard, Mr. Baldrige, Mr. Larimer, Mr. Lunan and Mrs. Larkin.

The minutes of the May meeting were read and approved.

The bills were presented and upon a motion by Mr. Baldrige were ordered paid.

Mr. Baldrige, Chairman of the committee appointed to study the Rural Library bill (S. J. 70)



permitting the establishment of county libraries, reported. The law passed by the last session of the state legislature permits the formation of a county library if approved by the voters at a general election. A joint committee composed of members of the Library Board of the Chariton Library and members of the Lucas County Farm Bureau has been appointed to study the bill. As yet no organization meeting of the committee has been called.

The regular librarians (Helen Leam and her assistant Mildred Carney) were voted a two week vacation with pay. Mr. Baldridge introduced the motion.

A recommendation was ordered sent to the City Council asking that Mrs. M. C. Fisher be appointed to the Board of trustees to fill the vacancy caused by the resignation of Mrs. W. W. Bulman.

Adjournment  
 Katherine Larkins Secy.

July 10, '47

The Library Trustees met in a postponed session at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Others present were Mrs. Leonard, Mrs. Fisher, Mr. Baldridge, Mr. Stafford, and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were presented. Mrs. Leonard introduced a motion that they be allowed and orders drawn for payment of same.

Adjournment

Latherine Larkin  
Secy.

August 7, '47

The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the Vice President, Mrs. Ron Levin. Other

members present were Mrs. Fisher, Mrs. Leonard, Mr. Lunan, Mr. Larimer & Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and discussed. Mr. Lunan presented a motion to allow payment of same.

Mrs. Leonard introduced a motion to allow the librarian to sell the bound volumes of old magazines stored in basement. Carried.

Adjournment 5:30  
Katherine Larkin Secy.

Sept. 4, 1947

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

The minutes of the last meeting were read and approved. The bills were presented. The Remington-Rand bill

for the sloping tables and chairs in the children's department was discussed. It was decided to postpone action on this bill at this time. The other bills were ordered paid, following a motion introduced by Mrs. Larimer.

Mrs. Ream gave an interesting report on several new books, among which were  
 "Philosopher's Request" Irwin Edman

"Our Inner Conflict" Karen Horney

"Stalin Must Have Peace" Edgar Snow

Adjournment 5:00  
 Katherine Larkin

Oct. 2, 1947

No quorum

Nov. 6, 1947

The Public Library trustees met in regular session at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer.

Other members present were Mrs. Fisher, Mrs. Lewis, Mrs. Leonard, Mrs. Stafford and Mrs. Larkin.

The minutes of the September meeting were read and approved. Since a quorum was not present there was no October meeting.

The September bills were presented and upon a motion by Mrs. Fisher were ordered paid. Mrs. Leonard then introduced a motion to allow the October bills.

Mrs. Ream reported an inspiring and helpful time at the Regional Convention for Librarians held in Minneapolis on

She also discussed the current Caldecott and Newbery Medal books for children, in honor of Book Week November 16-22.

Adjournment 5:30  
Katherine Larkin  
Secretary

December 4,  
1947

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

The minutes of the previous meeting were read and approved. The bills were read and upon a motion by Mr. Stafford were ordered paid.

Mr. Larimer introduced a motion allowing final payment of \$105.45 to Remington-Rand Co. for the sloping tables with benches in the children's department. Carried.

Properly supervised organized youth groups may hold meetings in the Library Auditorium without rental fee. All other groups must pay;

\$3.00 for an all day session

2.00 " " evening " (or afternoon)

All meetings must close at Library

closing time.

Mr. Stafford moved that above schedule of rates be adopted and put in effect as of January 1, 1948.  
Carried.

(Small (committee) groups may continue use of Northwest room on first floor.)

Adjournment, 5:20  
Fatherine Larkin  
Secretary

January 8, 1948  
The Public Library Trustees met at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Other members present were Mrs. Fisher, Mrs. Leonard, Mr. Baldrige and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read. Mr. Baldrige moved they be paid. Carried.

Mr. Baldrige introduced a motion to initiate procedure to transfer the sum of \$350.00 from the Building Fund to the General Fund. Carried.

Adjournment 5:40  
Katherine Larkin  
Secretary

Feb. 5, 1948

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

The minutes were read and approved. The bills were presented and upon a motion by Mr. Stafford were ordered paid.

Mrs. Larimer suggested a committee, Mrs. Lewis, Mrs. Fisher and Mr. Baldrige, to investigate the need of some new pieces of furniture, <sup>including a clock</sup> for the adult side of the Auditorium and whether or not such



items would be available at this time. Mr. Stafford presented a motion stating that this committee be appointed. Carried.

Adjournment 5:45  
 Katherine Larkin, Secy.

March 4, 1948.

The Public Library trustees met in regular session at the Library at 4:30. Mrs. Larimer called the meeting to order. Members present were Mrs. Lewis, Mrs. Leonard, Mrs. Fisher, Mr. Larimer, Mr. Baldridge and Mrs. Larkin.

The minutes were read and approved.

The bills were read and upon a motion by Mrs. Fisher were ordered paid.

Joe Baldridge, Chairman of the Library County Committee, reported. Plans were indefinite at this time, further progress will probably come in the fall.

Mr. Baldridge introduced a motion

to reelect the present officers for the coming year 1948, beginning April 1, 1948. The motion was seconded and carried.

Adjournment 5:30  
 Katherine Larkin  
 Secretary

April 8, '48

The Public Library Trustees met at the Library at 4:30. Mrs. Larimer called the meeting to order. Other members present were Mrs. Leonard, Mr. Stafford, Mr. Luman, Mr. Baldrige, Mrs. Lewis and Mrs. Larkin.

The minutes of the previous meetings were read and approved.

The bills were presented. Mr. Stafford moved they be paid. Carried. Mrs. Luman submitted her yearly report.

Mr. Baldrige introduced a motion to approve the following,

1. The Librarian's report of 1947-48.
2. the proposed budget for 1948-49

and 3 - the proposed budget for 1949-50 to be submitted to the City Council. The motion was seconded by Mr. Lunan and unanimously approved by the board.

Mrs. Ream presented to the board her resignation effective June 1, 1948. It was accepted with deep and sincere regret.

Adjournment 5:45  
 Katherine Larkin  
 Secretary

May 4, '48.

The Public Library trustees met in regular session at the Library at 4:30. Mrs. Larimer called the meeting to order. Other members present were Mr. Larimer, Mr. Caldrige, Mr. Lunan, Mrs. Leonard, Mr. Stafford, Mrs. Lewis and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read and upon a motion by Mr. Baldridge were ordered paid.

Mr. Lunan reported upon a previous suggestion; that the High School Librarian could fill the Public Library vacancy, as well as remain at the school. The <sup>Chapter</sup> School Board felt this would not be advisable.

It was decided to increase Mildred Carney's salary to \$60 per month, a \$10 increase, effective June 1, 1948. She is to be responsible for the circulation report. Mr. Stafford introduced the motion.

Adjournment  
5:15 Katherine Larkin  
Secretary

May 24, '48.  
The Public Library trustees met in a called session on Thursday, May 24 at 4:30. Mrs. Larimer called the meeting to order. Other members present were Mrs. Leonard, Mrs.

Fisher, Mr. Lunan, Mr. Baedridge,  
Mr. Stafford and Mrs. Larkin

Applications for librarian were  
considered. As all members  
were not present no decision  
was reached.

Adjournment 5:30  
Katherine Larkin,  
Secretary

June 10, '48.  
The Public Library trustees met in  
postponed session at 4:30 at the  
Library. Mrs. Larimer called the  
meeting to order. Other members  
present were Mr. Larimer, Mrs.  
Disher, Mr. Stafford, Mrs. Leonard  
and Mrs. Larkin.

The minutes of the previous meeting  
were read and approved.

The bills were presented. Mr.  
Stafford moved they be paid.

Adjournment 5:15  
Katherine Larkin  
Secretary

June 15, 1948.



June 15-48

The trustees met in a called session at the Library - 4:30. The meeting was called to order by the President, Mrs. Larimer. Other members present were Mr. Luman, Mr. Larimer, Mr. Stafford, Mr. Baldrige, Mrs. Lewis, Mrs. Leonard and Mrs. Larkin.

Mr. Stafford presented a motion that Mrs. Joyce Tennant be employed as librarian at a salary of \$110 per month, beginning August 1, 1948, if possible, not later than August 15, seconded by Mrs. Leonard. Carried by unanimous vote.

Adjournment

5:00  
Katherine Larkin  
Secretary

August 5, '48

No quorum.

August 5, 1948

The Public Library trustees met in regular session at 4:30. Mrs Larimer called the meeting to order. Other members present were Mrs. Lewis, Mr. Baldridge, Mr. Larimer and Mrs. Larkin.

The minutes of the June meeting were read and approved.

The July bills were read. Mr. Larimer moved they be paid. The August bills were read - Mr. Baldridge moved they be paid.

The terms of Mr. Larimer and Mrs. Larkin have expired. Mr. Baldridge introduced a motion asking the City Council to reappoint them for another six year term. Second and carried.

Adjournment 5:30

Katherine Larkin  
Secretary



September 9, 1948.

No quorum.

October 7, 1948

The Public Library trustees met in regular session at 4:30. Mrs. Larimer called the meeting to order. Other members present were Mrs. Fisher, Mr. Larimer, Mr. Stafford, Mrs. Leonard, Mr. Lunan, Mrs. Lewis and Mrs. Larkin.

The minutes of the August meeting were read and approved. The September bills were read - Mr. Stafford moved they be paid. The October bills were read. Mr. Lunan moved they be paid. Carried.

Mr. Larimer, Chairman of the Building Committee, reported on the findings of the committee who investigated the remodeling of the basement rooms (furnace room, workroom and magazine room). An estimate of \$491<sup>00</sup> was submitted by Renuis Johnson for such work.

Mr. Luman moved the Board accept the report and authorize the Chairman to proceed with the plan. <sup>Mrs.</sup> Leonard seconded the motion. Carried.

The Church of Christ, Scientist presented a request to the Library board asking a lower rental fee for use of the Auditorium each Sunday morning. The present fee is \$10<sup>00</sup> per month. After some discussion the Board felt that it could not at this time comply with this request. Mr. Larimer presented the motion to this effect. Seconded. Carried.

Rentals' plans for Book Week were reported upon by Mrs. Tennant.

Adjournment 5:30

Katherine Larkin  
Secretary

November 4, 1948

No quorum.

December 2, 1948

No quorum.

Bills to be paid subject to approval of the Board.

January 6, 1949

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

The minutes of the October meeting were read and approved.

The bills for November and December were read and upon a motion by Mrs. Fisher <sup>and Mrs. Leonard</sup> were ordered paid. Carried.

The bills for January were then read. Mrs. Leonard moved they be paid.

Carried.

It was voted, subject to approval of the entire Board, to increase the salary of the janitor, R. M. Morton, ~~\$5.00~~ per month, from \$35.00 to \$40.00, effective January 1, 1949.

Adjournment 5:10  
Katherine Larkin  
Secretary

February 3, 1949.  
The Library Trustees met in regular session at the Library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Other members present were Mr. Larimer, Mr. Lunan, Mrs. Leonard, Mrs. Lewis, Mr. Stafford and Mrs. Larkin.

The minutes of the January meeting were read and approved.

The bills were presented. Mr. Stafford moved they be paid.

The furniture committee, Lewis,

Fisher and Baldrige, were authorized to investigate available library furniture and purchase same if they deem it best. The auditorium windows <sup>needs</sup> were also to be considered by the committee.

Adjournment at 5:30.

Katherine Larkin  
Secretary

March 3, 1949

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

The minutes of the February meeting were read and approved.

The bills were presented and upon a motion by Mr. Larimer were ordered paid.

Mr. Stafford introduced a motion

asking the City Council to reappoint Mrs. <sup>Leonard Mrs. Willaet Larimer</sup> Lunan, and Mr. Baldrige for 6 year terms. Carried.

Mr. Baldrige presented a motion to reelect officers for the new year (1949-1950) beginning April 1, 1949. The motion was seconded and it carried.

The trustees unanimously voted to increase the librarian's salary to \$125 per month, effective March 1, 1949. The the assistant librarian's to \$70, also effective March 1, 1949. The motion was made Mr. Baldrige. It was seconded and carried.

The President announces a meeting for March 24 to close the year's business.

Adjournment 5:30  
Katherine Larkin, Sec.

Mar. 24, 1949

The Library Trustees met in a called session at the Library at 4:30. The meeting was called to order by the

president, Mrs. Larimer. Other members present were Mrs. Fisher, Mrs. Leonard, Mr. Larimer, Mr. Baldridge, Mr. Lunan and Mrs. Larkin.

The regular March bills were read upon a motion by Lunan were ordered paid. Seconded. Carried.

Mr. Lunan presented a motion to allow \$175.00 to Joyce C. Tennant in payment for contracting to patch the plaster and paint the vestibule and lower hall walls. Seconded. Carried.

Mr. Baldridge then asked that Mr. Tennant be contracted to paint the upstairs walls. The amount set aside for the work was \$400.00. The motion was seconded and carried.

The furniture committee was authorized to purchase new draper for the windows in the auditorium, \$100.00 to be allowed to Mrs. Dade Lewis, Chairman of the Furniture Committee. Mrs. Leonard introduced the motion. It was seconded and carried. The furniture committee also was

authorized to investigate the matter of new chairs for the Reading tables and purchase some if the committee so decided. This motion was presented by Mr. Larimer. It was seconded and carried.

Adjournment  
Katherine Larkin, Sec.

April 14, 1949

Quorum not present.

May 5, 1949

The Public library trustees met in regular session at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Others present were Mrs. Leonard, Mr. Lunan, Mr. Stafford, Mrs. Lewis and Mrs. Larkin.

The minutes of March 3 and 24 were read and approved.

The March and April bills were read presented. Mrs. Leonard and Mr. Lunan respectively moved that they be paid. Seconded. Carried.



Mrs. Tennant submitted the yearly librarians' report. Mr. Stafford moved it be accepted. Motion carried.

An increase in the pay of the helpers to the librarian was discussed. Mr. Stafford presented a motion that the librarian increase the hourly wages as she sees fit. Motion carried.

A letter of resignation, effective at once, by Jno. Baldridge, was read. Mr. Stafford moved the resignation be accepted. Motion carried.

Mr. Lunan moved the Furniture Committee purchase 25 chairs, the committee selecting the finish, color, etc. best suited to the library. Motion carried.

Adjournment 5:30  
Katherine Larkin Sec'y.

June 2, 1949

The Public library trustees met in regular session at the library at 4:30. The meeting was called to order by the President, Mrs. Larimer. Other members

present were Mr. Stafford, Mrs. Lewis, Mrs. Fisher and Mrs. Larkin.

The minutes of the May meeting were read and approved.

The bills were read and upon a motion by Mrs. Fisher, warrants were ordered drawn to pay same. Motion carried.

Mr. Stafford moved that the trustees approve the Budget for the next year as estimated. Carried.

Mr. Stafford also introduced a motion that the Board refer the matter of the Sewcy Memorial Fund Stock of American Telephone and Telegraph to Mr. Larimer with authority to take appropriate action. Motion seconded and carried.

Adjournment  
Katherine Larkin  
Secy.

July 7, 1949  
The Library Trustees met in regular session at the Library at 4:30.  
The meeting was called to order

by the President, Mrs. Larimer. Other members present were Mrs. Leonard, Mr. Lunan, Mr. Stafford, Mr. Larimer and Mrs. Larkin.

The minutes of the previous meeting were read and approved. The bills were presented. Mr. Stafford moved warrants be drawn and bills paid. Motion carried. Mr. Larimer reported Dewey Memorial American Telephone and Telegraph stock sold.

Mr. Stafford presented a motion as follows: that the Building Committee be authorized to employ additional help to take care of the library lawn and premises, if such help can be obtained. Motion carried.

Mr. Lunan moved the librarian be authorized to purchase the suggested list of magazines subscriptions at this time, in order to receive the discount. Motion carried.

Adjournment 5:30

Katherine Larkin

Secretary

August 4, 1949

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

The meeting was called to order by the President, Mrs. Larimer. Other members present were Mrs. Fisher, Mrs. Lewis, Mr. Stafford and Mrs. Larkin.

The minutes of the previous meeting were read and approved.

The bills were read. Mr. Stafford moved they be paid. Motion carried.

To fill the existing vacancy on the Board, the City Council will be asked to accept the Board's recommendation - Mr. M. J. Grogan, Mr. Stafford making the motion. Carried.

Mr. Stafford moved the librarian be authorized to employ additional help for a period of 30 days at a rate not to exceed 50¢ an hour.

Carried.

Adjournment 5:30

Katherine Larkin  
Secretary

No September quorum.

October 6, 1949

The Public Library trustees met in regular session at the library at 4:30.

The meeting was called to order by the President, Mrs. Larimer. Other members present were Mr. Larimer, Mr. Stafford, Mrs. Fisher, Mr. Lunan, Mr. Progan, Mrs. Lewis and Mrs. Larkin.

The September and October bills were presented. Mrs. Fisher and Mr. Stafford respectively moved they be paid. Carried.

Mildred Carney, <sup>assistant</sup> librarian, having been absent from the library for three months is to be notified by Mrs. Larimer, that the trustees feel that should she not be able to contact the librarian or <sup>the</sup> President by October 15<sup>th</sup>, the position would be considered open.

Mrs. Tennant was authorized by the Board to ask for help from the city peace officer to help keep order

in the library during the evening  
from 7 to 9.

Adjournment  
Latherine Larkin, Sec.

No November quorum.

December 1, 1949.

The Public Library trustees met  
in regular session at the Library  
at 4:15.

The meeting was called to order  
by the President, Mrs. Larimer. Other  
members present were Mrs. Lewis,  
Mrs. Leonard, Mr. Larimer, Mr. Stafford,  
Mr. Grogan, Mrs. Fisher and Mrs. Larkin.

The minutes of the October meeting  
were read and approved.

The bills were approved as read and  
moved paid by Mrs. Leonard. Carried.

Mr. Stafford presented a motion  
stating that Mrs. Harold Miller (Edna B.)  
be employed as assistant librarian  
at a starting salary of \$50 per  
month. Seconded. Carried.

The Furniture Committee was asked to investigate the need for better lighting in the reading rooms.

The Building Committee to report on redecorating the Auditorium.

Adjournment 5:10

Katherine Larkin  
Secretary

January 4, 1950

The Public Library trustees met in regular session at the Library at 4:30.

The meeting was called to order by the President, Mrs. Larimer. Other members present were Mrs. Leonard, Mrs. Lewis, Mr. Larimer and Mrs. Larkin.

The minutes of the December meeting were read and approved.

The bills were read. Mrs. Leonard moved warrants be drawn in payment. Motion carried.

The President announced the

Following committees:

Budget Frank Lynan  
Oscar Stafford

Public Relations

Oscar Stafford  
Mrs. Ron Lewis  
Mrs. Harold Leonard  
Mrs. Paul Larkin

Furniture

Mrs. Ron Lewis  
Mrs. M. E. Fisher  
Mrs. Harold Leonard

Building

Robert Larimer  
M. J. Grogan

Adjournment 5:10

Katherine Larkin  
Secretary



February 9, 1950

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

The minutes were read and approved.

The bills were presented and upon a motion by Mr. Lunan were ordered paid.

The need for a typewriting table was discussed. Mr. Grogan moved the librarian be instructed to purchase a suitable table. Motion seconded and carried.

Mr. Lunan presented a motion stating that the Furniture Committee be instructed to buy additional chairs, as many as are needed at this time. Motion seconded and carried.

Adjournment 5:30  
Latherine Larkin, Secy

March 2, 1950.

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

The minutes were read and approved. The bills payable from the General Fund were discussed and ordered paid upon a motion by Mr. Larimer, seconded & carried. The Building Fund bills were then read and approved. Mr. Stafford moved they be paid. Seconded and carried.

Mr. Stafford introduced a motion to increase the amount in the Miscellaneous Fund from <sup>\$</sup>15 to <sup>\$</sup>20 monthly, the hourly wage not to exceed 40¢. (The Miscellaneous Fund is the source from which extra help to the librarian is paid.) The motion was seconded and carried.

Mrs. Fisher presented a motion

to dispense with the book rental shelf. The motion was seconded and carried.

Mr. Larimer moved the present officers (trustees) be reelected for the new year beginning April 1, 1950. The motion was seconded and carried.

Adjournment

5:10

Katherine Larkin  
Secretary

March 30, 1950

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

The bills were read. Mrs.

Leonard moved they be paid.  
The motion was seconded and  
carried.

Mrs. Lewis made a motion  
that \$300.00 be allowed for the  
purchasing of needed furniture.  
The motion was seconded and  
carried.

Mrs. Leonard introduced a  
motion to initiate procedure  
to transfer the sum of \$600  
from the General Fund to the  
Building Fund to be used for  
purchasing and installing  
additional light fixtures. The  
motion seconded and carried.

Adjournment 5:20

Katherine Larkin

LIBRARY BOARD

Terms expire in 1949

Mrs. Harold Leonard

~~Mr. John Baldrige~~

Mrs. Willie Larimer

1955

(see Minutes)  
Mar. 3, 1955

~~Mr. M. J. Hogan~~

~~Mr. Geo. Barton~~

1961

Terms expire in 1951

~~Mrs. Ron Levis~~

Mr. Oscar Stafford

Mr. Frank Lunan

1957

~~Mrs. O. L. Hitchcock~~

~~Mrs. Wm. Ahnberg~~

1963

Terms expire in 1953

Mrs. M. C. Fisher

~~Mr. R. E. Larimer~~

~~Mrs. Paul Larkin~~

1959

~~Mrs. Ellis Foster~~  
~~Mr. Harold Lewis~~

Floyd Patterson