

Jan 8 1917

Regular meeting of Board at Library
at 7:30 P.M. Present Gray, Engebretsen
Copeland and E. A. Anderson.

Minutes of last meeting read and
and approved. Report of Librarian
read and approved.

On motion the following bills were
allowed and ordered paid:

✓ Dec 31-16 G. J. Stewart & Co	57,39
✓ Dec 19-16 Baylor Furn Co	2,20
✓ Dec 21-16 H. W. Wilson Co, magazines	54,90

On motion adjourned,
Approved Jan 19, 1917, E. A. Anderson, Sec.

Jan, 19, 1917.

Special called meeting of the Board to
consider resignation of Miss Eleanor Lamar,
librarian, met at Library at 7:30 P.M.,

Present, Misses, Leonard, Engebretsen, Copeland
Stewart, Messrs, Gray, Israel and Anderson,

Minutes of last meeting read and approved
After hearing the oral resignation of Miss
Lamar and reasons therefor, It was

moved by E A Anderson and seconded
by Mrs Stewart & Mrs Copeland that we accept
the resignation of Miss Lamar with regrets
to take effect Feb. 10 1917. Motion carried.
E A Anderson, Sec.
Adjourned.
Approved. Feb 5, 1917

Feb 5, 1917

Regular Meeting of Board met in the
White Front Hotel at 7:30 P.M., Present
Mrs Cripps, Stewart, Engebretson, Copeland,
and Mr G A Israel and E A Anderson,
Minutes of last meeting read and
approved. The matter of obtaining a
librarian was discussed. Moved by Mr
Israel and seconded by Engebretsen that
the Secretary be instructed to write to
Indianola and Knoxville in regard
to the prospective librarians suggested
at those places. Motion carried. Moved
by Mrs Israel and seconded by Mrs Copeland that
during the vacancy occurring between the time
of departure of Mrs Lamar and employment of
a librarian we employ Miss Kate Eppler
to take charge as librarian at a 1.00 per

day, motion carried. Report of Librarian read and considered & approved

The following bills were allowed and ordered paid:

(P) ✓ Southern Sa Elect Co, 2 mo lights to 1/24/17 =	15.74
✓ P. A. Munson. Exp at Library	4.95
✓ G. J. Stewart & Co. Coal, bill Jan 31-17	31.82
✓ Don E. Lewis. fgt bills	
1/20/17	25
1/18/16 -	40
2/4/16 -	51
8/11/16 -	130
1/20/16 =	173
	3.19

Moved that Mrs Stewart, Mrs Copeland and Mrs Engebretsen be appointed to draw suitable resolutions of esteem and regrets of Miss Lamar ~~and~~ her departure from Chariton motion carried.

adjourned
approved mch 15 1917

E. A. Anderson
Sec

Mar. 15 1917

Regularly adjourned monthly meeting of Board met in Library at 7:30 P.M.

Present, Messrs Gray & Anderson & Mesdames Engebretsen, Leonard & Stewart. Minutes of last meeting read and approved.

Moved by E. A. Anderson and seconded by Mrs Engbretson that Miss Kate Eppler's salary be fixed at \$1⁰⁰ per day to Mch 1, 1917 and thereafter her salary shall be \$30⁰⁰ per month motion carried.

The following bills were allowed and ordered paid:

✓ 2/24/17	G. Stewart & Co	Coal to Feb 27	-	\$52.81
✓	Miss Eppler	Salary to Mar 1, -17		\$14.00

Moved by Mrs Stewart and seconded by Mrs Leonard that the application of Miss Marie Grafton of St Joseph, Mo, be considered and that the secretary communicate the desire of the board to present her application in person, motion carried.

Adjourned

E. A. Anderson
Sec.

Approved Apr 9 1917

Mar 21 1917

Called meeting at Library to consider application of Miss Marie Grafton. Present mesdames Copeland, Stewart, Engbretsen. Mr Israel & E. A. Anderson. After hearing Miss Grafton and after fully considering her merits, it was moved by G. A.

Israel and seconded by Mrs Engebretsen that Miss Grafton be offered the position of Librarian for one year at \$50⁰⁰ per month commencing May 1 1917 with privilege to either party to terminate the contract of employment any time on 30 days notice. Motion carried unanimously.

Adjourned. E. A. Anderson
approved Apr 9 1917

Apr. 9, 1917

Regular meeting of Board met at Library at 7:30 P.M. present. Mr Gray, Mrs, Leonard, Mrs. Stewart, Mrs. Engebretsen and E. A. Anderson. Minutes of meetings of Mar 15. and Mar 21, 1917 read and approved. Report of librarian read and considered.

The following bills were allowed and

ordered paid ^{7/31/17}

Stewart & Co bal on coal bill	13,02
Mich 26 Southern So Elect Co, lights	14,86
Feb 28 City of Chautau. water	2,25
Apr 1 G W Easley water pipes	3,30
Apr 4 The H R. Hunting Co Books	1,74

Apr 5, Democrat Ptg Co

2.72

mech 16, Brabandt & Valters Book Binding Co 182.55

Moved by Mrs Stewart & seconded by Mrs Engbretsen that the sec. write Miss Grafton of the action of the board in respect to her employment. Motion carried.

Adjourned

Approved July 9 1917 E A Anderson
Sec.

Apr 13 1917

Called meeting of Board convened at Library at 7:30 P m. Present Mr Gray, Mrs Stewart Mrs Leonard, Mrs Engbretsen and E A Anderson. Mr Lukens, principal of City High School in charge of "Stunt Fest" an entertainment put on for benefit of Library by Mrs Coew of Creston, was present and reported a net sum of \$85.20 realized therefrom as share of Library. Moved by ^{E A Anderson} Mrs Stewart that the report be accepted with thanks. Motion carried Secretary was also instructed to write a card of thanks to Miss Amanda Westling and Miss Harriet Goodsell for their excellent assistance in the play. Adjourned

Approved July 9 1917

E A Anderson
Sec

June 11 1917

Regular meeting of Board called to order by Mr Gray at Library. Present Mr Gray, Israel, Anderson, Mesdames Leonard Copeland, Leonard & Stuart,

Librarian's report read, accepted and placed on file.

Moved by Mrs Leonard and seconded by Mr Israel the library hours be, from 2 to 7 P.M. ^{during July & August.} Motion carried.

On motion Miss Grafton's bill of \$33.50 personal expenses to Corning Library convention was allowed.

Moved by Mr Israel and seconded by Mrs Copeland that a night be appointed for a special meeting to reorganize the library Board and the Sec. be instructed to have a report from city clerk's books in regard to length of terms of the members of the board, motion carried.

Moved by Israel and seconded by Mrs Copeland that the Mutual Telephone in library be removed and a Bell phone be installed, Motion carried.

The following bills were allowed:

Apr 17	G. G. Stewart & Co	coal	7.78 - pd
May 31	Aug Munson	floor brush	4.00 pd
Apr "	Southern Iowa Elec		6.55 - pd
May "	"	"	6.77 - pd

Adjourned

Approved July 9 1917 E. A. Anderson, Sec.

July 9, 1917.

Regular meeting of Board called to order at 7:30 P.M. Present, Messrs Gray, Israel Anderson and Mesdames Copeland & Leonard.

Minutes of last three meetings read and approved. Moved by E. A. Anderson & seconded by G. A. Israel that a 4 mill levy be certified to the City Council for needs of Library for ensuing year and that entire board present ~~the~~ request for said levy at the first meeting of City Council in August, motion carried.

The following bills were allowed and ordered paid:

5/31/17	G. G. Stewart & Co	coal	\$8.78
6/15/17	Masonary Review Pub Co,	subs.	4.50
6/14/17	Democrat Ptg Co	cards	6.10
7/5/17	Geo. Banta Pub	subs.	1.88

(over)

Report of Librarian read and ordered
placed on file.

Adjourned

E. A. Anderson
Sec.

Aug 6 . 1917

Called meeting of Library Board at
Library at 7:30 Pm for purpose going
before City Council in behalf of the
tax levy. A levy of 4 mills was certified
to City Council and upon adjournment
the Board to go in a body to present
same in session of City Council.

Present, Gray, Anderson, Leonard
Copeland and Crips. Names to fill
vacancy on library board were certified
as follows: Mrs. Don Lewis to fill vacancy
caused by resignation of Dr Boynton.
Mrs Leonard, Mrs Copeland, Mrs
Engbretsen whose terms expired Nov 17-1915
to fill own vacancies. Dr Boynton's term
expires Nov 17 1917.

Adjourned

E. A. Anderson
Sec

Aug 13 1917

Regular meeting of Library Board held in library 7:30 P.M. Present, Gray Anderson, Crips, Leonard & Stewart, Minutes of last meeting read and approved, Report of Librarian read and ordered placed on file,

approved
Nov 12 1917 Adjourned

E. A. Anderson Sec

Sept. 10, 1917

Regular meeting of Library Board held at Library at 7:30 P.M. Present, Madame Crips, Leonard & E. A. Anderson

Minutes of last meeting read & approved
The following bills presented were allowed:

Chariton Telephone Co. 3.75

So Iowa Electric Co 8.40

C. E. Fluke books { adult fiction 8.66
juvenile " 10.03
adult " 29.93 } - 49.22

Report of librarian read and ordered placed on file.

Adjourned

approved
Nov 12 1917

E. A. Anderson

Nov 12 1917

Regular meeting of the Board held at library at 7:30 P.M., Present, Gray, Mortensen, Copeland & Engbretsen. Also E. A. Anderson. Minutes of last two meetings of Oct 13 and Sept 10. read and approved,

The following bills were allowed and ordered paid:

- | | |
|---|--------|
| ✓ Chas. Nass, agt. 5yr fire policy on library ⁶⁰⁰⁰ | 132.00 |
| ✓ Democrat Ptg Co. bill of Sept 9, | 1.56 |
| ✓ Southern Iowa Elect. Co | 6.77 |
| ✓ Central Iowa Coal Co Statement Oct 31, | 38.04 |
| ✓ C. E. Fluke, Books, bill Oct 22- | 7.00 |
| ✓ H. W. Wilson, Reader's guide bill Sept 6, | 6.00 |
| ✓ Younker Bros, Des Moines Oct 1-17 | 1.50 |
| ✓ A. C. McChurg & Co, Books, bill Oct 18. | 15.73 |
| ✓ Miss Kate Eppler, work at library | 2.70 |
| ✓ Chariton Telephone Co Rent to Dec 1, | 2.50 |

Report of Librarian's report read considered and ordered placed on file,
Adjourned,

E. A. Anderson
Secy

Dec 12 1917

Regular Meeting of Library Board held at library at 7:30 P.M. Present, Gray, Anderson, Israel and Mesdames Copeland and Engbretsen.

Minutes of last meeting read and approved

The following bills were allowed and ordered paid:

Herald Patriot	7000 slips -	6.05 ✓
ac McClurg & Co	books bills 11/28	3.68 ✓
ac McClurg & Co	" " 11/10	.83 ✓
ac McClurg & Co	" " 11/23	.92 ✓
ac McClurg & Co	" " 11/16	1.17 ✓
ac McClurg & Co	" " 11/24	14.89 ✓
So. Iowa Electric	Det-Nov "	8.53 ✓
Chariton Tel Co	Dec "	1.25 ✓
E A Anderson,	Postage	1.00 ✓

Report of Librarian read and approved and ordered placed on file.

Moved by E. A. Anderson & seconded by G. A. Israel that Miss Grafton be given 1 week vacation during holidays. carried.

Adjourned

Approved 2/11/18

E A Anderson
Sec

Jan 14 1918

Regular meeting of Board of Trustees held at Library at 7:30 P.M. Present R.A. Gray and E.A. Anderson, no quorum being present. adjourned.

E. A. Anderson
Sec.

Feb 11 1918

Regular meeting of Board of Trustees held at Library at 7:30 P.M. Present Gray, and Anderson also Mrs Stewart & Mrs Leonard. Minutes of last meeting read and approved.

The following bills read being bills carried over from January meeting were ordered approved and payment thereof ratified; January bills were as follows:

G. J. Stewart	for lbr bill of 12-31-17-	5.50
Southern Iowa Elect	" Dec for lights & meter	11.90
Charlton Telephone Co	"	1.25
Dunshie Bros	bill of Jan 8-18	1.90
G. W. Emery	blue brush etc	1.00
Central Iowa Fuel Co	Bill coal	46.56
N. W. Wilson Co	" books	3.00
N. W. Wilson "	" "	65.35
Democrat Ptg Co	" blanks	5.24
A. C. McClurg & Co	" books	10.83

The following current bills were

read and warrants were ordered drawn
in payment:

Central Iowa Fuel Co. Coal bill Jan 31-18 - \$55.81

Southern Iowa Elect Co Lights for Jan-18 7.10

A.C. McClurg & Co books bill 1/24/18 12.16

Report of Librarian read considered
and ordered placed on file.

Adjourned

E. A. Anderson
Sec.

approved
mch 11-1918

mch 11 1918

Regular Meeting of Board of Trustees held
at Library at 7:30 P.M., Present Mr. Gray
Anderson, Mrs Crips and Copeland. The following
bills were allowed and warrants ordered
in payment:

7/24/18 A.C. McClurg books 19.12

Moved by Mrs Crips and seconded by E.A. Anderson
that we permit the Red Cross Society to use
the Assembly Room of Library for its War work free
motion carried. Monthly Report of Librarian
read, considered and ordered placed on file.

Adjourned

E. A. Anderson
Sec.

Apr 8 1918

Regular meeting of Board of Trustees held at Lebray at 7:30 P.M., Present, Gray Leonard, Crips, Stewart and Anderson and Mrs Copeland.
Minutes of last meeting read and approved as read.

The following bills were allowed and warrants ordered drawn in payments:

Southern Iowa Electric 2 mos bill to 3/27/18 =	15,96
Chariton Tel Co 3 mos to 4/4/18	3,75
A. C. McClurg & Co Bill of 3/24/18 books	2,68
A. C. " " " " " 3/22/18 "	21,44
G. W. Easley, Repair	13,55

Moved by E. A. Anderson and seconded by Mrs. Leonard that we tender the position of Librarian to Miss Grofton for another year beginning May 1, 1918 at \$55.00 per month under the same provisions as to notice as last year's contract, Carried unanimously.

Adjourned E. A. Anderson
Secy.

Approved
May 20 1918

May 20 1918

Regular meeting of board postponed one week, met at 7:30 P.M., Present, Mrs Crips, Leonard Stewart and Ed Anderson, Minutes of last meeting read and approved,

The following bills were allowed and ordered paid:

✓ A C McClurg & Co bill of 577 (3048)	33,35
Southern Sewing	6,22
✓ Miss Grafton to Ex Pd out of Dish	3,75
✓ Democrat Ptg Co	3,11
✓ Fred G Lundquist	50,80
Central Iowa Fuel Co	42,87

Moved by Mrs Leonard and seconded by Mrs Stewart that Miss Grafton, librarian be granted a two weeks vacation to be taken at her selection of time, carried,

Motion by Mrs Stewart and seconded by Mrs Leonard the following names for members of the Library Board be presented and recommended for appointment: viz. Mrs E G Anderson to fill vacancy caused by absence of Mr Anderson engaged in war work, The Supt of city

Public Schools, to be ex officio member
of Library Board. Of Israel, and
H. G. Larimer, to fill other vacancies.
motion carried
adjourned ^{approved}

E G Anderson
Sec.

July-8 -1918

Regular meeting of Board of Trustees met
at Library. Meeting called to order by Vice Pres.
Mrs. Crips. Members present Crips, Leonard,
Copeland, Stewart and Grafton. The
resignation of the Pres. Mrs. Gray was read
Motion made by Mrs. Stewart and seconded by
Mrs. Copeland that the resignation be accept-
ed, carried. Motion was made by Mrs. Leonard
and seconded by Mrs. Copeland that a four
mill tax would be levied for this coming
year, carried.

The monthly reports for May & June
were made by Miss Grafton showing
a gratifying increase. The reports
were reviewed and ordered placed
on record. Moved by Mrs Stewart

and seconded by Mrs Copeland that the following bills be allowed.

Telephone Co.	#	3.25
Southern Iowa Electric		8.52.
McClurg & Co. Books		19.52.
Miss Grafton - salary (May)		55.00
Mrs. Monson - "		18.00
Miss Grafton " (June)		55.00
Eikenberry & Co.		31.00.
		Total 190.49.

The ~~new~~ members appointed by the mayor were Messrs. Guernsey, Brewer and Ream.

Adjourned.

Mrs. E. A. Anderson. Sec.

The terms ending:—

Mrs. Brewer	-----	Nov. - 17 - 1923
Mrs. Ream	-----	Nov. - 17 - 1923
E. A. Anderson	-----	Nov. - 17 - 1919.

Aug. -11-1918

The regular meeting of the Library Board was called to order by the Vice Pres. Mrs Crips
Six members present.

Miss Grafton by her report showed an increase of 784 books in circulation during the month of July over the month of July 1917.

The following bills were allowed.

Mr. Junkin for tapping sewer	\$ 15.00
City for water	3.64
A. E. M ^{rs} Clurg & Co. for books	56.56.
Miss Grafton salary.	55.00
Mr. Munson "	15.00
Telephone	1.25

The following officers were elected,
Mrs. Crips, Pres; and Mrs. Ream Vice Pres.

The Pres. appointed the following committees

Book Committee

Mrs. Stewart chairman to choose her committee.

Building and grounds

Mrs. Brewer

Mrs. Copeland

Mrs. Leonard.

Books for soldiers and sailors,

Miss Grafton

Prof. Guernsey

Mrs. Leonard.

The Sec. was granted permission to buy new
Sec. book of the loose leaf make.

Adjourned.

Mrs. E. A. Anderson, Sec.

Sept. -16-18

The regular monthly meeting of Library Board was held at Library at 8 P. M. The meeting was called to order by the Pres. Mrs. Crips, Seven present.

The increase of circulation of books for the month of Aug. over the same month of 1917 was 418 books. Miss Grafton gave a very encouraging report.

The motion was made by Mrs. Ream and seconded by Mrs. Stewart that the Librarian be allowed to issue two books of fiction on one card. The motion carried.

Miss Grafton was asked to place a notice in each of the county papers asking for the missing numbers of the county papers in the files or for the years 1917 and 1918.

The Building Committee reported that the furnace needed repairing and the ceiling of coal room plastered. The Board instructed the Committee to order what repairs were need for the furnace and the ceiling plastered by Mr. Munson

The motion was made by Mrs.

Stewart and seconded by Mr Brewer that
Mr. Munson be retained as janitor with salary
at \$25 a month from Sept. 15 to May 15 and
\$18 a month for the balance of the year. The
motion was carried.

The regular monthly bills were allowed.
Mrs. Anderson.

Nov. - 18 - 1918.

The regular monthly business meeting of the Library Board was called to order by the Pres. Mrs. Grips. Five members answered to calling of the roll.

Miss Grafton gave reports for the month of Sept and Oct. The Library was closed two weeks ^{in Oct} because of the quarantine for influenza.

The repairs on the furnace was reported completed and ordered paid.

The following bills were allowed.

Mr. David F Johnson (furnace)	\$137.15
Coal Bill	48.44
Miss Grafton (trip to Des Moines)	3.78
Books for Sept. & Oct.	49.00
Magazines for 1919	63.05
Book pockets	2.20
Cards	3.69
Mr. Munson (salary for Sept. & Oct.)	50.00
Miss Grafton (salary for Sept. & Oct.)	110.00
Phone rent and call ^{40 cts}	1.65
Total	\$ 464.36

Adjourned Mrs. E. A. Anderson

Jan. - 20 - 18

The Library Board met in regular monthly business meeting. Five members Mrs. Crisp, Mrs. Copeland, Mr. Ream, Prof. Guernsey and Mrs. Anderson were present. The minutes of the last meeting were read and approved. The reports for the months of Nov. and Dec. were read by Miss Grafton and were very satisfactory. Miss Grafton gave the twentieth annual report which showed the Library in better condition than any previous year.

The Pres. & Mrs. Crisp appointed Mr. Anderson, Mrs. Copeland and Prof. Guernsey as the finance committee.

It was moved by Mrs. Copeland and seconded by Prof. Guernsey that the regular monthly bills and the following bills be allowed. Motion carried.

Rebinding of books	\$ 42.94
M ^r Clurg & Co. - new books	15.48.
Coal Bill	56.14.
	<hr/>
	\$ 114.56

The motion was made by Mr. Ream

and seconded by Prof. Guernsey; that Miss Grafton's salary be raised from fifty five to sixty dollars a month beginning Jan. 1st 1919. The motion was carried unanimously.

Adjourned.

Mrs. E. A. Anderson

Approved April 24 1919.

Apr 24 1919

Regular meeting of Library Board held at Library at 8 P.M. Present Mrs Criss Mrs Stewart. Mrs Leonard & Prof Guernsey minutes of last meeting read and approved Librarian's reports given for the months of Jan. & Feb. Report shows an increase for January in circulation of books of 613. for Feb. 248. Financial report showed \$3.24 as balance on hand. ~~1st~~ after paying for books purchased to amount of \$12.80.

Motion made by Mrs Stewart that the bills be allowed:

Democrat Ptg Co	4.79	✓
E. H. Best. Contr. work	4.60	✓
Electric Light Co.	11.08	
McClurg & Co books	7.34	

Approved June 16, 1919

Ida R Leonard
Sec pro tem.

June 16 1919

Regularly adjourned meeting of Board
met at Library. Present Mrs J. O. Crips
Mrs Leonard. Mrs. Copeland. Mr. John
Ream. E G Anderson

Minutes of meeting of January 22 read
and approved.

Reports for months of April and May
were read and approved and placed
on file.

On motion Mr. Ream and seconded by Mrs Copeland
that Miss Grafton, librarian be allowed a two
weeks vacation on full pay, motion carried

Moved by Mr Ream & seconded by Mrs Copeland
that the Pres. of Board Mrs Crips' Expense
to Southeastern Library Assn at Ottumwa amounting
to \$3.86 be allowed. Motion carried.

The following bills were allowed and ordered
paid:

Southern Iowa Electric	15.88
A C McClurg & Co	41.48
Democrat Ptg Co	8.66
Coal bill for April 1919 (Paid)	8.68

Adjourned

E G Anderson
Sec

July 14, 1919

Regular Meeting of Board
held at Library at 8:15 P.M. Present
Mrs Cripps. Mrs Leonard and
E. G. Anderson

No quorum present consideration
is had of the different bills presented
and other business coming before
the board.

The following bills were presented
and approved and ordered paid

G. McClurg & Co 7/10/19	39.05
Southern Iowa Elect. (June bill)	6.20
Eckenberry & Co June 28. Coal	5.30 ↓
Chariton Tel. Co June & July	2.50 ↓

Moved by E. G. Anderson & seconded
by Mrs Leonard that \$3000.00 be the
amount this board shall certify to the
City Council for Library tax needed for
ensuing year. Motion Carried.

Adjourned

E. G. Anderson
Sec.

Sept. 22 1919

Regular meeting of the Board held at the library at 8 P.M. Present: Mrs Leonard Mrs Copeland, Mrs Stewart, Mr Brewer, Mr Ream

On motion the following bills were allowed and ordered paid.

Democrat Ptg Co for Cat Cards	1.60	↓
Gaylord Bros 2 bills	8.79	↓
A C McClurg & Co books	17.77	↓
So Iowa Elect Co to Aug 28-1919 (11.75)	11.75	↓
Erick Peterson, Sal. to Sept 18	18.00	↓
O. G. Waffle for Reference books	20.90	↓
John Peterson labor at Library	2.00	↓

It is moved and seconded that the Library Board permit the school board of Education of Chariton, Iowa, to use the basement of the Library for school purposes for nine months from and after Sept 22 1919 at the rate of \$40.00 per month. School Board to pay all expenses incurred by changes necessary to fit the rooms for school purposes. Motion carried.

The following books were ordered purchased

International Year Book 5.20

Who's Who in America 5.20

Home & School Reference Work 10.50

Mrs L Stewart
Sec Protem

Approved Nov 19 1919

Oct 20 1919

Called meeting of Regularly adjourned meeting
held at Library at 8 P.M. Present
Mrs Crips, Mrs Leonard, E G Anderson
Mrs Stewart.

On motion the following
bills were allowed and ordered paid:

A.C. McClurg & Co. 9/25/19 books	46.81
So Saws Ect Co. Lights to Sept 24-19	9.05
H W Wilson. Book Guide 10/1/19	7.00
E.H. Best Labor, 10/18/19	2.75
A.C. McClurg & Co Books 10/7/19	1.18
E M Johnson placing flag pole	19.70
J G Stewart & Co, Coal 4/30/19	5.85
Blanchard Supply Co Lamps	3.50
G W Ensley flag pole	75.00

Moved by Mrs. Leonard and seconded
by Mrs Stewart that salary of Librarian
be fixed at \$75.00 per month for present.
Motion carried.

Adjourned. E G Anderson
Approved Nov 19 1919
lu

Nov. 19 1919

Regular meeting of the Board of Trustees held at Library at 7:45 Pm. Present Mrs Crips, Mrs Leonard, Messrs Brewer, Ream, Shelley and Anderson.

Minutes of meetings of Sept 22, 1919 and October 20, 1919 read and approved as read.

On motion of Mr. Ream duly seconded the salary of Janitor is fixed as follows: For month from Sept 18 1919 = 10⁰⁰ in addition to the regular \$25.⁰⁰ per month heretofore fixed by resolution. For each succeeding month during the time the public schools are and occupy the library rooms in basement, the sum of \$15.⁰⁰ over and in addition to said regular salary of \$25.⁰⁰ per month. Motion carried.

The Librarian reports collection of \$50.⁰⁰ for use of Basement in 1918-1919 for Red Cross Purposes and same applied to bill of S W Easley for 75.⁰⁰ for flag pole.

The following bills were allowed and ordered paid:

Enclose at \$65.00 per month beginning
when Library re-opens when fuel
conditions become normal. Motion Carried.

Moved and seconded that the Book Committee
be authorized to keep open the library two
hours each week for exchange of books
during the coal shortage.
Motion Carried

The following bills allowed
and ordered paid:

✓ Nov 20 ¹⁹¹⁹ Democrat Ptg Company for cards	4.19
✓ Dec Southern News Elec Co to Nov 26-19	8.34 ✓
✓ Dec G W Ensley. repairs on furnace	4.00
✓ Dec 3. G. L. G. Publishing Board, Booklist.	1.50

Report of Librarian read and ordered
placed on file.

Adjourned.

Approved.

E. G. Anderson
Sec

Mar 17 1920

(Copy of Letter) Nov 29 1919.
Mrs E. G. Anderson:
By virtue of my authority as Mayor of the
City of Chanton, I hereby appoint as members of the
Library Board. Mrs Lezzie Cripps, Mrs Mona C.
Stewart, Mr E. G. Anderson and Prof P. C. Shelley
for the ensuing term.

Very respectfully

Geo Routt
Mayor