

Meeting of the Library Board 7:30 P.M. Feb 27, 1911.  
Members present Mrs Victoria Dewey, Mrs J.O. Crips, Dr. F.H  
Boynton, and Mr. R.A. Gray.

Moved and seconded that a typewriting machine be ordered from the  
St. Louis Writing Machine Co., and that the same be retained if it  
proves satisfactory.

Moved and seconded that we buy the American History and Ency-  
clopedia of Music. Carried.

Moved and seconded that we subscribe for a daily paper. Carried.

Moved and seconded that the librarian be instructed to write to the  
H.W. Wilson Co., Minneapolis regarding the 1905\_1909 edition of the  
Reader's Guide. Carried.

Moved and seconded that we adjourn. Carried.

*Katharine Service*  
*acting secretary*

Meeting of the Library Board  
March 27 - 1911 at 7:30 P.M.

Present Mrs. Dewey, Miss Brown, Mr. Anderson,  
Mr. Stuart, Mr. Gray. Eloise Busselle  
moved and seconded that the Librarian  
be instructed to write Wilson & Co on  
price of accumulating volume of Reader's  
Guide - and purchase same. Carried  
Moved and seconded to increase Miss  
Tewill's salary \$5.00 a month from March  
1<sup>st</sup> Carried

Adjourned

Eloise C. Busselle Secy.

Meeting of The Library Board  
April 19 - 1911 at 7:30 P.M.

Present Mrs. Dewey, Mrs. Cripps, Eloise  
Busselle, Mr. Anderson and Mr. Boynton.  
Moved and seconded that a committee  
consisting of Mr. Anderson and Mr. Stuart  
confer with the city council on the  
electric light bill and increase of  
tax levy. Carried -  
Monthly report of Librarian. Job

March was read and the increase  
of circulation of books and other  
departments was heartily commended.

Adjourned

Eloise C. Busselle Secy

Meeting of the Library Board  
May 1<sup>st</sup> 1911 at 7.30 P.M.

Present, Mrs. Dewey, Eloise Busselle  
and Miss Jewell.

Miss Jewell's bill of expenses to  
librarian's meeting at Red Oak Iowa  
of \$4.36 was allowed.

Monthly report of Librarian for  
April was read.

Adjourned

Eloise C. Busselle Secy

Meeting of Library Board July  
10<sup>th</sup> 1911 at 7.30 P.M.

Present Mrs. Dewey, Eloise Busselle  
Miss Jewell - Mr. Boynton and  
Mr. Anderson

Moved and seconded that a

petition for a 3 mills tax levy be  
presented to city council for support  
of the library. Carried  
I moved and seconded that we give  
Miss Jewell a two weeks vacation  
beginning 1<sup>st</sup> of August - on full pay -  
Miss Euslow to act as librarian -  
Carried. Monthly report of librarian  
for May was read.

Adjourned  
Eloise C. Buswell

Meeting of Library Board  
March 11, 1912. at 7:15 P.M.

Present, Mrs. DeWay, Mr. Gray,  
Mrs. Gibbon, Mr. Anderson, Mrs. Buswell.

Plans for working Township extension  
for use of library were discussed,  
and Miss Jewell's plans approved.

Adjourned

Eloise C. Buswell

July 15 - 1912

Library board met at 7:30 P.M.  
Present Mrs. Cripps, Mrs. Gibbon,  
Mr. Anderson, Mr. Gray and Eloise Busselle  
Moved and seconded Mr. Anderson  
be appointed Pres-pro tem carried  
Moved and seconded that the Pres. pro  
tem be authorized to sign city  
warrants during the absence  
of the Pres. - carried.

Moved and seconded that the Secy  
send petition to city council  
asking for a 3 mill levy for  
library fund. - carried.

Adjourned.

Eloise C. Busselle

Meeting of Library Board Aug 14, 1912  
Present Mrs. Dewey, Eloise Bussell, and  
Mr. Anderson

Moved and seconded that the duties  
of janitor, and the subjects, fuel and  
lights be added to the duties of the  
finance committee. Carried  
Moved & seconded that the com-  
mittee buy 25 Tumpston lamps  
for the library. Carried

Adjourned

Eloise C. Bussell, Secy

Meeting of Library Board Sept 10, 1912  
Present Mrs. Dewey, Bussell

Mr. Anderson, and Gray

Moved and seconded that a  
committee be appointed to  
renew the insurance on the  
library building and contents  
in such amount they deem  
proper - and to divide the  
insurance, in different  
companies, as they deem

proper -

Committee appointed  
Dr. Boynton, Mr. Gray and Mr. Anderson  
Adjourned  
Eloise C. Buselle

Meeting of Library Board  
Jan 20 - 1913 - Present Mrs Dewey  
Mr. Gray and Eloise Buselle  
Yearly report read and approved.  
Adjourned  
Eloise C. Buselle

Meeting of Library Board March  
24 - 1913. Present Mrs. Dewey  
Mr. Anderson, Mr. Gray and Mrs Buselle  
A letter from the State Library  
Commission, relating to the new  
bills before the legislature, begging  
we ask the aid of our senators and  
Representatives for the passage of  
the bills was read and discussed  
Mr. Gray and Mr. Anderson agreed  
to bring the matter before our

representatives -

Mr. Gray was appointed to look after the oiling of the front door and <sup>floor</sup> entrance -

The replacing of the electric light globes for the outside lights was postponed until warmer weather

Committee appointments were made by the president as follows

Finance - Messrs Mr. Boynton  
Gray and Anderson  
Books, Miss Brown, Mrs. Gibbon and Eloise  
Busselle

Building and Grounds - Mr. Gray  
Mrs. Dewey, Mr. Anderson and  
Mr. Boynton.

Adjourned

Eloise C. Busselle

Meeting of Library Board May 28/13  
Present Mrs. Dewey, Mrs. Bussette and  
Mr. Anderson.

Minutes of previous meeting read  
and approved.

Moved and seconded, that on  
account of the lighter work, the janitor's  
salary for June, July, August and  
Sept. be fixed at \$10.00 per month  
in lieu of the present salary of  
22.50 and that the secretary be  
instructed to inform the janitor  
carried.

Moved and seconded that the  
following names be recommended  
to the city council for appointment  
as Trustees of the Chariton Public  
Library

Mrs. Dewey	Mr. Boynton
Mrs. Bussette	Mr. Gray
Mr. Anderson	Margaret Brown

Adjourned  
Eloise C. Bussette

Meeting of Library Board Aug. 28/13  
Present Mrs. Wray, Mr. Boynton  
Mr. Anderson and Mrs. Busselle

The motion to allow Miss Enslow's  
bill of \$7.<sup>20</sup> for 12 days work in library  
during Miss Jewell's absence, carried

The work of appointing library  
Trustees, carried over from last  
meeting, was discussed and further  
action postponed until all former  
Trustees were interviewed as to  
their desire to continue members  
of the Board.

Librarian <sup>read</sup> report for the last six  
months. Funds on hand from  
fines \$46.<sup>01</sup>. Circulation of books 11015

Adjourned

Elvira C. Busselle

Meeting of Library Board Sept 12-1913  
Present Mrs. Dewey, Mrs. Gibbon, Mrs. Crips  
Mr. Anderson and Mrs. Busselle -

Minutes read and approved -

Mr. J. M. Stuart's resignation as  
Library Trustee was accepted -

Miss Margaret Browns resignation  
as Library Trustee was not accepted

The motion that the following names  
for reappointment as Library Trustees  
be recommended to the Mayor  
and city council - Carried

<sup>6 yrs</sup> Mrs. Dewey	<sup>4 yrs</sup> Mr. Boynton	<sup>2 yrs</sup> Mrs. Gibbon
E. A. Anderson		Miss Brown
Mrs. Crips	R. A. Gray	Mrs. Busselle

and that G. A. Isreal be appointed to  
succeed Mr. J. M. Stuart -

Moved and seconded that the meeting  
of the Library Trustees be held the  
first Monday of each month - Carried

A letter was read from Miss Baker of  
Villisca asking each Trustee and  
librarian to give a small amount  
of money toward a present for

Miss Alice Tyler, on her departure  
from Iowa - as a small token of  
our appreciation of her work in  
the libraries of Iowa. To be presented  
at a library meeting in Sioux City.  
Each member present gave 25 cents

Adjourned

E. C. Busselle Secy

Meeting of Library Board Nov. 3 - 1913  
Present Mrs. Dewey, Mrs. Crips, Mr. Gray  
Mr. Anderson, Mrs. Busselle

Resolution thanking Mrs. <sup>J.M.</sup> Haulin  
and Mrs. J. A. Brown for gifts to the  
library, and entering same on record  
was accepted.

The motion, that we place \$40.00 from  
the book fines fund, in the hands  
of the book committee to buy children's  
books, was carried.

The magazine list for 1914 was approved

Adjourned

Eloise C. Busselle Secy

## Resolutions

Resolved - That the Chauton Free Public Library by and through its Board of Trustees, hereby tenders to Mrs. J. A. Brown their thanks for her generous gift of books and picture to said Library and that the secretary be, and she is hereby directed to enter this resolution on record and furnish Mrs. Brown with a copy thereof -  
Eloise C. Busselle Secy

Resolved - That the Chauton Free Public Library by and through its Board of Trustees hereby tenders to Mrs. J. M. Staulin their thanks for her generous gift of books to said Library - and that the secretary be, and she is hereby directed to enter this resolution on record and furnish Mrs. Staulin with a copy thereof -  
Eloise C. Busselle Secy

1913-14

name	Dec 7-1913	Jan 5-1914	Feb 23-1914	Mar 4-1914	Apr 9-1914	May 2-1914	May 11-1914
Mrs. Hlaway	/	/	/	/	/	/	
Mrs. Crips	/	/					
Mrs. Busselle	/	/	/	/	/	/	
Mrs. Copeland					/		
Mr. Gray			/		/		
Mr. Boynton			/	/	/	/	
Mr. Anderson		/	/	/	/	/	
Mr. Israel	July 8		/	/	/		
Mrs. Leonard	Aug		Sept	Oct	Nov	Dec	Jan
Mrs. Crips	/	/	/		/		/
Mrs. Stewart	/	/	/		/		/
• Copeland	/	/	/		/		/
• Leonard	/						
• Anderson	/	/	/				
Mr. Brewer	/	/					
• John Ream	/	/					
Prof. Kewensy	/	/					

No meeting

No meeting

Meeting of The Library Board Dec 8-1913  
Present Mrs. Dewey, Mrs. Crips, Mrs. Busselle.  
Minutes of previous meeting read and  
approved.

Librarian read the desk expense accounts  
for Nov. On hand Nov. 1. \$53.17. Recd during  
the month 5.<sup>31</sup> Paid out 1.<sup>34</sup> On hand Dec 1 -  
\$57.14

From the Librarian monthly report we  
find we have 52 new readers registered  
1872 books were issued. Average daily  
circulation 73 -

Adjourned

E. C. Busselle Secy

Meeting of Library Board Jan 5-1914.  
Present Mrs. Dewey, Mrs. Crips, Mrs. Busselle  
Mr. Anderson. Minutes of previous meeting  
read and approved.

Mrs. Laura R. Gibbon's resignation as library  
trustee was accepted with regret.

The motion carried that the following  
names for appointment as library  
trustees be recommended to the City.

Council - Mrs. J. C. Copeland to fill  
vacancy caused by Mrs. Gibbon's resignation  
and Miss Alma Delany to fill vacancy  
caused by Miss Margaret Brown's  
resignation -

The motion carried to raise Miss  
Tervill's salary  $\$5.00$  a month begin-  
ning with Jan. 1914

The election of officers then followed  
Mrs. Drury President

Mr. Gray Vice President

Mr. Boynton Treas

Mrs. Busselle Secy

The request of Mrs. Hollinghead to  
use the assembly room on Saturday  
afternoons for physical culture classes  
was granted - A charge of 50¢ an  
afternoon - 25¢ for heat - and 25¢ to  
janitor - to be paid to librarian who  
will give account to the Board -

Adjourned

E. C. Busselle Secy

Library Board met 7<sup>30</sup> March 4-1914  
Present Mrs. Hewey, G. B. Israel and  
Mr. Boynton. Matter of Librarian was  
up. President read letter from  
Miss Robinson, of State Commission  
relative to securing some one to fill  
position.

Minutes of meeting Feb. 23<sup>rd</sup> read  
and approved.

Adjourned

Mr. Boynton Secy pro tem

Meeting of Library Board Feb 23-1914  
Present Mrs. Orway, Mr. Anderson, Mr. Gray  
Mrs. Bussele. Meeting of previous meeting  
read and approved.

Miss Alma Helay refused the appointment  
of Library Trustee.

The motion carried to recommend  
Mrs. Leonard's name to city council  
for appointment on Library Board.  
Miss Katharine Terrell presented her  
resignation as Librarian, to take effect  
not later than March fifteenth.

This was accepted with regret by every member of the Board.

The business of electing a new librarian was carried over to next meeting.

By the librarian monthly report we find 2542 books were circulated in Feb. The largest daily circulation was 217 books.

Balance in the bank from desk funds Feb. 1 - 27.56

adjourned

Eloise C. Russell Secy

Library Board met at 7:30.

March 9<sup>th</sup> 1914

Present Mrs. Dewey, Mrs. Russell, Dr. Boynton, G. A. Israel, + E. A. Anderson

The question of employing a librarian came up for consideration. The name of Miss Helen Taylor of Newton Iowa was considered. Moved by Dr. Boynton and seconded by Mr. Israel. That Mr. Anderson communicate with Miss Taylor, relative to position and is authorized to offer

her \$50<sup>00</sup> per month, with request that  
he obtain her immediate answer.  
Motion carried.

Motion carried that Mr. Boynton interview  
Miss Fannus Eudow relative to acting as  
librarian until July

Motion carried that the regular meeting  
of the Board be changed from the first  
Monday night of each month to the  
second Monday night of each month

Adjourned

Eloise C. Busselle Secy

Meeting of Library Board April 2<sup>nd</sup> - 1914

Present Mr. Orway, Mrs. Leonard, Mrs. Copeland  
Mrs. Busselle, Mr. Gay, Mr. Isreal

Minutes of previous meeting, March 9<sup>th</sup>  
read and approved.

Mr. Anderson was appointed to buy new  
electric light globes.

Miss C. A. Woods accepted the position  
of librarian, at \$50<sup>00</sup> per month.

beginning April 1 - 1914

Adjourned

E. C. Busselle

Committees appointed April 2-1914

Building + grounds | Dr. Boynton  
Mr. G. A. Israel  
Mrs. Leonard

Finance | Mr. E. A. Anderson  
Mr. Gray  
Mrs. Leopold

Books | Mrs. Dewey  
Mrs. Busselle  
Mrs. Cripe

May 11 1914

Board met in regular session. Minutes of last meeting read and approved. Present Mrs. Dewey, Mrs. Leonard, Mrs. Busselle, Mr. Anderson, Dr. Boynton. A change in janitor's work was discussed and Dr. Boynton was appointed to make arrangements toward having the cleaning of the Library done by a woman  
adjourned

E. C. Busselle  
Sec

July 20-14

Library Board met in a called meeting July 20, 1914. Present Mrs Crips, Mr Gray, Mr Israel & Dr Boynton. Mr Gray in the Chair. Dr Boynton was appointed Secretary pro tem. The resignation of Pres. Dewey and Sec. Mrs Eloise Busselle was read by the Secretary. Motion by Israel that a committee be appointed to wait on Mrs Dewey and Busselle and ask them to reconsider. Their action, carried. The Chairman appointed Boynton, Crips and Israel.

Librarian made her monthly report. In the matter of tax levy for the year 1915 it was the opinion of the Board that 3 mills be asked on the assessed valuation.

F. W. Boynton  
Sec Pro tem.

August 4 1914

Library Board met in called meeting Aug 4 1914 at 8 P.M., Present, Mr Gray, Mr Israel, Dr Boynton, and Mrs Crips, Vice Pres. Gray in the Chair. Minutes of meeting of July 20. read and approved,

Report of committee on resignation of Pres. Dewey and Sec. Mrs Busselle, reported that they had interviewed said bodies and they both declined to reconsider their action.

Nominations were now in order for candidates to fill vacancies on board. Nominations were as follows, by Israel, Mrs J A Hix. By Crips Mrs H J Engbretsen. By Boynton Mrs H J Stewart and Mrs Don Lewis. Nominations closed. On first ballot resulted in tie vote, each candidate receiving two votes. Second ballot resulted in the nomination of Mrs Stewart and Engbretsen. Secretary was instructed to deliver the resignations of Dewey and Busselle to City Council, and ask that Mrs Stewart and Engbretsen be appointed to fill out the unexpired terms of said Dewey and Busselle on the Board. Next in order was nominations for Pres. Vice Pres. and Secretary, Nominations were as follows

Contd

Boynton nominated Gray for President  
No further nominations. Sec. cast vote for  
Gray. Crips nominated E Anderson and  
Israel nominated Mrs Crips for Vice Pres,  
Anderson's name is withdrawn and <sup>Mrs</sup> Crips  
is elected. Mrs Crips nominated E Anderson  
for Secretary, Anderson elected by acclamation.  
Bill of Chariton Leader for 500 letter heads  
amounting to \$2.25 allowed on motion by Israel,  
Motion by Boynton that Library be kept open  
from 10 to 12 a.m., on usual afternoons hours  
and closed evenings during Chautauqua  
carried. Motion by Mrs Crips that library  
be kept open from 2 to 5 Sundays, as suggested  
by librarian, beginning in September,  
motion carried. Miss Wood, the librarian  
has kindly volunteered her services.  
Notice to this effect be posted in hotels, res-  
taurants and Post office also in city papers  
Adjourned.

F. H. Boynton.

Sec Pro Tem.

Sept 15 1914

Library Board met in regular adjourned meeting at 7:30 Pm in Library. Present RA Gray, Dr F H Boynton, Mrs Copeland, Mrs Engebretsen, Mrs Stewart, Mrs Crips, Mrs Leonard and E. A. Anderson. Minutes of August 4 read and approved as read.

On motion the following bills were allowed and orders drawn for their payment:

F. C. Elliott, labor cleaning	- -	4.99
R W Aday Store	" materials	.85
Municipal Light & Power plant	6 lamps	- 1.80
Democrat Ptg Co.	for ptg blankets	2.70
Democrat " "	" " "	3.60

Librarian's reports read and placed on file.

Dr Boynton, Chm. of Bldgs and Grounds reported the following bids for outside Janitor service and care of furnace for the winter;

Mr. F. E. Copenhagen	- - -	15.00 per month
Mr Washington	- - -	15.00 " "
Mr Munson	- - -	11.00 " "

Moved by Mrs Crips and seconded by Mrs Copeland that we accept the lowest bid for Janitor, motion carried.

Adjourned

E. G. Anderson Sec

Committees Appointed Sept 15 1914

Mrs Crips  
Mrs Copeland  
Mrs Stewart  
Mrs Engebretsen } Books

Dr Boynton  
Mrs Leonard  
Mr Israel } Building and Grounds

Mr Anderson  
Mr Israel  
Mr Gray } Finance,

Mrs Leonard  
Mrs Copeland  
Mrs Stewart  
Mrs Crips  
Mrs Engebretsen } Entertainment,

October 12-14

Library Board met at Library Oct 12  
with Mademoiselle Crips, Leonard, Engebretsen  
& Stewart, Mr Israel and Gray present,  
Book Committee. Mrs Crips reported 32 books  
bought \$31.31. and promptly received and  
much appreciated. Await decision of board  
as to amount we may have to ~~be~~ rebind.  
A number of duplicates among the bound  
magazines that should be disposed of.

Mr Geo. Israel made a motion that  
the Librarian be instructed to collect fines as  
per card, - a vote.

Report of Librarian read and placed on file.  
Mrs Geo Israel moved that the Book Com,  
be instructed to use \$25<sup>00</sup> for Rent Collection  
of duplicate fiction, - a vote

Mrs Crips made motion that the Board  
send Mrs Woods, the Librarian to the Annual  
Meeting of Librarians at Marshalltown, Oct 20-22  
Motion carried, Adjourned

Mrs. Stewart

Approved as corrected,  
Nov 9 1914

Sec Pro tem,

November 9 1914

Library Board met at Library,  
Present Mesdames, Crips, Engebretsen, Stewart  
Leonard, and Gray & Anderson,

Minutes of last meeting read, corrected and  
approved as corrected.

Miss Wood read an excellent and full  
report of Library Convention attended  
at Marshalltown. Report ordered placed  
on file.

On motion the following bills were allowed  
and ordered paid as follows;

Miss Wood,	Exp to Marshalltown Con.	\$ 7.46
Democrat Ptg Co.	Madison Wis, 1000, Cards	2.54
G.C. McClurg & Co	Invoice Oct 29-14	4.56
" " "	" Nov 27 -14	1.46
" " "	" Oct 16-14	17.66
Union Service Co.	Electric Light for Oct	5.88

Dec 14 1914

Library Board met Dec 14. with Mr Gray  
in chair. Present Mesdames. Crijis. Engbretsen  
& Stewart and Geo Israel, Librarian instructed  
to refuse to charge any fines.

Bills allowed for New Books McClurg <sup>2,35</sup> 15,10

H. W. Nelson Co for accession book and  
borrowers books - - - - - 7,16

Subscription to Readers Guide 6,00

adjourned.

Mona C Stewart,

Sec Pro tem.

Jan. 11 1915

Library Board met with Mr Gray in  
chair. Present Mrs Engbretsen, Mr Israel  
and Anderson.

The question of the transfer of books considered  
and laid on the table until next meeting.

The following bills were allowed;

McClurg. Bal Inv 12-18-14 - 2,96

" " 12-4-14 - .52

Democrat Ptg Co. 12-31-14 - 3,45

The Grinnings News & Pub Co 11-9-14 = 52,70

monthly report of librarian read and placed on  
file.

E. J. Anderson  
Sec

Feb 8 1915

Regular meeting of Library Board held at Library 7:30 P.M. President Gray in chair. Present. Mrs Engebretsen, Mrs Cripps. Mrs Copeland. Mr Israel, members of board,

Minutes of last meeting read and approved Annual report of librarian read, and placed on file.

Motion made that the assembly room in the basement be rented to the Christian Science Society, including heat, light, janitor service and chairs for \$75.00 per year as per their proposition. This motion amended by Mr Israel that we accept their proposition for six months subject to terms of their petition. Motion as amended, carried.

Adjourned.

Mrs Copeland  
Sec Pro tem

Approved. Mar 8-15

Mch 8 1915

Regular meeting of Library Board held at Library at 7:30 P m. Present. Chm Gray mesdames Stewart, Leonard, Crips and Sec, E Anderson. Minutes of last meeting read and approved as read. Communication from Sec of state Library relative to Legislative bill proposing change of number of library Trustees to a less number than now provided by law and also asking if a change of date of annual report to the Commission is desirable, upon consideration of the same, it was moved and carried unanimously that it is the expression of the board that no change in the number is desired, by that the time of the annual report be changed from Jan to April 1st.

On motion the following bills were allowed

Democrat Printing Co (1/2 of bill)	1.72
Democrat " " "	2.88
A E McCaughey & Co - books	2.60
Gaylord Bros. supplies	5.70

On motion adjourned

Approved

May 10 1915

E G Anderson

Sec

April 12, 1915

Meeting of Library Board at Library  
on Apr 12, 1915, Meeting called to  
order by Mrs Crisp, Madam Crisp  
Leonard, Engebretsen & Stewart present  
no minutes available of last meeting.

On motion bills presented be allowed  
& paid.

Adjourned,  
approved, May 10 1915

Mrs Stewart  
Sec Pro tem

May 10 1915

Meeting of Board at Library  
at 7:30 P.M., Present, Chas Gray  
Mesdames, Leonard, Stewart &  
Engretsen, Copeland.

Minutes of Mch 8 and Apr 12, 1915  
read and approved as read.

Resignation of Dr F. H. Boynton  
read and on motion unanimously  
accepted.

Moved that the building Committee  
be authorized to look after the decorating  
the interior of Library and the building of

a vestibule to the basement door of the west side of library and that the committee be authorized to contract said work on the best terms possible, Motion Carried,

Report of committee that visited Albia Library Convention. read.

Adjourned

E. G. Anderson

June 21 - 1915

Library board met at library at 8 o'clock with Mr Gay in chair. Present Mrs Copeland, Leonard, Engobretzen, Stewart and Mr Israel.

Minutes of previous meeting read and approved.

Book Com. reported 110 vol. of magazines to be bound.

Report of Librarian

Following bills allowed and warrants drawn for same.

P. A. Musson

11<sup>00</sup>

L. A. Wood

50<sup>00</sup>

Union Service - - - 6. <sup>08</sup>  
Democrat Printing Co. - - 10 <sup>54</sup>

All bills allowed as read with  
exception of Mr. Copenhagen, who he paid  
#6 as per agreement. Carried.

Approved Sept 13-15

Adjournment

Mona. C. Stewart

Secy Pro. Ser.

Sept 13, 1915,

Regular meeting of Library Board met at Library at 7:30 P.M. Present Mesdames Crips, Copeland, Engebretsen and Leonard, and Messrs Gray, Israel and Anderson. Minutes of the meeting of June 21, 1915 read and approved.

Moved by Mrs Crips and seconded by Mrs Leonard that we rent the assembly room of the library to the Latter Day Saints Soc. at \$10.<sup>00</sup> per month to include janitor service, heat & lights, the use of the room being limited to Sunday services, janitor service shall consist of keeping room clean, ventilated, heated, and opened at proper hours. Carried.

The following bills were allowed and ordered paid:

Miss Ruth Willard for meals (Aug. 12-27)	13,45
Mrs C W Snyder or Miss Willard Room Rent	5,00
Waldorf Bindery Co	1,09
L C Smith & Co, Card Plates	3,00

The building com. reported that the library had been decorated at a cost of \$50.<sup>00</sup>

Adjourned.

E A, Anderson  
Sec

Nov 8 1915

Regular Meeting of Library Board, at  
Library at 7:30 P.M. Present. Mr Gray  
Mrs Copeland, Mrs Engbretsen and E. A. Anderson  
Minutes read of last meeting of Sept 13 1915  
read and approved.

The following bills allowed and ordered  
paid:

G. W. Ensley, lawn mower etc --	\$11.80
August Munson Extra labor + materials	6.25
A. C. McClurg & Co list of books	22.65
The Yonvian News Sub Co Periodicals	54.45

Moved by Mrs Copeland and seconded by  
Mrs Engbretsen that the window shades  
be altered and <sup>referred to</sup> building committee with  
power to act. Motion carried.

Adjourned

E. A. Anderson  
Sec

Approved Dec 13 1915

Dec 13 1915

Regular Meeting of Library Board at  
Library at 7:30 P.M. Present. Mr Gray  
Mrs Leonard. Mrs Copeland, Mrs Stewart, Mrs  
Engsbretsen. Mr Israel and Ed Anderson

Minutes of last meeting read and approved,  
Moved by Mr Israel and seconded by  
Mrs Stewart that we offer Miss Woods  
\$60.00 per month as Librarian before  
taking up the matter with others, motion  
carried.

The following <sup>bills</sup> were allowed and ordered  
paid:

August Munson, sundries	\$ 4.50
J C McClurg & Co books	34.48 ✓
Burgmeier Book Binding.	35.80 ✓
Democrat Ptg Co	3.68 ✓
Democrat Ptg Co (old bill)	1.42 ✓

Moved by Mr Israel and seconded  
by Mrs Engsbretsen that the secretary be  
instructed to write Miss Tyler authorizing  
her to offer either Miss Emma A Geisler  
or Miss Althea M Hayman \$60.00 per month  
for Librarian. motion carried

adjourned

Ed Anderson  
Sec

Motion made by Mrs Leonard - seconded  
by Mrs. Stewart, that the Library Board  
grant Miss Crafton two weeks vacation  
she to choose the time for the same.

Motion made by Mrs. Stewart seconded  
by Mrs. Leonard that Librarian present  
to the City Council the following names  
for members of the Library Board: —  
Mrs. E. T. Anderson to fill the vacancy  
caused by the absence of Mrs. Anderson  
Also - The Supt. of the Public School be  
a member of the Library Board Ex-officio  
O. J. Israel - and H. G. Larimer.

Jan. 10, 1916

Regular meeting of Library Board  
met at Library at 7:30 P.M. Present  
Mr R A Gray, Mrs Cripps, Mrs Leonard  
E A Anderson

Minutes of last meeting read and approved.  
Annual Report of Library for year ending  
Dec 31 1915. read, approved and ordered  
placed on file.

The following bills were allowed  
and ordered paid:

A. C. McClurg & Co Inv Dec 8 = 14.79 ✓

G. J. Stewart & Co, Coal, Inv 12/31/15 = 7.90 ✓

Moved by Mrs Crips and seconded by E A Anderson  
that beginning with Jan 1 1916 Miss Woods  
salary as librarian be fixed at \$60.00 per month  
motion carried.

Adjourned

Approved  
mch 13-1916

E A Anderson  
Sec,

Feb 2 1916

Specially called Meeting of Library Board met at Library at 7:30 P.M. to consider the application of Miss Eleanor Elizabeth LaMar of Aurora, Ind. for Librarian. Present Chas. Gray in Chair, and Mesdames, Stewart Crips, & Leonard and E. A. Anderson.

After consideration of the application and communication of Henry N. Sanborn, Sec. State Library Com. of Indiana concerning her, and also letter of Miss Julia A. Robinson, Sec. of Iowa Library Com., it was moved by Mrs Crips and seconded by E. A. Anderson that the Secretary be instructed to write Miss Robinson authorizing her to offer Miss LaMar 50<sup>00</sup> per month as an initial salary with the promise of a rise according to her efficiency. motion carried,

On motion the following bills were ordered paid:

Stewart & Co Coal	35.68
The H W Wilson & Co, Sub. to Guide	6.00

Adjourned

Approved  
mch 13-1916

E. A. Anderson  
Sec.

March 13, 1916

Regular meeting of Library Board at Library at 7:30 P.M. Present Madames Stewart, Copeland, Engebretson & E. A. Anderson. On motion Mrs Stewart was chosen, Chairman pro tem. Minutes of last meetings read and approved.

On motion all bills O.K'd. be allowed and orders drawn in payment; Bills allowed;

- ✓ Gayland Bros. Bill of Feb 23-16 6,65
- ✓ Democrat Ptg Co, " " Feb 1-16 4,56
- ✓ Democrat Ptg Co " " Mar 2-16 3,49 805
- ✓ McClurg & Co " " Feb 3-16 17,21
- Union Service Co " " Feb 26 from Jan 28, 6,99

Adjourned

E. A. Anderson  
Secy

Approved Apr 10-16  
E. A. A.

Apr 10, 1916

Regular meeting of Library Board at Library at 7:30 P.M. Present, Gray, Mrs Crips, Engebretson, Leonard, Stewart & E. A. Anderson. Minutes of last meeting read and approved.

On motion the following bills were allowed and warrants ordered drawn in

- payment; to wit:
- P. A. Munson - repairs etc 4,08
  - Chas E Flecke Repair of w shades 2,70

Ac McClurg & Co books	-	,81
Ac McClurg & Co	"	544
Ac McClurg & Co	"	203
G. W. Easley	repairs on furnace	2,50
Union Service Co.	Lights or current	7,10

The bill of Democrat City Co of ~~6.00~~ laid over to next meeting for investigation,

Moved that the costs of books known as the 'Joy Group' purchased with "Desk" fund be sur-charged to General fund and the Desk fund re-imbursed to amount of \$8,25  
 motion carried.

Report of librarian of read. and considered and ordered placed on file

Adjourned.

Approved, May 15, 1916.  
 E. G. Anderson

E. G. Anderson  
 Sec

May 15 1916

Regular meeting of Library adjourned from  
May 8 convened at Library at 7:30 P.M.

Present, Gray, Israel, Anderson Mrs  
Stewart, Engebretsen and Leonard.

The following bills were allowed and  
warrants ordered drawn in payment.

Miss E E Lamar	Expense to Librarians Convention	[8,36
Democrat Ptg Co	2000 cards - -	6,01
Democrat Ptg Co	2000. " - -	7,32
A C McClurg & Co	bill of books 5/4/16 -	10,46
A C McClurg & Co	" " " 4/11/16 amt, <del>80</del>	
A C McClurg & Co	" " " 5/1/16 -	1,03

Minutes of last meeting read and  
approved.

On motion by E. A. Anderson and seconded  
by Mrs Leonard the Library hours between  
June 1. and Sept 1 1916 be as follows: -

Afternoons 1:30 to 5:30, Evenings 7.00 to 8:00.  
Motion carried.

7/10/16 E. A. Anderson & Mrs Stewart appointed to  
hire and adjust salary <sup>of Janitor</sup> on best terms possible  
to govern until Oct 1, 1916.

Moved that Librarian procure necessary stationery  
for library. Motion carried. E. A. Anderson Sec  
adjourned

July 10 1916

Regular meeting convened at 7:15 P.M.  
at Library. Present, Gray, Israel,  
Anderson, Mesdames, Stewart, Copeland  
Leonard, & Engebretson.

Minutes of last meeting read and approved,

Moved by E. A. Anderson & seconded <sup>by Israel</sup> that  
three names <sup>be sent in, -</sup> one including or being the librarian  
for membership in I. L. A. for year 1916  
at 1.00 each, and order drawn on Treas  
for same. Motion carried.

Moved & seconded that Bldg Com be instructed  
to proceed to have wood work and door on outside  
of building painted. Motion carried.

Moved the following bills be allowed  
and orders drawn in payment:

A. C. McClurg & Co	bill 5/25/16 -	1.43 ✓
" " " "	" " 5/17/16 -	2.09 ✓
P. A. Munson	Wrs. paint etc <sup>4.00</sup> (less 1.50) 2.50	2.50 ✓
Ady's Drug Store	1 Gal Wax	2.50 ✓
Ed Stewart & Co	fire lbr.	1.50 ✓
Union Sewer Co.		17.99 ✓

Moved by SA Israel that expenses for  
ensuing year in the sum of \$ 2283.50 be  
certified to City Council. Motion carried.

Moved by H. A. Israel and seconded  
by Mrs Stewart that librarian salary  
beginning with July, be fixed at  
\$60.00 per month, motion carried  
unanimously, Mrs Stewart & Mrs Leonard chosen for  
membership in I. L. A.  
adjourned

(Approved Aug 21 - 1916) E. A. Anderson  
Sec.

Aug 21 1916

Regular meeting adjourned  
from Aug 14, 1916, met pursuant to  
call, at 8 P.M., Present, Gray, Copeland  
Leonard and Anderson,

Minutes of last meeting read and  
approved,

Reports of Librarian read, considered  
and ordered placed on file.

The following bills were allowed  
and orders directed to be drawn in  
payment,

The H. R. Huntington Co. Books	8.50
Arthur R Hornpath Inc, NY Books	9.85
International Cor. Schools	3.20

Mrs Copeland, Mrs Leonard and

Miss Lamar, appointed a committee to inspect and decide on improvement of basement, especially the Historical room and shelving therein and they are given power to act and have done the needful.

Adjourned,  
Approved Sept 11 1916 E. A. Anderson  
Sec.

Sept 11 1916

Regular meeting of Board of Trustees, met at Library 7:30 P.M. Present, Gray Stewart, Engebretsen and Anderson, minutes of last meeting read and approved, Report of Librarian read considered and ordered placed on file.

The following bills were allowed and warrants ordered drawn for same;

Joe W. Cowles, painting outside doors etc \$53.15

Adjourned

E. A. Anderson  
Sec.

Nov 7 1916

Regular meeting of Board of Trustees met at Library at 8 P.M., Present Gray, Leonard, Engbretsen, Copeland and Anderson. Minutes of last meeting read and approved.

The following bills were presented and allowed and ordered paid:

10/30/16	H. J. Stewart & Co coal & lbr etc	42,64
9/30/16	D. F. Johnson, labor on boiler	2,85
10/3/16	G. W. Easley lbr & mtrls for water to library	133,10
10/20/16	The H. W. Wilson Co. Sub. to Guide	6,00
9/16/16	Joe Cowles, Contract for second	7,500
	Miss Lamar, Exp to Colfax Con. (9, 29)	99,28

Miss Lamar gave an interesting report of State Convention of Librarians at Colfax Iowa.

Adjourned,

E. A. Anderson

Approved Dec 18 1916,

Secy.

Dec 18 1916

Regularly adjourned meeting of Board of Trustees met in Library at 7:30 P.M. Present Gray, Copeland, Leonard and Anderson. Minutes of last meeting read and approved. The following bills were allowed and warrants ordered drawn in payment.

✓ 11/18	H. Schultz & Co	14.67
✓ 12/1	A. C. McClurg & Co	17.22
✓ 11/30	Herald-Patriot	5.65
✓ 11/27	Southern Iowa Elec Co	30.29
✓ 12/9	Democrat Ptg Co	2.61

Report of Librarian read and approved, moved by Mrs Copeland & seconded by Mrs Leonard that the Library put on the Stunt Fest under direction of Mrs Gretchen M Coen of Creston with the understanding that the Library <sup>not</sup> pay or become liable for any expense but shall receive  $\frac{1}{2}$  of the net receipts after all expenses have been paid, motion carried.

Moved by Mrs Leonard & seconded Mrs Copeland that E. A. Anderson be authorized to take whatever steps necessary to recover about \$175<sup>00</sup> Co. H. Army's Army funds turned in to Court by E. W. Drake received and withdrawn by W. W. Bulman, motion carried.

Adjourned  
approved Jan 8 - 1917 E. A. Anderson  
Sec.