

Building and Grounds Committee

July 21, 1955

Members present: Mr. Blackford, Chairman, Mrs. Gage, Mr. Schroeder.

The Librarian outlined the need of more accessible Extension Department space and more parking area for the Bookmobiles.

Mr. Schroeder suggested that the Board request the City Council to provide housing for the two vehicles in the new multiple floored garage they are planning.

The members inspected the area under the Youth Room and all western and northern areas outside.

In view of the fact that Route 36 is to be widened in the near future and the Eldorado boundary line of our property may be changed, the Committee recommends to the Board that

1. The present driveway be enlarged eight feet (8') at the straight eastern edge curving eight feet (8') north of the present parking area.
2. The blacktop at the west end of the building (beyond the stack room) be extended south to the end of the building and west toward the telephone pole as far as possible.
3. The small half oval of gravel at the north-west corner of the building be blacktopped.
4. The unused staircases leading from the basement to the Youth Room be closed off.
5. The present Extension Room be transferred to the area under the Youth Room permitting the use of windows for loading the vehicles.
6. Inexpensive Hines shelving be purchased for use in this area.

Mr. Schroeder suggested that the Board investigate some type of conveyor or lifting device and a narrow loading ramp outside the windows of this area for loading the Bookmobiles.

Respectfully submitted,

Muriel E. Perry

Muriel E. Perry
Secretary

TRUSTEES MEETING
July 29, 1955

The meeting opened at 4:00 o'clock.

Members present: Mr. Felts presiding, Mrs. Bailey, Mrs. Gage, Mr. Burgess, Mr. Gore.

The minutes of the last meeting were read and approved.

The motion was made by Mr. Gore and seconded by Mr. Burgess that bills totaling \$9,234.19 payroll \$7,380.07, a grand total of \$16,614.26 be paid. All voted "aye".

Mrs. Gage reported for the Building and Grounds Committee (see Report of July 21, 1955).

A discussion of the Committee's recommendations took place. It was agreed that if two of the windows could be made into doors, bookmobile loading would be easier.

The Librarian was asked about the possibility of termites in the basement. Existence of such insects would effect the wisdom of adding wooden shelving.

The motion was made by Mr. Burgess, seconded by Mr. Gore and unanimously approved that the Committee's recommendations be accepted with the following exceptions: last part of Item 5 to be changed from "permitting the use of windows for loading the vehicles" to "Mr. Spangler to be asked about making two of the present windows into doors for bookmobile loading". And that no wooden shelving be purchased until the condition of the basement is certain.

The Librarian was instructed to begin these changes as soon as these exceptions are checked.

Mr. Felts reported on the budget hearing when he, Mrs. Bailey, Mr. Rollins and the Librarian appeared before the City Council. The latter was most cooperative even to the extent of voting to add \$2,000.00 more to the 1956-57 budget. They recommended that the Board purchase a second Bookmobile at once even though it meant using anticipation warrants.

The question of non-resident borrowers' fees was referred to the Extension Committee.

The Librarian was instructed to begin publicity about the new Bookmobile.

It was reported that Miss Shirley Crane was appointed typist-clerk June 14 to replace Miss Harvey who resigned to be married.

The meeting adjourned at 5:10 o'clock.

Respectfully submitted,

Muriel E. Perry

Muriel E. Perry
Librarian