

Trustees Meeting
October 21, 1955

The meeting opened at 3:50 o'clock

Members present: Mrs. Ridgley presiding, Mrs. Bailey, Messrs Blackford, Gore, Rollins and Schroeder.

The minutes of the previous meeting were read and approved with the exception of the statement about sending staff representatives to the I.L.A. convention which the Librarian was asked to revise.

The motion was made by Mr. Rollins and seconded by Mr. Schroeder that bills for operation \$7243.37, Payroll \$7159.26. Total \$14,402.63 be approved. Roll call: all voted "aye".

It was agreed that the Trustees - Staff breakfast be held ~~May~~^{Nov.} 9th.

The Librarian was instructed to investigate the insurance on the new Bookmobile and discover when our responsibility begins.

After discussion it was the Board's opinion that our driver go to Wooster, drive it to Chicago for final check-ups and instruction and bring it to Decatur.

The Librarian spoke of two ~~prices~~^{pieces} of unneeded furniture which should be removed from the basement area where the new Extension Room is to be.

The motion was made by Mr. Rollins, seconded by Mr. Burgess and unanimously passed that the Librarian dispose of them on the best possible terms.

Mrs. Bailey mentioned the 1956-7 budget for equipment. She wondered if it would be wise to buy certain equipment on anticipation warrants and have this years use of them. She mentioned typewriters as an example. The Librarian spoke of the fact that we were soon going to pay the equivalent of a motion picture projector and screen in rental fees. She was instructed to ask Pfiles about the possibility of a conditional sale of a projector and screen, the rental fees to apply to the sale price.

Mr. Burgess said it was entirely legitimate to use anticipation warrants but he personally preferred to avoid such action. Interest on warrants would be around 4% and local banks would take them.

After discussion the motion was made by Mr. Gore, seconded by Mrs. Bailey and unanimously passed that the matter be laid on the table.

The Librarian reported the appointment of Miss Christine Kareotes as Pre-Professional General Assistant for the new Bookmobile and the resignation of Mr. George Owens as Head Janitor.

Respectfully submitted,

Muriel E. Perry

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Secretary