

Board of Trustees

Annual Meeting

May 9, 1952

The Annual meeting of the Board of Trustees was called to order at 3:40 o'clock.

Members present: Mr. Knuth presiding, Mrs. Garman, Messrs. Blackford, Owen, and Stafford.

The Librarian's Annual Report was examined. The motion was made by Mr. Owen, seconded by Mr. Stafford and unanimously passed that the Report as submitted be sent to the Mayor and City Council.

A discussion of the budget for 1953-54 took place. The Librarian asked the Board if she should give the Staff any answer to their request for a definite pay plan. It was decided she report to the Staff that the Board is in agreement that there should be a pay plan but that it has been physically impossible to devise the right plan up to this time. The Board needs time to study but allowance has been made meanwhile for some adjustment for meritorious service in 1953-1954.

Mr. Stafford asked the Librarian if she believed the addition of \$3000.00 to staff salaries for that year would correct the situation. She replied that it would be impossible to say until she had worked it out on paper. The motion was made by Mr. Stafford, seconded by Mr. Owen and unanimously passed that staff salaries for 1953-54 be estimated at \$58000.00 and that janitors' salaries be estimated at \$5600.00. The Librarian is to work out increases with these sums to the best of her ability.

The Librarian spoke of promoting Miss White to be Assistant Cataloger with greater work responsibility but no increase in salary and that the same is true of Miss Martin who has been in charge of exhibits this year. A discussion of their salaries and those of Mr. Wilson and Mr. Neff took place. The motion was made by Mr. Owen, seconded by Mr. Blackford and unanimously passed that the salaries of Miss Martin and Miss White be raised from \$2358.00 to \$2500.00.

The motion was made by Mr. Stafford, seconded by Mr. Owen and unanimously passed that Mr. Wilson's wages be raised from \$2400.00 to \$2800.00.

Mr. Neff was to receive \$100.00 increase if the Librarian thought his work warranted it.

The meeting adjourned at 4:45 o'clock.

Respectfully submitted,

Muriel E. Perry
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Secretary