

Trustees Meeting
November 25, 1956

The meeting opened at 4:50 o'clock.

Members present: Mr. Felts, presiding, Mrs. Bailey, Mrs. Gage, Mr. Rollins, Mr. Schroeder.

The Minutes of the previous meeting were read and ordered filed.

The motion was made by Mrs. Bailey and seconded by Mr. Rollings that bills for operational expenses totaling \$5,179.10; for salaries \$7,239.10; a total of \$12,418.20 be paid. Roll call: all voted "aye".

The subject of A.L.A. Midwinter Convention was discussed, and the Librarian was instructed to bring to the next meeting several policies on sending staff members to conventions.

She asked for instructions on planning new schedules for the bookmobiles. Should she plan locations in the Evans Branch area or was the building to remain open? Mr. Stuckwisch had said we could continue using the Mt. Calvary Church until the new bookmobile came.

A motion was made by Mr. Rollins, seconded by Mr. Schroeder and unanimously passed that the new vehicle should avoid the Evans Branch area and after the Board sees how the Branch does, a definite policy can be decided.

She reported that Mr. MacMillan said the present bookmobile should be taken off locations for a complete overhaul. This meant possibly a larger-than-usual repair bill.

The motion was made by Mr. Schroeder, seconded by Mr. Rollins and unanimously passed that any repairs necessary for safety be made immediately.

She reported that Mr. Soules had cleared the building of pigeons and she had written Mayor Sablotny a note of appreciation. Mrs. Bailey requested her to discover if the Association of Commerce had provided the service and to thank them if they had.

She presented a request from the Audubon Society for permission to place a large ornamental bird bath on the main grounds. This was granted.

The subject of equipment, particularly typewriters, was discussed. The Librarian was instructed to investigate means of obtaining typewriters on a deferred payment plan as she had the motion picture projector and screen.

She presented figures for folding chairs for the meeting room. It was suggested that she visit St. John's School and investigate their chairs.

She asked the Board's reaction to her going on the Jay Logan round-the-world trip this coming summer if the Library is provided for in personnel. The members agreed that she should go with ten extra days vacation time with pay.

The meeting adjourned at 5:00 o'clock.

Respectfully submitted,

Muriel E. Perry
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Secretary

over is off record

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After adjournment Mr. Felts brought up the subject of Evans Branch again. Should we let the people of that area know that we would route the bookmobile away from the Branch area and keep the building open? Maybe he with Miss Perry over his shoulder or Miss Perry with him over her shoulder could draft a letter to a prominent person in the area telling him of this.

Mr. Rollins said he thought that possibly Miss Perry could alert people, preferably orally, that we were keeping the Branch open, that when South Shores is closed we might be able to open the Branch on Wednesdays. As the people increase use we would increase services.

Mr. Schroeder suggested that Mr. Felts draft letters of the four church pastors and the school principals in area telling them of our intentions.

Mrs. Bailey object^{ed} to putting the Board on the mat by actually promising something they might change their minds about in the future.

Mr. Rollins mentioned that some of the people there might go in to paint the building. Mrs. Gage opposed this idea.