

Board of Trustees

October 26, 1956

The regular meeting was called to order at 3:50 o'clock.

Members present: Mrs. Ridgley, presiding, Mrs. Bailey, Mr. Felts, Mr. Schroeder.

Because a quorum was not present, the following bills were approved by authority of the Finance Committee: for operation, \$4,029.04, for salaries \$8,145.34, a total of \$12,174.38.

* Mrs. Ridgley appointed the following Committees: Finance: Mrs. Bailey, Chairman, Messrs. Felts, Gore, Rollins; Buildings and Grounds: Mr. Schroeder, Chairman, Messrs. Madden, Burgess; Librarian's Advisory: Mr. Felts, Chairman, Mr. Rollins, Mr. Schroeder.

The Librarian reported no information regarding the Illinois Power Co.'s request for an easement through our property. Mr. Burgess had talked with Mr. Merris and was waiting for the latter's advice.

Mr. Schroeder reported that the Pastor of the Third United Brethren Church next door to the Evans Branch had suggested that if we were not going to renovate Evans before March, 1957, we could move the contents and books into their church gymnasium after that date and give service from there.

The Librarian said she had asked Mr. Spangler if there were any chance of the men being able to work at the Branch with the contents in the building. If this is possible, we might be able to give limited service in the building or from one of the Bookmobiles.

The Board tabled action until we hear from Mr. Spangler.

It was reported that Mr. Spangler said he would have the specifications for the Main Building air-conditioning prepared in time so the work could be completed before warm weather.

Mrs. Ridgley reported on Trustee appointments for the current term.

The Librarian reported that Miss Fern Garman, who had been appointed Bookmobile I Librarian less than two months ago had resigned October 20th. No reason was given but it was understood she did not agree with Extension policies.

Mrs. Vera Schoby, Clerk, resigned October 31st. No reason stated.

Mrs. Eva Hefley had reported she must leave in the near future. Reason motherhood.

* see November minutes.

Mr Ralph Bushee came on duty November 1st as Head of Technical Processes.

Mr. John Dingman, Librarian of the Centennial Jr. High School, was appointed Part-time Pre-Professional Assistant October 20th and Mrs. William Houch, Part-time Hospital Assistant, her duties to begin November 6th.

The meeting adjourned at 4:40 o'clock.

Respectfully submitted,

Muriel E. Perry

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Secretary