

January 7, 1980

The meeting was opened by our president with Sally Hagenbush and Elsa Klenk absent. Pat Riley moved to include Barbara Klump and Alice Gurica in accordance with the village raises, Jary supported. Succeeding the motion the booklists were read.

The minutes were read and approved. The treasurer's report followed

with a budget of \$38,400

Income	\$ 101.20
Expenses	3128.64
Previous expenses	13693.39
Remaining balance	21,577.97

Old business:

Barbara was asked if she could get report on money received for memorial books to Pat as soon as possible after they come in.

Pat asked if the bushes in between the drives could be cut back for better vision. Gretta will see Frownfelder about it.

New business:

Gretta suggested that we buy a book in memory of Natalie Glaser. Pat moved it be done, seconded by Mary.

Meeting adjourned,

Mary Jane McCall

Feb.4, 1980

The meeting was preceded by the reading of booklists. The President Gretta Rheinhardt then brought the meeting to order with Elsa Klenk absent. The minutes were read and approved followed by the treasurer's report. The budget for the year was \$38,400.00, the income for the month-\$154.59, expenses \$2,799.66, previous expenses \$16,822.03, leaving a remaining budget \$18,788.31. Report approved.

Old business:

Dick Frwnfelder brought salt for use at the library. The board discussed making ^{of} presenting gift books to retiring members. Pat moved that a book be given in appreciation for service upon retirement seconded by Mary. This to do away with a gift at the time of death.

A note to be placed on the bulletin board asking for future library employees was read by Barbara.

It was decided to buy draperies for the office. Mary volunteered to call. Possible needs for needs in 1980 were discussed for forming the budget. Barbara asked for reference and cataloguing books needed which will amount to about \$400.00 which can be included under supplies. Also needed under circulation or books are audio-visual helps, one set of film strips at \$100.00 and tapes at \$100.00.

Pat Riley reported having sent 130 thank you notes between January 1, and February 1, 1980.

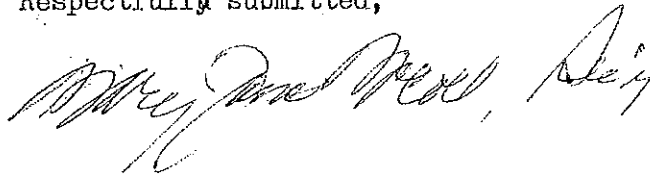
New business:

Barbara reported that the County Library will buy a record player with 2 sets of head phones to be used in our library.

Barbara also reported that the light on the south porch doesn't come on until 8 and needs to be reset. She'll call Bob Zimmerman to service it.

Meeting adjourned.

Respectfully submitted,



March 3, 1980

Before the business meeting was opened, Mary Case reported on the budget. For the new fiscal year the village employees are to be raised 7% for the first 6 months and 4% for the last six months.

Gretta Rheinhardt opened the meeting calling for the reading of the minutes. The minutes of the previous meeting were read and approved. Mary Case read the treasurer's report giving the budget at \$38,400.00. The income for the month was \$106.72, Expenses, \$4,345.98, previous expenses \$19,621.69, leaving a remaining balance of \$14,432.33. Report approved.

Old business:

Barbara asked for a review of the girls' salaries. They start at \$1.50 until July which will put them at \$1.65 beginning, \$2.00 and \$2.40.

Discussion was held pertaining to Barbara's salary and about the girls' duties.

The new draperies are up in the office. They will be pressed by Lippens.

The bookshelves are here and we will try to get Dean Brubaker to assemble them.

Magazines are up for renewal. Barbara suggests that Gourmet, Children's Highlights, Science, Jack and Jill be cancelled. She would like to add Glamour and Money. It was moved and seconded to do so.

New Business:

Application for employment was received from Karen Brieschke. It was decided to hire Mollie O'Neal since her application was in first. She will start in March at \$1.50 per hour until July 1..

New toilet paper dispensers will be purchased for the men's and ladies' lavatories.

Tentative slate for officers is as follows:

Mary Case Pres.
Elsa Klenk Vice Pres.
Gretta Rheinhardt Treas.
Sally Hagenbuch Rec. Sec.
Pat Riley Corres. Sec..
Mary Jane McColl Member at large

Meeting adjourned

March 31

A special meeting was called by the president with all members present. A motion was made by Pat Riley to close the library Thursday at 6 and all day Friday for Good Friday. Sally seconded. Passed.

Mary Jane moved that Barbara's hours be raised to $32\frac{1}{2}$ hours per week which will bring her salary to \$7,520.00 plus normal benefits. Elsa seconded. Passed.

Sally moved that the budget as proposed by Mary be accepted. Elsa supported. The board passed.

A committee was appointed to look into a ~~vacation~~ replacement for Alice in view of her resignation in July.

Meeting adjourned,

April 8, 1980

Reading of the booklists preceded the meeting.

Gretta Rheinhardt the retiring president opened the official meeting with all members present. The secretary read the minutes which were approved as read. The treasurer's report followed. We have a budget of \$38,400. Income for the month was \$68.45, expenses \$2,651.58, previous expenses \$23,967.67, leaving a balance of \$11,780.75. Report approved.

Old business:

The new shelving is up. Gretta is to look into the purchase of toilet paper for the restrooms. Jerry Rheinhardt is to come to explain how to run the grandfather clock.

Barb presented prices on catalog supplies she needs. Dewey Decimal \$90 Sears Listings \$18.00 Elsa moved that Barbara buy the reference catalogs to be paid for by June. Pat seconded.

Gretta talked to Frownfelder about the auditorium doors which need new parts. He says he has to find the specs for a guide.

Gretta asked the librarian about the performance of the girls working for her. She reported fairly satisfactory. Barbara had a report from Heating and Cooling. They recommend replacing the motor for about \$200.00 and repairing the leak for \$100.00 Brushes should be pretty well worn. There will be additional charges for labor. It was moved, seconded and passed that this be done, but Barbara was asked to confirm.

New business:

Time for election of officers. Pat moved to accept the slate as proposed by the nominating committee. Sally supported. Passed. The officers now are:

President- Mary Case

Vice Pres.-Elsa Klenk

Secretary- Sally Hagenbuch

Treasurer- Gretta Rheinhardt

Member at large- Mary Jane McColl *P. Belg. Comm. sec.*

Jo Heidbredder called to tell us they wanted to present the bound volume of the past year's Advance. Mary Case as President was asked to accept.

Sally Hagenbuch reported the Schulz-Holmes urn for the cemetery is deteriorating. Elsa Klenk moved that a new one be purchased. Supported and passed. Gretta announced that a new rewood planter for the pot in the library needs to be purchased.

Gretta vacated the chair for the incoming president Mary Case.

Meeting adjourned.

Mary Jane McColl

May 5, 1980

The regular meeting of the Library Board was called to order by the Pres. Mary Case at 7 P.M. All members present. The minutes of the previous meeting were read and approved. The treasurers report was read. She reported a revenue of \$122.50 Expenses were \$3803.09 leaving a balance of \$7971.83 On the budget.

OLD BUSINESS

Interviews for the job of Library assistant will be held on Mon May 12 at 7P.M. New locks are now on the back doors. The threshold is worn, and it was decided to have Gobles replace. A motion was made and seconded in favor of it.

A motion was made and seconded to contact Adrian Plate Glass to see if anything can be done to repair the Aud. doors.

Alice Petee will be contacted to report that last years planter was not successful.

NEW BUSINESS

A discussion was held concerning Alice's retirement party. Pat Piley and Sally Hagenbuch will act as a committee to make the plans. June 18 is the date tentitively set.

The vacuum cleaner needs servicing and the janitor will contact the repairman. It was voted not to renew the New York Times Book review.

We voted to renew the Public Affairs pamphlets for 3 years, at \$13.75
We voted to buy the new addition of Who's who In America...1980.

It was decided that Barbara would give Amy Wolfe a 2 wk. notice to terminate her job. She will finish out the school year.

The meeting was adjourned and book orders followed.

Respectfully submitted,

Sally Hagenbuch, Sec.

June 2, 1980

The regular meeting of the Library Board was called to order at 7PM. by the president Mary Case. All members were present. The Secretary's report was read and approved. The Treasurer's report was read and approved. Expenses were ~~2~~,684.72. (2,684.72) leaving a balance of 5,287.11.

Old business.....

Reservations have been made at the Hathaway House At 12 noon on June 18 for Alice Gurica's retirement party. A motion was made and seconded to give her a gift of \$100.00

The threshold on the back door has been replaced.

New planters are on the front lawn.

Adrian Plate Glass has repaired the doors in the auditorium.

The buttons on the thermostats will be removed to prevent people from handling them.

Gerry McColl will call Bliss Heating and Cooling and inquire about maintenance service on the heating and cooling systems.

Kay Bell will start training on June 2'.

New Business.....

A discussion was held on board members taking turns as supervising the janitor's work. Elsa and Jerry volunteered for a 2 mo. period. It was voted to buy a new 8 ft. table for the auditorium. We voted not to allow the Penguin Music Co. to hold lessons in the aud. We voted to renew Kircus for 1yr. at \$45.00. Occupational Outlook, Quarterly, Life, Michigan History, were all renewed. We voted to order 9 doz. magazine holders.

WE voted to purchase 50 hanging book supports for the shelves.

The Library is to be closed on July 4. Elsa will work as a committee to work with Dean Sprunk to replace the front shrubbery. The meeting was adjourned and the book reviews were given.

Respectfully submitted,

*Sally Wagonbach,
Singer*

July 7, 1980

The meeting was called to order by President, Mary Case. Sally Hagenbuch absent. The secretary's report was read and approved. The treasurer's report was read and approved, with expenses of \$4,729.57 leaving a remaining budget of \$557.54.

Discussion was held on the storage room in the auditorium. A date of August 2nd at 9:00 A.M. was set for cleaning this room. All members are to be present along with the janitor.

Blissfield Heating and Cooling gave us an estimate of approximately \$100.00 a year for two (2) inspections on the heating and cooling plant. A motion was made by Pat Riley, supported by Elsa Klenk that we have Blissfield Heating and Cooling make these two (2) inspections. Motion carried.

Barbara Klump reported that the copy machine was not working. She was instructed to call the service man and see about repairs on it. She also had figures on a new movie projector. Gretta Reinhardt made a motion, supported by Pat Riley, that we purchase a Eumig Sound 905 on sale at a price of \$199.99. Motion carried.

Discussion on a lawn trimmer and weed eater was held. Mary Jane McColl made a motion, supported by Pat Riley, that we purchase a battery operated weed and grass trimmer with a long handle. Motion carried.

Discussion was held on the auditorium rental by the Rotary and Kwanis. It was reported that Rotary had paid no rental this year. It was decided that the Village office should bill the Rotary and Kwanis clubs every three (3) months.

A motion was made by Pat Riley, supported by Mary Jane McColl, that we purchase 15 large print books which are on sale. Motion carried.

Discussion was held on purchasing three (3) volumes of Contemporary Literary Criticism for reference material. Elsa Klenk made a motion, supported by Pat Riley, that we purchase these three (3) volumes, at a price of \$113.10. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gretta L. Reinhardt
Gretta L. Reinhardt, acting Secy.

August 4, 1980

The regular meeting of the Library Board was called to order by the Pres., Mary Case. Sally Hagenbuch was absent. The secretary's report was read and approved. The treasurer reported a budget of 39,833.00 with expenses of 2,386.10 leaving a balance of 37,446.90.

Old business....

Blissfield Heating and Cooling confirmed plans to service the Library and will come closer to the heating season. Mary Case reported that a gas powered weed eater has been purchased for \$ 129.95 from Bill's Service. Mary will call Zimmerman's Service to cancel the need for a check on bulbs and a switch. The August 2, cleanout of the storage room was cancelled because of lack of help. Rescheduled for the 16th at 9 A. M.

New Business.....

Pat Piley is to contact Denton Hanson to tune the piano. The Sept. meeting is the 8th.

It was moved and supported that Barbara contact Alice Gurica to see if she would be willing to help during vacations. If not, Betty Brubaker will be asked.

A motion was made and seconded that we buy a Lenawee Co. Directory.

Mary Case is to ask Dick Frownfelter if we can have EXIT and ENTER signs in the drives. It was moved and seconded that we renew "Michigan History" for another year. Book Lists followed and the meeting was adjourned.

M. J. McCall
Acting Sec.

Sept. 8, 1980

The regular meeting of the Library Board was called to order by the pres. Mary Case. All members were present. The minutes were read and approved, The treasurer's report was approved as read. There were expenses of 3,328.26 leaving a balance of 34,118.64.

Old Business.....

Denton Hanson is to tune the piano on Sept. 10. He will get a key to let himself in in the morning. The storage room was cleaned. The librarian reported that mildew is a severe problem to the books this year. She will try different ways to stop it. Bids were received to replace the 40 gal. hot water heater. Blissfield Heating and Cooling was 275.53 installed. Roger Andries was 250.00 installed.

A motion was made and supported to accept Andries bid.

The refrigerator in the aud. is not working well and Earl Mc Henry will look at it.

New Business.....

The will of the late Louisa Cammarn was read and a sum of \$4000.00 has been left to the Schultz Holmes Library specifically for improvements.

The Librarian will make copies of the aud. rules and give them to the renters. The janitor will rearrange some shelving so that the view of certain tables is not obstructed from the desk.

A request to have hand railings provided on the outside steps has been received and Bob Beard is to be contacted for an estimate for the front and the aud.

A motion was made and seconded to allow the Librarian to buy containers for the non fiction paperbacks.

A new projector (Blackhawk P.O. #10271) was purchased for 223.74.

The meeting was adjourned and boob orders followed.

Respectfully submitted

Sally Hagmbeck

October 6, 1980

The regular meeting of the Library Board was called to order by the Pres. Mary Case with all members present. The secretary's report was read and approved. The *Gretta Reinhardt absent* treasurer's report gave expenses of 3,913.84 leaving a balance of 30,204.80

Old business...

The village supt. has ordered one-way traffic signs for the driveways. The refrigerator is now working well. A switch was ~~replaced~~ ^{stayed}. Several estimates were received for dehumidifiers, but it was decided to wait 1 mo. for more before deciding. The dates of the annual book sale are Oct. 24 and 25 10:30 to 4:30. No bids have been received on the railings for the outside steps so it was tabled until the Nov. meeting. The Librarian was given permission to buy 3 hanging folder frames.

New business.....

It was decided to give Kay Bell the ast. Librarian benefits that village Employees are entitled to. She started work in June. It was moved and seconded to ^{at 3.25/hr.} renew subscriptions for "Yankee" and "Herald" magazines. The meeting was adjourned and book orders followed.

Respectfully submitted,

Sally Hagenbach,
Sally

Nov. 3, 1980

The regular meeting of the Library Board was called to order by the President at 7.PM with all members present. The minutes of the previous meeting were read and approved and the treasurers report was read and approved. She reported expenses of 2 ,958.91 leaving a balance of 2 7,245.89.

Old business....

Jerry McColl and Mary Case terms of office expire this year and petitions will be circulated for them. A motion was made and seconded to accept Bob Beard's bid for railings on the outside steps. Approximately 105.00 dollars were made on the book sale. The librarian has some complaints concerning the janitors work and Mary Case is to look into the matter,.

There was no new business, the meeting was adjourned and booklists followed.

Confidential discussion not to be read..

Kay Pell the assistant librarian is to receive full benefits through the village. She started work at \$3.25 per hr. , the janitor is getting 3.20 It was moved and seconded to raise Kay to \$3.50 and the janitor to \$3.40 (11/1/80)

Respectfully Submitted,

December 1, 1980

The regular meeting of the Library Board was called to order by the vice president. Absent members were Mary Case and Sally Hagenbuch.

The secretaries report was read and approved and the treasurer reported expenses of \$2567.42 leaving abalance of \$24,678.47.

Old business...

The new railings have been installed. The janitor needs to rake, sweep the driveway. The bushes need to be trimmed. The first and last ones need to be trimmed very short. Barbara will order more magazine holders. A motion was made and seconded in favor of this. Barbara will contact Dick Frownfelder to check Cold water faucet in the aud. A motion was made and seconded to remove two shrubs at each end on the line between the library and the Catholic church. A discussion was held and it was decided to close the Library on Christmas Eve and also on New Years Eve all day. The girls will make up the hours. The assistant Librarian wants to be gone for Two weeks and a motion was made and seconded to have Barbara ask Alice Gurica take her place and if she is not available to ask Betty Brubaker. Barbara would like a stool for working at the ROM's and something that will fit under the table. Barbara will check further and report next month. Elsa reported that Bob Zimmerman estimated \$240.00 to install new recepticle at the desk. No further bussiness and the meeting was adjourned.

Book orders followed.

Respectfully submitted,

Acting Secy.

Gretta Reinhardt