

January 5, 1981

The regular meeting of the Library Board was called to order by the President at 7 P. M. with all members present except Pat Piley. The secretary's report was read and approved. The Treasurers report was read and approved. She reported expenses of 2,706.67 leaving a balance of 21,971.80.

Old Business

It was moved and seconded to buy a stool for the ~~RM~~. A discussion was held and a motion was made and seconded to have Zimmermans install a recepticle box if the price is acceptable. A discussion was held on purchasing a new copying machine. Estimates will be gotten this spring. Shrubs have been removed on the line between the church and the library. Pressure is to be put on the village to clean the snow from the parking lot. Danger Pick magazine will be renewed for 1 year.

New business..

A motion was made and seconded to buy 2 volumes of Contemporary Literary Critisisms vol. 10 & 11. The meeting was adjourned and book orders followed.

Respectfully submitted,

Sally Haglund
Secretary

February 2, 1981

The regular meeting of the Library Board was called to order by the President MaryCase at 7p.m. The secretary's report was approved as read and the treasurer reported expenses of 4,090.40 leaving a balance of 17,881.40. *Elsa Klent Absint.*

Old business...

The switch box will be installed as soon as possible at a cost of app. \$300.00

New Business....

The Librarian mentioned she would like to buy a new book cart sometime in the near future. A motion was made and seconded to buy School Library Journal at 25.00 per year and Michigan Natural Resources at 7.97 per yr.

Jerry McColl will call Bliss Heating and Cooling to see if we are under contract with them for maintainance. The meeting was adjourned and book orders followed.

Respectfully submitted

Lily Hagstrub
Secretary

February 23, 1981

A special meeting of the Library Board was called to order by the Pres. at 7 p.m. with 5 members present. Barbara Devantier is leaving as soon as a replacement can be found.

We discussed 3 alternatives..

1. Hire another girl
2. Hire an adult
3. Increase the Hrs. of the present staff

A discussion was held and a motion was made and seconded to increase the Librarians Hrs to 35hrs from 32 $\frac{1}{2}$ hrs.

Payse the asst, Librarian from 20 to 25hrs.

Increase the girls 2 hrs. each. The Librarian will discuss this with the staff and if it is not satisfactory then other steps will be taken.

The meeting was adjourned.

Sally Hagarbach
Secy

March 2, 1981

The regular meeting of the Library Board was called to order by the president at 7 p.m. with all members present. The secretary's report was approved as corrected and the treasurer's report was approved as read. She reported expenses of 4,158.93 leaving a balance of 13,742.47.

Old business...

Jerry Mc Coil called the Blissfield heating and cooling and there are no contracts available, but the systems can be checked spring and fall. They said it would be most difficult to find plans of the heating and cooling systems and could not provide plans for it. A new bearing has been installed in the blower in the heating system.

The Librarian reported that neither girl can work more hrs. during the school yr., but may be able to during vacations.

Ray Bell is willing to work 25 hrs. per week.

The Librarian recommends that we hire another adult to work about 10 to 12 hrs. weekly. We will begin to locate someone.

Elsa mentioned the cracked window in the aud. is worsening and should be repaired. A motion was made and seconded to have it looked after. The insurance will cover this. \$25.75 was made on the magazine sale. The Librarian reported the book cart will cost about 200.00

New business...

The Librarian will try to get the magazine subscriptions through the county library for a considerable savings. A motion was made and seconded to renew all subscriptions.

Barbara received a letter from the County extension service wanting to use the auditorium for a financial and guidance service. They are welcome if they pay the rental fee. Pat will get estimates on a small portable vacuum cleaner to be used to clean books and shelves. A motion was made and seconded to renew the Lib. Journal for 1 yr. Subject of moving the thermostat will be tabled until next month. Meeting adjourned and book orders followed.

Respectfully submitted,

Lucy Hagrback

April 6, 1981

The regular meeting of the Library board was called to order by the president at 7 p.m. with Elsa Klenk absent. The secretary's report was read and approved and the treasurer's report was read and approved. She reported expenses of \$2,829.35 leaving a balance of \$10,913.12.

New business... The budget was read and approved as proposed. Kay Bell was interviewed by the board and everything is satisfactory. Jane Kilchenman has been hired to work 10 hrs. per week at 3.50/hr. She began work Mar. 9.

The J.C. auxilliary has given \$100.00 to purchase childrens books and records. A motion was made and seconded to renew Occupational Outlook Quarterly at \$6.00/yr. and it was voted not to get Planetary Society newsletter. We voted to get a book in memory of Fayiz Kerbawy from the Board. The county Library is now getting the Adrian Daily Telegram For us.

The nominating slate is
President.. Mary Case
Vice Pres. Pat Piley
Treasurer Gretta Peinhardt
Corresponding Sec. Sally Hagenbuch
Secretary Mary Jane McColl
Member at Large Elsa Klenk

Old Business

The new vacuum cleaner is in use . It is a Black and Decker Dust buster costing \$27.95 The magazine subscriptions will be handled through the County Library. They will provide us with a new cassette player as ours is broken.

Book orders were given and the meeting was adjourned.

Respectfully submitted.

Sally Hagenbuch
Secretary

May 4, 1981

The regular meeting of the Library Board was called to order by the Pres. Mary Case at 7p.m. with all members present. The Secretary's report was read and approved and the Treasurer reported expenses of 3,756.64 leaving a balance of 7,156.48

Old business..It was moved and seconded to purchase a Fragrant Viburnum to be added to the landscape . This will amount to 36.00 to buy and 12.00 to plant.

We will see if Chas. Wilson is interested in the janitor position and if he is not we will then see if the Village office has any applications.

It was decided to send thank you notes to the family of the deceased only, and not to the donors of money when it is recieved for memorial gifts. It was decided to buy the Rand Mc Nally World Atlas for a memorial to Fayiz Kerbawy from the Library board. We will renew only the magazines that we are already taking and the County system will take care of them. It was decided to shelve the purchase of a dehumidifier and see if one is necessary this summer.

New Business Sally will take care of the Shultz Holmes urn at the cemetery on Memorial day. The Historical Society would like to present the Library with pictures of all the graduating classes in a free standing case but we need more information before accepting .A motion was made and seconded to accept the nominating slate as prepared. Elsa will check into telephones, jacks, cords, etc. Meeting adjourned and book orders given.

Respectfully submitted,

Sally Hagenbrink
Secretary

A special meeting was held on Sat. May 9, A motion was made and seconded to hire Chas. Wilson as Janitor at the starting pay of 5.00/hr. With the understanding that his hrs. should be 15 -20 a week to start and 10-12 thereafter. Duane Nieman will be given 2 wks. notice.

Tues. May 12

Duane Nieman was given his termination notice and has 2 wk. to work and will be paid for any vacation time he has coming.

June 1, 1981

The regular meeting of the Library Board was called to order by the pres. Mary Case at 7p.m. Pat Piley and Jerry McColl were absent. The treasurers report was read. Expenses were \$2,641.38 leaving a balance of \$4,515.10.

The secretarys report was approved as read.

Old business.....

The telephone company was called about changing the systems. For what we want the total is either 41.50 or 6.00 more if we want a 25ft. cord. A motion was made and seconded to purchase 1 phone, 1 jack at the desk and 12 ft. of cord. A discussion was held on getting janitor supplies and arrangements for gasoline, etc.

The roof has been checked for flaws and Brian Papenhagen was notified that a window was broken. Adrian Plate Glass also was notified. Elsa reported that some windows need caulking.

New Business.....

A door was broken again and Adrian Plate Glass was Here and repaired it thoroughly. The bill was \$50.00.

A request has been made to have an electronics magazine available and a motion was made and seconded to subscribe to "Popular Electronics". The Kircus report was renewed. The librarian made a request for more shelving. The meeting was adjourned and book orders were given.

Respectfully submitted,

July 6, 1961

The regular meeting of the library board was brought to order with the reading of the minutes which were approved as read. The treasurer's report was given as follows:

Revenue- 2301.55
Expenses-4,177.70
Previous
Expenses-35,317.90
Rem.Bal. -337.40

Old Business:

Barbara reported on the changes made with location of the phone.. Pat reported that we would accept historical pictures if they can be reduced in size. Report on Chuck Wilson as maintenance man is satisfactory. Elsa will inquire about bushes if they can be trimmed. The copy machines were discussed. The Minolta will be \$1995 with an allowance of \$175 for which we would have to buy the paper. The 3 M will be 1635.40 with 9% off plus a free stand. The aper we presently get from the village can be used.. It was decided to wait 'til the end of the week to decide between them.. Pat moved that Gretta order the machine of Barbara's choice. Sally sup.

New business; It was decided to keep the magazine arrangement we have now. Barbara asked about changes in wages. Elsa asked what was to be done with the diseased trees..Gretta moved that Elsa check into spraying the plum trees and the purchase of the necessary spray. Pat supported. Passed.

The meeting adjourned followed by the book reviews.

Respectfully submitted,

Wynne M. McCall Secy.

August 3, 1981

The regular meeting of the library board was brought to order by the President Mary Case. The secretary's report was read and approved...

The treasurer's report follows:

Budget	\$46,832.00
Expenses	3,280.64
Previous	0
Balance	43,551.36

Report app'd.

Old business:

Mary asked Barbara about the performance of the ventilating fan. Barb said she was about to call Mellowcraft herself in order to get any satisfaction regarding supplies.

The 3M copy machine has been delivered. We still have the old machine. The question arises as to disposal of same. It might be sold for \$150 to \$200. Elsa moved to sell it for \$175.00. Pat supported.

The door closer in the women's toilet has to be replaced. We can't find the same model. We shall try to find parts. We'll ask Chuck to look for the parts. If he can find them, we won't have to buy a new one.

Sally will find out about spray for the diseased vines and plum trees. Barbara was asked to inquire into freight costs for our new machine. The salesman had said they would take care of the freight. Barbara said that Chuck Wilson has asked about charge for the auditorium. He uses 2 to 2½ hours to clean. He suggests we charge more for rental.

New business:

Changes in the rate for the auditorium were discussed. Sally moved that we raise the rent to day \$10 and night \$15. Effective Sept. 1, 1981. Mary announced that Gretta has reported that we now have \$4,000.00. Mary instructed us to be thinking about the use of this money.

Meeting adjourned.

Respectfully submitted,

Mary Case

Sept. 10, 1981

The regular meeting opened with the reading of the minutes which were approved as read.

The treasurers report is as follows:

Budget;	\$46,832
Revenue	178
Prev Exp.	3,280.64
Current Exp.	4,658.67
BAL.	38,892.69

Old business: The question came up as to what to do about the cement in the back that have been broken ~~it~~ ^{by the TRUCKS}. Since the Kiwanis won't be in the auditorium any more, they should be notified to remove their equipment. The old copy machine has not been sold. It is decided to put an ad in the paper.

There is a need to have Zimmerman check the ventilator in the Men's room.

Sally reported that Dr. Warren Hagenbugh had sprayed the vines with diathonin and it seems they are coming under control.

It was reported that the money ^{has been} \$4,000 is being invested and is gathering interest.

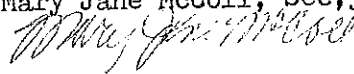
New business: The window on the side has been broken with beebee shot. We questioned whether the windows should be calked. Mary asked Elsa to check with Les Frank about the windows..

Elsa moved that the Historical Society be asked to remove the valentines from the display case. Gretta supported. We've decided to ask them if they're not interested in keeping current to remove the case. Barbara suggested a new source for paper backs,

The reading of book lists ^{followed.} ~~followed.~~

The meeting adjourned,
Respectfully submitted,

Mary Jane McColl, Sec. y.



Oct. 5, 1981

The meeting was opened by the president Mary Case with the reading of the minutes which were read and approved as read. The treasurer's report followed:

Balance of budget at	\$46,832.00
Revenue	23.00
Expenditures	4,341.69
Prev Exp.	7,939.31
Rem .Bal.	34,551.00

Old business: Elsa reported on Les Frank's comments on calking the windows. The village doesn't have the equipment to do it properly, but can repair. Sally moved that we get Adrian Glass to advise us and give an estimate to help us decide what we must do. Pat Supported. The valentines have been removed from the case. We are thinking that the case will have to be moved from its present location because we need the room.

The ventilator in the men's room has been fixed.

Gretta reported that we have \$15,000 in G.D.'s..

Sally has removed the urn from the Schulz-Holmes graves and is storing it for the winter.

We have a running list of most likely interested board members. The matter was tabled.

New business: Elsa moved that the book sale be held Oct. 22 from 2 to 8 P.M. Pat supported. Sally volunteered to call the Fullers for pick up of books not sold.

Barbara said that the ^{New} World Book is on sale..

Barb showed us the new system of more specific classification. We asked her to go ahead in buying more dividers.

The meeting was adjourned followed by the reading of book lists..

Respectfully submitted,

Mary Jane McColl



Nov. 2, 1981

Mary Case opened the meeting with the reading of the minutes being read and approved. The treasurer's report followed with a budget of \$46,832 revenue \$111.40, Expenses - \$3,714.95, previous expenses \$12,281.00, with a remaining budget of \$30,836.05. Report approved.

Old business: Elsa reported on calking of windows by Adrian Glass. They estimated at \$100. It was decided to give Adrian Glass the go ahead. Gretta moved in favor and Pat supported. The question arose about calling Consumers' Power. Sally moved that C.P. be called in for a heat audition. Elsa supported. It will be in consideration of conserving energy and saving on expenses. The copy machine is still here. Gretta made a motion to give it to the Lenawee Library Ass.. They can do whatever they wish. The book sale netted \$42.95 plus \$20.00 from Fullers giving us a total of \$62.95.

New business: Gretta moved that ^{we} select and present a book in memory of Dan Schlotter.

The meeting was adjourned.

Respectfully submitted,

M. J. McCall
Secretary

Dec.7,1981

After the meeting was brought to order the minutes of the previous meeting were read and approved. The treasurer's report followed;

Budget of the year	\$46,832.00
Nov. revenue	188.83
Expenses	3,121.27
Prev. exp.	15,995.95
Rem.bal.	27,714.78

The report¹¹ was approved as read.

Old business .Barbara reported on the result of the Consumer's Power audtion..Mary Case read the report. They suggested covering the windows with styrofoam except for a space above for visibility.(see report). Gretta volunteered to call Consumers' for more information. Since the decision was made to give the old copy machine to the Lenawee County Library, they have offered us \$50.00 and decided to give it to the Deerfield branch where it is needed. The new machine is working satisfactorily. Barb says we should have grill work or some protection around the thermostats in the auditorium to protect them. Blissfield Heating and Cooling is to be contacted. A motion was made to this affect by Elsa and supported by Sally. Barbara said thta the switch in the vestibule should be locked, the switch that controls the light that is. That can be locked with a padlock. Gretta moved that we open at 10 til3 on The Thursday before Christmas and New Years to be closed for the rest of the week. Pat seconded.

New business: Mary Jahe moved that ^{there be} a three day interval after the renting of the auditorium to be sure that the room has been swept , spilled food cleaned up, and garbage removed before the security deposit be returned, and that the security deposit be increased to \$10.00 . Pat supported. This is to start as of January 1, 1982.

Barbara says that Linda Alcorn wants more hours. She is now working 12 hrs.

Sally moved that we offer her two hours more as long as there is work for her plus the hours that Jane Kichenman is away to be shared with Molly, if Molly wants them. Pat supported. Barbara said that it should be made clear to Linda that she not expect to be excused for outside activities if she gets this additional time.

The meeting adjourned.

Respectfully submitted,

Mary Jane Moll
Secretary.

*Note: Pat is to come from Blissfield 5:00 PM in 1982
to be a part of the group - Blissfield Heating and Cooling*