

January 7, 1985

The January 7 meeting of the Library Board was called to order by president Gretta Reinhardt. The secretary's report was read and approved. The treasurer's report is as follows:

Revenue	-0-
Expenditures	\$4818.56
Balance	\$31,471.38
Savings	\$765.88

#### Old Business

- Adrian Glass has replaced windows.
- The Mc Coll's have ordered the bean bag chairs.
- Chuck washed the ceiling in the magazine room but Barb reported that it did not improve the looks. It was decided that the ceilings need to be painted at some later date.
- Gretta read a letter from Jason Elliott regarding the completion of his wall paintings in children's area. Cathie will contact the Advance about publicity on Jason's work.
- Barb will pick up computer on Jan. 9

#### New Business

- Gretta was presented with a check from the Natalie van Stavren memorial. The family would like the money to be used for something other than books. Different ideas were discussed, one of which was wood book shelves for the teen area. Brenda will contact Lynn Southward about cost of building.
- Barb reported that Zimmerman had installed the vandal-proof light at a cost of \$60.00 for labor and \$394.80 for the lights.
- Barb was given permission to order the new Mayo Clinic newsletter for a trial period.

Meeting adjourned.

*Cathie Case*

February 4, 1985

The February 4 meeting of the Library Board was called to order by president Gretta Reinhardt. The secretary's report was read and approved. The treasurer's report is as follows:

Revenue	\$ 417.30
Expenses	4551.69
Balance	26,919.69
Savings	2097.19

#### Old Business

- Gretta brought up the need for more card tables--Best Products has them on sale for \$19.95
- Brenda reported on her bid from Lynn Southward for bookcases for the teen area. Lynn will charge \$329 each. Brenda was given permission to order 3 for now.
- The Apple computer has been installed and Barb is taking a computer class at the middle school.
- Gretta reported that her husband is willing to place casters on the new book shelves in the children's area. It was voted to purchase the less expensive casters.
- Cathie reported on the slow progress of the draperies. No date was given by Sears for installation.

(Note: Drapes installed Feb. 16)

#### New Business

- Barb reported that Melissa Gomes will soon be moving and a replacement will need to be hired. Rick Alcock, who had earlier submitted a letter of application, will be interviewed by Barb.
- The magazine sale has made \$36.00 so far.
- The other set of encyclopedias have been sold.
- A discussion was held on the cost of copy machine. We still realize a profit despite the high cost of paper.
- A discussion was held on Nat'l Library Week and a possible balloon launch connected with it. Barb will talk to Carolyn Holden about a possible cooperative launch with the elementary school.

Meeting adjourned.

*Cathie Case*

March 4, 1985

The March 4 meeting of the Library Board was called to order by president Gretta Reinhardt. All member present. The secretary's report was read and approved. The treasurer's report was as follows:

Revenue \$	147.20
Expenditures	6469.91
Balance	20,449.78
Savings	1497.19
Invested	19,000.00

#### Old Business

- Gretta reported that the caters are on the children's book shelves and that she had purchased 3 card tables at a cost of \$19.95 each. She was given permission to buy 2 more at the same price. The money for these tables came from the \$143.50 donated by the Service Club.
- Brenda reported that Lynn Southward had been paid \$600 as a down payment on the bookcases we've ordered. The cost of each is \$379. Brenda will check on his progress by the next meeting.
- A discussion was held on a gift book for Jason Elliott. Mary Lou will check on a possible cartooning book.
- Barb will begin copying book order for our records
- Barb talked with Carolyn Holden and she is enthusiastic about a cooperative launch with the Elem. school and library. Barb will purchase balloons. the launch will be in April.

#### NEW BUSINESS

- Barb would like floor to ceiling shelving for the workroom for donated books. \$200 will be budgeted.
- Also to be budgeted will be \$500 for the birthday celebration and some money for a moveable wooden box for the book return.
- Slate of officer to be elected in April
  - Fres.--Pam Van Schoyck
  - VP--Cathie Case
  - Secretary--Mary Lou Knisel
  - Corr. Secretary--Cathy DeRemer
  - Treasurer--Brenda Knapp
  - Member at large--Gretta

Meeting adjourned at 10:15

*Cathie Case*

April 1, 1985

## CLOSED MEETING

Two members of the village council (Ted Smith, Ray Jones) met with the board before the meeting. The proposed budget for the coming year was presented to them. Also a DISCUSSION took place regarding the frequency of Bradwell coming for maintenance on the heating system. Ray Jones is to call Bradwell and tell them we want maintenance only twice a year. Barb is to call them when she wants them to come.

The regular meeting was called to order by Gretta Reinhardt, president. All members were present. The secretary's report was read and approved. The treasurer reported expenditures of \$3,931.47, leaving a balance of \$16,581.31 ~~for a balance~~. Revenues amounted to \$484.10 and savings account balance of \$5414.67.

## OLD BUSINESS

- Gretta reported that the water bill was less because of recycling of water.
- Bradwell will check the furnace 2 times/yr. (spring, fall) and Barb is to call them when she and Dick Fronfelter can be available during check up.
- A discussion on Jason finishing the drawings by drawing horizon line as well as back of bookcases. Mary Lou will contact Mr. Boldt.
- Gretta will purchase two more bean bag chairs with remaining Service Club funds and Wilson Reynolds Memorial Fund.
- Gretta purchased two more card tables with Service Club funds.
- Barb scheduled the balloon launch to coincide with field day (May) at the elementary school.
- Cathie Case will look into thank you cards for gift books.
- The drapes are being rehemmed. Rods are to be restrung.
- Sears must finish their job by April 15, 1985.

## NEW BUSINESS

- Brenda made a motion that the library be closed at 5:30 on Maunday Thursday and all day on Good Friday. The motion passed.
- Saxmayer donated the '1984' Thomas Registers.
- The county library has given us 1 new filmstrip projector.
- A new fireproof drop box for book returns was discussed.
- The roof is in need of repair, one spot in particular.
- Mary Lou made a motion we accept the new slate of officers. Cathie Case seconded. They are as FOLLOWS:  
President--Pam Van Schoyck; Vice President--Cathie Case  
Recording Secretary--Mary Lou Knisel; Treasurer--Brenda Knapp  
Corresponding Secretary--Kathy DeRemer; Member at large--Gretta Reinhardt  
The meeting was adjourned by the new President, Pam.

*Mary Lou Knisel*

May 6, 1985

The meeting was called to order by vice president, Cathy Case, in the absence of Pam Van Schoyck. The budget for the coming year was discussed with the library representative from the village council, Bruce Monroe. Cutbacks in spending as well as annual goals for the library were topics discussed. The secretary's report was read and corrected. The treasurer reported:

revenue money--	\$294.20
expenditures -	\$4,145.47
savings ----	\$5,506.47
Balance ---	\$12,372.84

#### Old business

Cathie Case reported that Sears has not finished the drapes. She will contact Sears again and if they do not cooperate she will send letters to their personnel. They will definately not be paid until the job has been done right. Rather than ask Jason to paint in the children's area we will rearrange the shelving in order to set that area aside. A mobile as well as a stand up character to designate height of person entering area are other suggestions that were offered. As soon as the second book is ordered , we will present Jason with his gift for volunteering his work. Gretta will purchase two bean bag chairs. Barb reported on the balloon ascension for our anniversary. She thought that renting one helium tank would be sufficient. Gretta made a motion that we order 600 balloons and tags. The motion was seconded and approved.

#### New business

The library will be closed May 27 for Memorial Day. Mary Lou will decorate the Schultz Holmes memorial. The roof has been repaired in the one spot near the back which leaked. Brenda will check with Dick Fronfelter to see if we need an estimate on recoating the entire roof. Bruce Monroe offered to check with Derco on building us a fireproof book drop box. Brenda presented bids on painting the ceiling tile. Board members will check the Sylvania library to evaluate the work of one company.

Brenda made a motion we accept the budget, but decrease the library wages by \$150.00 and question the miscellaneous fund. Gretta seconded the motion and it passed. Barb suggested that we have a U.S. and Michigan flag flying in front of the library for Michigan week. Cathie volunteered to call the Legion and see if they would furnish these to us. Gretta made a motion we adjourn and Kathy seconded.

Respectfully Submitted

*Mary Lou Knisel*  
Mary Lou Knisel

June 3 , 1985

The regular meeting was called to order by the president. Kathy Deremer was absent. The secretary's report was read and approved. The treasurer reported:

revenue money - \$142.90  
expenditures - \$5,748.50  
balance - \$6,624.34  
savings account-\$5,506.47  
Schultz Holmes Certificate - \$15,000.00

#### Old Business

Cathie Case reported that the drapes are up and the only problem remaining is the rod on the large window, which does not open properly. Unfinished business is the gift books for Jason, bean bag chairs and correspondence notes. The balloon launch was a huge success and Carolyn Holden will receive a note of thanks for all of her help. A motion was made that the village vacation schedule, effective July 1, 1985 be adopted for Kay and Barb. All other part time help will receive 1 week after 1 year. Gretta made a motion that since Chuck was previously given 2 weeks that it will continue at that <sup>rate,</sup> but no more. <sup>less than</sup> Twenty hours or ~~less~~ <sup>is</sup> are considered part-time help. Both motions passed. Gretta will get Easy Weeder for Chuck to put around the bushes. Cathie will contact the legion about a flag donated to the library. Brenda REPORTed that Dick Fronfelter found that the roof didn't need repair. Gretta will check with Bruce Monroe about the drop box. Brenda is checking with the ceiling painters to see if they guarantee their work. She will contact Pam and possibly go ahead and have the work done.

#### New Business

A motion was made and seconded to renew Kirkus. The library will close on July 4, 1985. The next meeting is July 1, 1985.

Respectfully Submitted

*Mary Lou Knisel*  
Mary Lou Knisel, Secretary

July 1, 1985

The regular meeting was called to order by the president.  
The secretary's report was read and approved. The treasurer reported:

revenue money- \$1,807.35  
expenditures- \$5,211.91  
balance - \$48.28  
savings account- \$5,618.23  
Schultz Holmes Certificate- \$15,000

#### Old Business

An article and picture will be put in the paper since the children's area is finished. Cathy reported that Don and Karen Ashman will take a picture and sketch the picture of the library. Gretta reported that a representative from Derco was here to look at the area for the drop box. According to Brenda, both companies which submitted a bid on painting the ceiling will guarantee their work for one year and the prices submitted are still in effect. A motion was made and passed to hire Charles Mann to paint the ceilings. The board chose a light fixture from the catalog. Pam will order the new light fixtures through Dick Fronfelter. She will also ask Ted Smith if he would rewire and install the new fixtures. The vacation and sick leave policy of library employees will follow the guidelines of other village employees according to Bruce Monroe.

#### New Business

Mary Lou will check at Sylvan Studios in Sylvania to see if they can make seals for us to use on books during our 50th anniversary. Bailey's have offered the library some book racks. We will accept them with the hope that we can use them. Barb will ask Chuck to paint the light pole and back door. Pam adjourned the meeting.,

Respectfully Submitted,

*Mary Lou Knisel*

Mary Lou Knisel, Secretary



Sept. 9, 1985

August 5, 1985

The regular meeting was called to order by the president. The secretary's report was read and approved. The treasurer reported:

revenue - \$200.30  
expenditures - \$3198.79  
balance - \$56,965.21  
savings account -\$6,033.23

OLD BUSINESS:

Barb and Kathy will check with Hacker Jewelers on memorial plaques for the book cases. The drapes are finished so the bill will be paid. Light fixtures are here and Ted Smith will install them. As soon as the lights are in, the ceiling painters will come. Gretta made a motion we order 1,000 seals in gold and blue for our 50th anniversary celebration. Cathy<sup>D</sup> seconded. A motion was made to ask Corinne to work 3 extra hours and Leslie to work 5 extra hours for the month of August.

NEW BUSINESS:

Cathy<sup>D</sup> made a motion that the tree (tree of heaven) on our back lot property line remain in place, It was seconded and passed. Pam will ask Dick Fronfelter to paint the light pole and trim the maple tree which hangs over the building. Barb will try to ~~try to~~ determine how many bookshelves we need to dispose of since we have the new shelving. A discussion took place on ways of celebrating the 50th anniversary. A motion was made to hold an Open House on Sunday, November 17, 1985 at the library from 2:00-5:00p.m. The motion carried. A motion was also made and seconded to close on Saturday, November 16, 1985 to prepare for the celebration. Committees were appointed to help with planning the celebration. Pam adjourned the meeting.

*Mary Ann Kmsil*  
*Secretary*

Sept. 9, 1985

The library board meeting was called to order by the president. The secretary's report was read and approved. The treasurer reported:

revenue - \$107.00  
expenditures - \$3,375.26  
balance - \$53,589.95  
savings account - \$2,292.90

OLD BUSINESS:

Gretta made a motion that we set aside the business of installing a drop box inside the building. Mary Lou seconded. The motion passed. Cathy DeRemer purchased the memorial plaques for the new book shelves.

Cathie Case will inquire into correspondence notes. Barb will try to make room for the extra book shelving. The anniversary seals are here and are being placed on the new books.

Gretta gave a report on paper products and the cake for the anniversary. A discussion took place before items were selected. Cathy DeRemer reported that the Garden Club will decorate the tables. Cathie Case reported on possible games for the celebration. She will go ahead and make plans for a writing contest to include different age levels. Prizes will be awarded.

NEW BUSINESS:

Chuck will trim and weed the bushes along the drive. A computer has been donated to the library. More information is needed before we can accept this gift.

Leslie Street is no longer working as an aide. Kim DeRemer has replaced her. Pam will call the village to check the water tower on the roof of the building.

Pam adjourned the meeting.

*Mary Lou Knisel*  
*Secretary*

October 14, 1985

Pam VanSchoyck called the meeting to order. The secretary's report was read and approved. The treasurer reported:

expenditures -	\$4,153.54
revenue -	\$195.57
balance -	\$49,436.41
savings -	\$2,399.85

OLD BUSINESS:

The ceiling has been painted. The ceiling lights will be installed soon. Cathie Case is looking into acknowledgements. October 30 has been set as a day to interview prospective adults for the clerical job which is to be established. It will be part time (8 to 10 hours a week). Brenda made a report on invitations and bookmarks for open house. She will have 100 invitations and 1000 bookmarks printed at vo tech. Gretta reported that she's ordering cake for 300 people. Cathy DeRemer will get name tags for the present staff and former librarians. The Garden Club will furnish table decorations. Mary Lou will have 200 copies of the history fact sheet made up. She will also call the Toledo Blade about reporting on the open house. Cathie Case will plan a writing contest for school children as well as a drawing for the Snoopy toy. We'll call on former board members to judge the contest.

NEW BUSINESS:

We will assign open house duties at the next meeting. The computer which was offered the library was not accepted because we would have to buy a monitor and table to accommodate it. A bean bag chair was donated and accepted. Pam adjourned.

*Mary Lou Knisel*

Oct. 14, 1985

Suggested pay schedule for high school aides:

Beginner to start @ 1.50 per hour for 3 or 4 month probationary period. If work is satisfactory after that 3-4 month period, pay increases to 2.00 per hour.

On July 1 prior to aide's <sup>second</sup> ~~sophomore~~ year, pay to increase to 2.50.

On July 1 prior to aide's <sup>third</sup> ~~junior~~ year, pay to increase to 2.90 per hour.

On July 1 prior to aide's <sup>fourth</sup> ~~senior~~ year, pay to increase to minimum wage, 3.35 per hour.

If aide stays after graduation through that first summer, pay to increase to 3.50 per hour on July 1.

High school aide's begin with the following jobs:

- \*Count circulation
- \*Prepare new magazines for circulation
- \*Shelve books, magazines, etc.
  - Shelf reading
  - Dusting shelves, etc. and watering plants

and progress to these:

- Contact and/or tape paperbacks
- Red dot paperbacks-donations
- Put magazines away in the periodical room
- Make signs for the front door and book drop window
  - (use signmaker for more permanent signs)
- Clean records
- Bulletin boards
- Assist patrons with copy machine
- Stamp books, bookmarks, post cards, etc. with library identification
- Answer telephone
- Alphabetize catalog cards for filing
- Pull red clips for returning to Len
- Desk duty---check items out---card returns---collect fines
- Type catalog cards

x Daily

Nov. 4, 1985

The President called the regular meeting of the library board to order. The secretary's report was read and approved. The treasurer reported:

expenditures -	\$3,950.90
revenue -	\$209.40
balance -	\$45,485.51
savings -	\$2,419.85

OLD BUSINESS:

Brenda reported that Ted Smith will have the ceiling lights installed for the open house, Nov. 17. A motion was made that we hire Susan Harmes as a clerical worker for \$3.35 per hour for 8 hours a week. The motion passed. Another motion was made by Kathie Case to accept the suggested pay scale for high school aides beginning Nov. 11, 1985. Gretta seconded the motion and it was passed.

Brenda showed the invitations which were printed for open house. Board members were assigned duties for the celebration.

NEW BUSINESS:

Gretta notified the board that she <sup>will not seek reelection.</sup> ~~is resigning~~. Some other people were mentioned who might be interested in filling her vacancy. Pam will call the village to ask if they might put weather stripping around the back door. Gretta suggested we see about pointing the flood light in front of the building toward the corner where the cars are parked. This would make it safer to walk to our car.

Pam adjourned the meeting.

Respectfully Submitted,



Mary Lou Knisel, Secretary

December 2, 1985

The president called the meeting to order. The secretary's report was read and approved. The treasurer reported:

expenditures: \$8,042.66  
revenue : \$131.73  
balance : \$37,442.85  
savings : \$2,559.85

OLD BUSINESS

Bills were submitted for the open house expenses. From a budget of \$500.00, expenses amounted to \$307.84 thus far. A discussion took place regarding correspondence notes. Kathie Case explained and displayed the options. She will get an estimate on printed cards, unprinted note cards and printed business envelopes in 300 - 500 quantities. A change in outside lighting directed at the parking along the drive is not possible at this time. Brenda will circulate the petition for Dee Rose to run for library board.

NEW BUSINESS

Gretta will call Adrian Glass about having the <sup>two</sup> ~~four~~ windows with bee bee holes repaired. The motion was made and passed that we table the spraying of trees until spring. The library will be closed Christmas and New Years Eve and Christmas and New Years day. Pam will have representatives from <sup>Americana</sup> ~~World Book~~ Encyclopedia contact Barb about future purchase. Gretta made a motion we have a standing order to purchase the series of fifteen National Geographic books. The motion passed. Names were drawn for the anniversary prizes. Pam adjourned the meeting.

Respectfully Submitted.

*Mary Lou Knisel*  
Mary Lou Knisel, Sec'y.

## SUMMARY OF MINUTES OF YEAR 1970

April: Pat Riley, Pres.; Helen Goble, V-pres; Sally Hagenbuch, Corres. Sec.; Treas. Mary Jane McColl; Recording Sec., Elsa Klenk; Auditorium Rental, Alys Saxton. Standard of flowers was ordered for Schultz graves for memorial day. Hosted coffee hour for Michigan week.  
June: Copying machine leased from A.B. Dick at \$100. per month with option to buy. Laurie Hoffman hired as assist. Mrs Wallace Campbell gave Story hours on Alternate weeks during summer.  
July: Salaries of girls who had worked one yr. raised to \$1.25 per. hr.  
August: Miss Goff gets three weeks vacation.  
September: Memorial money from Durwood Hahn family used to purchase new desk.  
October: Copying machine purchased; balance of \$700. Sidewalk from center walk to side drive on South planned.  
November: Karen Lindquist, Co. Librarian was quest. Informed us that STATE is requiring them to have contract with all branches by next summer. \$6,000 was placed in C.D.'S \$85 yr. Service policy for copying machine purchased. MOTION PASSED TO ACKNOWLEDGE DONOR and RECIPIENTS family at time gift money is rec'd. Merle Porter presented woodcarving to Library.  
December: Mr. Dan Hacker presented Carol Goff with a plaque for 25 years of service to village. Purchased new dictionary and standard. Cost of desk and sectional card catalog=\$1045.  
A party was held in honor of Miss Goff's 25 yrs. after Book orders. The Board asked Carol to select a Gift book from Board members in honor of 25th.

*Elsa Klenk*

## SUMMARY OF MINUTES OF 1971

January: Mrs. Hahn approved purchase of new desk and card catalog in Memory of her husband. Cynthia Reau hired to replace Kathy Ruehrer who is a mid-yr. grad. Alice Gurica raised to \$1.70 per. hr. Aud. refrigerator repaired.  
February: Purchased new file for Pamphlets.  
March: Campbell and Hall book guides renewed. Plate glass for desk tops were purchased. Alys Saxton and Pat Riley will review and update AUDITORIUM RULES.  
April: Circulation fan burned out and replaced at cost of \$120. Air Conditioner Checked. AUDITORIUM RENTALS WILL BE HANDLED from LIBRARY instead of Board Member. Officers: Pres., Pat Riley; V-Pres. M.J. McColl; Treas., Alys Saxton; Recording Sec.; Elsa Klenk; Corres. Sec., Sally Hagenbuch; Budget, Helen Goble.  
May: Maple trees sprayed. Wreath for Schultz Graves for Memorial Day ordered. Coffee Hr. held for Michigan Week, Mayor Exchange Day.  
BOARD salaries raised to \$100.00. per yr. effective 1972  
June: Library closed on Wed. during the summer.  
July: Library was asked to display the Babe Ruth Fasbaugh Memorial Trophy and recommended it to be presented to the sponsor of the winning team to be displayed.  
WEEK DAY RENTAL FEE FOR AUDITORIUM USE FOR FUNERAL WILL BE CHARGED EVEN IF IT FALLS ON A WEEK END. Death Valley Days in '49, old book was sold for \$25., The \$25 was used to purchase new books. Piano was tuned. Front window damage due to temperature extremes will be replaced.  
October: trees sprayed at cost of \$195.  
November: two front windows replaced at cost of \$550. Three other windows in same area have bullet holes in them. Boys who may have been responsible talked to Mrs. Gurica about it.  
December: Motion for re-election for M.J. McColl and Helen Goble circulated. Shrubbery will be planted in area between Library and St. Peter's.

## SUMMARY OF MINUTES OF 1972

January: Parents of boys who said they shot windows feel insufficient evidence. Estimate of \$786. for replacement of windows. Co. Library gave \$200. for us to purchase books.  
March: New Board Policy: Censorship of Books, etc. Copy attached to March minutes. Alice Gurica's salary raised to \$1.80. Auditorium Rental \$10. for four hrs. Sunday, holiday, or evening. Add. time \$ 1.50 per hr. Connie Hazzard and Juanita Foote hired as Lib. Assist. One new girl will just read shelves. Board toured Library and asked that older books not being circulated be given away.  
April: Officers: Pat Riley Pres.; M.J. McColl-V-Pres. Alys Saxton, Treas.; Sally Hagenbuch Corres. Sec.; Elsa Klenk- Recording Sec.; Helen Goble -Budget Director.  
May: Board decided not to offer delivery service of books by Library personnel to teachers at H.S. Double day plan presented. Alice Gurica went on Village Retirement plan. Board decided to meet 10 minutes previous to each meeting without Librarian.

SUMMARY OF MINUTES \_ 1972 ( CONT'D)

June : Wage Scale: Librarian \$4200 , 3 wks. vacation;; Assist. Alice Gurica \$1.85 per hr.  
Alice gets 2 weeks vacation Experienced aids: \$1.35 per. hr., 1 week vacation;;  
new aids; \$1.10 per hr. Slélvíng given in Memory of Earl Houghtby. Robin Anderson  
gave Story hrs. on Alternate weeks recieving her regular hourly wage for this.  
September: Patty Weinlander hired as replacement for Robin Anderson. October: Adrian will  
December: petitions Circulated for Pat Riley and Elsa Klenk. have by-weekly pickup  
of books.

SUMMARY OF MINUTES 1973

January : New Rules for Auditorium(attached to minutes.) Alice Gurica raised to \$2.00 per.  
hr. and taken off retirement plan of village.(at her request)  
March: Linda Brubaker hired as an assistant.  
April: Budget \$21,430.00 for yr. ending june 30, 1974 Sally Hagenbuch, Pres.; Mary Jane Mc  
Coll, V-Pres.; Helen Goble, Treas. ; Pat Riley Corres. sec. Elsa Klenk - recording sec.;  
Alys Saxton, Board member.  
May- Risch gardens were to replace hawthorne tree in driveway strip. Hosted Michigan week  
coffee hr. 2 book shelves ordered for Librarians office.  
June : Miss Goff's salary raised to \$4500.  
JULY: Drapes were cleaned. Cassette recorder available for public use: purchased with fine \$.  
August: Drapes ordered for west front windows on south side.  
September: Piano tuned: Phamphlet file ordered, cost \$183.60. Mercury light purchased to  
be installed in back.  
October: Risch Gardens contacted about replacing hawthorne trees.  
November: Redwood planter purchased to place potted plants in.  
Helen Goble and Sally Hagenbuch will represent Library at Susquecentennial Meeting  
December: Gretta Reinhardt asked to run for Library Board to replace Alys Saxton. Petition  
circulated for Gretta and Sally Hagenbuch.

SUMMARY OF MINUTES - 1974

January: Dunbar Borton contacted to see if thermostat can be removed from Library as that  
controls heat in the entire building and Auditorium is seldom in use. TWO teenage  
shelves ordered. Cost of Book Guides to be pd. by Library. \$200 given to our Library  
by County to buy books.  
January 28: Special Board meeting held due to death of Borad member Heln Goble. worked on  
budget.  
February: Possibility of new roof??? Mary Goble Case appointed by Board to fill her Mothers'  
term of office.  
March: Proposed budget accepted by Board. Copy attached.  
April: Officers elected: Sally Hagenbuch, Pres.; M.j. McColl, V-Pres.; Gretta Reinhardt, record  
-ing secy.; Mary Case, Treas.: Pat Riley, Corresponding sec.: Elsa Klenk, member.  
RAISE IN FINES. ( due to cost of Postage) effective April 15 5¢ adult( 9th grade up),  
3¢ children.  
*Elsa Klenk*



Applications for Board Members  
Circulated in:

Dec. 1976 - Sally Hagenbuch - Greta L  
Reinhardt -  
elected in 1977 to 1980

Dec. 1977 - Mary Jane McCall - Mary Case  
elected in 1978 to 1981

Dec. 1978 - Pat Riley - Elsa Klenk  
elected in 1979 to 1982

Dec. 1979 - Sally Hagenbuch - Greta L  
Reinhardt  
elected in 1980 to 1983

Dec. 1980 - Mary Jane McCall - Mary Case