

MINUTES OF THE LIBRARY BOARD

January 27, 1969

The Library Board met in the home of Mrs. Fred Bower at 10:00 A.M.. The meeting was called to order by the Chairman Mrs. Bower, with Marie Sandy and Blanche Wolff present.

Minutes of the Dec. meeting were read and approved as read. The report of the Librarian, Nancy Sage was read and filed in the Secretary's book. The report of the Treasurer was given and filed with the Secretary. It showed a balance of \$1277.59.

Bills were presented for

National Geographic.....	\$9.85
Baker and Taylor	5.96
" " "	6.30
" " "	25.22
	<u>\$47.43</u>

Supplies.....	
Gaylord.....	\$21.24
Salary-Marie Sandy	
46 hrs. @ \$1.25	57.50
	<u>\$126.07</u>

B. Wolff moved the bills be paid seconded and carried.

A letter from Orland Scott author of "Pioneer Days On the Shadowy St. Joe" recommending the book for the library. The purchase price to be \$5.57.

A letter from Helen M. Mills, State Librarian, advising the board that the Federal allotment for the Meridian library was \$17,849. and was approved by the State Board January 21, 1969.

American Paper Supply wrote, stating they had library furnishings and would be interested to assist in the selection of furniture when needed.

Marie Sandy moved that the request of the librarian for the door lock, the screen door and the dust mop be granted. Seconded and carried.

Blanche Wolff moved that the librarian's request for \$200.00 for the purchase of books for National Book Week, April 20-26, 1969 be granted. Also the book "Pioneer Days On the Shadowy St. Joe" be purchased. Seconded and carried.

Meeting adjourned.

Blanche Wolff
Secretary Pro Tem

Feb
See

Librarian's Monthly Report
Meridian Public Library
Dated Dec. 16, 1968--Jan. 18, 1969

I: Circulation:

7-day	1150
fict.	744
non-fict	343
Youth	252
Juv	585
total	2,174

Library days **13

Aver. per day 152

2: New cards:

Adult	10
Youth	7
Juv.	5
total	22

city	8
rural	14
	22

3. Books added to the shelves:

II

4 Funds received:

- a: fines, fees, etc.--total -- -- -- \$68.96 (inc. Memorials)
b: for memorials.
I \$5.00 check (Mr. & Mrs. Paul V. Keller)
I \$5.00 check (Mr. & Mrs. Fred Bewer)

5. Funds dispersed:

- I: to Treas. fr. 'petty cash'.----- \$71.00
2: small supplies 1.07
3. fine protest refund .50¢ Young Mrs. Pitkington
4. to memorial fund, two \$5.00 checks--\$10.00

6. Gifts to be acknowledged.

- I. Jan. 16th. Rec'd from Mrs. Clairabell Benson of 1815
N. Curtis Read, Boise, Idaho--

Benson
3 boxes of books. (less than half usable)

2. Mrs. E. S. Pitman, donated a book from the Meridian W.T.C.U.
(a biog. of F. W. Willard)

C T

Nancy S. Sage
1/20/69

See

Treasurer's Report

Dec. 19, 1968 to Jan. 20, 1969

Bal. Dec. 20, 1968 ----- \$ 1303.85

Receipts:

Collections	-----	54.00
Memorials	-----	26.00
For Elta Davidson	(\$7.50)	
Jack Bell	18.50	
Total	-----	<u>1404.85</u>

Disbursements:

Books:

Baker & Taylor	-----	\$ 30.29
Parents Magazine	--	3.47

Supplies:

Bro Dart Inc.	---	15.00
---------------	-----	-------

Salary:

Marie Sandy for Dec.		
46 hrs. @ \$1.25	----	<u>57.50</u>
		<u>106.26</u>

Balance \$ 1277.59

MINUTES OF THE LIBRARY BOARD

February 17, 1969

The regular meeting of the Library Board was called to order by the Chairman Mrs. Fred Bower, in the library room of the Occident Club. Those present Mrs. Bower, Mrs. Herman Sandy and Mrs. H. Wolff.

The minutes of the Jan. meeting were read and approved as read. The librarian's report was read, approved and filed with the secretary. The treasurer's report showed a balance on hand Feb. 17, 1969 of \$1202.04. The report was accepted and filed with the secretary.

A report blank from the State Library to list the books and supplies the Meridian Library had for the blind and handicapped was read. As we have no such aids the blank was given back to Nancy.

The Bills were presented Books.....	Book Shop.....	\$2.98
" "	".....	1.62
" "	".....	<u>20.61</u>
		\$25.21
	Orland Swett.....	5.81
	Total.....	<u>\$31.02</u>
Marie Sandy for Jan.		
48 hrs @ \$1.25		60.00
		<u>\$91.02</u>

Marie Sandy moved the bills be paid. Seconded and carried.

The meeting adjourned.

Blanche Wolff
Secretary Pro Tem

*More
Sect. Records*

Librarian's Monthly Report

Meridian Public Library

Dated Jan 20, thru Feb. 15, 1969

Circulation

7-day 100
Fiction 718
Non-fiction 411
Youth 401
Juv. I-6 605
total-- 2,255
2,254

Library days 12

Aver. per day 186

Cards Issued

Adult 13 (city cards
Youth 6 14
Juv 16 out-of-city
total-- 35 21)

Memorial funds rec'd
from:

Books added to the shelves

a. new: our purchase 4--
(9 new 'memorial', held)--13 in all
b. donated

(Mrs. Walker: see below--- 5 added
to shelves.

Funds rec'd

a. fines, fees, etc. total-- \$ 65.93
b. 'memorials' \$ one three-dollar check.
c. other

Gifts to be acknowledged

a. money \$ 3.00
from Mrs. Maralyn Marks.

b. books

Funds dispersed.

a. to Treasurer \$ 59.00
b. to memorial fund 3.00
c. library supplies 27.90
d. other fr. Jan. bal 103
total \$ 65.93

*Nancy S. Suge
2/20/69*

Gifts of books

Doner,

Mrs. Frank (Flessie) Walker, 209 E. Ada St. City.

Remarks: This month, due to student needs, 55 books for research themes were ordered for students, from the Idaho State

Library, and 10 more for other orders = 65

See
— FINANCIAL REPORT
LIBRARY BOARD TREASURER
FEBRUARY MARKED XXXXX.17, 1969

Balance Jan.18,1969 ----- \$ 1277.59

Receipts:

Libr. Collections,	
Jan. 25	-- \$ 17.00
Jan. 27	-- 12.00
Feb. 8	-- 18.00
" 15	-- <u>12.00</u>
	59.00

Memorial:

To Theodore Childs-----	3.00
-------------------------	------

Total ---	1339.59
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Disbursements:

Books;

Baker & Taylor(10135)	\$ 5.96	
" " (170060)	6.30	2.98
" " (166934)	<u>25.22</u>	37.48

Indexes; National Geographics--	9.85
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Supplies; Gaylords -----	21.84 24
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Salary; <u>Stamped envelopes.</u>	6.50
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Marie Sandy for Jan.	
----------------------	--

48 hrs @ \$1.25 -----	60.00
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Total	129.17
-------	--------

Stamped envelopes 137.53

\$ 1339.59

~~129.17~~

~~\$ 1210.42 Balance Feb. 17~~

~~\$ 1339.59~~

~~137.53~~

~~\$ 1202.04 Bal.~~

~~1202.04~~

Marie Sandy
Treas.

Sell

FINANCIAL REPORT

Meridian Public Library-- March 17, 1969

Balance Feb.17, 1969 ----- \$1202.04
Receipts:

Collections;	Mar.1	---\$ 22.00	
"	8 --	16.00	
	15 -	<u>16.00</u>	54.00

Memorials;

For Kay Hoalst	3.00	
Edith Marsters	<u>5.00</u>	8.00

Donation;

Associated Student Body, Mer. H.S.	-----	25.00
(Given to Blanche Wolff & to V. Moore. Not to me)		

Total \$ 1289.04

Disbursements:

Books;

Book Shop (19558)	---\$ 1.62	
Book Shop (19946)	-- 20.61	
Orland Scott	-- <u>5.81</u>	\$28.04

Misc. Dust Mpp -- 3.87

Salary;

Marie Sandy for Feb.		
45½ hrs @ \$1.25	----	<u>56.90</u>
		88.81

Balance March 17----- \$ 1201.23

Corrections in the Feb. report:

Supplies at Gaylord's was \$21.24

Stamped envelopes bot by

V. Moore (Occ. Treas.) 6.00

Book Shop for book 2.98

Expenditures totaled \$137.55 instead of \$129.17

leaving a balance Feb.17 of \$1202.04

Marie Sandy

Bills

Books:

Book Shop (B20779) - \$15.91

Baker & Taylor (186669)
(less credits \$17.18) - 75.75

Doubleday Co. 22.00
 \$113.66

Supplies -

Gaylord Bros. (6094) 14.04

Salary -

Marie Sandy for Feb.

45½ hrs. @ \$1.25 — 56.90

Total \$184.60

MINUTES OF THE LIBRARY BOARD

April 21, 1969

The regular meeting of the Library Board was held in the library room of the Club house April 21, 1969. Members present were Mrs. Blanche Wolff, Chairman, Mrs Sally Lee, President of the Occident Club ~~MARY~~, Mrs. Marguerite Patch, Sec'y, Mrs. Marie Sandy, Treasurer, Mrs. Iva Bower, and Mrs. Nancy Sage, Librarian.

The meeting was called to order by the chairman, Blanche Wolff. The Librarian's report was read, approved, and filed with the secretary.

The Treasurer's report showed a balance on hand April 21, 1969, of \$2868.83. The report was accepted and filed with the secretary.

Bills were presented:

Books:	Baker & Taylor-----	\$30.60
"	" -----	19.16
"	" -----	19.08
"	" -----	<u>21.69</u>
		90.53
Book Shop	-----	19.62
Doubleday & Co.	-----	2.63
Follett Library Book Co.	-----	24.64
Parents Magazine Press	-----	<u>4.12</u>
		141.54

Supplies

Gaylords	-----	14.04
Fishers	-----	<u>7.06</u>
		21.10
		21.10

Salary:

Marie Sandy for March (54½ hrs @ \$1.25 hr.)	68.15
Total	<u>230.79</u>

Iva Bower moved the bills be paid. Seconded and carried.

A motion was made by Sally Lee that we give Nancy Sage permission to order replacements of books needed to the sum of approximately \$50.00 Motion seconded and carried.

Books donated to the Library by Goldie Gray and Gladys Smith were accepted, and thank you notes written. Also a thank you note to Mollie Raines for her contribution of \$5.00 the Library. *Building Fund Meeting adjourned.*

Marguerite Patch Sec'y

For
Secretary

Librarian's Monthly Report

Meridian Public Library

Dated--March 17th, thru April 19th, 1969

Circulation

7-day books	85
Fiction----	841
Non-fict.--	369
Youth-----	386
Juv.-----	831
total---	2,512

Library days----14
aver. per day-- 179

New cards

adult---I	in city--2
youth---none	out-----I
Juv.----2	3
total-- 3	

Memorial funds:
from Mrs. Nina Egbert,
\$5.00.
pd to May Howell, 4-8-69

Books added to the shelves

Library

or Nat. Health Week---the 78 I have been preparing.

donated-----	3
total---	81

Funds received at the library---- total---- \$63.07

Funds dispersed:

a. to Treasurer from petty cash,

1.00 transfer to March acct.

~~112.00~~

22.00

~~15.00~~

50.00

b. To May Howell, \$5.00 as wages for substituting.

c. To memorial fund \$5.00

d. to May Howell, Pstge. stamps for memorial mail .90¢
e. for small supplies from Drg. Center. 2.00

total-----

62.90

C.O. H. 177

Nancy S. Sage
4-21-69

Bills

April 16, 1968

Salary, Marie Sandy 45 $\frac{1}{2}$ hrs @ \$1.25 -- \$56.88
for March

Books:

Baker & Taylor,	C86295	\$27.97	
" "	C87901	11.38	
" "	C90292	13.86	53.21
Doubleday & Co.	J69667	\$10.93	
"	J55177	2.50	13.43
American Pub.	APC23696	---	23.62
Nathaniel Dame & Co.	B43122	---	33.03
The Book Shop	B12173	--	20.84

Supplies:

Gaylord Brothers Inc.	10109	--	\$8.48
" "	11643	-	<u>21.75</u>
			30.23
Total	-----		\$ 231.24

456.88
456.88
Marie Sandy
Treas.

*copy See
for*

FINANCIAL REPORT
MERIDIAN PUBLIC LIBRARY -- April 21, 1969

Corrected Balance for March 17 ----- \$1200.23
Receipts;

Libr. Collections, Apr. 29, \$12.00
4/9 22.00
4/19 15.00 49.00

City of Meridian, 4.11 1844.20

Memorials: To Wilson McDonald 3.00
Mrs. Ida Berry 8.00 11.00

~~\$1200.23~~
Total \$ 3104.43

* * * * *

Disbursements:

Books,

Baker & Taylor \$75.75
Book Shop 15.91
Doubleday & Co. 22.00
Literary Guild 35.75 \$147.41

Magazine Subs.

Zoonooz ---- 4.00

Supplies;

Gaylord ----- 14.04

Salary;

Marie Sandy for Mch.

54½ hrs @ \$1.25 -- 68.15

Total \$ 235.60

3104.43
Receipts, ~~\$1200.23~~
Disb. 235.60

Bal. 4/21 ~~\$2857.83~~
\$ 2868.83

Marie Sandy
Libr. Board Treas.

See'
Bills

April 21, 1969

Books:

Baker & Taylor	(191980)	-----	\$ 30.60
" "	(196792)	---	19.16
" "	(197462)	---	19.08
" "	(201 831)	--	<u>21.69</u> 20.53 90.53
<i>Total Baker & Taylor Books</i>		—	90.53
Book Shop	-----		19.62
Doubleday Co.	(23J-62754)	-----	2.63
Follett Libr.Bk.Co.	(98404)	--	24.64
Parents Mag. Press	(SL 11791)	--	<u>4.12</u> <u>141.54</u>

Supplies:

Gaylords	-----	\$14.04
Fishers	-----	<u>7.06</u>

Salary:

Marie Sandy for March	-----	68.15
<i>5 1/2 hrs @ \$1.25</i>		

Total \$ 230.79

*Marie Sandy Board
Greas. Libr.*

Bills -

Books:

Book Shop	(18934)	\$2.98
" "	(19558)	1.62
" "	(19946)	<u>20.61</u>
		\$25.21
		298

Orland Scott

	5.81
	<hr/>
	\$31.02

Salary:

Marie Sandy for Jan.

48 hrs.	at \$1.25	<hr/>	60.00
Total -	\$91.02		

Marie Sandy
Treas.

MINUTES OF THE LIBRARY BOARD

May 19, 1969

The Board met in the Library rooms for its regular monthly meeting, .
with all members present. B.Wolff, Lee, Patch, Sandy, Bower and Nancy
Sage librarian.

The meeting was called to order by the chairman, Blanche Wolff; the
minutes read and approved, and the monthly library report given, and
filed with the secretary.

The Treasurer's report showed a balance on hand May 19, 1969, of
\$2710.96. It was accepted and placed on file.

The following bills were presented:

Books-----	\$80.53
Marie Sandy ----	61.25
	\$141.78

A motion was made by Iva Bower the bills be paid. Motion seconded
and carried.

The Secretary reported she sent thank you notes to Mrs. Terry McGold-
rick, Senior Scout leader for the \$22.03 given to the Library by the girl
Scouts.

There being no further business, the meeting adjourned.

Secretary.

Marguerite Patch, Secy.

See

Financial Statement

April 21, 1969-May, 19, 1969

Balance 4/21/1969 ----- \$2868.83

Receipts: Library collections----- 61.00

Memorials ----- 5.00

To Ida Beery

Mr. Kennedy

Mr. Musgrove -----

Total \$ 2934.83

Paid Out:

Books;

Baker & Taylor ---\$ 90.51

Book Shop ----- 19662

Doubleday Co. ---- 2.63

Follett ----- 24.64

Parents Mag. Press- 4.12 141.52

Supplies;

Gaylord's \$14.04

Fishers 7.06

21.10

Salary;

Marie Sandy for April,

49 hrs. @ #1.25 -----

61.25

\$ 223.87

\$ 2934.83

223.87

\$ 2710.96 Balance May 19, 1969

EXTRA
Librarian's Monthly Report

Meridian Public Library

Dated April 19th, thru May 17th, 1969

Circulation :

7-day	113
Fiction	550
Non -fict	360
Youth	359
Juv. I-6	762
total---	2,144

Library days	12
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Aver. per day	178
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Cards issued

Adult---	4
Youth	4
Juv.	13
total	21

Books purchased

a. Bookshop: held as possible memorials-----	3
b. from 'backorders'-----	4
c. from Follett-----I6 Hill & Loring n. b. these being held yet	
total	16
	23

Books donated :

On 7th. from Mrs Nita (Wally) Lovan 28 assorted
(also doated a pair of 'youth' crutches to Occident
Loan Closet

Books added to the shelves

a. our purchase-----	4
b. donated-----(Lovan)	12
total	16

<u>Funds rec'd</u>	
Fines, fees, etc.	\$61.21
cash donation to JC building fund	5.00
	<u>\$66.21</u>

Funds dispersed :

a. To Treasurer---	\$61.00
b. Building fund---\$	5.00 (to Mrs. Sally Lee---5/19/69
c. for libr supplies---	81¢
total	\$66.81

Nancy S. Sage
5/19/69

See

Meridian Public Library
BILLS for May 19, 1969

Books:

Baker & Taylor (C206445)	#3.30	
" " (C212643)	6.76	
Follett Libr. Co 10766	53.79	
Grosset & Dunlap 83635	3.84	
Book Shop	<u>12.84</u>	80.53

Salary: Marie Sandy for April

49 hrs. at \$1.25	-----	<u>\$61.25</u>
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Total	\$141.78
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LIBRARY BOARD

May 19 1969

MINUTES OF THE LIBRARY BOARD

June 16, 1969

The Board met at the Library rooms for its regular monthly meeting.

All members were present: B.Wolff, Chairman, Sally Lee, Club President, Marie Sandy, Treasurer, M.Patch, Secretary, Iva Bower, and Nancy Sage, Librarian.

The chairman called the meeting to order, and the minutes were read and approved.

The Librarian gave her report which was filed with the secretary.

Marie Sandy gave the financial report which was also placed on file.

Bal. May 19		\$2710.94
Receipts:	Library Collections-----	82.00
	Memorials -----	28.12
	Total	\$2821.06

Disb.

Books -----	67.69
Salary, Marie Sandy-----	66.25
53 hrs. @ \$1.25	\$133.94
Bal. June 16th.	<u>\$2 687.12</u>

The following bills were presented: Books \$49.27
 Supplies----- 23.00
 Dues to Idaho Libr.Assoc---- 5.00
 Salary, Marie Sandy ----- 66.25
 Total----- \$143.52

Iva Bower moved that the bills be paid. Motion seconded and carried.

It was moved also by Iva that we give Marie authority to pay the bills during summer vacation. Motion carried.

Under new business we decided to have a booth at the Dairy Show with a Library display. Sally agreed to make the posters. Iva said she would contact people to help at the booth. We also discussed entering a float in the parade.

The meeting adjourned to meet again July 7 to make plans for the Dairy Show booth. This will be a special meeting.

The Secretary reported she has written thank you notes to Mrs. Grant Ambrose and Mrs Frank Walker for books given to the Library, and a thank you letter to Mr. N. Racusin N.Y. Dist. Pres. of R.C.A. Co. for three cartons of Records sent to us.

Marguerite Patch - Secretary

Marguerite

Library Board Bills
June 16, 1969

Books:

Baker & Taylor (C214822)	---	\$ 4.89
" " (C216709)	--	4.63
Book Shop	--	<u>39.75</u> \$49.27

Supplies:

Gaylord Bros. Inc. (15310)		23.00
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Misc.

Institute Dues to the Idaho Libr. Assoc.	-----	5.00
---	-------	------

Salary:

Marie Sandy for May 53 hrs @ #1.25	-----	<u>66.25</u>
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Total	-----	\$ 143.52
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Books:

Childrens Press (04544)	---	\$ 30.69
Follett Libr. Co. (13644)	-	13.19
Baker & Taylor (C178783)	-	32.26
Doubleday (23J18643)	-	49.12
Doubleday (23J18644)	-	2.63
Am. Publishers (APC39039) *		25.08
Baker & Taylor (C225117)	-	<u>7.97</u> <u>111.67</u>

255.19

Misc.

Lights	-----	31.10
Fuel	-----	55.60

Total		\$ 341.89
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Library Board Bills
June 16, 1969

Books:

Baker & Taylor (C214822)	---\$ 4.89
" " (C216709)	-- 4.63
Book Shop	-- <u>39.75</u> \$49.27

Supplies:

Gaylord Bros. Inc. (15310)	23.00
----------------------------	-------

Misc.

Institute Dues to the Idaho Libr. Assoc. -----	5.00
---	------

Salary:

Marie Sandy for May 53 hrs @ #1.25 -----	<u>66.25</u>
Total -----	\$ 143.52

*Marie Sandy
Treas.*

Financial Statement
Library Board June 16, 1969

Bal. May 19 - - - - - \$2710.94 ✓

Receipts:

Libr. Collections	-----	82.00
Memorials	-----	<u>28.12</u>
	Total	2821.06

Disb.

Books	-----	\$ 67.69
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Salary for Marie Sandy
for May, 53 hrs. @ \$1.25; 66.25

Total 133.94

\$ 2821.06

133.94

\$ 2687.12 Bal. June 16.

Marie Sandy

Marguerite

Librarian's Monthly Report

Meridian Public Library

Dated-- May 19th, thru June 21st. 1969

Circulation:

7-day	101
Fiction	656
Non-fict	293
Youth	450
Juv. I-6	685
totals	2,185

Library days----	I2
Aver. per day---	I82

Cards issued :

Adult	2
Youth	5
Juv.	31
total	38

in-city-----	I6
out-of-city-----	22
total-----	38

Books added to the shelves:

New: our purchase----	21
donated---	II
total	32

Memorial funds rec'd--

a; check-----	\$5.00
b; " -----	5.00
c; cash-----	3.00
total-----	I3.00

same paid to May Howell.

Funds Rec'd other than Memorial

fines, fees, etc.-----	total	\$84.50
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Funds dispersed

a. To Treasurer----	\$82.00
b. small supplies--	
I--to May Howell,	
stamps for Memorial mail, .96¢	
c. for tapes	99¢
total----	I.95

total 83.95.

Bal fwd will be \$.60¢

Books mended-----I9

Nancy D. Sarge
6-16-69

Marguerite

Librarian's Monthly Report
Meridian Public Library

Dated --from June 16th, thru July 19th, 1969

Circulation:

7-day	289
Fiction	795
Non-fiction	466
Youth	649
Juv.	280
total---	3,179

15 library days
aver per day _____ 205

New cards issued

adult	14
Youth	8
Juv.	31
total	53

cards: in city -----	21
" out-of city-----	32
total	53

Books added to the shelves

new----- 60 (6 fr. Girls Scouts
still held; but ready)

Donated 51
total 91 (and 6)

Funds received at the library

total receipts---- \$91.18
Funds dispersed

a. paid to Treasurer--	\$86.00
b. I spent for small supp; (and stamps)	4.13
c. Bal fwd from last month	105
total	\$ 91.18

Gifts of books from,

Mrs. Plessie Walker	8----four are dups.
The Grant Ambrose family-----	70---most useable
The Rebecca Wright family-----	69--- $\frac{1}{2}$ useable
American Legion Aux.-----	2
State Library	2
total	223

note: not all these books prepared yet; some dups, so are held.

Nancy S. Sage 7/21/69

Bills.

Childrens Press - (045-44) —	\$30.69
Follett (136-44)	13.19
Baker & Taylor (C 178 283)	32.26
Doubleday Co. 239 186 43	49.12
239 186 44	2.63
Am. Publishers APC 390 39	25.08
Bake. & Taylor C 225 117	<u>7.97</u>
	160.94
	- 3.30
	<u>\$157.64</u>

Book Shop Bal. ~~9.13~~

July 9th Total 2494.78



ROAD OF THE DOMELINERS:

CITY OF LOS ANGELES • The CHALLENGER • CITY OF SAN FRANCISCO
CITY OF DENVER • CITY OF PORTLAND • CITY OF ST. LOUIS

For Marguerite

Librarian's Monthly Report

Meridian Public Library

Dated-- August 18 thru Sept 13th. 1969

Circulation

7-day books	118
Fiction	600
Non-Fict.	246
Youth	341
Juv.-I-6	678
total--	I, 983

Library days	II
Aver. per day	187

Cards issued

Adult	4
Youth	1
Juv.	7
total	12

Cards in-city	6
cards out-of-city	6
total	12

Books added to the shelves---

New--our purchase	7
Donated--	35
total	42

Total funds received at library

\$57.46
(\$6.00 Memorials)

Funds dispersed:

a. to Memorial Fund----	\$6.00
b. to Treasurer----	50.00
c. small library supplies-- (Mer. Drug Center)	\$4.79
	total 60.79
d. cash retained: \$2.63, plus 79. E. leaves C.O.H. 3.45 change held over.	

Paid To JU's from donations

a. check from Wyeth Laboratories, Meridian.	\$25.00
b. small change donations from 'Jar'. (is signed for, too)	18.00
	total 43.00

Nancy S. Sage
10/15/69

MINUTES OF THE LIBRARY BOARD

Sept 15, 1969

The Board met at the Library rooms for it's regular meeting, after the summer vacation. Members present were Blanche Wolff, Marie Sandy, and Iva Bower.

The meeting was called to order by the President, Blanche Wolff, at 10 A.M.

There was no correspondence.

Bills were presented, and a motion was made by Marie Sandy they be paid, Motion carried. The Financial and Librarian reports were read and placed on file.

A report was given on the Occident Club booth at the Dairy Show. A display of books from the Library was given space and several Club women were in attendance during the duration of the Dairy Show. Many people stopped to see what our Library has to offer to the community.

It was reported that the Occident Club received \$75.00 from the cooked food sale and donations for the benefit of the Library addition fund.

The Yearly report was handed in, and placed on file.

Meeting adjourned.

Under Community Service, the Library ordered 25 books from the State Library for use in the Summer Reading Improvement classes being conducted at our High School. Several hundred books were ordered during the June and July classes.

Iva Bower,

Secy pro tem

Mary White

Bills for July

Books:

Baker & Taylor (C227700) -- \$45.17

~~xxxxxxxxxxxxxx\$45.17xxxxxxxxxxxxxx~~

Book Shop ----- 9.13

Book Shop (21815) ----- 2.92 \$57.22

Supplies:

Bro-Dart ----- 15.00

Salary:

Marie Sandy for June

52 hrs @ \$1.25 ----- 65.00

Total \$ 137.22

Bills

August 1969

Books:

Book Shop	(24152)	--	\$30.76
" "	(24396)	--	4.14
Bal. due		--	<u>.22</u>
			35.12
Doubleday	(23J35641)-	9.63	
"	23J56994)-	7.27	
		<u>4.63</u>	21.53
Follett	13644A -		17.04
Baker & Taylor	(C37928)	16.48	
" "	(C244608)	11.11	
" "	(C245200)	<u>40.46</u>	<u>68.05</u> \$141.74

Magazine

<u>Idaho Commerce and</u>	<u>Development</u>	---	2.50	2.50
---------------------------	--------------------	-----	------	------

Salary:

Marie Sandy for July			
48½ hrs. @ \$1.25	---		<u>60.65</u>
		Total	\$ 204.89

September 1969

Books:

Baker & Taylor	(C250458)	-----	\$ 91.18
<i>Book Shop</i>	1324943	-----	<i>10.38</i>
Nathaniel Dame	49433	-----	<i>56.97</i>
			<i>158.53</i>

Salary;

Marie Sandy for August			
56 hrs. @ \$1.25	-----	70.00	

Total	\$ 91.18
	\$ 228.53

MINUTES OF THE LIBRARY BOARD

October 20, 1969

The Board met for its regular meeting in the Library rooms. Members present were Blanche Wolff, Sally Lee, Marie Sandy and Marguerite Patch.

The minutes of the previous meeting were read and approved.

Marie Sandy gave a report of the bills paid for the month to be approved.

Amounting to \$220.02 For books \$107.51, Supplies \$35.97 Salary to Marie Sandy, Ass't Librarian \$60.00, other bills \$8.27 to Baker & Taylor.

It was moved by Sally that the bills be paid. Motion seconded and carried.

The Financial report was given by Marie Sandy:

Balance Sept. 16, 1969-----\$2250.86

Collections ----- 81.50

Memorials ----- 14.50
\$2346.86

Disbursements:

Books-----\$256.91
Supplies----- 35.97
Salary ----- 60.00
352.88
Balance Oct. 20. \$1993.98

After a discussion to raise the salary of the Librarian, Sally said she would check the ByLaws to see if there was anything pertaining to that.

Nancy reported they were expecting the beams for the Library building anytime.

Nancy also said the check of \$22.03 from the Girl Scouts will be used to buy books for the Library as requested.

Meeting adjourned.

Marguerite Patch
Secretary.

Thank you letters were sent to Dick Davis, Lois McGraw, and Jean Johnson for books donated to the Library, and Mrs Paulin for her services each Thursday morning.

Sec
FINANCIAL REPORT
LIBRARY BOARD ----- Oct. 20, 1969

Balance Sept. 16, 1969 ----- \$ 2250.86

Receipts; Collections ----- 81.50

Memorials ----- 14.50

\$ 2346.86

Disbursements;

Books ----- \$ 256.91

Supplies ----- 35.97

Salary for Sept.

for Marie Sandy 60.00 352.88

Balance Oct. 20 \$ 1993.98

BILLS

Paid in October but to be approved today,

Books ----- \$ 107.51

Supplies ----- 35.97

Salary for Sept. for

Marie Sandy, ass't lib.

librarian ----- 60.00 \$211.75

Other bills ~~75.75~~

Books, Baker & Taylor \$ 8.27 8.27

Total \$ 220.02

*Marie Sandy
Treas.*

MINUTES OF THE LIBRARY BOARD

November 17, 1969

The Library Board met in the Library rooms at 10:00 A.M. The chairman, Blanche Wolff being absent, Iva Bowers presided. Other members present were Marie Sandy and Marguerite Patch.

The minutes of the previous meeting were read and approved. The report of the treasurer was given, and Marie Sandy moved it be accepted. Motion carried. The report of the Librarian was placed on file along with the treasurers report. Balance Oct 20 ---\$1993.98

Receipts:	Donations Girl Scout Troop#37	\$22.03
	Collections	59.00
	Memorials	71.50
	Total	<u>\$2146.51</u>

Disbursements:

Books	\$35.24
Pamphlets	3.00
Salary	60.00
Balance Nov.17	<u>98.24</u> <u>\$2048.27</u>

Bills were read and presented for payment. A total of \$97.69 Under old business we discussed an increase in salary for our Librarian, Nancy Sage. But no action was taken due to lack of members present.

Under new business it was recommended by Marie Sandy that the rules and regulations of the Library Board be revised.

Meeting adjourned.

Marguerite Patch, Secy

A thank you note was sent to W.H.Mayes for the book "Indian Scout Western Painter"

Marguerite

Librarian's Monthly Report

Meridian Public Library

Dated---Oct. 20th, thru Nov 15th. 1969

Circulation

7-day	76
Fiction	483
non-fict.	405
Youth	277
Juv. I-6	567
total	1,808

New cards

Adult	8
Youth	nene
Juv. I-6	6
total	14

In-city-----	9
out-of-city -----	5
total	14

New books:

a. our purchase--- 40
 b. donated----- 18
 total 58.

note: Children's National Book Week is from 16-22nd.
 Have been holding new books for this. So new
 will have 130 new to put out on 17th.

c. Have two book gifts; see Secretary's report.

Funds received

Fines, fees, etc.

total-----	\$62.75
-	62.53
bal fowd.	.22

Funds dispersed

a. to Treasurer -----	\$59.00	\$59.00
b. to memorial fund-----	4.00	3.53
c. small supplies-----	3.53	\$ 62. 53
d. xxxxxxxxxxxxxx -----	xx	xx
	66.88	
	xxxxxxxxxxxxxx	xx
	xxxxxxxxxxxxxx	xx

Nancy J. Sage
11/17/69

Marquette
Financial Statement
Library Board Nov. 17, 1969 Marie Sandy, Treas.

Balance Oct. 20, 1969 ----- \$ 1993.98

Receipts: Donation Oct. 20

(Sr. Girl Scout Troop #37) ----- 22.03

Collections;

10/25 ----- \$18.00

11/5 ----- 25.00

11/15 ----- 16.00

----- 59.00

Memorials;

10/22 ----- \$12.00

10/30 ----- 12.50

11/5 ----- 33.00

11/17 ----- 14.00

----- 71.50

Total \$ 2146.51

Disbursements:

Books, Baker & Taylor \$ 8.27

M Nathaniel Dame 9.73

Doubleday Co. 9.30

" " 7.94 35.24

Pamphlets,

Public Affairs 3.00

Salary;

Marie Sandy for Oct.

48 hrs @ \$1.25 60.00 98.24

Balance Nov. 17

\$2048.27

marquette

Bills

Nov. 17, 1969

Books:	Baker & Taylor-----	\$71.73
"	" -----	15.99
"	" -----	87.72 <i>paid Oct'</i> 87.72
Doubleday Co	-----	9.97
"	" -----	9.30 <i>Pd Oct</i>
"	" -----	7.94 <i>Pd Oct</i> 27.21
<i>G</i> Nathaniel Dames -----		9.73 <i>Pd Oct</i>
Pamphlets: Public Affairs -----		3.00 <i>Pd Oct</i>
<u>Salary:</u> Marie Sandy for October 48 hrs at \$1.25 -----		<u>60.00</u> <i>pd</i>
Total		<u>\$187.66</u>

Not paid is ~~\$187.66~~ \$97.69

Marie Sandy

MINUTES OF THE LIBRARY BOARD

December 15, 1969

The Library Board met for it's regular meeting at 10:00 A.M. in the Library rooms. Members present were Blanche Wolff, chairman, Marie Sandy Marguerite Patch, Iva Bower, and Sally Lee.

The minutes of the previous meeting were read and approved, after a correction was made by the treasurer, pertaining to her last months report. She had omitted the gas and light bills, by mistake.

The treasurer presented the bills for the month amounting to \$144.30. Marie Sandy moved the bills be allowed. Motion seconded and carried.

The treasurer read the financial report for the month, which shows a balance on hand Dec. 15, 1969 of \$1855.35.

The Librarian's report along with the treasurers reports were placed on file.

Under new business the Librarian's salary was discussed. It was decided that we recommend to the Executive Committee the Librarian's salary be raised from \$100.00 to \$150.00 per month.

Raising the fee for library cards was discussed. Sally Lee moved that we raise the Adult cards to \$1.00 per year, and for children through High School .25¢ within the city. And for those outside the city \$1.50 adults and .50¢ children through High School.

Mae Howell wishes to be relieved from taking care of the memorials, so we will inform the Executive Committee to find a replacement.

Sally moved that we renew the subscription to the Literary Guild of America and with it we get thirteen new books for the price of \$3 5.75. Motion carried.

Blanche reported on the Governor's Conference on Libraries she attended at Hotel Boise. The purpose --to plan library services for the coming decade.

Meeting adjourned,

Blanche brought cookies and coffee for our enjoyment. Thank you Blanche.

Marguerite Patch, Secy

Marguerite

Librarian's Monthly Report

Meridian Public Library

Nov. 17th, thru Dec. 15th., 1969

Circulation

7-day-----	161
Fict.-----	480
non-fict--	351
Youth-----	251
Juv.-----	573
total	1,826

12 library days----	
aver per day-----	152

New cards

Adult-----	6
Youth-----	3
Juv.-----	9
total	18

in-city cards	8
Out-of-city	10
total	18

New books added to the shelves

a. adult	9	(mostly 'memorials')
b. youth	5	
c. juv.	5	

Funds received

total--- fines, fees, etc.--- \$75.10

Funds Dispersed

a. To Treasurer-----	\$68.00
b. By self for small supplies	3.01
c. Bal. fwd. (C. O. H.)	3.81
D " " from Nov.	.28
total-----	\$75.10

To Memorial Fund, One check for \$7.50--to May Howell

Note to Secretary: Mrs. Ruth Sheashley paid to the J. C. Building fund--(at Bank) \$5.00 as a memorial for Mr. Lester Hunter. I called Mrs. Hunter and told her.

Nancy S. Sage
Dec. 15, 1969

Bills

Meridian Public Library

Dec. 15, 1969

Books:

Baker & Taylor (C271332) -----	\$ 3.30
Baker & Taylor (C273023) ---	11.20
Baker & Taylor (L260011) --	27.57
Book Shop (B27415) --	22.23
<u>Doubleday & Co. (literary Guild)</u>	

Salary:

Marie Sandy for Nov.	
52 hrs. @ \$1.25 -----	65.00
	<u>129.30</u>

~~Total~~

Supplies:

Bro-Dent, Inc.	<u>15⁰⁰</u>
Total -	\$144.30

Financial Report
Library Board Meeting December 15, 1969

Corrections in reports for July, Aug., Sept.
Oct. and Nov. I forgot to deduct the light
and fuel bills.

July:	Bal on books 7/19	\$2482.91
	light and fuel	86.70
	Balance 7/19	<u>\$2396.21</u>

Aug.	Bal. July 17	--	2396.21
	Receipts	64.00	
		<u>\$</u>	<u>2460.21</u>
	Disb.	167.81	
	Balance Aug. 16		<u>\$ 2292.40</u>

Sept.	Receipts	-----	76.00
			<u>2368.40</u>

	Disb.	214.24	
Oct.	Balance Sept. 15	<u>\$ 2154.16</u>	
	Receipts	96.00	
		<u>\$ 2250.16</u>	
	Disb.	352.88	

Nov.	Balance Oct. 20	\$ 1897.28	
	Receipts	152.53	
		<u>\$ 2049.81</u>	
	Disb.	98.24	
	Balance Nov. 17	<u>\$ 1951.57</u>	

Dec.	Receipts	82.50	<i>(Collections #68)</i>
		<u>\$ 2034.07</u>	<i>Memorials 14.50</i>
	Disb.	178.72	<i>{ 1800.62</i>
	Balance Dec. 15, 1969	<u>\$ 1855.35</u>	<i>last. Libr. salary</i>

Marie Sandy

Lib. Board
See

REPORT
Meridian Public Library
Meridian, Idaho

Jan. 1, 1969 to Dec. 31, 1969

By Marie Sandy

RECEIPTS:

Library Collections	\$ 808.50
Memorial Money	205.62
Other Donations	47.03
From City of Meridian	<u>1844.20</u>
Total	<u>\$ 2905.35</u>

Disbursements:

Books	\$1302.31
Magazines & Pamphlets.	222.34
Supplies	191.39
Salary	756.70
Heat	55.60
Light	31.10
Miscellaneous	<u>14.85</u>
Total	<u>\$2373.29</u>

Included in the above but paid from petty cash was;
book \$3.27 and Supplies \$36.17 and Salary \$5.00

The bills for December have not been paid which total \$370.77

Library Report

January 1, 1969 to December 31, 1969

RECEIPTS:

<u>Month</u>	<u>Library Collections-</u>	<u>Memorials-</u>	<u>Donations-</u>	<u>From City</u>
January	\$ 71.00		\$ 5.00	
February	30.00		3.00	
March	66.00		8.00	\$ 25.00
April	59.00		11.00	\$1844.20
May	57.00		33.12	
June	92.00		9.00	
July	58.00		4.00	
August	80.00		8.00	
September	69.00		24.00	
October	58.50		39.00	
November	66.00		47.00	
December	102.00		14.50	
Total	\$ 808.50		205.62	25.00 1844.20

\$ 808.50

205.62

25.00

1844.20

Total Receipts \$ 2905.35

Library Report

January 1, 1969 to December 31, 1969

Disbursements;

<u>MONTH</u>	<u>BOOKS</u>	<u>SUPPLIES</u>	<u>salaries</u>	<u>heat</u>	<u>light</u>	<u>MISC.</u>	<u>Magazines and pamphlets</u>
JANUARY	\$30.29	\$ 16.07	\$57.50				\$ 3.47
February	40.46	30.14	60.00				\$ 9.85
March	31.31	9.07	56.90				
April	149.41	16.94	73.15				4.00
May	137.42	21.91	61.25				4.12
June	67.69	1.95	66.25	\$55.60	\$31.10		
July	210.21	17.16	65.00				5.00
August	87.91	19.79	60.65				4.25
September	141.74	5.39	70.00				2.50
October	256.91	39.50	60.00				
November	35.24	3.01	60.00				3.00
December	113.72	.46	65.00				
Totals	\$ 1302.31	\$ 191.39	\$755.70	\$55.60	\$31.10	\$14.85	\$22.34

Total Paid Out;

\$1302.31
191.39
755.70
55.60
31.10
14.85
22.34
<hr/>
\$2373.29

\$36.17 of the amount paid for supplies was paid from Petty Cash and \$5 for salary.

The bills for December haven't been paid and will total \$370.77 but they are paid after the first of the month.