

this date. Vote - Ayes: Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None Motion Carried.

The Finance Committee approved and presented the following bills for payment:

1333	Edw. Allen Co.	4.29
1334	Wilcox Printing Co.	18.00
1335	Ill. Bell Telephone Co.	11.35
1336	Danco Library Supplies	6.90
1338	The Western News Co.	90.24
1339	Cannons Book Store	3.22
1340	Gaylord Bros. Inc.	22.23
1341	Cress O. Burras	7.04
1342	Jessie L. Kemp	10.50

Motion by Morrison seconded by Markus that above bills as presented by the Finance Committee be paid and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment for same. Vote - Ayes: Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None Motion Carried.

Motion by Markus, seconded by Morrison that the Librarian's Petty Cash Fund be reimbursed in the amount of \$22.55 and that Secretary, President and Treasurer be authorized to issue voucher and check in payment of same. Vote - Ayes: Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None Motion Carried.

Pers. Schroeder declared the meeting adjourned at 9:30 PM
Respectfully submitted

Approved 1-8-45 J. Meyer, Secy.

January 8th 1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held Monday January 8th 1945 at 8:15 PM in the counsel room at the village hall.

Trustees Lewis, Hunter, Morrison, Markus, Schroeder, Meyer and Librarian Kuster were present.

The minutes of the regular meeting of Nov 13th were read and approved.

As no quorum was present the meeting of Dec 1944 was not held.

The Librarian's report was read and placed on file.

Motion by Hunter seconded by Morrison that salaries for extra help be paid by voucher and check in the future upon presentation and approval of statement by the Librarian. Vote - Ayes: Lewis, Hunter, Morrison, Markus, Schroeder, Meyer. Nays: None. Motion Carried.

The Finance committee approved and presented the following bills for payment:

1351	Western News Co.	138.21
1352	Gaylord Bros Inc.	.90
1353	Edwin Allen Co.	6.53
1354	H. W. Wilson Co.	28.15
1355	Wilcox Printing	4.00
1356	Cross O. Burres	.41
1357	Ill Bell Tel Co.	5.50
	Mrs Kemp	13.75

Motion by Lewis seconded by Morrison that above bills as presented by the Finance Committee be paid and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment of same.

Vote - Ayes: Lewis, Hunter, Morrison, Markus, Schroeder, Meyer, Nays: None. Motion Carried.

Motion by Lewis seconded by Morrison that the

1359 November and December Petty Cash fund be reimbursed
1360 in the amounts of \$15.35 and \$22.25 respectively and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment of same.

Vote - Ayes: Lewis, Hunter, Morrison, Markus, Schroeder, Meyer, Nays: None. Motion Carried.

Motion by Lewis seconded by Meyer that Book List

1361 Subscription be renewed beginning with Jan. 1945 issue at the subscription price of \$3.00. Vote - Ayes: Lewis, Hunter, Morrison, Markus, Schroeder, Meyer, Nays: None. Motion Carried.

Motion by Lewis seconded by Hunter that the Librarian be authorized to purchase books in the amounts of \$79.36 and \$93.21 as recommended by the book committee on this date. Vote - Ayes: Lewis, Hunter, Morrison, Markus, Schroeder, Meyer, Nays: None. Motion Carried.

Pres. Schroeder declared the meeting adjourned at 9:35 P.M.

Respectfully submitted
Approved Oct. 12th 1945
H. Meyer Secy.

February 12th 1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held Monday Feb. 12th 1945 at 8:15 P.M. in the council room of the village hall.

Trustees Morrison, Markus, Schroeder, Meyer and Librarian Kuster were present. Trustees Lewis and Hunter were absent.

The minutes of the regular meeting of Jan. 8th were read and approved.

The secretaries, treasurers and librarians reports were read and placed on file.

The Finance committee approved and presented the following bills for payment:

1365	Edw. Allen Co.	113.64
1366	Gaylord Bros. Inc.	1.60
1367	Ill. Bell Tel. Co.	11.00
1368	Mrs. Kump (Homework)	5.25
1369	Remington Rand Inc.	1.20
1370	Western News Co.	77.04
1371	Mrs. Aug. Zimmermann	<u>12.00</u>
		221.73

Motion by Morrison seconded by Markus that above bills as presented by the Finance Committee be paid and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment of same. Vote - Ayes: Morrison, Markus, Schroeder, Meyer. Nays: None. Motion Carried.

1372 Motion by Morrison seconded by Markus that Petty Cash fund be reimbursed in the amount of \$13.13 and that Secretary, President and Treasurer be authorized to issue voucher and check in payment of same. Vote - Ayes: Morrison, Markus, Schroeder, Meyer. Nays: None. Motion Carried.

Motion by Morrison seconded by Markus that the Librarian be authorized to purchase books in the amount of \$112.80 as recommended by the Book Committee on this date. Vote - Ayes: Morrison, Markus, Schroeder, Meyer. Nays: None. Motion Carried.

Librarian Kuster reported that the Venetian Blinds in the library were in need of cleaning. It was suggested that the Librarian contact Venetian Blind Companies to get

cleaning costs and that the letting of this work be left to the discretion of the Administration Committee.

It was announced that the present Library janitor, Mr. Theo. Gurschke was quitting after February 28th.

It was suggested to offer this work to the village hall janitor.

Motion by Morrison seconded by Meyer that the Administration committee engage a new janitor.

Vote - Ayes: Morrison, Markus, Schroeder, Meyer.

Nayes: None Motion Carried.

1373

Motion by Markus, seconded by Morrison that rent for library be paid for six months a total of \$150.00 for the period from Aug 1st 1944 to Feb 1st 1945. Vote - Ayes Morrison, Markus, Schroeder, Meyer. Nayes: None. Motion Carried.

Librarian Kuster suggested that partitions be provided for easy book cases. It was suggested that Librarian Kuster contact The Perry Wood Wks. to get a bid on this work.

Librarian Kuster announced the need of three new book cases and catalog card space.

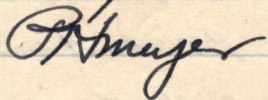
Motion by Markus, seconded by Morrison that the Librarian be authorized to purchase 2 sections of book cases with two finished ends.

Vote - Ayes: Morrison, Markus, Schroeder, Meyer

Nayes: None Motion Carried.

President Schroeder declared the meeting adjourned at 10:00 P.M.

Approved 3/12/45

Respectfully submitted
 Secy.

March 12th 1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held on March 12th 1945 at 8:05 P.M. in the counsel room of the village hall.

Members present: ^{trustees} Lewis, Hunter, Markus, Schroeder, Meyer and Librarian Kuster.

Members absent: Morrison

The minutes of the regular meeting of February 12th 1945 were read and approved.

The Librarian's report was read and placed on file.

Librarian Kuster reported on the Servicemen's book project.

The finance committee approved and presented the following bills for payment.

1377	Mrs E. Zimmerman	9.50
1378	Mr. Petraskey	16.20
1379	Mrs. Kemp	7.75
1380	The Western News Co.	53.00
1381	Perry Wood Products	10.40
1382	Wilcox Printing	12.00
1383	Gayland Inc.	2.90

Motion by Lewis seconded by Markus that above bills as presented by the Finance Committee be paid and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment of same. Vote-Ayes: Lewis, Hunter, Markus, Schroeder, Meyer. Nays: None. Motion carried.

1387 Motion by Hunter seconded by Meyer that Petty Cash Fund be reimbursed in the amount of \$5.67 and that Secretary, President and Treasurer be authorized to issue voucher and check in payment of same. Vote-Ayes: Lewis, Hunter, Markus, Schroeder, Meyer. Nays: None. Motion carried.

Motion by Lewis seconded by Meyer that the Librarian be authorized to purchase books in the amount of \$79.89 as recommended by the book committee on this date.

Vote-Ayes: Lewis, Hunter, Markus, Schroeder, Meyer. Nays: None. Motion carried.

Motion by Hunter seconded by Lewis that the Librarian be authorized to purchase a "World Book Encyclopedia". Vote-Ayes: Lewis, Hunter, Markus, Schroeder, Meyer. Nays: None. Motion carried.

President Schroeder declared the meeting adjourned at 9:25 P.M.

Approved 4/9/45 Respectfully Submitted *Theresa* Sec.

April 9th 1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held on April 9th 1945 at 8:10 P.M. in the counsel room of the Bellwood Village Hall.

Members present: Trustees Morrison, Markus, Hunter, Schroeder, Meyer and Librarian Kuster

Members absent: Trustee Lewis.

The minutes of the regular meeting of March 12th 1945 were read and approved.

The librarian's report was read and placed on file.

The Finance Committee approved and presented the following Bills for payment:

1388	Ill. Bell Tel Co.	6.40
1389	Gless A Burras	13.75
1390	The Western News Co.	72.02
1391	Edw. Allen Co.	13.81
1392	Mrs E Zimmerman	10.25
1393	Mrs. Lissie Kemp	7.25
1394	Collector of Int. Revenue	110.79

Motion by Morrison seconded by Markus that above bills as presented by the Finance Committee be paid and that Secretary, President and Treasurer be authorized to issue vouchers and checks in payment for same.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer. Nays: None Motion Carried.

1395 Motion by Morrison seconded by Markus that the Petty Cash Fund be reimbursed in the amount of \$16.99 and that Secretary, President and Treasurer be authorized to issue voucher and check in payment for same.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer. Nays: None Motion Carried.

1396 Motion by Markus seconded by Morrison that Library rent be paid for three months period from Feb 1st to May 1st 1945 a total of 75⁰⁰ and that Secretary President and Treasurer be authorized to issue voucher and check in payment for same.

Vote Ayes: Morrison, Markus, Hunter, Schroeder, Meyer. Nays: None Motion Carried.

Motion by Morrison seconded by Meyer that if the Remington Rand Bill is presented this month that the Finance Committee approve same and that Secretary President and Treasurer be authorized to issue voucher and check in payment for same before May 1st.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer.
Nays: None Motion carried.

1400 Motion by Hunter seconded by Markus that the April Telephone Bill be approved by the Finance Committee and that the Secretary, President and Treasurer be authorized to issue voucher and check in payment for same before May 1st.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer.
Nays: None Motion carried.

Motion by Markus seconded by Morrison that the Library Fire insurance be renewed in the amount of \$3800.00 with Herman Meyer.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer
Nays: None Motion carried.

Motion by Morrison seconded by Hunter that the Librarian be authorized to purchase books in the amount of \$123.40 as recommended by the Book Committee as this date.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer
Nays: None Motion carried.

Motion by Morrison seconded by Markus that the P. J. Catter Co be authorized to make the yearly audit.

Vote - Ayes: Morrison, Markus, Hunter, Schroeder, Meyer.
Nays: None Motion carried.

President Schroeder declared the meeting adjourned at 9:25 P.M.

Respectfully Submitted

J. Meyer Sec.

Approved May 14 - 1945

May 14th 1945

The regular meeting of the board of Directors of the Bellwood Public Library was held on May 14th 1945 at 8:10 P.M. in the council room of the Bellwood Village Hall.

Members present: Lewis, Morrison, Hunter, Markus, Schroeder, Meyer and Librarian Kuster.

Members Absent: None

The minutes of the regular meeting of April 9th 1945 were read and approved.

The Treasurer reported receipt of a tax check amounting to \$991.39.

The Secretary's quarterly report was submitted and placed on file.

The Librarian's report was read and placed on file.

The Finance Committee approved and presented the following bills for payment:

1401	E.M. Hale & Co	2.34
1402	A.C. McClary & Co	110.92
1403	The Western News Co.	30.43
1404	Edwin Allen Co.	28.81
1405	Remington Rand Inc.	2.35
1406	Wilcox & Fallett Co.	4.85
1407	Herman Meyer Agency	25.31
1408	F.H. Bell Tel. Co.	6.20
1409	Mrs Emily Zimmerman	8.20
1410	Mrs Jessie L. Kemp	7.50

Motion by Lewis seconded by Morrison that above bills as presented by Finance Committee be paid and that Secretary, President, and Treasurer be authorized to issue vouchers and checks in payment of same.

Vote - Ayes: Lewis, Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None Motion Carried.

Motion by Lewis seconded by Morrison that the Petty Cash Fund be reimbursed in the amount of \$8.52 and that Secy. Pres. and Treas. be authorized to issue voucher and check in payment of same.
1411
Vote - Ayes: Lewis, Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None. Motion Carried.

Motion by Lewis seconded by Hunter that the Librarian be authorized to purchase books in the amount of \$97.19 as recommended by the Book Committee on this date.

Vote - Ayes: Lewis, Morrison, Hunter, Markus, Schroeder, Meyer. Nays: None Motion Carried.

President Schroeder declared the meeting adjourned sine die at 8:40 P.M.

Respectfully submitted
H. Meyer. Sec.

May 14, 1945

The General meeting of the Board of Library Directors of the Village of Bellwood was held Monday evening May 14, 1945 at 8:45 P.M. in the Council room of the Village Hall.

Secretary Paul Meyer opened the meeting.

Mrs. Hunter Librarian, acted as Secretary pro tem. Trustees present Markus, Morrison, Hunter, Miller, Schroeder and Lewis. Absent none.

Nomination for president.

Mrs. Hunter nominated Mrs. Markus, seconded by Morrison. Mrs. Markus nominated Mrs. Hunter. Seconded by Lewis. Mr. Schroeder made the motion that nominations be closed seconded by Lewis. Mrs. Hunter was elected on a vote of 5 to 1.

Mrs. Hunter took over the meeting.

Mrs. Morrison nominated Markus for Vice President, Miller Treasurer, Lewis Secretary. Seconded by Schroeder. Motion by Morrison seconded by Schroeder that nominations be closed, and Secretary cast unanimous ballot for same. Vote Ayes Markus, Schroeder, Morrison, Miller, Hunter, Lewis. Nays: none. Motion Carried.

The Librarian's ^{Annual} report was read by Mrs. Hunter.

Motion by Mrs. Morrison, seconded by Markus The Audit by P. J. Carter & Co be accepted.

Addition to Minutes of May 14, 1946.
Gene Markus & Sam Miller Presented
Certificate of election from 1945 election
for a term of six years.

Ayes Morrison, Markus, Hunter, Miller
Schroeder Lewis. Nays none.

Motion by Schroeder that Treasurer prepare
Annual Report to be published in Pelham
paper. Said report not to cost over 10¢

Motion seconded by Lewis.
Schroeder.

Ayes Morrison Markus Hunter Miller, Schroeder
Lewis.

By-Laws
amended

Motion by Markus, seconded by Lewis
to amend Section 1 article 4 of the By Laws
to read as follows. The Treasurer shall give
a bond in the Penal sum of the largest
Cash balance of the previous year, with
surety approved by the Board conditioned
for the faithful performance of his or her
duties and a strict accounting for all
moneys that come into his or her hands before
assuming the duties of the office.

Ayes Markus, Morrison, Hunter, Miller Schroeder, Lewis
Nays none.

Committees appointed by President Hunter.

Administration	{	Schroeder
		Markus
		Lewis

Finance	{	Markus
		Schroeder
		Morrison

Books	{	Morrison
		Schroeder
		Miller

Printing	{	Miller
		Markus
		Lewis

Motion by Markus that insurance be
increased on books and furniture
300¢ additional on furniture, 120¢ additional
on books. Motion seconded by Schroeder.

Ayes Morrison, Markus, Hunter, Miller, Schroeder
Lewis. Nays none.

Motion by Markus, Seconded by Morrison
That Treasurers bond in amount of \$3500⁰⁰ be
purchased from Hunter & Co.

Ayes Morrison, Markus, Hunter, Miller, Schroeder, Lewis.
Nays none.

Motion to adjourn by Morrison, Seconded
by Mr. Schroeder. Ayes Morrison, Markus, Hunter,
Miller, Schroeder, Lewis.

Respectfully Submitted
H. B. Lewis Sec

June 11, 1945

The regular meeting of the Board of Directors
of the Bellwood Public Library was held
June 11, 1945 at 8:15 Pm at the Council
room of the Village Hall.

Members present Hunter, Markus, Schroeder,
Miller, Lewis and Librarian Hunter.

Minutes of regular meeting May 14th 1945
were read and approved.

The Librarian's report was read and placed
on file.

Resignation of Edward B. Morrison was accepted
with regret.

Motion by Markus that Budget of \$9150⁰⁰
for following year be approved.

Ayes, Justices: Hunter, Markus, Schroeder, Miller,
Lewis; Nays none. Motion Carried.

Motion by Schroeder, Seconded by Lewis that
Librarian be authorized to purchase books
in the amt of \$571⁸ as recommended by Book
Committee.

The Finance Committee approved & purchased
the following bills for payment.

Hunter & Co. 35⁰⁰

Q. J. Carter & Co. 35⁰⁰

Herman Meyer agent. 9.43

1418	Danco Library Supplies	2.20
1419	Emily Zimmerman.	11.28
1420	Jessie L Kimp.	10.00
1421	Western News Co.	13.31
1422	Edwin Allen Co.	84.08
1423	RC McClung	131.09

Motion by Marcus, seconded by Schreder that bills as presented by Finance Committee be paid, and that Secretary, President & Treas be authorized to issue Vouchers & Checks in payment of same. Vote Ayes, Lewis Schreder Miller Hunter & Markus. Nays none. Motion Carried.

Motion by Markus, seconded by Lewis that magazines as recommended by Librarian Hunter be ordered for coming year, total not to exceed 65⁰⁰. Ayes. Markus Hunter, Miller Schreder, Lewis, Nays none. Motion Carried.

Motion by Markus seconded by Lewis that Librarian & Asst Librarian be given two weeks vacation with full pay, same to be taken at their convenience. Mrs Zimmerman to assist in their absence. Ayes. Markus Hunter Miller Schreder, Lewis, Nays none. Motion Carried.

Motion by Lewis seconded by Markus that Check be sent in payment of the Wilsons Cards for the amt of 30⁰⁰.

Motion by Lewis seconded by Markus to increase pay of Mrs Zimmerman to 70 cts per hr, Asst Librarian to be given 10⁰⁰ a month increase Librarian Mrs Hunter 15⁰⁰ per month increase. Ayes. Markus Hunter Miller Schreder, Lewis. Nays none. Motion Carried.

Motion by Lewis to adjourn. seconded by Schreder. Motion Carried.

Respectfully Submitted.
H. B. Lewis Sec

Sept 10, 1945

The regular meeting of the Board of Directors of the Billwood Public Library was held Sept 10, 1945 in the Council room of the Village Hall.

Roll call by the President. Members present were Martinus Miller, Schreder, Hunter. Luvise absent so minutes were taken by Mrs Hunter Librarian.

The Librarian's report for the month of June July and August were submitted and approved.

The Book order of Sept 10, 1945 was submitted to the Book Committee. Motion was made by Schreder, seconded by Martinus that the order be accepted. Ayes, Hunter, Miller, Schreder, Martinus. Nays None. Motion Carried.

The following bills were presented for payment. Motion by Martinus, seconded by Schreder that same be paid. Ayes, Hunter, Martinus, Miller, Schreder. Nays None. Motion Carried.

1444	Mrs Zimmerman.	20.09
1449	Allen & Curran.	8.77
1450	Hanson & Bennett.	57.25
1451	Ameco Lib. Supplies.	47.80
1452	Welcot Bldg	29.50
1454	Western News.	13.48
1455	Amington Rand.	1.00
1456	K.P. Sutton.	.92
1457	Welcot & Follett	7.38
1458	Edman Allen Co.	100.21
1459	A.C. McElroy	201.44
1460	Over Forest Publ Lib.	12.00

Mrs Martinus moved that School District 17 be given the opportunity to purchase approximately 175 English books the Library has on hand for 5th, 6th, 7th & 8th grades at not less than 60 cts each; or that they be allowed to rent the books at the rate of 15 cts each per school year, the same to be

pro-rated in proportion to the number of Bellwood Children who are enrolled in the rooms of the schools using the books.

Motion seconded by Miller. Ayes, Miller, Hunter, Markus, Schreder. Nays none. Motion carried.

1461 Motion made by Schreder & seconded by Miller that Betty Cash, fund be reimbursed both the sum of 1939. Votes, Ayes, Miller, Hunter, Schreder, Markus. Nays none. Motion carried.

Motion to Adjourn by Markus, seconded by Miller. Votes, Ayes, Hunter, Miller, Schreder, Markus. Nays none. Motion carried.

Adjourned 10:30 P.m.

Sec. Pro Tem.

Clerk.

Sec. H.B. Lewis

approved

Oct

1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Council room of the Village Hall.

Roll call by President Hunter. Present Markus, Lewis, Miller, Schreder, Hunter.

Minutes of Previous meeting not read by Secretary. Librarian's report read & placed on file.

Motion by Schreder, seconded by Lewis that Librarian be authorized to order books for the sum of \$110.55 as approved by Book Committee. Vote Ayes, Lewis, Miller, Markus, Hunter, Schreder.

Motion by Markus, seconded by Schreder that Mrs. Kraus be engaged not to exceed 16 hrs a month at no more than \$5.00 per hr. working time to be at the Librarian's discretion, and that if necessary additional

time be permitted to clean the Library.
 Ayes. Lewis, Hunter, Markus, Miller, Schroeder.
 Nays none. Motion Carried.

Motion by Markus, seconded by Schroeder
 that Esther Case be appointed to the Library
 board to serve out the unexpired term of
 Mrs Morrison. Ayes Miller, Hunter, Markus,
 Schroeder, Lewis. Next Village election.

The Finance Committee approved & presented
 the following bills for payment.

1462	Remington Rand.	2.85
1463	Wilcox ^{Hotel} Post.	6.75
1471	Edwin Allen Co.	2.85
1465	Gregory Meizer.	3.89
1467	H W Wilson Co.	10.00
	Q C McChung.	64.23
1470	Old Bell Tel	5.90
1469	Mrs Kemp.	17.50
1468	Mrs Zimmerman.	17.79
1479	The Guaranty Corp.	95.18

Motion by Schroeder, seconded by Markus
 that same be paid, & the Treas & President be
 authorized to draw vouchers & checks in payment.

Motion by Markus, seconded by Schroeder,
 that petty cash be reimbursed by the sum of
 1472 12⁰⁰. Ayes. Hunter, Markus, Schroeder,
 Miller, Lewis. Nays none. Motion Carried.

Motion by Markus, seconded by Lewis
 that rent for library for 6 months at 25⁰⁰
 1476 per month total of 150⁰⁰ be paid to Village.
 paying rent to Oct 30, 1945.

Motion to adjourn by Schroeder, seconded
 by Lewis. Ayes. Miller, Markus, Hunter, Schroeder,
 Lewis. Nays none. Motion Carried.

Respectfully Submitted
 F B Lewis Sec.

approved

December 10, 1945

The Regular meeting of the Board of Directors of The Ellwood Public Library was held in the Council room of the Village Hall. Roll Call by President Hunter. Members Present Miller, Hunter, Schroeder, Case, Markus & Lewis. Absent none.

Minutes of previous meetings for Sept, Oct & Nov were read by the Secretary. Librarian's report was read & placed on file. Treasurer's report was read. Report on property regarding signs for the library was made by Miller.

The Finance Committee approved and presented the following bills for payment.

1499	Illinois Bell Tel Co.	6.10
1498	Mrs. Kemp's home work.	14.00
1497	Mrs. Zimmerman	17.22
1501	Edwin Allan Co.	55.90
1495	Chas O Burns Stationery Co.	7.55
1502	H. W. Wilson Co	16.33
1500	Maywood Herald	1.80

Motion by Markus, seconded by Lewis that same be paid, and that Secretary, Treasurer & President be authorized to issue Vouchers & Checks in payment.

Motion by Markus, seconded by Schroeder that Petty Cash be reimbursed by the sum of 13⁶⁷. Ayes. Miller, Hunter, Schroeder, Markus, Case, Lewis. Nays none. Motion Carried.

Motion by Case, seconded by Lewis that Librarian be authorized to purchase for the sum of 107.98 as approved by Book Committee. Ayes, Miller, Markus, Hunter, Case, Lewis. Nays none. Motion Carried.

Motion by Markus, seconded by Lewis that Librarian be authorized to sell excess books on hand at 70 cts each.

if all are bought or at 50% of cost if only part are desired. Ayes: Miller, Hunter, Martin, Schroeder, Carl Lewis. Nays none. Motion Carried.

Motion by Schroeder, seconded by Miller that Mrs Carolyn Hulbert be hired as asst Librarian, effective Jan 1st 1946, to work thirty hours per week and to do the required home work at 50^{cts} per hour.

Also that Mrs Kemp be retained as long as the Librarian thinks necessary in training the new asst Librarian, and further that Mrs Kemp be given one weeks vacation pay.

Ayes: Miller, Hunter, Martin, Schroeder, Carl Lewis. Nays none. Motion Carried.

Motion to adjourn by Lewis, seconded by Schroeder. Ayes: Miller, Hunter, Martin, Schroeder, Carl Lewis. Nays none. Motion Carried.

Respectfully Submitted.

T. B. Lewis Sec.

November 12, 1945

The regular meeting of the Board of Directors of the Bellwood Public Library was held at 8 Pm in the Council room of the Village Hall.

Meeting called to order by President and roll was called. Present: Hunter, Schroeder, Miller, Martin, Carl. Absent: Lewis.

Sec Lewis being absent minutes were taken by Librarian Hunter.

Esther Carr presented her Credentials from Village Clerk showing her appointment as Trustee as of Oct 10, 1945 and was duly accepted as member of the Board.

Treasurer report was read & placed on file. Secretary's quarterly report read & placed on file.

Letter of resignation (effective Jan 1st 1946) of Jessie L Kemp, Assistant Librarian was read. Motion by Miller, seconded by Schroeder, that ad for applications for asst Librarian be

run in Star Progress. Ayes. Hunter, Miller, Schreder, Care, Markus. Nays None. Motion Carried. The Finance Committee approved & presented the followings bills for payment.

1479	Mrs Zimmerman.	21.24
1480	Mrs Kemp	19.75
1481	Roy Brown	4.65
1482	Maywood Typewriter Co.	2.94
1483	Ill. Bell Tel Co.	12.25
1484	Motor Book.	3.00
1485	Int Text Book Co.	1.57
1486	Edwin Allen Co.	1.89 ^{cts}
1487	H W Wilson Co.	8.00
1488	Western News.	2.41
1489	G.C. McClung	236.49

Motion by Markus Seconded by Schreder that the President, Sec & Treas be authorized to issue Vouchers & Checks in payment of above bills.

1494 Motion by Markus Seconded by Schreder that the petty cash fund be reimbursed by the sum of \$17.32 and that Voucher & Check be issued for same. Ayes Miller, Hunter, Markus, Care & Schreder. Nays None. Motion Carried.

President Hunter Named Esther Care as Chairman of Book Committee, & a member of Finance Committee, replacing Lewis who was absent temporarily.

Just as Hunter, Markus & Liberman Trust reported on Regional meeting they attended in St. Louis in Oct.

Motion by Schreder, Seconded by Miller that meeting be adjourned.

Ayes, Miller, Schreder, Markus, Hunter, Care. Nays None. Motion Carried.

Respectfully Submitted
H. B. Lewis Sec

January 14, 1946

The regular meeting of the Directors of the Bellwood Public Library was held January 14th at 8:15 in the Council room of the Village Hall. Trustees Markus Care, Hunter, Miller, Schreder & Librarian Kuster were present. Trustee Lewis was absent.

As Lewis being absent and the Minutes not available made it necessary to dispense with the reading of the previous meeting's Minutes.

The Librarian's report was read and placed on file.

Motion by Care, Seconded by Markus that the Librarian be authorized to order books as recommended by the Book Committee in the amount of \$127.35.

Vote Ayes: Markus Care, Hunter, Miller, Schreder. Nays none. Motion Carried.

The following bills were presented by the Finance Committee and approved for payment.

1507	Princeton Library Assn	4.90
	All Bell Tel Co.	5.35
1508	Northwestern Press	2.32
1509	The Gunmen	12.49
1510	Mrs. Lemp	17.35
1511	Edwin Allen Co.	43.62

Motion by Markus, Seconded by Care that these bills be paid & the Secretary, Pres & Treas be authorized to issue checks & vouchers in payment of same.

Vote Ayes, Markus, Care, Hunter, Miller, Schreder. Nays none. Motion Carried.

Motion by Markus seconded by Care that the Librarian's Petty Cash Fund be reimbursed to the limit of \$138.10 and that the Secretary, Pres & Treas be authorized to issue checks & vouchers in payment of same. Vote: Ayes Miller, Markus, Hunter, Care, Schreder.

1512

Mayes None. Motion Carried.

Motion by Markus seconded by Care that the G. F. G. Membership be renewed for 1946 at a cost of \$5.00 also the Subscription to the G. F. G. Booklet at a cost of 3.00 and that the Sec. Treas be Authorized to issue Checks & Vouchers in payment of same.

Vote. Ayes Markus Care Hunter Miller Schroder. Mayes None. Motion Carried.

1513

Motion by Markus seconded by Care that the Rent of the Library room at \$5.00 per month be paid to the Village Board for the months of November, December 1945 and January 1946 and that the Sec. Treas be Authorized to issue Checks & Vouchers in payment of same.

Vote. Ayes Markus Care Hunter Miller Schroder. Mayes None. Motion Carried.

Regarding directional signs intended to be installed at several places in the Village, Miss Kuster reported that a Weil representative had called and received specifications, but had not as yet reported on prices. For this reason action was deferred until the next regular meeting.

A Committee consisting of Markus Care & Schroder was appointed by President Hunter for the purpose of checking by phone to see if they would conform to the change suggested in Library operation.

Feeling the need of better Library service to remote sections of the Village, the operation of a Bookmobile was considered, but not knowing the cost and how it could be financed the Librarian was Authorized to collect all available information and present this to the Library Board for further consideration at the next regular meeting.

P. H. Meyer Trustee of the Village Board reported regarding the possibility of getting additional space for the library by having the Village extend the west end of the building. After a discussion of our needs Mr Meyer reported to the other Trustees of the Village Board.

There being no further business President Hunter declared the meeting adjourned.

U. E. Schreder. Sec Pro Tem.

H. B. Lewis. Secretary.

February 11, 1946

The regular meeting of the Directors of the Bellwood Public Library was held Feb 11, 1946 in the Clerk's office in the Village Hall. Trustees Markus Cure Hunter Miller Schreder Lewis Hunt and Librarian Kurstin present.

Secretary read minutes of meeting for December & January.

Treasurer's report was read and placed on file. Librarian's report was read and placed on file.

The Book Committee report was made. Motion made by Cure and seconded by Schreder that Librarian be authorized to order books for the sum of 193.58.

Vote Ayes Markus Cure Hunter Miller Schreder Lewis. Nays none. Motion Carried.

The Finance Committee approved the following bills for payment.

1518	Mileage for Mrs Kurstin.	1.00
1517	Churist Book Service.	3.07
1519	Adams High School Library.	3.15
1520	H W Wilson Co.	2.25
1521	American Library Assoc	2.25
1522	Ellis & Burns Stationery Co.	.97
1523	Remington Rand.	51.80
1524	Jessie L Kemp.	19.94

1525	Barry Hulbert.	73.50
1526	Mrs Emily Zimmerman.	14.50
1529	E. Williams.	15.11
1527	Edwin Allen Co.	20.43
1528	G. G. McClurg, Co.	255.47

Motion by Markus seconded by Schroeder that above bills be approved for payment and that Sec. Treas & President be authorized to issue checks & vouchers in payment.

Vote. Ayes Markus Care Hunter Miller Schroeder Lewis Nays none. Motion Carried.

1523 Motion by Markus seconded by Schroeder that City Cash fund be reimbursed by the sum of \$23 and that Sec. Treas & President be authorized to issue checks & vouchers in payment of same.

Vote. Ayes Markus Miller Care Hunter Schroeder Lewis Nays none. Motion Carried.

Motion by Markus seconded by Lewis that sections shelves & bases for book cases be ordered from Armington Ranch & bill be presented at once. Votes Ayes Markus Care Schroeder Hunter Miller & Lewis. Nays none. Motion Carried.

1533 Motion by Miller seconded by Care that Magazine rack & book case be ordered from Perry Wood Co for estimated 40⁰⁰.

Vote Ayes Markus Care Hunter Miller Schroeder Lewis Nays none. Motion Carried.

Motion by Miller seconded by Schroeder that Librarian be authorized to make up and order 3000 pamphlets advertising the Bellwood Public Library.

Vote. Ayes Markus Hunter Care Miller Schroeder Lewis. Nays none. Motion Carried.

Motion by Care seconded by Markus that Library hours be changed to be open from 11 to 5:30 and from 7 to 9 P.M.

By Laws.

us of Mar 1, 1946. Article 9, Section 1.
Vote. Ayes. Markus, Care, Hunter, Miller
Shroeder, Lewis. Nays none. Motion Carried.

Motion by Markus, Seconded by Lewis
That any non resident may borrow books from
the Bellwood Public Library upon payment of a
fee of 2⁰⁰ per year.

Vote. Markus, Care, Hunter, Miller, Shroeder
Lewis. Nays none. Motion Carried.

Motion by Markus, Seconded by Lewis
That discarded furniture consisting of
Chair & desk & Cabinet be advertised for sale
at a price of 30⁰⁰ & 5⁰⁰ respectively.

Vote. Ayes Markus, Care, Hunter, Miller
Shroeder, Lewis. Nays none. Motion Carried.

Motion to Adjourn, Seconded by Care.
Vote. Ayes Markus, Care, Hunter, Miller, Shroeder,
Lewis. Nays none. Motion Carried.

Respectfully Submitted.

J. B. Lewis Secretary.

March 11, 1946

The regular meeting of the Directors of
the Bellwood Public Library was held
March 11, 1946, in the Council room of the
Village Hall. Trustees Markus, Care, Miller,
Lewis were present. Absent Hunter & Shroeder.

Due to the absence of Mrs Hunter
Vice President Mrs Markus took charge
of the meeting. Secretary's report was read
and approved. The Treasurer's report was
read and placed on file. Motion was
made by Care & Seconded by Miller that
an inventory of furniture & pictures be made.
Ayes Care, Markus, Miller, Lewis. Nays none
Motion Carried.

Motion by Miller, Seconded by Care that
exchange of small desk & chair for file cabinet
with Village Clerk be approved. Ayes Care, Markus

Mellor Lewis. Nays none. Motion Carried.

The Book Committee approved the order for books for the term of 1945⁸³

Motion by Carr seconded by Lewis that the above be authorized. Ayes.

Carr Marcus Mellor Lewis. Nays none Motion Carried.

The Finance Committee approved the following bills for payment.

1532	Edwin Allen Co.	98.17
1542	Illinois Bell Tel Co.	7.00
1541	Dutton & Co.	2.00
1540	American Radio Relay League.	2.00
1543	Houghton Mifflin Co.	1.25
1539	G. C. McChesney Co.	187.63
1538	Jerome & Temp.	10.75
1534	Mrs. Hulbert.	80.72
1535	Emily Zimmerman.	10.46
1536	Elizabeth Williams.	15.98

Motions by Lewis seconded by Carr that the Secy Treas & President be authorized to issue Vouchers & Checks in payment of above bills. Vote Carr Marcus Lewis, Mellor. Nays none, Motion Carried.

Mrs. Hunter arrived at 9¹⁵ and took charge of the meeting in place of V P Mrs. Marcus.

Motion by Marcus seconded by Mellor that Mrs. Hulbert's pay be raised to 70 cts per hr effective Apr 1, 1946.

Vote Ayes. Mellor, Carr Marcus, Hunter Lewis. Nays none Motion Carried

Motion by Marcus seconded by Lewis that Administrative Committee be authorized to give bid for chairs & body for book mobile to the lowest bidder and have papers ready for April board meeting. Vote Ayes. Marcus, Mellor, Carr

Hunter Lewis. Nays None. Motion Carried.

Motion to adjourn by Lewis. Seconded by Marcus. Cys. Miller. Marcus. Cys. Hunter Lewis. Nays None. Motion Carried.

Respectfully Submitted.

H. B. Lewis. Secretary.

April 8, 1946.

The regular meeting of the Directors of the Ellwood Public Library was held in the Council Room of the Village Hall on Apr 8, 1946. Trustees Cys, Marcus Miller, Schreder & Lewis were present. Absent Hunter. Owing to the absence of Hunter, the Vice president Marcus took charge of the meeting.

The Librarian's report was read & placed on file. The Treasurer's report was read & placed on file. The Book Committee report was made and books totalling the sum of 143.92 was approved for order.

The Administration Committee reported on the Inventory of furniture in the library. The inventory is as follows. Tables 2. Table 1 round. Chairs 17, Chairs round 6, Card Catalogue 1, Desk & Chair 1, Typewriter Desk & Chair 1, book trucks 2, Magazine rack 1, Steel file 1, 26 inch book Cases 24, 26 inch book Cases 1, Easy book Cases 7, book Cases over size 2, Dictionary stand 1, Ladder 1.

The Finance Committee approved the following bills for payment.

1545	American Library Assoc	1.00	
1546	Edison Allen Co.	6.75	
		7.75	14.49
1547	Birmingham Land Co.		5.70
1548	Clayton F. Summy Co.		1.20
1549	Willcox Ritz Co	14.00	44.00
		30.00	
1550	The H. W. Wilson Co	10.00	
	Perry Wood Products Co	40.00	
1551	A. C. McChung Co	166.69	
1552	E. Williams	12.03	
1553	Emily Zimmerman	20.58	

1554 Carolyn Hulbert. 91.70
 1555 E W Kemp. 17.50
 1556 Illinois Bell Tel Co. 6.20

Motion by Schroeder, Seconded by Care that the Secretary, Treasurer & President be authorized to issue Vouchers & checks in payment of above bills. Vote. Ayes Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

1557 Motion by Schroeder, Second by Care that the petty cash fund be reimbursed by the sum of 130³. Vote. Ayes Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

1563 Motion by Schroeder, Second by Miller that fire insurance be renewed. The premium amounting to 35³⁰. Vote. Ayes Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

1558 Motion by Lewis, Seconded by Schroeder that the rent of the Library be paid from Feb 1st to May 1, 1946. Vote. Ayes Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

Motion by Schroeder, Second by Lewis that P. J. Carter be engaged to make the usual audit for the Library. Vote. Ayes Marcus, Miller, Care, Schroeder, Lewis. Nays none. Motion Carried.

Motion ^{by 2nd Lewis} that the employees June sheet balances upon presentation by Librarian be paid Apr 29, 1946. Vote. Ayes Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

Motion by Schroeder, Seconded by Lewis that bill of 16⁵⁰ to Remington Rand be paid & delivery be made by Apr 30, 1946. Vote. Ayes Marcus, Care, Miller, Schroeder,

Lewis. Nays none. Motion Carried.

1559 Motion by Care, Seconded by Lewis that Secretary, President & Treasurer be Authorized to sign a Contract with The Maywood Motor Co for purchase of a 194 inch Ford Chassis, and that the Secretary, Treasurer, President be Authorized to issue Voucher & Check for 200⁰⁰ as down payment and that they be Authorized to issue Voucher and Check for balance 1256⁰⁰ upon delivery of the Truck. Vote, Ayes, Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

1560 Motion by Lewis, seconded by Care that the President & Treasurer be Authorized to sign a Contract with The General Coach Sales Corporation, for the purchase of a Bookmobile Body, for the approximate cost of 2609⁰⁰ according to specification approved by the Library Board, and that the Secretary, Treasurer & President be Authorized to issue Voucher & Check in the amount 5218⁰⁰ as down payment on same.

Vote. Ayes, Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

Motion to adjourn by Lewis seconded by Care. Vote, Marcus, Care, Miller, Schroeder, Lewis. Nays none. Motion Carried.

Respectfully Submitted
A. B. Lewis. Secretary.

May 13, 1946

The regular meeting of the Directors of the Bellwood Public Library was held in the court room of the Village Hall May 13, 1946. Trustees Markus, Miller, Schroeder and Lewis present. Absent Carr. Late Hunter.

The meeting was called to order by Vice President Markus, owing to absence of President Hunter.

The Secretary read the minutes of the previous months meeting. Librarian's report was read and placed on file. Secretary's report was read and placed on file. President Hunter Arrived and took charge of the meeting.

Report of the book Committee was read by the Librarian and an order for new books totaling the sum of \$57.00 was approved.

The Finance Committee approved the following bills for payment:

1564	Edwin Allen Co.	\$16.10
1565	Ill. Bell Tel. Co.	14.00
1566	Edmark	3.89
1567	A. C. McClurg & Co.	89.24
1568	Public Administration Service	2.00
1569	Perry Wood Products Co	7.78
1570	Margaret Tuttle Inc.	1.55
1571	Emily Zimmerman	13.36
1572	Carolyn Hulbert	91.55
1573	E. Williams	9.40
1574	Jessie Kemp	2.82
1575	H. W. Wilson	1.50
1576	Rupert C. Spohn & Co.	50.00

Motion by Schroeder, seconded by Markus that the Secretary, Treasurer and President be authorized to issue vouchers and checks in payment of the above bills. Vote, ^{unanimous} Markus

Hunter, Miller, Schroeder, Lewis. Nayes, none.
Motion Carried.

Motion by Markus, seconded by Lewis that Petty Cash fund be reimbursed ~~by~~ for the sum of \$14.64 and that Secretary, Treasurer and President issue vouchers and checks in payment of same. Vote - Ayes, Markus, Lewis, Hunter, Schroeder, Miller. Nayes - none. Motion Carried.

Motion ~~& adjourn~~ by Hunter, seconded by Lewis that meeting be adjourned. Adjourned at 8³⁰ P.M.

Respectfully Submitted
Secretary

Approved June 10, 1946

The Annual meeting of the Board of Library Trustees was held in the Village Hall May 13, 1946. The meeting was called to order at 8³⁰ P.M. by Mr. Lewis.

Roll was taken, those present were: Hunter, Markus, Lewis, Schroeder, Miller. Trustee Cove was absent.

Mr. Lewis called for nominations for President. Mr. Miller nominated Mrs. Markus. Mrs. Hunter seconded the motion. Mr. Miller moved that nominations be closed and that the Secretary cast a unanimous ballot. Mr. Lewis seconded the motion. The vote: Aye - Hunter, Schroeder, Lewis, Miller. Motion Carried. Secretary did cast a unanimous ballot for President, thereby electing Trustee Markus.

Motion by Hunter that Mr. Schroeder be nominated Vice-President. Mr. Lewis seconded the motion. Mr. Lewis moved that nominations be closed. Mr. Lewis moved that Secretary be instructed to cast a unanimous ballot. Mr. Miller seconded the motion. The vote: Aye - Hunter, Markus, Lewis.

Miller. Motion Carried.

Secretary did cast a unanimous ballot for Vice-President, thereby electing Trustee Schroeder.

. Motion by Lewis that Mr. Miller be nominated Treasurer and Mrs. Care Secretary. Mrs. Hunter seconded the motion. Mr. Schroeder moved that nominations be closed. Mrs. Hunter moved that Secretary be instructed to cast a unanimous ballot. Mr. Schroeder seconded the motion. The vote: Aye - Markus, Lewis, Schroeder, Hunter. Motion Carried.

Secretary did cast a unanimous ballot for Mr. Miller as Treasurer and Mrs. Care as Secretary.

Secretary Care not present so Librarian Kuster continued to act as Secretary.

Librarian's annual report was read and placed on file.

Audit of library accounts by Rupert C. Spohn and Co. was presented by Mr. Miller, accepted and placed on file.

Motion by Lewis that Treasurer make a financial report to be published in Star Progress for cost not to exceed \$10.00. Seconded by Mrs. Hunter. The vote: Aye - Miller, Lewis, Hunter, Schroeder. Motion carried.

Mr. Miller, at his request, was excused from the meeting.

Motion by Schroeder that the bond for the Treasurer be renewed. Seconded by Lewis. Vote: Aye - Lewis, Markus, Hunter, Schroeder. Motion carried.

President Markus appointed the committees, following:

Finance - Schroeder, Chairman, Hunter, Lewis
Books - Hunter, Chairman, Lewis, Schroeder

Administration - Miller Chairman, Schroeder
Cave.

Publicity - Cave, Chairman, Lewis, Hunter.

1578 Motion by Schroeder that we renew
Magazine subscriptions for 1946-47, with
Hanson - Bennett, for amount of \$66.50;
also subscription to H. W. Wilson Fiction
1579 catalog supplements, 1946-1949, at \$3.00;
and purchase coupons for printed catalog
1580 cards H. W. Wilson in amount \$35.00. + Sec.
Pres. be authorized to issue vouchers for same.

Mrs. Hunter seconded motion. The vote:

Aye - Markus, Hunter, Lewis, Schroeder.

There was discussion on the possibility
of extensive use of the Bookmobile with
the schools of District #88 and #87. It
was decided that a special meeting would
be called to which the Superintendents of
the two districts, their school board
members and Miss ^{many} ~~Helen~~ Huggentugler,
Librarian in charge of Illinois Library
Demonstration District No. 2, would be
invited. Librarian Kuster was to make the
arrangements.

Motion by Schroeder that meeting
adjourn. Seconded by Hunter. The vote:
Aye - Hunter, Schroeder, Markus, Lewis.
Motion carried. Meeting adjourned at 10:00 P.M.

Respectfully Submitted

Approved June 10, 1946

Secretary, Pro-tem.

A special meeting was held May 23,
1946 at 7³⁰ P.M. in the Village Board Room.
Bellwood Public Library Trustees, Markus,
Miller, Hunter, Lewis, Schroeder and Cave
were present. Mrs. B. Kuster, Librarian was
also present. The guests were as follows:
Miss M. Huggentugler, Miss Davis, Mr. Truhen

McBacchaus, Mr. K. Montoy, Mr. A. Congo, and Mr. M. Wattanhou. At this meeting Mrs. Kuster spoke on how the Library and schools could cooperate with the use of the Bookmobile. Mrs. Huggentugler stressed the fact, that unless a school has a high type library service, it would be better to have a contract system between the schools and Library. Miss Darrs answered questions on how long it takes a school to be serviced by a Bookmobile. Meeting adjourned at 10:15 P.M.

Respectfully submitted

Approved: June 10, 1946

Escher M. Care, Sec.

June 10, 1946

The regular meeting of the Board of Directors of the Bellwood Public Library was held Monday, June 10th 1946 at 8 PM in the Council room of the Village Hall. Trustees Schroeder, Markus, Miller, Hunter, Care and Librarian Kuster were present. Lewis absent.

The minutes of the annual meeting of May 13, 1946 were read and approved.

The minutes of the regular meeting of May 13, 1946 were read and approved.

The minutes of the special meeting of May 23, 1946 were read and approved.

The Librarian's report was read and placed on file.

A report was made on the Convention meeting in Wheaton attended by Hunter, Markus, Librarian Kuster and Care.

The Finance Committee approved and presented the following bills for payment:-

The Herald

.88

Edmark

10.50

1582

1583

June 10, 1946

435

1584	Cless O. Bures	1.79
1585	Hunter & Co.	35.00
1586	B. Kuster	11.57
1587	Mrs. Hunter	1.00
1588	E. Williams	11.33
1589	Carolyn Hulbert	86.95
1590	Emily Zimmerman	18.01
1591	Jessie Kemp	2.07
1592	Wilcox & Tollett Co.	1.93
1593	Edwin Allen Co.	9.99
1594	Mc Clurg & Co.	159.02
1595	Shelf Leaf-Hinge Co.	17.54

Motion by Schroeder, seconded by Cave that above bills as presented by the Finance Committee be paid and that Sec., Pres. and Treasurer be authorized to issue vouchers and checks in payment of same. Vote - Ayes, Schroeder, Markus, Miller, Hunter and Cave. Nays - none. Motion carried.

1596 Motion by Schroeder, seconded by Hunter that ~~librarian's~~ Petty Cash be reimbursed in the amount of \$20.58 and that Sec., Pres. and Treas. be authorized to issue voucher and check for same. Vote - Ayes - Schroeder, Markus, Miller, Hunter and Cave. Nays - none. Motion Carried.

Motion by Miller, seconded by Hunter that librarian be authorized to purchase an addition to Card Catalog at a cost of \$41.50. Vote, Ayes - Schroeder, Markus, Miller, Hunter and Cave. Nays - none - Motion Carried.

Motion by Hunter, seconded by Miller that librarian be authorized to purchase supplies in the approximate amount of \$140.00. Vote. Ays. Schroeder, Markus, Miller, Hunter and Cave. Nays. none. Motion Carried.

Motion by Hunter, seconded by Cave that the proposed Budget, ^{\$12,075} as submitted by Schroeder, Chairman of the Finance Committee, be accepted

Budget

and copy of same sent to Village Clerk, so levy can be made.

Vote - Ayes. Schroeder, Markus, Miller, Hunter and Cave. Nays - None. Motion Carried.

Motion by Schroeder, seconded by Hunter that Librarian be paid on the basis of 25 hours per week at present rate, making monthly salary \$137.50 retroactive to June 1, 1946.

Vote - Ayes - Schroeder, Markus, Miller, Hunter and Cave. Nays - none. Motion Carried.

X Motion by Cave, seconded by Schroeder that Sec., Pres. and Treas. be authorized to issue vouchers and checks in payment of telephone bills and hourly paid salaries for employees during the months of July and August upon presentation of same by Chairman of finance Committee.

Vote - Ayes. Schroeder, Markus, Miller, Hunter and Cave. Nays - none. Motion Carried.

Motion by Miller, seconded by Schroeder that Librarian be given two weeks vacation with pay and Assistant Librarian Hulbert to be given one week vacation with pay at their discretion.

Vote - Ayes Schroeder, Markus, Miller, Hunter and Cave. Nays - none. Motion Carried.

Motion by Miller, seconded by Cave, that Liability and Workman's Compensation Insurance be taken out with Hunter & Company.

Vote. Ayes. Schroeder, Markus, Miller, Hunter and Cave. Nays none. Motion Carried.

The Book Committee reported - the books ordered in May will total \$213.99

Motion by Schroeder, seconded by Hunter that meeting be adjourned. Vote - Ayes Schroeder, Markus, Miller, Hunter and Cave. Nays none. Motion Carried.

President Markus declared meeting adjourned.

Approved. Sept 9, 1946

Respectfully submitted Esther Cave, Sec.

September 9, 1946.

The regular meeting of the Board of Directors of the Bellwood Public Library was held Monday September 9, 1946 at 7:30 P.M. in the Council room of the Village Hall. Trustees Schroeder, Miller, Markus, Cave and Librarian Kuster were present. Hunter and Lewis absent.

The minutes for the regular meeting of June 10, 1946 were read and approved.

The Treasurers and Secretaries reports for quarter ending July 31, 1946 were read and placed on file.

Trustee Lewis arrived at 8 P.M.

A letter was read from the American Auxiliary Unit 500, enclosing a gift of \$5.00. Secretary was instructed to write letter of thanks.

Motion by Schroeder, seconded by Miller that Librarian be authorized to purchase book for same. Vote - Ayes, Schroeder, Miller, Lewis, Markus and Cave. Nays - none. Motion carried.

Librarian's reports for June, July and August were read and placed on file.

Book Committee reported that books in the amount of \$49.69 were purchased during the summer.

Motion by Lewis, seconded by Cave that Librarian be authorized to purchase books on the list dated Sept. 9, 1946 in the amount of \$231.62.

Vote - Ayes, Schroeder, Miller, Lewis, Markus and Cave. Nays - none. Motion Carried.

Motion by Miller, seconded by Cave that we engage Mrs. Neul as janitress at a salary of \$1.00 per hour.

Vote - Ayes - Schroeder, Miller, Lewis, Markus, and Cave. Nays - none. Motion Carried.

Motion by Lewis, seconded by Schroeder that Assistant Librarian Hulbert be paid \$104.00 per month (30 hr. week) and at the rate of 80 cents per hour for any overtime in that week. Also be raised to 65 cents per hour for work done at home. Retrospective to September 1, 1946.

Vote, Ayes, Schroeder, Miller, Lewis, Markus & Cave
Nays, none. Motion Carried.

Motion by Miller, seconded by Lewis that
Mrs. E. Zimmerman's salary be increased from
70 cents to 80 cents per hour. Retroactive to Sept. 1, 1946

Vote, Ayes, Schroeder, Miller, Lewis, Markus and Cave
Nays, none - Motion Carried.

The Finance Committee reported the following
bills had been approved and paid during the
summer months.

1607	Hunter & Co.	26.00
1600	Ill. Bell. Telephone Co.	7.50
1604	Ill. Bell. Telephone Co.	5.35

The Finance Committee approved and presented
the following bills for payment:

1609	Edwin Allen Co.	94.71
1610	Cless A. Barnes	22.33
1611	Crosset & Williams	1.65
1612	Demos Library Supplies	70.80
1613	Gaylord Bros., Inc.	17.40
1614	Galison-Wagner Co.	11.95
1615	Ill. Bell. Telephone Co.	5.25
1616	A. C. Mc Clary & Co.	162.97
1617	Remington Rand Inc.	21.65
1618	Wilcox Printing Co.	19.00
1619	H. W. Wilson Co.	5.00

Motion by Lewis, seconded by Schroeder that
above bills as presented by the Finance Committee
be paid and that Sec. Pres. & Treas. be authorized
to issue vouchers and checks in payment of same.

Vote - Ayes, Schroeder, Miller, Lewis, Markus & Cave
Nays - none. Motion Carried.

Motion by Schroeder, seconded by Lewis that
1625 the Petty Cash fund be reimbursed in the
amount of \$22.50 and that Sec. Pres. & Treas. be
Authorized to issue vouchers and checks in payment of same.
Vote - Ayes, Schroeder, Miller, Lewis, Markus and Cave
Nays none. Motion Carried.

Motion by Lewis, seconded by Cave that rent
1626 be paid to November 1, 1946 - Amount \$150.00 and that

Sec., Pres., and Treas. be authorized to issue vouchers and checks in payment of same.

Vote - Ayes, Schroeder, Miller, Lewis, Markus & Cave
Nays - none. Motion Carried.

Trustee Hunter arrived at 9:30.

Motion by Cave, seconded by Lewis that we adjourn.

Vote - Ayes, Schroeder, Miller, Lewis, Markus, Hunter and Cave.

Nays none. Motion Carried.

President Markus declared the meeting adjourned.

Respectfully submitted

Approved Oct. 14, 1946

Escher M. Cave, Sec.

Oct. 14, 1946

The regular meeting of the Board of Directors of the Bellwood Public Library was held Monday October 14, 1946 at 7:45 in the Council room of the village hall. Trustees Hunter, Schroeder, Miller, Lewis, Markus, Cave and Librarian Kuster were present.

The minutes for the regular meeting of September 9, 1946 were read and approved.

The Librarian's report was read and placed on file.

The Book Committee reported that books have been ordered in the amount of \$157.41.

Motion by Lewis, seconded by Hunter that librarian be authorized to purchase one 30" lowered unit light fixture with suspension stem at \$37.17 plus \$1.77.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis, Markus and Cave. Nays - none. Motion Carried.

The Finance Committee approved and presented the following bills for payment:

1628	Edwin Allen Co.	10.30
1629	Ill. Bell Telephone Co.	12.35
1630	Cless O. Burras	10.30

Cont'd.

1631	A. C. Mc Clurg & Co.	106.23
1632	Mrs. Martha Daumer	5.81
1633	Mrs. Carolyn Hulbert	104.05
1634	Mrs. Emily Zimmerman	23.90

Motion by Schroeder, seconded by Care that above bills as presented by the Finance Committee be paid and that Sec. Pres. and Treas. be authorized to issue vouchers and checks in payment of same.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis, Markus and Care. Nays - none. Motion Carried.

1635 Motion by Care, seconded by Lewis that Pres. Sec. and Treas. be authorized to issue voucher and check in the amount of \$16.64 to reimburse librarians Betty Cash Fund.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis Markus and Care. Nays - none. Motion Carried.

1636 Motion by Hunter, seconded by Schroeder that librarians be authorized to order 7th Edition of Children's Catalog from H. W. Wilson Company in the amount of \$6.00. Also that Pres. Sec. and Treas. be authorized to issue check and voucher for same.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis, Markus and Care. Nays, none. Motion Carried.

Motion by Schroeder, seconded by Lewis that we adjourn.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis Markus and Care. Nays - none. Motion Carried.

President Markus declared the meeting adjourned.

Respectfully submitted

Esther M. Care, Sec.

approved, Nov. 11, 1946

Nov. 11, 1946

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Council Room of the Village Hall on Monday, November 11, 1946 at 7:30 P.M. Trustees Markus, Hunter, Miller, Cave and Librarian Kuster were present. Trustees Schroeder and Lewis absent.

The minutes of the regular meeting of Oct. 14, 1946 were read and approved.

The Secretary's and Librarian's reports were read and placed on file.

The Book Committee reported that books have been ordered in the amount of \$96.95

The Finance Committee approved and presented the following bills for payment:

1640	Edwin Allen	8.85
1641	Daylord Bros.	.85
1642	E. M. Hale & Co.	1.95
1643	World Book Co.	1.38
1644	Silver Burdett Co.	2.07
1645	Martha Gaumer	16.60
1646	Carolyn Hulbert	9.17
1647	Emily Zimmerman	29.88

Motion by Cave, seconded by Miller that above bills as presented by the Finance Committee be paid and that Sec., Pres. and Treas. be Authorized to issue vouchers and checks for same.

Vote - Ayes, Markus, Hunter, Miller and Cave.

Nays none. Motion Carried.

Motion by Hunter, seconded by Miller that Pres., Sec. and Treas. be Authorized to issue voucher and check for the amount of \$2.20 to reimburse Librarian's Petty Cash fund.

Vote - Ayes - Markus, Hunter, Miller and Cave

Nays none. Motion Carried.

Motion by Hunter, seconded by Cave that we adjourn. Vote - Ayes, Markus, Hunter, Miller & Cave. Nays none. Motion carried. President Markus declared meeting adjourned.

Respectfully submitted - Esther M. Cave. (Sec.)

Approved
Dec. 9, 1946

December 9, 1946

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Village Hall on Monday, December 9, 1946 at 7:45 P.M. Trustees Hunter, Miller, Schroeder, Care and Librarian Kuster were present. Trustees Lewis and Markus were absent. Vice-President Schroeder presided in the absence of President Markus.

The minutes of the regular meeting of November 11, 1946 were read and approved.

The Librarian's report was read and placed on file.

The Book Committee reported that books had been purchased for the amount of \$116.30.

The Finance Committee approved and presented the following bills for payment:-

1651	Carolyn Hulbert	\$12.60
1652	Emily Zimmerman	26.56
1653	Martha Daumer	16.18
1654	Jessie Kemp	2.98
1655	Bessie Kuster	1.50
1656	Imperial Book Co.	35.16
1657	A. C. McClurg	297.68
1662	A. C. McClurg	87.45
1658 (nov.)	Ill. Bell Telephone	6.70
1659	Cless O. Burras	3.92
1660	Peter Paupe Press	1.67
1661	H. W. Wilson Co.	4.00

Motion by Schroeder, seconded by Care that above bills as presented by the Finance Committee be paid and that Pres. Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote - Ayes, Hunter, Miller, Schroeder and Care. Nays none. Motion Carried.

Motion by Care, seconded by Hunter that Pres., Sec. and Treas. be authorized to issue voucher and check in the amount of \$1308.40 instead of \$1256.00 as specified in the April 8, 1946

minutes, due to increased price of Ford Chessie.
Vote - Ayes, Hunter, Miller, Schroeder and Cave.
Nays none. Motion Carried.

1663

Motion by Hunter, seconded by Cave that we renew for one year our subscription to 'The Herald' and that Pres. Sec. and Treas. be Authorized to issue voucher and check in the amount of \$2.40 for same.

Vote - Ayes, Hunter, Miller, Schroeder and Cave
Nays none. Motion Carried.

1665

Motion by Hunter, seconded by Miller that Pres. Sec. and Treas. be authorized to issue voucher and check for the amount of 16.47 to reimburse Librarian's Petty Cash fund.
Vote - Ayes, Hunter, Miller, Schroeder and Cave
Nays none. Motion Carried.

1664

Motion by Hunter, seconded by Miller that we renew subscriptions to 'Reader's Guide, Cumulative Book Index, and Library Bulletin' from The H. W. Wilson Company in the amount of \$16.33 and that Pres. Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote - Ayes, Hunter, Miller, Schroeder and Cave
Nays none. Motion Carried.

Motion by Miller, seconded by Cave that we give Mrs. C. Hulbert one week vacation with pay starting December 23, 1946 as part of 1947 vacation.

Vote - Ayes, Hunter, Miller, Schroeder, and Cave
Nays none. Motion Carried.

Motion by Hunter, seconded by Cave that we adjourn.

Vote - Ayes, Hunter, Schroeder, Miller and Cave
Nays none. Motion Carried.

Vice President Schroeder declared the meeting adjourned.

Respectfully Submitted
Esther M. Cave, Sec.

proved
Jan 13, 1947

January 13, 1947

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Council room of the Village Hall on Monday evening, January 13, 1947. Trustees Hunter, Schroeder, Miller, Lewis, Markus, Cave and Librarian Kuster were present. Absent none.

The minutes of the regular meeting of December 9, 1946 were read and approved.

The Librarian's report was read and placed on file.

Motion by Hunter, seconded by Miller that rent be paid to February 1, 1947 and that Pres. Sec. and Treas. be authorized to issue voucher and check for same.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis, Markus and Cave. Nays, none. Motion Carried.

The Book Committee reported that books have been purchased for the sum of \$46.02.

The Finance Committee approved and presented the following bills for payment:

1669	Carolyn Hulbert	3.78
1670	Martha Gaumer	14.53
1671	Emily Zimmerman	31.53
1672	H. W. Wilson	3.00
1673	Informative Classroom Picture Publisher	8.98
1674	Hanson-Bennett	1.65
1675	E. M. Hale & Co.	2.79
1676	Edwin Allen	81.22
1677	Ill. Bell Telephone	11.95 (Dec & Jan)
1678	Remington Rand	16.50
1679	General Election Supply Corp.	40.53
1680	A. C. McCarg & Co.	185.09

Motion by Schroeder, seconded by Lewis that above bills be paid and that Pres, Sec, and Treas. be authorized to issue vouchers and checks for same.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis
Markus and Cave. Nays none. Motion Carried.
Motion by Schroeder, seconded by
Miller that Pres. Sec. and Treas. be
authorized to issue vouchers and check in
the amount of \$19.03 to reimburse Librarian's
Petty Cash Fund.

Vote - Ayes, Hunter, Schroeder, Miller, Lewis
Markus and Cave. Nays none. Motion Carried.
There being no further business President Markus declared the meeting
adjourned.

Approved - Feb. 10, 1947

Respectfully Submitted
Esther M. Cave,
Sec.

February 10, 1947

The regular meeting of the Board of
Directors of the Bellwood Public Library was
held in the Village Hall on Monday evening
February 10, 1947. Trustees Miller, Hunter,
Schroeder, Lewis, Markus, Cave and Librarian
Kuster were present. Absent none.

The minutes of the previous meeting were
read and approved.

The Secretary's report was presented and
placed on file.

The Librarian's report was read and
placed on file.

Motion by Lewis, seconded by Cave that
signs for the Library be ordered, not to
exceed the amount of \$50.00.

Vote - Ayes; Miller, Hunter, Schroeder, Lewis,
Markus and Cave. Nays none. Motion Carried.

The Finance Committee approved and
presented the following bills for payment:-

Gaylord Bros., Inc.	2.65
Birmingham Band Inc.	2.25
A. C. McClurg & Co.	60.97

1683

+
1686

1693

1694

1695

Cont'd.

1689	Carolyn Hulbert	7.02
1690	Emily Zimmerman	23.90
1691	Martha Daumer	6.64
1692	Mrs. Edward Durity	4.48

Motion by Schroeder, seconded by Hunter that above bills be paid and that Pres., Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote - Ayes - Miller, Hunter, Schroeder, Lewis Markus and Care. Nays none. Motion Carried.

1688 Motion by Schroeder, seconded by Hunter that subscription to Book List be renewed from February 1947 thru January 1948 in the amount of \$3.00 and that Pres., Sec. and Treas. be authorized to issue voucher and check for same.

Vote - Ayes, Miller, Hunter, Schroeder, Lewis Markus and Care. Nays none. Motion Carried.

1687 Motion by Schroeder, seconded by Care that Pres., Sec., and Treas. be authorized to issue voucher and check in the amount of \$5.49 to reimburse Librarian's Petty Cash fund.

Vote - Ayes - Miller, Hunter, Schroeder, Lewis, Markus and Care. Nays none. Motion Carried.

There being no further business President Markus declared the meeting adjourned.

Respectfully Submitted

Approved. March 10, 1947

Esther M. Care,
Sec.

March 10, 1947.

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Village Hall on Monday evening, March 10, 1947. Trustees Hunter, Schroeder, Lewis, Miller, Markus Cave and Librarian Kester were present. Absent none.

The minutes of the previous meeting were read and approved.

The Librarian's report was read and placed on file.

A refund of \$45.12 was received from Maywood Motor Company, for Federal Tax paid on the Ford Chassis.

Motion by Hunter, seconded by Cave that Librarian be authorized to purchase books in the amount of \$110.76.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus and Cave. Nays none. Motion Carried.

Motion by Miller, seconded by Lewis that Librarian be authorized to have Windsor Chair glued and repaired.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus and Cave. Nays none. Motion Carried.

The Finance Committee approved and presented the following bills for payment:

1698	Edwin Allen Co.	\$26.24
1699	Edwin Allen Co..	64.50
1700	Imperial Book Co.	55.74
1701	Book Lists	3.75
1702	Ill. Bell Telephone Co.	6.85
1703	Remington Rand Inc.	76.40
1704	A. C. McClurg	14.71
1707	Carolyn Hulbert	4.63
1708	Emily Zimmerman	16.27
1709	Agnes Guritz	19.95

Motion by Schroeder, seconded by Cave that above bills be paid and that Pres. Sec and Treas.

be authorized to issue vouchers and checks for same.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus and Care, Nays none. Motion Carried.

1705 Motion by Care, seconded by Schroeder that 'Star Progress' be renewed for one year at \$1.50.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus and Care. Nays none. Motion Carried.

1706 Motion by Schroeder, seconded by Hunter that Pres. Sec. and Treas. be authorized to issue voucher and check for \$7.39 to reimburse Librarian's Petty Cash fund.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus, and Care. Nays none. Motion Carried.

Motion by Schroeder, seconded by Miller that Administration Committee be authorized to obtain insurance on Bookmobile.

Vote, Ayes - Hunter, Schroeder, Lewis, Miller, Markus and Care. Nays none. Motion Carried.

There being no further business, President Markus declared the meeting adjourned.

Respectfully Submitted

Escher M. Care,
Sec.

Approved - April 14, 1947

April 14, 1947

The regular meeting of the Board of Directors of the Bellwood Public Library was held in the Village Hall on Monday evening April 14, 1947 at 7.30. Trustees Hunter, Lewis, Miller, Markus, Cave and Librarian Kuster were present. Trustee Schroeder absent.

The minutes of the previous meeting were read and approved.

A check for \$5.00 was received from the Bellwood unit of the American Legion Auxiliary, to be used to purchase books for a memorial shelf in honor of the 'Boys' from Bellwood.

Librarian's report was read and placed on file.

Trustee Schroeder arrived ^{at this time} late.

Book Committee reported that books in the amount of \$50.00 have been ordered.

Motion by Hunter, seconded by Cave that Librarian contact Mr. Spohn to have books audited.

Vote - Ayes, Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion Carried.

Motion by Hunter, seconded by Lewis that pamphlets on 'Careers' be ordered and that Pres. Sec. and Treas. be authorized to issue vouchers and check for same.

Vote - Ayes, Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion carried.

The Finance Committee approved and presented the following bills for payment:-

1722	Mrs. Agnes Guritz	\$ 22.20
1721	Mrs. Emily Zimmerman	26.56
1723	Mrs. Carolyn Hulbert	8.95
1718	Bellwood Hardware	5.22
1724	National Fire Ins. Co. or Herman Meyer	83.30
1720	H. W. Wilson	1.00
1717	Gaylord Bros. Inc.	1.20

1719	The Grasses Co. Inc.	2.50
1714	Demos Library Supplies	5.10
1716	Heil Sign Co.	7.00
1713	Ill. Bell Telephone Co.	7.25
1715	A. C. McClurg	156.22

Motion by Schroeder, seconded by Lewis that above bills be paid and that Pres. Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote, Ayes - Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion carried.

1712 Motion by Schroeder, seconded by Lewis that Pres. Sec. and Treas. be authorized to issue voucher and checks for \$20.09 to reimburse Librarian's Petty Cash fund.

Vote, Ayes - Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion carried.

1724 Motion by Cave, seconded by Miller that the Insurance on Books and Furniture in the amount of \$35.30 be renewed. Also that Pres. Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote, Ayes - Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion carried.

Motion by Lewis, seconded by Cave that we adjourn.

Vote, Ayes - Hunter, Lewis, Schroeder, Miller Markus and Cave. Nays none. Motion carried.

President Markus declared the meeting adjourned.

Respectfully Submitted,

Esther M. Cave, Sec.

Approved - May 12, 1947

May 12, 1947.

The regular meeting of the Bellwood Public Library Board was held May 12, 1947 in the Village Hall.

Trustees Hunter, Schroeder, Miller, Markus and Care present. Lewis absent.

The minutes of the previous meeting were read and approved.

Librarian's report was read and placed on file.

Book Committee reported, books in the amount of \$51.46 have been ordered.

President's report was read and placed on file.

Audit of Library account by Rupert C. Spohn was presented by Miller, accepted and placed on file.

The Finance Committee approved and presented the following bills for payment:

1730	Edwin Allen Company	\$8.70
1731	A. C. McClurg & Co.	34.36
1732	Bemington Band Inc.	63.00
1733	Mrs. Agnes Guritz	21.40
1734	Carolyn Hulbert	9.44
1735	Emily Zimmermann	29.88
1736	Rupert C. Spohn	50.00

Motion by Schroeder, seconded by Care that Pres, Sec. and Treas. be authorized to issue vouchers and checks in payment of the above bills.

Vote - Aye - Hunter, Schroeder, Miller, Markus and Care. Nays none. Motion Carried.

Motion by Schroeder, seconded by Hunter that Librarian's Petty Cash fund be reimbursed in the amount of \$10.85 and that Sec. Treas. and Pres. be authorized to issue voucher and Check for same.

Vote - Aye - Hunter, Schroeder, Miller, Markus and Care. Nays none. Motion Carried.

Cont'd.

1738

Motion by Hunter, seconded by Schroeder that rent be paid from February 1, 1947 thru April 30, 1947 - amount \$75.00 and that Sec., Treas. and Pres. be authorized to issue vouchers and Check for same.

Vote - Aye - Hunter, Schroeder, Miller, Markus and Cave. Nays none. Motion Carried.

Motion by Hunter, seconded by Cave that meeting adjourn 'Sine Die' at 8:50. Motion carried.

Approved -

Respectfully Submitted,
Escher M. Cave, Sec.

May 12, 1947.

The Annual meeting of the Board of Library Trustees was called to order at 9:00 P.M. May 12, 1947 in the Village Hall by Secretary Cave. Minutes were taken by Librarian Kuster.

Certificates of election were presented by Mrs. M. B. Hunter, 1947-1953; Mrs. Escher Cave, 1947-1949; and Mr. A. E. Schroeder 1947-1953.

Roll was called. Present - Markus, Miller, Cave, Schroeder, and Hunter. Absent - Lewis.

Nominations for President were then in order. Trustee Schroeder nominated Trustee Miller for President. Trustee Hunter moved that nominations be closed and that Sec'y cast a unanimous ballot. Seconded by Markus.

Vote - Aye - Hunter, Schroeder, Markus, Cave, Miller. Nays none. Motion Carried.

Secretary did cast a unanimous ballot for President thereby electing Trustee Miller.

Nominations for Vice-President were then in order. Trustee Markus nominated Trustee

Cont'd.

Schroeder; Trustee Hunter nominated Trustee Lewis. Vote was by ballot. The count gave Trustee Schroeder 4 votes; Trustee Lewis 1 vote. Trustee Schroeder was thereby elected Vice-President.

Nominations for Sec'y were then in order. Trustee Markus nominated Trustee Cave. It was moved by Trustee Schroeder that nominations be closed and that Sec'y be instructed to cast a unanimous ballot. Motion seconded by Trustee Markus. Vote - Aye - Schroeder, Miller, Markus, Cave, Hunter. Nay none. Motion Carried. Secretary did cast a unanimous ballot thereby selecting Trustee Cave as Secretary.

At this point the meeting was taken over by the newly elected officers.

Mrs. Hunter nominated Mrs. Markus for Treasurer. Motion by Schroeder that nominations be closed and that Secretary be instructed to cast a unanimous ballot. Motion seconded by Miller. Vote - Aye - Schroeder, Miller, Markus, Cave and Hunter. Nay none. Motion Carried. Sec'y did cast a unanimous ballot thereby electing Trustee Markus as Treasurer.

President Miller appointed the following Committees:-

Publicity - Ch. Cave, Lewis & Markus
 Books - Ch. Lewis, Hunter and Schroeder.
 Administration - Ch. Hunter, Schroeder and Cave.
 Finance - Ch. Schroeder, Hunter and Lewis.

Librarian's Annual report was read and placed on file.

Motion by Markus, seconded by Schroeder that a summarized ^{Sec'y} Treas^{re} report be published in the Star Progress for sum not to exceed \$12.00. Vote - Aye - Schroeder,

Cont'd.

Miller, Markus, Cave and Hunter. Nays none.
Motion Carried.

Motion by Cave, seconded by Hunter that Treasurer be bonded in the amount of \$3500.00 (Thirty-five hundred dollars) and that same be obtained from Hunter and Company.

Vote - Aye - Schroeder, Miller, Markus, Cave and Hunter. Nays none. Motion Carried.

Motion by Hunter, seconded by Cave that meeting adjourn.

President Miller declared the meeting adjourned.

Approved. June 9, 1947

Respectfully Submitted

Esther M. Cave, Sec.

June 9, 1947

The regular meeting of the Bellwood Public Library Board was held June 9, 1947 at 7:30 P. M. in the Village Hall. Trustees Lewis, Schroeder, Miller, Markus, Cave and Librarian Kuster were present. Trustee Hunter absent.

The minutes of the previous ^{regular} meeting and minute of the annual meeting were read and approved.

The Librarian's report was read and placed on file.

The Book Committee reported that 124 books were purchased from the Winnetka Library in the amount of \$31.00.

Motion by Schroeder, seconded by Lewis that Pres. Sec. and Treas. be authorized to issue voucher and check for \$13.53 to reimburse Librarian's Petty Cash fund.

Vote - Ayes - Lewis, Schroeder, Miller, Markus

and Care. Nays none. Motion carried.

The Finance Committee approved and presented the following bills for payment:

1741	Edwin Allen Co.	77.60
1742	Winnetka Public Library	31.00
1743	Mrs. B. Kuster	3.60
1744	American Technical Society	3.07
1745	Ill. Bell Telephone Co.	5.35
1746	Hunter Co. Inc.	35.00
1747	Hunter Co. Inc.	26.00
1748	Mrs. Emily Zimmerman	26.89
1749	Mrs. Carolyn Hulbert	9.02
1750	Mrs. Agnes Gurity	16.15
1751	A. C. McClurg & Co.	152.92
1752	Remington Rand Inc.	55.70
1753	Hanson Bennett Magazine Agency	77.55
1754	American Library Assoc.	5.00
1755	H. W. Wilson Co.	45.00

Motion by Schroeder, seconded by Markus that Pres. Sec. and Treas. be authorized to issue vouchers and checks in payment of the above bills.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Care. Nays none. Motion carried.

Motion by Markus, seconded by Care that we adopt resolution designating Melrose Park Bank as depository for funds of Library for the ensuing year. Vote Ayes - Lewis, Schroeder, Miller, Markus and Care. Nays none. Motion carried.

Motion by Care, seconded by Markus that Pres. Sec. and Treas. be authorized to issue vouchers and checks in payment of telephone bills, Librarian's Petty Cash fund and hourly paid salaries for employees during the months of July and August upon presentation of same by Chairman of Finance Committee.

Cont'd.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Cave. Nays none. Motion carried.

Motion by Markus, seconded by Lewis that we purchase coupons for printed library catalog cards in the amount of \$45.00 from H. W. Wilson Co.

Vote - Ayes - Lewis, Schroeder, Miller, Markus and Cave. Nays none. Motion carried.

Motion by Lewis, seconded by Cave that we renew our subscription for membership to the American Library Association and that Pres. Sec. and Treas. be authorized to issue a voucher and check for \$5.00 to cover same.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Cave. Nays none. Motion carried.

Motion by Lewis, seconded by Schroeder that Pres. Sec. and Treas. be authorized to issue voucher and check in the amount of \$77.55 for Periodicals as per bid under date of May 27, 1947 from Hanson-Bennett Magazine Agency.

Vote - Ayes - Lewis, Schroeder, Miller, Markus and Cave. Nays none. Motion carried.

Motion by Markus, seconded by Cave that the proposed appropriation for 1947 and 1948 as submitted by the Finance Committee be accepted and copy of same be sent to Village Clerk for levying of 1947 tax.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Cave. Nays none. Motion Carried.

Motion by Markus, seconded by Lewis that Librarian and Assistant Librarian be allowed two weeks vacation in 1947. (Ass't has one week in Dec.)

Vote Ayes - Lewis, Schroeder, Miller, Markus, and Cave. Nays none. Motion carried.

Cont'd.

Motion by Lewis, seconded by Markus that Carolyn Hulbert's salary be increased to 90 cents per hour effective June 1, 1947. (\$117.00 per month) and Mrs. Zimmermann's salary be increased to 85 cents per hour.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Care. Nays none. Motion carried.

Motion by Markus, seconded by Lewis that Administration Committee be given authority to make any necessary changes in specifications of Bookmobile.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Care. Nays none. Motion carried.

Motion by Markus, seconded by Lewis that Administration Committee authorize the Pres. Sec. and Treas. to issue voucher and check to pay balance due on Bookmobile ~~when~~ delivered during July or August.

Vote Ayes - Lewis, Schroeder, Miller, Markus and Care. Nays none. Motion carried.

Motion by Lewis, seconded by Schroeder that we adjourn. President Miller declared the meeting adjourned.

Respectfully submitted

Escher M. Care. Sec.

Approved. Sept. 8, 1947.

Sept 8, 1947.

The regular meeting of the Bellwood Public Library Board was held Sept. 8, 1947 at 7:30 P.M. in the village hall. Trustees Miller, Schroeder, Hunter, Cave and Librarian Kuster were present. Trustees Lewis and Markus absent.

The minutes of the previous regular meeting were read and approved.

The Treasurers and Secretaries reports for quarter ending July 31, 1947 were read and placed on file.

The Librarian's reports for June, July and August were read and placed on file.

The Book Committee reported that during the months of June, July and August books have been ordered in the amount of \$338.51.

Motion by Hunter, seconded by Cave that Librarian be authorized to employ someone to write vouchers and checks and do the bookkeeping. Also to attend ten monthly meetings in order to record the minutes, the salary to be \$15.00 per month for ten months and \$10.00 per month for July and August.

Vote Ayes - Miller, Schroeder, Hunter and Cave.
Nays none. Motion carried.

The Finance Committee approved and presented the following bills for payment:-

1780	Louise Maloney	21.80
1777	Carolyn Hulbert	2.70
1779	Emily Zimmerman	38.45
1781	Maywood Electric Co.	42.19
1782	Edwin Allen Co.	80.92
1783	Daylord Bros., Inc.	15.15
1784	E. M. Hale Co.	6.24
1785	A. C. McCleary	258.48
1786	Ill. Bell Telephone Co.	6.90
1787	Macmillan Co.	2.50
1788	Remington Rand Inc.	3.15
1789	Demed	26.00
1790	Cress O. Burres Stationery Co.	3.11

Motion by Schroeder, seconded by Hunter that Pres. Sec. and Treas. be authorized to issue vouchers and checks in payment of the above bills.

Vote Ayes - Miller, Schroeder, Hunter and Care. Nays none. Motion carried.

1778 Motion by Schroeder, seconded by Care that Librarian's Petty Cash Fund be reimbursed in the amount of \$20.21 and that Pres. Sec. and Treas. be authorized to issue vouchers and checks for same.

Vote Ayes - Miller, Schroeder, Hunter and Care. Nays none. Motion carried.

Motion by Hunter, seconded by Care that meeting adjourn.

President Miller declared the meeting adjourned.

Respectfully Submitted

Approved.

Esther M. Care. Sec.

