

Jan.4,1982

Since Mary was absent, the meeting was brought to order by the Vice-President, Pat Riley. The secretary's report was read and approved. The treasurer's report was not available as yet.  
Old business:

Gretta reports that covering the windows would not change our rate according to Consumer's Power. Gretta also reports that Chief Gunter says that covering that much of the windows will not make any difference as far as they are concerned. Gretta is now to ask about closing the draperies instead. From Fränfeld's estimate, the cost for covering with styrofoam will be \$570 for material and workmanship. We're still waiting on Crist's estimate. A motion was made by Gretta that we accept the village offer of \$570, but that we have a chance to choose the color. M.J. 2nd. It passed. Elsa's report on watt-miser bulbs (34 watts) must be sure to fit the old ones. To quote Norm McCormick, "How many are needed to test?" Elsa will check.

New business:

Barb notes that the steps at the drinking fountain are worn-that they could be refreshed with new treads. We decided to ask Chuck Wilson to stabilize, stain and replace the treads. It was also decided to ask Bob Zimmerman what it will cost to have a light put up by the side windows toward the Catholic Church for protection, to deter snowballs and shot.

Meeting adjourned,

Respectfully submitted,

*Mary Jane McCall Sec'y*

Feb .1, 1982

Pre meeting notes:

Jo Heidbredder, editor of the Blissfield Advance, appeared at the meeting regarding the styrofoam panels we are having installed to conserve energy. She stated her objections, and presented alternate plans. Les Frank, the council chairman for the library board, answering some of her objections by informing her that we do have 3" of ceiling insulation and responding to some of her suggestions. Jo also suggested that we update our reference on 20th century writers. After she left, the board along with Les decided it that it has to be a long term consideration, to give the panels a chance to prove their worth.

The regular meeting was brought to order by the president Mary Case. The secretary's minutes were read and approved. The treasurer's report followed. Since both December and January reports were together this time they are as follows:

	December	January
Annual budget	\$46,832.00	\$46,832.00
Income	283.00	339.72
Expenditures	2,648.02	6,900.15 (2 months heat and gas)
Previous exp.	19,117.22	21,765.24
Remaining bal.	25,066.76	18,166.21

Report approved.

Old business: In reference to our discussion with Jo, we decided, as mentioned above, to wait on results. Elsa had sent an ad to Gretta concerning the watt-miser bulbs. We decided to check this month when Elsa returns from Fla.. Elsa had asked Adrian Glass about the B.B. holes in the work room windows. They informed her that the glass is not thermopane there and to replace would amount to \$42.50 to \$69.00 installed. Our insurance should pay. We decided to table because one hole has been plugged with plastic and the other is not through the glass. Gretta reported that the budget is holding up nicely, but that we are low on spending for books and magazines, probably about \$1500 with January's expenditures. This gives more leeway.

New business: Barb asked Mary to find out from Goble's about particle board and strips for shelves in the work room for utility and books. Barb is to inquire about additional shelves to fill up the back wall in stacks. We asked Barb to get the figures. Barbara said that we can use more records since there is quite a demand. These are for children's stories and teen-age interests. Chuck Wilson requests a new mat for inside the library. Pat moved that it be ordered. Mary supported. Pat moved that we have a fine-free week in April to be well-advertised, hoping that this will bring in many overdue books. Sally seconded. Barbara told us she would like to inventory the library starting with the non-fiction. This will be carried over a length of time. It was suggested that perhaps some of the board members may be able to help also. Jary suggested that the two new members who are coming on the board be invited to attend the next session to be come somewhat acquainted with the routine. Suggestion accepted.

Meeting adjourned.

Respectfully submitted,

Mary Jane McColl-Secretary

March 1, 1982

The meeting was brought to order with Elsa Klenk absent. The minutes were read and approved. The treasurer reported with expenses of \$4,154.09 leaving a balance of \$14,012.52. The report was approved.

Old Business:

Discussion on styrofoam inserts in the windows that 7 broken windows are presumably the result. Les Frank suggested we do nothing until Frownfelder returns from his vacation.

A new mat has been purchased from Mellowcraft. Discussion was held on whether to have the draperies cleaned in the children's area. Gretta will call Lippens.

Chuck has refinished and repaired the steps to the drinking fountain. Barbara reports that the shelves will cost \$160 each and that we need three. Gretta moved supported by Pat that we order three sets of shelving.

New Business: The window in the Women's room has been broken. Brian Papenhagen will be notified.

Sunday's (Feb. 28) auditorium renters had an accident. A large pane of glass. A police report was made and the window repaired on Monday Mar. 1. Pat will put protection strips on the doors. The Kiwanis club approached Mary; they are considering a project which may be the <sup>for the</sup> Library. We are thinking of ideas.

The slate of officers for this year are:  
President Sally Hagenbugh  
Vice Pres. Mary Case  
Recording Secy. Brenda Knapp  
Corresp. Secy. Mary Jane McColl  
Treasurer Gretta Reinhardt  
Member at large Mary Lou Knisel

Barbara made a request to have pathway from the back door hard topped. Village will be contacted. Barbara would like phone listing to be changed to village and signs made for downtown and on front lawn. Dave Mulligan will be contacted for ideas.

Meeting adjourned.

SPECIAL MEETING 4-7-82

(not to be read in meeting)

A motion was made by Mary Jane that we offer Barb a 10% raise (\$5.36 per hour), Kay a 8% raise (\$4.16 per hour), and Jane a 5% raise (\$3.70 per hour). Sally seconded and it was carried. This is for one time only. Raises will coincide with village raises from now on.

Board members present: Mary Lou  
Mary Jane  
Mary Case  
Gretta  
Sally

April 12, 1982

Meeting was called to order by Sally. Minutes were read and approved. Treasurer's report was read with expenditures of \$3792.51 leaving a remaining balance of \$10,220.01.

#### OLD BUSINESS

Mary reported that strips to be put on wall for shelves will cost \$11.00 per shelf. Sally moved they be purchased for the workroom. Mary Jane seconded, motion carried. The Kiwanis would like to do something for the library. Brenda moved that the Kiwanis redecorate the children's area for energy conservation purposes. Mary Jane seconded, motion carried.

#### NEW BUSINESS

Sally read a letter of application for library work from Diane Tagsold. Mary Jane made a motion that the request for 6 weeks leave for Molly O'Neill be denied. Brenda seconded, motion carried. Mary Jane moved that the slate of officers for 1982 be accepted. It was seconded and carried.

Barb asked that something be done about parking for meetings in the auditorium to protect the lawns. Sally will call Mr. Frownfelter for suggestions. Piano needs tuning. Sally moved to have it done, Brenda seconded, motion carried. No further business, meeting adjourned.

Mary Jane McColl, Secretary

May 3, 1982

Meeting was called to order by Sally Hagenbugh. Secretary's report was read and approved. Treasurer's report was read with a remaining budget of \$6979.43. There was discussion on not having all copies of library bills. Gretta will make a request for them from the Village office.

#### OLD BUSINESS

Jerry Lippens has not looked at the drapes yet. Gretta will contact him again. If Jerry does not wish to clean them, Mary Case will take drapes to Eldens.

Sally has contacted Mr. Frownfelter about the parking on the lawn and he is thinking about a solution. Gretta reported the new sidewalk has been completed to the back door.

#### NEW BUSINESS

Sally volunteered to plant and care for the planter at the cemetery this year. The hedge along the entrance drive was discussed. Gretta will contact the Village to see if they will trim it. The styrofoam has been removed from the windows. Mary Case will contact Les Frank for a report. The back door-knob fixture is extremely loose. Mary Case will have Goble's come and check it. Barb reported that men sent by Ted Smith had been at the library to give an estimate on a new furnace and air conditioner. Bob Zimmerman told Barb that the grills on the light fixtures are inefficient. Mary Case moved to contact Zimmerman to see what should be changed. Mary Lou' seconded, motion carried. Mary Jane will call him and get estimate on change. Sally read a letter from the Chamber of Commerce. We were billed for dues and we are not a member. Leslie Street has been hired and started May 1 at \$1.50 per hour.

No further business, meeting adjourned.

*Brenda Knapp*

June 7, 1982

Meeting was called to order by Sally Hagenbugh. Secretary's report was read and approved. Treasurer's report was read with expenditures of \$3123.81 leaving a remaining budget of \$3855.62.

Mary Case reported that the back door lock has been tightened. Goble's suggested getting a handle on the door(pull type). Also reported that the storage shed door is hard to open. Mary Lou Knisel made a motion, supported by Gretta, that we have Mary Case look into getting a new handle for the back door and storage room if under \$20.00 each to go ahead and get the handles. Motion carried.

Gretta made a motion to get a new shelf with brackets for the workroom, supported by Mary Case. Motion carried.

Mary Case reported that she had talked with Les Frank about the windows with regard to what, if any Consumers will do about the broken glass. He advised her that Dick Frownfelter is going to contact our insurance company and he will go from there.

Mary Jane's report from Zimmerman Electric on lights was read. He said our fixtures are too old to take a plastic cover. He suggested that we could have our present ones washed and perhaps that would give us more light.

Discussion was held on our Maple trees and cottony scale. Mary Case made a motion, supported by Mary Lou, that we spray the trees if necessary. Motion carried. Gretta will check with Dick Frownfelter to find out who the Village would recommend to do the work.

Barbara reported that Linda Alcorn is quitting on July 31 as she has accepted employment elsewhere. Barb will be hiring Amy Smith at \$1.50 per hour. She also noted that the Kirkus report was raised to \$50.00 from \$45.00. Mary made a motion, supported by Gretta that we renew the Kirkus for another year at \$50.00. Motion carried.

Sally reported she had placed flowers on the Schultz-Holmes grave. No further business, meeting adjourned.

Gretta, acting secretary

July 6, 1982

Meeting was called to order by president Sally Hagenbugh.

Secretary's report was read and approved.

There was no treasurer's report. Gretta stated that Jane Kilchewan is getting paid 4.05 per hour and not 3.70 as stated before.

#### OLD BUSINESS

Underwood Nursery sprayed the maple trees. The bill was 135.00. Gretta will call and question the amount of the bill.

According to Jerry Lippens the drapes are unable to be drycleaned. Mary Lou will get estimates for new drapes from Lion Store and Sears. There was discussion on putting posts along the driveway - Sally will contact Dick Frownfelter and also mention trimming bushes again. The back door and storage room door frames are rusting out. Mary Case will contact Dick Frownfelter. Sally has replaced the cemetery urn which was stolen.

#### NEW BUSINESS

Kiwanis have contacted Mary Case and would like to carpet the children's area. Mary will report our choice to them.

Barb reported that people on welfare are available through Social Services for work. A motion was made by Gretta to have Barb contact Social Services and get a worker. Brenda seconded. Motion carried. Linda Alcorn would like to help with Reading Club parties on Aug. 19 and 26. Mary Case made a motion to allow her to do so. Gretta seconded. Motion carried.

Barb will ask Lee about having evening story hours.

Meeting adjourned.

*Brenda Knapp*



August 2, 1982

Meeting was called to order by president Sally Hagenbugh.

Secretary's report was read and approved.

Treasurer's report was read for June with expenditures of \$3982.91 and revenue of 2826.38 showing we were over budget by \$257.55.

Our new budget is \$53,372.00. July expenditures were 4802.86 and revenue 195.70 leaving a remaining balance of \$48,569.14.

#### OLD BUSINESS

We received a 21.00 credit memo from Underwood Nursery for spraying the maple trees. There was much discussion on purchasing new drapes. It was decided that we should wait until it was more financially feasible. Barb reported that the Social Services worker vacuumed and dusted all the books and shelves.

#### NEW BUSINESS

Bob Lips from Rotary contacted Mary Lou to see if the Rotary could leave their flag up in the auditorium. A motion was made by Mary Jane to allow the Rotary to install hooks so their flag could be hung more easily just when they needed it. Mary Case seconded. Motion carried.

Meeting adjourned.

*Brenda Knapp*

September 7, 1982

Meeting was called to order by president Sally Hagenbugh.

Secretary's report was read and approved.

There was no treasurer's report.

#### OLD BUSINESS

There was more discussion on the broken windows. Mr. Riley, Village attorney, will look at records and reports we have from Consumers Power concerning this. The custodian is concerned about the rusting back door frame with winter coming. Sally will contact Dick Frownfelter again. Dick has suggested we install posts or curbs along the driveway to keep people from driving on the grass. A motion was made by Mary Case to get estimates from Dick Frownfelter for posts or curbs. Gretta seconded. Motion carried. There was discussion on planting a new hedge between the library and the Catholic Church. Gretta will ask Mr. Riley about using the funds from Mrs. Camron's will for this project. If it's O.K. Gretta will contact Dean Sprunk for planting suggestions. Barb stated there is a parking problem with the Rotarians. Brenda will contact Bob Lips and ask them to please not block our parking lot or park on the grass. The church parking lot is available to them. Barb reported that the Reading Club parties went well. Kathy Sheldon was Poppy the Clown and entertained. She was paid \$10.00 per party. Barb also reported that the cords on the fans need to be replaced.

#### NEW BUSINESS

It was decided to wait until Spring to have the Book Sale since there are not enough books now. We read a letter of resignation from Amy Smith effective Sept 21. Barb said that Jolene Mason was interested in the job. A motion was made by Gretta for Barb to ask for application and interview from Jolene and if she was satisfactory go ahead and hire her. Mary Case seconded. Motion carried.

Meeting adjourned.

*Brenda Knapp*

October 4, 1982

Before the business meeting Dean Sprunk presented planting suggestion for area between library & Catholic Church.

Meeting was called to order by Sally Hagenbugh.

Secretary's report was read and approved.

Treasurer's report was read with expenditures of \$3343.50 leaving a remaining balance of \$42,203.23.

#### OLD BUSINESS

Jolene Mason is not interested in library job. Debbie Snead has been hired and started September 25. The fans are repaired. A bill was sent to Insurance company to repair broken windows. Sally reported estimates from Dick Frownfelter - Driveway posts \$250. curbs \$825.00. Mary Case made a motion to table post-curb decision for another year. It was seconded and carried. Gretta will ask Mr. Riley how liable we are for children in parking lot. Historical Society will be removing their case from the library. Mary Jane made a motion to accept Dean Sprunk's planting suggestion. Gretta seconded. Motion carried.

#### NEW BUSINESS

It was decided that the Board give a book in memory of Alice Gurica. Mary Lou made a motion to each put in \$7.00. Mary Jane seconded. Motion carried. There is a bad burn on a table in the auditorium from Rotary use. Barb has called Art Weeber and he has agreed to pay for damage. Mary Case made a motion to have Butch Gunter look at table. Gretta seconded. Motion carried. Being no further business, meeting adjourned.

*Grenda Knapp*

November 8, 1982

Meeting was called to order by Sally Hagenbugh.

Secretary's report was read and approved.

Treasurer's report was read with expenditures of \$4249.22 leaving a remaining balance of \$37954.01.

#### OLD BUSINESS

Butch Gunter gave us an estimate of \$40.00 per table to replace the damaged table tops in the auditorium. Brenda will contact Art Weeber to see if he still will pay for damages. Gretta reported that we as a Board are not liable for parking lot incidents. This is covered by Village insurance. The Evening Story Hour was discussed. Possibly the Jaycee Auxiliary and the Library can co-sponsor the event in the future.

Sally presented an estimate from Kreighoff Lenawee to replace the rust ing door frames for \$790.00. Mary Jane made a motion to accept the estimate. Gretta seconded. Motion carried. Les Frank is aware of what we have done. Sally reported that the planter has been removed from the cemetery.

#### NEW BUSINESS

There was a malfunction in the circulating system which the village has repaired. Also the thermostat has not been working. Barb had an estimate from Blissfield Heating & Cooling to install a gate valve for \$42.00. Gretta made a motion to accept the estimate. Mary Lou seconded. Motion carried. Karen Miller has ask if the Tree of Heaven could be removed from behind the parking lot. Gretta will check if the tree is on Library property. Barb reported that the library will have 2 cable TV hookups, one in the auditorium and one in the main library. The vertical blinds were discussed. Mary lou will contact Monroe County Library to see how they like them. There is a Complete ~~ENX~~ City Maps of Michigan book available from Hillsdale Educational Publishers for \$53.95. Barb will check to see if the County Library is buying a copy. Meeting adjourned.

*Brenda Knapp*

December 6, 1982

Meeting was called to order by Sally Hagenbugh.

Secretary's report was read and approved.

Treasurer's report was read with expenditures of \$2667.40 leaving a remaining balance of \$35,286.61. We questioned why there were no book bills. Barb will check with Ruby Pagel.

#### OLD BUSINESS

Gretta had no report on the Tree of Heaven. Mary Lou had no report on the vertical blinds at Monroe County Library. This will be pursued after the holidays. Revenue Sharing Bonds were discussed. There may be a possibility for the Library to receive help to finance the new furnace. Gretta will investigate attending a Council meeting to make a request. The north driveway was discussed. People are driving on the new plantings. Mary Jane made a motion to put NO PARKING signs along the north drive and to put a large rock on the end. New parking information should be put in the Advance and Telegram. Gretta seconded. Motion carried. Gretta will contact Dick Frownfelter. There is an Evening Story Hour scheduled for December 20. Mary Lou made a motion to co-sponsor this story hour with the Jaycee Auxiliary and suspend the rental fee. Mary Jane seconded. Motion carried.

#### NEW BUSINESS

We reviewed Leslie Street as a worker. Gretta made a motion to increase her to 1.65/hour retroactive to November 1. Mary Case seconded. Motion carried. Gretta will contact Laura Neuman to this effect. Holiday Hours - Gretta made a motion to close Dec. 24, 25 and Jan 1 with holiday pay for the 25 and 1 but not for Dec 24. Brenda seconded. Motion carried.

Meeting adjourned.

*Brenda Knapp*