

Rd. Williams appointed to succeed

Sib. Gym. meeting held in Dalley office Jan 25, 1912.

Present, New Mayor Donald Urie Dalley, Palmer, Rollo.

Proposition of the state board of education to employ services of

employing on recommendation of State Librarian

Professional Librarian discussed

Motion of Rollo based agree motion passed that professional Librarian be employed at salary of 18.50 per wk. to catalogue library

Motion of Macfarlane that Mr. Bryant be employed to make a metal sign and Librarian be authorized to buy mat.

Dalley's offer

Motion of Rollo passed that Mr. Kirk's books be boxed up and placed in Mr. Ryan's office

M. H. Dalley authorized to see about getting lamp for hallway

Claims allowed:

Librarian salary	20.00
McClurgs for books	3.89
Gym. Director salary	18.75
Ward Hall rent	10.00
Mercantile	10.00
Ward Hall janitor	2.50

65.14

Meeting adjourned.

Spec. meeting held Dec. 19, 1912 to meet with
Mr. Suggs and talk over Carnegie proposition
and general library interests - Present Dacey
Parry Jones Macfarlane Rollo Watson Woodbury

Lib. gym. meeting held Dec. 29, 1912
Present Mayor Urie, Dacey, Macfar-
lane, Parry, Rollo, Jones.

Matter of applying for Carnegie
fund discussed

Mayor Urie reported that city
had on hand Dec. 1, 1912 £701.73
of library-gym. fund.

Motion of Parry passed that
board hire someone to come
and clean library before pro-
fessional library organizer arrives

Motion of Macfarlane passed
that subscription be accepted
to the Christian Science Monitor

Motion of Jones passed that
secretary be authorized to write
to gym. director and notify
him of board's action to prohibit
attendance at night of public
school children and others under
age limit.

Ex-Mayor Woodbury reported that
city in first place voted a maximum
of 3 mills to be used for library
gymnasium purposes

bring in about \$1200.

Motion of Rollo passed that secretary be authorized to get all data necessary in regard to the Carnegie fund.

Bills allowed

Suburban	20.
Lib. rent	10.
Gym director salary	18.75
Ward Hall rent	10.
Mrs. Watson for stamps ^{etc}	1.00
Board Secy for stamps	1.00
" " for express paid	1.20
Singh Furniture for mat	1.30
Janitor Ward Hall	2.50

65.75

Special meeting held Mar. 9. 1912
 Present Urie, Dally, Macfarlane,
 Williams. Meeting called for the
 special purpose of discussing the
 Carnegie endowment
 Minutes of last meeting approved.

Mayor reported that city attorney
 had stated that city might levy
 3 mills ^{for library} without submitting matter
 to special vote of city.

Motion of Rollo ^{passed} that council be
 requested to levy a special tax of
 2½ mills for library purposes
 preliminary to applying for the
 Carnegie fund.

Motion of Rollo passed that
 Dally & Macfarlane fill out
 Carnegie blank so far as possible
 before council takes action.
 Meeting adjourned

Sib. Gym meeting held Apr. 3
 Present - Mayor Ull, Rallo, Perry
 Macfarlane

Mayor reported that complaints were
 coming in that town boys were being
 excluded from gymnasium and the
 M.D. (Young Mens) were intruding on
 time of gym. instructor.

Bills allowed:

Hebrania's Salary	20.00
" " rent	10.
Gym. directors Salary	18.75
Ward Hall rent	10.00
Janitorial services	2.50 2.50
To Mrs. N. M. Jacobsen for cards &c releases, ink, paste, tacks, glue	4.25
Dixon Co. Record-blotting paper	.30
	<hr/> 63.80
	2.50
	<hr/> 63.30

Meeting adjourned.

Special Library meeting held
Wed. afternoon Apr. 10, 1912, for
the purpose of receiving instructions
from the state library ^{organizer} against Mrs
h. m. Jacobson

Present. Mayor Urie, Dally, Parry,
Macfarlane, Rolto, Williams.

Mrs. Jacobson discussed plans for
building the Carnegie building, and
recommended especially the Portland
plan which throws the library into
one large room with glass
partitions so that only one librarian
is necessary and the space is
~~economized~~ ^{and utilized} as ~~much~~ ^{far} as possible.
Discussion of book editions, binding
etc.

Recommended Library Bureau of Chicago
as desirable for contractors for
Carnegie building and furnishings.

Recommended The Palopticon 10
place in library - recommended
"Essentials in Library Administration" to be used
by board (address Amer. Libr. Assⁿ Pub. ^{Board}
1 Washington St. Chicago) 15¢
Magazines and general reading
matter discussed

Discussion

Library. Gym meeting held in
Dalley's office Apr. 29. 1912

Mayor this reported

Present this, Rollo, Dalley Williams
Garry Macf.

Bills allowed:

✓ Librarian's salary	20.00
Gym. Directors salary	18.75
Ward Hall rent	10.00
Mercantile "	10.00
Mrs. Bell board bill	21.00
Janitorial services (Ward Hall)	2.50
do R. F. Bergant for sign	6.50
	<u>107.50</u>

Books committee consisting of Dalley
Parr, and Macfarlane appointed by
board.

Matter of sending for supplies for
libr. referred to books committee

Motion of Rallo Motion of William
passed that Mrs Macfarlane act
as librarian pro tem during absence
of Mrs. Watson

Mayor's appointment of building
committee composed of Dalley, chairman
Williams, Rollo, ratified by board

After reading letters from
Mrs. Jacobson and discussing

building suggestions, meeting adjourned

Meeting held in Library ^{May 31} June 1, 1912
 Present Mayor Urie, Rollo, Williams
 Macfarlane
 Minutes read and approved.

Bills allowed:

Sibranian's salary	20.00
Lib. rent	10.00
Ward Hall rent	10.00
Gym. directors salary	18.75
To 500 Original + 500 dup. lib. slips	2.50
	<u>60.25</u>

Motion passed that Library board deposit \$100.00 to Mrs. Watson's credit to be used to defray her expenses at summer school (as librarian)

Meeting adjourned.

Special meeting held in Dally's office

June 5, 1911

Present: Mr. Dally, Parry, Roll,

Macfarlane

Minutes of last meeting read and approved.
 Discussion of appointment of
 librarian to hold position of during
 Mrs. Watson's absence at summer
 school and in place of Mrs. Macfarlane
 librarian pro tem, resigned.

Motion of Dally passed that Florian
 Watson be employed as librarian
 pro tem at the regular wage of 20.00

Dallon's application for gym
 director considered

Motion of Dally passed that board
 offer Dallon a raise of 5.00 per
 month for next year's work if
 the school trustees approve

Motion passed that Wm.
 Parry act as act. secretary during
 the absence of secretary
 Meeting adjourned

Regular meeting of Library-Gymnasium Board held in M. H. Dalley's office
June 27th, 1912.

Present Urie, Dalley, Kollo and Parry.
Minutes of previous meeting read and approved.

On motion of Mr. Parry the following bills were allowed:

Librarian's Salary	20.00
Library Rent	10.00
Ward Hall "	10.00
Equitable Co.	1.35

Meeting adjourned.

Library-Gymnasium Board met in Dalley's office July 31st 1912.

Major Urie, Dalley, Kollo, Williams and Parry present.

Motion of Kollo the following bills were allowed: -

Observer Office for Printing	\$1.50
Librarian's Salary	20.00
Library Rent	10.00
Ward Hall Rent	10.00
Library Bureau	2.00

Mr. Dalley, chairman building committee, reported that the deed to the Library ground had been lost.

Motion of Robt. Dalley was instructed to purchase new deed and have same recorded.

Matter of employing Epom. Instruct discussed and motion of Parry passed that M. H. Dalley draw up contract between Dalton, the District School and the Public Gymnasium in regard to work of the ensuing year.

Librarian Watson gave a brief report of her work during the summer school course at the University and suggested that the card system be instituted at as early a date as possible in our library also recommended that the Book Committee get out a list of books and send for same at once.

Motion of Dalley Miss Parry and Librarian Watson were instructed to send for new books.

Meeting adjourned.

Library - Gymnasium Board
met in Dalley's office Feb. 4th 1912.
Present, Mayor Urie, Dalley, Williams
and Parry.

Minutes of previous meeting read
and approved.

Secretary read letters from Mrs. Karen
Jacobsen and Leffer and Ruthfeld.

Motion of Parry carried that
Dalley have deed to Library ground,
which was donated by the Church, to-
gether with Certificate for one hundred
twenty three shares Capital stock in
Cedar Sheep store, which was donated
to Public Library by said company,
and other papers of value deposited
in safety box rented by Cedar City
Bank of Southern Utah

Claims allowed.

✓ Librarian's Salary	20.00
Librarian's Rent	10.00
Ward Hall "	10.00
Observer Office for Printing	10.00
Sundry Library Supplies	12.40

Lib. Gym Board met with board
 of school trustees in spec. session
 in Dally's office 8 a.m. Sep 27. 1912
 Mayor stated meeting called to
 consider employment of gym director
 Case of J. Dalton considered
 Present Mayor, Vice, Dally, Barton
 Parry, Macfarlane, Williams
 Sch. Board. Decker + Wilkinson
 Dalton's application rejected

Lib. Gym. Board met in
 Dally's office Sept. 27. 1912
 Present - Mayor, Vice, Dally, Barton
 Macfarlane - Trustees Decker
 + Dally met for short time
 in special session preceding regular
 meeting to consider employment
 of gym director.

Mayor stated that Granger
 could give his services in evening
 but not afternoon, while Percy
 Wilkinson could serve only in
 afternoon. No action taken by

special ^{Joint} boards - Joint sessions adjourned
 Bills allowed
 Librarian salary
 Ward Hall
 Mercantile

20-
 10
 10

Motion of Rollo carried that
Mayor and Barton be appointed
as committee to confer with
trustees to decide on employment
of Gym. director
Meeting adjourned

Lib. Gym meeting held in Walleys
 office — Nov. 6, 1912 Present
 Dally, Macfarlane, Williams
 Bills approved:

Mrs. Watson	Salary	20.00
Ward	Hall	10.00
Mercantile	rent	10.00
U. C. McClurg	Books	2.20
Val Hagen	salary	20.00
Janitor		2.50
H. F. Macfarlane	old bill paid ^{3rd + Dec 10 M. H. Dally}	3.25
	for express	1.20
Equitable	for	1.50

Motion of Parry passed that
 library be closed on Sundays
 beginning after Nov. 10, 1912

Instructor Hagen came to meet
 and reported gym. work. Said
 that a number of ladies had
 promised to come in and the
 work of getting the ladies in
 should be urged and promoted

Motion of Parry passed that the
 building plan submitted by Walker
 + Birch be accepted.
 Meeting adjourned.

hib. Gym. meeting held in
Dalley's office Dec. 2, 1912
Present Mayor Urie, Dalley,
Barton, Rollo, Macfarlane
minutes read.

Rolls approved:

Ques. discussed of proper age
limit for children to attend
library

" Motion of Barton passed that
library be closed to all
children under 12 yrs. of age
at 6:30 between Oct. and April
and 8 p.m. between Apr + Oct!!

Motion of Rollo passed that
mayor appoint a member of
the library board to confer
with sch. board of trustees to
consider raising librarians salary

Motion of Rollo ^{passed} that
library be kept open on Sunday
all children under 12 to be
excluded.

Motion of Rollo Barton passed
that ^{5th} Resol. (rules) of library
be printed on
cardboard and distributed to the
families of the town

Motion of Rollo that books committee be appointed to consider the ^{library} expenses of the past ¹⁹¹² year and outline a plan for a distribution of the funds for the ⁽¹⁹¹³⁾ next year

Motion of Rollo passed that secretary keep acct of receipts and disbursements and be ready to present financial statement every month

Bills approved

✓ Mrs. Watson	20.
✓ Val Hafem	20.
Ward Hall	10.
Mercantile	10
Janitor	2.50
Des. News Book Store books	4.83
McClurg	6.40
Observer	5.50
Library Bureau	7.25
✓ Express on books from Chicago	2.90

Motion passed that 3 letter boxes, 1 acct book and one invoice book be purchased

Meeting adjourned

1st Gym meeting held Dec. 26, 1912. Present Mayor, Miss Dally, Barton, Mac

Minutes read. Dally reported that trustees were agreeable to raising librarian's salary.

Plans for Carnegie building considered. Motion of Barton passed that Dally write to architects and suggest changes desired by board in the plans for the basement.

Bills approved:

librarian salary	20.
Mercantile rent	10.
Gym. directors salary to Dec	20
Ward Hall	10.
Janitor	1.25
M. H. Dally 3 letter files	
1 ledger, 1 Inv. book	3.80
Deseret News / Book Store	4.50
Express	

meeting adjourned

Gym directors pay day on 30th of month