

Library gym meeting held
 Dec 5th in Dalley's office
 Present Mayor Urie, Dalley, Williams
 Macfarlane.

Minutes of last meeting ~~held~~ read
 Bills approved:

✓ Librarian salary	From Jan 6	20.00
✓ Gym Director salary to " 20		20.00
✓ Ward Hall rent		10.00
✓ Mercantile "		10.00
✓ Janitor		2.50
✓ Library Bureau	Cutter table Dewey classif	7.65
✓ J. M. Hanson - Magazines		14.05
✓ McClurg	Books 45.74	45.74
✓ Desert News Book Store	Books	4.83
✓ K. P. Macfarlane (bill for "News" paid)		<u>4.50</u>

M. H. Dalley reported having written
 to Watkins & Birch to send plans
 for library building as soon as possible
 Plans were returned and forwarded
 to the Carnegie Corporation of New York
 These plans were accepted Jan 28, 1913
 (See newspaper clipping)

Meeting adjourned.

Library-Gymnasium meeting held in Dalley's office Mar 27, 1913
Present, Mayor Urie, Barton, Rollo, Dalley, Williams, Parry
Minutes read and approved.

Mayor stated that he had authorized an extension of time for bids
and motion of Rollo passed that time be extended until April 8th

Matter of selecting a suitable superintendent to oversee
construction of library building discussed.

Bills approved:

Librarian's salary	\$20.00
Ward Hall rent	10
Mercantile "	10.
Gym. director salary	30. One and $\frac{1}{2}$ mo. salary
Shelving <i>Wagon Parry</i>	5.
Expressage	2.05
Janitor	2.50
Library Bureau Supplies	5.80
Lib. Box Rent Yr	1.80
Library Supplies	1.87

Motion of Rollo passed that immediately after bids are
opened, secretary communicate with library bureau and send
floor plan for library.

Motion of Rollo passed that all purchases made for the
use of the library and gym be passed on by board.

Motion of Rollo passed that all committees be empowered
to act on all matters involving ministerial or mechanical
duties.

Meeting adjourned.

Minutes of special meeting held in Dalley's office Mar. 10
Present, Urie, Dalley, Barton, Rollo, Macfarlane.

Object of meeting to consider plans and specifications
for library building, also the calling for of bids for erecting
same. Secretary read specifications for buildings and materials
, drawn up by architects Watkins & Birch.

After discussion, motion of Barton passed that bids for
construction of building be published in Salt Lake Tribune and
one local paper.

Motion of Barton passed that notice run two issues of
Tribune, and two in "Observer".

Barton's motion passed that bids be opened on April 1
Meeting adjourned

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Present Dally, Barton, Rollo, Williams
Macfarlane - Mayor absent - Barton 69
appointed chairman

Special meeting of the library
Youth Board held in Dally's
office Apr. 8. - purpose, to
consider bids for the erection of the
Carnegie library.
Bids from the following
were read:

No
check Fletcher & Fletcher - \$12,400⁰⁰ (Carpenter
Mason, plaster, paint, tin & galvanized
Iron work & cement)

Certified
check Collins Faheman (C. U. Dalbot) \$9,618⁰⁰
completing building ready for occupancy
by October 15th. (Stone instead of
600⁰⁰ concrete would raise bid to \$10,568⁰⁰
(Press brick to be furnished for front at 200⁰⁰
entire exterior - \$500⁰⁰)

check Fredericksen & Son, Manti. 9500⁰⁰ (This
500⁰⁰ figure based on #10 Salt Lake Brick for face
brick)

bid at O. P. Fretwell - \$12,268⁰⁰

check for
Bids for Plumbing:

Blumenthal Co. Props #2225⁰⁰ - \$2,636⁰⁰
(like above plan wired)

check Fletcher & Fletcher all materials for
electric wiring (\$313.30)

check James & Obrey - Salt Lake City \$1,949⁰⁰

check for
A. B. Utley - \$1,600⁰⁰

On motion of Dalley, acceptance of bids suspended pending a meeting with the mayor and city council.

On motion of Barton, a message was phoned to Frederic Keen & Son, Manti, asking if their bid of 9,500.⁰⁰ on Carnegie library includes plumbing and wiring.

On motion of Rallo, Mr. Dalley appointed to confer with mayor to see if meeting with city council can be arranged for the purpose of finding out whether sufficient means can be raised to buy furniture and fixtures for building.

Meeting adjourned.

Special meeting held Apr. 19, 1913
 for the purpose of considering
 whether to let the building of the
 Carnegie library to contractors
 or ~~could~~ build it themselves
 Present - Mayor - Thos. Dalley,
 Williams, Rollo, Darton, Macfarlane
 Mr. Bert Wood was present to
 discuss the question. Said ^{sills, caps,} steps
 made of cut stone would be
 very expensive and not more
 durable than cement. ^{found up to 10 years}
 of cement would, according to his
 estimate, come to approximately
 sixteen hundred dollars.

Some Brick work to first story, not
 including excavation, ^{or steps} would come
 to

Front steps	- \$196 ⁰⁰	Do. steps	
\$75 ⁰⁰	-	Boiler house	- 30 ⁰⁰
Plastering	850 yds	-	\$425 ⁰⁰
Joists	-	\$210 ⁰⁰	
Girders	-	49 ⁰⁰	
Basement inside stair	-	75 ⁰⁰	
Corice		200 ⁰⁰	
Roof - (with wood shingle)	600 ⁰⁰	7 in shingle	800 ⁰⁰
Flooring	6500 ft	325 ⁰⁰	
Excavation		\$100 ⁰⁰	

Anchors, bolts nails and other	
miscellaneous supplies	800 ⁰⁰
Hired help	\$1000 ⁰⁰
Total	\$8,953. ⁰⁰
Wages (Included in above also super- vision)	

Utley's Plumbing 1600.⁰⁰

Discussion of means of raising funds for payment of workmen without delay entailed in conformity to regular plan

One Motion of Rollo, passed ^{unanimously} that library board recommend city council to authorize the board to employ a competent superintendent to erect Carnegie Libr. under supervision of board according to the plans and specifications approved by the Carnegie commission, the library to be ^{so} erected with the exception of the plumbing & heating, which the board recommends ^{shall} be let by contract.

In discussion of the question, Rollo expressed strong approval of the plan embodied in the resolution. Barton suggested that of the bill

were let by contract, the contractor may assume some responsibilities for loss by delay, accident, etc, that the board would not care to assume. Barton expressed the ~~thought~~ opinion that the city, and not the contractor, should pay for losses for which the contractor might not be responsible.

Motion of Barton passed that all the bids for the erection of the library, with the exception of the Utley plumbing bid, be rejected.

Mayor stated that Dr. Clark wishes to present the library with a set of bookshelves. Motion of Barton passed that city accept, with a vote of thanks to be sent to Dr. Clark. Meeting adjourned.

Regular meeting of board held Apr²⁴
 Present, Miss Rollo, Dalley, Macfarlane
 Minutes read and approved
 Mayor presented a letter from
 Watkins & Birch informing the
 building committee that in their
 opinion the Carnegie library could
 be built within the stipulated

\$10,000

Bills approved

✓ Mrs. Watson	20 00
✓ Ward Hall	10 00
✓ Mercantile	10 00
✓ Janitor	2.50
✓ Jones & Ditcher - lumber for bookshel ^{rs}	3.42
✓ "Observer" office - Publ. bids	4.10
✓ Mrs Watson. stamps 100 binders ⁶⁵ - labels ^{etc}	3.55
✓ Salt Lake Tribune - Publ. bids	5.00
✓ Gym. Director's salary to end of mo.	20.00

Librarian instructed to confer
 with Librarian in regard to National
 library bills

Discussion of advisability of
 calling for new bids

Motion of Rollo passed that board
 publish ~~new~~ bids notices calling
 for new bids for erection of building
 and separate bids for

plumbing, and heating by ^{the} ~~open~~ gravity system, bids to be ~~made~~ ^{opened} at 8 o'clock p.m. May 8, 1913.

Motion of Roll ~~passed~~ ^{passed} that gymnasium be discontinued ~~for~~ and recommendation be made to city council to turn the gymnasium tax levy to library purposes

Library secretary instructed to notify Ward Hall committee that rent on gymnasium room by discontinued after last of month
Meeting adjourned

Special meeting of the Libr. Comm. Board held May 8. for the purpose of considering new bids for the erection of the Carnegie library.

Secretary read bids as follows:
 Dalboe, Collins & Jukeman - to furnish all labor & material necessary to build & complete library according to Watkins & Birch specifications, for \$9,350, above figure, estimated on cement foundation & local brick.

Frederickson & Son ^{mantr} to furnish all materials & labor and erect building ready for ^{cement foundation} occupancy for \$9,450⁰⁰ (Should stone be used instead of cement where shown on plans, the bid would be —. If local brick for face brick is used, deduct \$347⁰⁰.)

Mr. Frederickson was present to discuss his bid with board

H. G. Blumenthal Co. Provs. - to furnish all material and labor for installation & completion of a gravity steam heating system. Also do the plumbing according to specifications all to be complete in detail for \$1535⁰⁰

Peterson & Utley - to install heating & plumbing - one pipe gravity system for \$1280.00

Motion of Rollo passed that board recommend city council to accept bid of Frederickson & Son for erection of building for \$9,450⁰⁰ pressed brick front walls & cement foundation. Includes wiring but no fixtures)

Motion of Dalley passed that board recommend city council to accept Utley's bid on plumbing.
Meeting adjourned.

May	
Motion	50
Mere	10.
Gen. Services	3.76
Por. Cars	2.00
Iron Co. Supplies	1.75
Iron Co. Receipts	2.15

The Gym board met in ^{special} session with the city council, ^{June 25th 1913} the
 object to consider the contract
 of Frederickson & Son for the
 erection of the Carnegie library.
 Present, Mayor Urie, Kelly,
 Rollo, Macfarlane.

The Secretary Macfarlane read
 the contract forwarded by Frederick
 son & Son for the erection of
 the Carnegie library. After a
 discussion of said contract, together
 with accompanying bond, motion
 of Rollo passed that Library
 board recommend said contract
 with its bond, for the consid-
 eration and confirmation of the
 City Council.

The contract was signed by the
^{Chairman &} secretary of the lib. board and the
^{contractor} bond apppr. by the city council.
 Confirmation signed by the
 mayor and city recorder.

Lib. Gym. meeting held July 7, 1913
 Present, Mayor Wm. Williams, Rollo,
 Dalley, Macfarlane.
 Minutes of last meeting read & approved.
 Mayor reported that on account
 of the fact that the Board had
 been unable to hold its regular
 monthly meeting, the City Council
 had passed on the following
 salaries and rents for June:

✓ Librarian	20.00
✓ Mercantile rent	10.00

Bills approved: (July 7, 1913)

Observer's office

✓ 500 cards Undelin concert	2.25
✓ 500 hand bills Dru concert	2.25
✓ Pub. notice of sealed proposal	1.50
	6.00
✓ Dues to Nathlbr. Assoc. Jordan	2.00
✓ Stamps	2.00
✓ Bennett News Book store	4.80

Motion of Rollo passed that
 Mrs. Macfarlane, Mrs. Watson
 and Mrs. Thorley be appointed
 as an entertainments committee.

meeting adjourned.

July 23. 1913

83

Spec meeting of Lib. Board held
in Dalley's office - Present
Vrie, Barton, Dalley, Williams, Rolfe
Minutes of prev. meeting read
and approved
Bills approved:

✓ Mercantile	10.00
✓ Watson salary	20.
? Jones & Fletcher - lumber	3.42

Mayor stated that special
business was to employ super-
intendent for building and to
decide on location of building
on site and piping of water
to ground.

July Moved by Rolfe that Geo. A. Wood
be employed to superintend if
satisfactory arrangements as to price
can be made. Carried.

Motion of Dalley carried
that location of building be
center east & west and center
north and south.

Motion of Rolfe carried that
that the board recommend that
Council insure building with
Royal Ins. Co.

Adjourned.

Spec. meeting - July 29, 1913
 Present - Wm. Dally, Rollo, Macfarlane & Sharley.

The Mayor stated that the chief business of the meeting is to arrange terms with Geo. A. Wood who at last meeting was appointed superintendent depending on satisfactory terms. Mr. Wood was present and stated that he would take the job at 5⁰⁰ per day. Mayor stated that only 1 $\frac{1}{2}$ per cent of 150⁰⁰ could be paid superinte

Motion of Rollo passed that Geo. A. Wood be employed as Supt of the Carnegie building at 6 $\frac{1}{2}$ cents per hour for actual time spent.

Mayor stated that business of meeting to reconsider location of building on grounds as to whether it would look better set in exact center or a few feet back.

Motion of Dally passed to reconsider location of building in place, it eight feet east of the center.

motion of Rollo passed that retaining wall be placed and that M. H. Dalley be appointed as engineer
 Meeting adjourned.

Spec. meeting ^{of Board} held Aug. 19, 1913
 Present, Mayor Urie, Dalley, Rollo, Macfarlane. Object of meeting to consider bond and contract of Utley for heating plant

Motion passed that bond and contract be accepted by library board and presented for approval to the City Council
 Bonds & contracts signed.

Motion passed that building be insured for \$5000⁰⁰ and contents for \$1000⁰⁰ for a term of 3 yrs. with the Royal Insurance Co.
 meeting adjourned.

Library Board met in Dalley's
office Aug. 29. 1913.

Present - Mayor Urie, M. H. Dalley
Macfarlane, Barton also Supt. Geo. A. Wood
& Rollo.

Bills allowed:

✓ Mercantile	10 ⁰⁰
✓ Librarian's salary	20 ⁰⁰
✓ Insurance - on - building	66 ⁰⁰
✓ Library - supplies	2.50
	<hr/>
	98.50

Dalley moved that action of
mayor in allowing librarian a
vacation occasionally, so long as
a suitable assistant be approved
be carried.

Discussion of the advisability
of building a fireplace & mantel
in the new Carn. building

Motion passed that fireplace
and mantel be eliminated in
consideration of the building in
their place, by the contractors,
of cement coping on top of fire wall,
also an area wall between essen
room & stand, and drain or
dump in south steps.

Motion passed that superintendent
be instructed to see if the

drain in the south steps can be connected with the sewer and if feasible to see that it is done.

Discussion of advisability of changing thickness of walls under the window sills.

Motion of Rollo passed that letter be sent by Dalley and Supt. to the architects calling attention to window sill course and increasing thickness of wall under windows in order to increase strength of building and change grade line.

Motion of Rollo passed that Supt. be get out an estimate and send application to Carnegie Board for funds.

Motion of Barton passed that Mr. Utley's certified check be returned. Secy reported that 24.90 had been cleared at entertainment given Sunday evening. Aug Meeting adjourned.

Spec. meeting held Sept. 19.
 Present, Ure, Daley, Rollo. Macfarlane
 meeting called to consider kind
 of roofing to be used on Carnegie
 libr. Board's secretary read
 Frederickson proposal in regard
 to roofing

Motion of Daley passed that
 Spanish tile be put on at the
 actual difference of cost according
 to the contract

Motion of Rollo passed that
 the deck be covered with
 galvanized sheet iron at the
 actual difference in cost between
 the rubberoid specified in the
 original contract and the galvanized
 iron roofing

On motion of Rollo, the
 appointment of the mayor
 confirmed of making Mrs.
 Macfarlane treasurer of board
 mayor and treasurer require
 certificates of application for
 2000⁰⁰ due Frederickson
 and \$350⁰⁰ due Watkins
 + Birch
 meeting adjourned.

Libr. Gym meeting held Sept. 25, 1913
Present, Mayo Urie, Dalley, Rollo, Macfarlane
Bills approved:

✓ Mrs. Watson Salary \$30.00
✓ Mercantile rent 10.
✓ Deseret News Book Store 4.85 ?
✓ McClurg & Co. books 26.26
Univ. of Chicago Free Press 2.17

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Motion of Dalley passed that funds coming from entertainments be deposited in the bank as a special fund and expended for books under the direction of the general library board.

Motion of Rollo passed that books committee take up for consideration the advisability of getting a cabinet and card system for the cataloging at as early a date as possible of the books in the library.

Supt. Wood read a letter from Newman and Stewart of Ogden quoting prices on different kinds of shingles. Also read an inventory taken by Mr. Fredericksen

Motion of Rollo passed that a second estimate of \$2000.00 in favor of contractor be sent to the Carnegie Library Commission Meeting adjourned.

Special meeting held Oct. 7, 1913

Present, Mayor Urie, Dalley, Williams, Macfarlane, Supt. Wood.

Meeting to consider tile roofing for new building. Supt. Wood stated that the tile roofing would have to be put on by experts, who wish also to furnish the tile. The transportation of experts and roof would run price very high. Difference in cost between the tile and t. contract roofing would be 317.00

Motion of Rollo passed that contractor be instructed to put on galvanized iron deck at cost of 61.00

Motion of Dalley passed that contractor be ordered to put on the the Spanish tile shingles at a cost of \$317.00

Motion of Rollo passed that Utley be allowed \$30.00 for connecting two sumps with sewer.

Motion of Williams passed that bids be advertised for digging of ce
Adjourned.

Special meeting of the Library Board held Oct. 14, 1913
Present, Mayor Urie, Rollo, Dalley, Macfarlane
Secretary read bids as follows for the building of the
cesspool:

Cox Brothers to dig and wall up cesspool 9x60 ft. for
\$4.00 per foot

Carl Burkholder, Edw. Houchen, Henry Houchen, 9x60 ft
dug and rocked up for \$351.00

Thos. Lawrence, same dimensions, strong loose rock wall
with cement cap, \$300.00

Rosenberg, Harry and Bryant, \$4.75 per ft. if not more than
40 feet; if more, \$5.75 per foot from surface.

Motion of Rollo passed that Cox Brothers' bid be accepted
Motion of Dalley passed that application be made to the city
council for an estimate for Mr. Utley of \$500.00

Motion passed that an estimate of \$2000.00 for Mr. Frederick
son be made out and sent to the Carnegie Company

Mayor appointed the building committee and supt, to decide
whether the smooth finish or the rough stucco be used in
lower half of the facade of the new library building.

Meeting adjourned.

Meeting of Library Board held in Dalley's office Oct. 30, 1913
Present, Utie, Follo, Thorley, Dalley, Macfarlane.
Minutes of last two meetings read and approved.

Bills approved:

✓ Mrs. Watson	20.00
✓ Mercantile rent	10.00

Motion passed that a second estimate be made out and presented to the city council for \$350. in favor of Arthur Utley, contractor.
Contract with Cox Brothers read and signed.
Meeting adjourned.

W. J.

Special meeting of Board held in Dalley's office Nov. 6,
Present, Mayor Urie, Dalley, Williams, Macfarlane and Thorley.
Motion of Williams passed that roof be painted gray. Charles Bryant
present and discussed interior painting. Motion of Macfarlane passed that
exterior door be painted golden oak and the inside woodwork be painted
according to specifications, using a light oak stain as near in shade
as possible to the natural wood.

Motion of Macfarlane passed that superintendent be instructed to
make a list of hardware needed and decide upon the same in conjunction
with the building committee.

Motion of Dalley passed that Mr. Frederickson's time be extended to
Dec. 15, provided he gets the steps in at once. Motion passed that Mr.
Frederickson be allowed another estimate of \$2000.00

Motion passed that city council be recommended to allow
an estimate to Cox Bros. of amount specified by contract (one-third)
Meeting adjourned

Regular meeting held Dec. 2, 19/4 Present, Mayor Urie, Dalley,
Macfarlane, Williams, Mayor-elect Leigh

Bills Approved:

Mrs. Watson salary	20.00
Mercantile rent	10.00
A.C. McClurg Books	20.12
Hanson Magazine Agency	18.25
M.H. Dalley Drawing up contracts	1.50
Library Bureau Cards	3.46
Library Expense Fund	4.30

Cox Bros. Balance of Contract	106.67
Frederickson & Son. Added work on cement foundation	69.00
" " Galv. Iron Roofing	61.00
" " Span. tile shingles	317.00

Motion of Macfarlane passed that books committee be authorized to meet
with school trustees and take up the matter of sending for books and also
regulate matter of letting school books out to those living out of
city limits. Also books committee to decide about letting books out to
shepherders

Dalley appointed by Mayor to see Frederickson to learn if he wishes an
extension of time, and if so Dalley to have power to make recommendation
Meeting adjourned.

(Regular meetings could have been held Nov. 29, but quorum not present)

Regular meeting held Dec. 27th 1913 Present, Mayor Urie, Dalley, Rollo Macfarlane

Minutes read.

Mayor reported that Frederickson and Son had been granted an extension of time until Jan. 15, 1914

Bills approved:

Mrs. Watson salary	20.00
Mercantile rent	10.00
" mercandise	2.55
Iron Co. Recd Pub. bids	1.28
C.C.Co-op Hardware bill	128.99
Supt. Services (Paid by Carnegie fund)	129.00

Motion of Rollo passed that application be made to Carnegie for balance of fund (1650.00)

Supt. Wood present and gave report. Motion passed that Supt. be instructed to take measurements for shelving and see about getting necessary shelving

Motion passed that secretary order 5 tons of coal frm Adams and Williams Also secretary to try and get rates on electric lighting

Meeting adjourned

Bills on \$390,000