

Spec. Meeting held Jan. 13, 1914 Present, Mayor Leight, Dalley, Rollo,
Macfarlane

Motion of Dalley passed that a tap be put into boiler room

Motion of Rollo passed that secretary see John Macfarlane and have him
deliver to the New building 1,000 lbs. dry cut cedar wood

Motion passed that Bryant be asked to have a woman cone and scrub all the
floors preliminary to oiling the same.

Motion passed that Mayor and chairman of the building committee be
appointed as a committee to select and order chairs for the auditorium

Motion passed that secretary be instructed to order desk for self, not
to exceed \$20.00

Motion passed that Dalley be instructed to confer with trustees to get
necessary, base, tops, and shelving for extra shelving for library.

Motion passed that Medat City Athletic Assn be allowed the use of athletic
goods belonging to city provided Pres. Wilkinson and Coach Granger

would sign written contract to be responsible for goods, the contract
to end at the option of the city

Meeting adjourned

Board met in Library Feb. 2, 1914; Present Mayor Leigh, M.H.
 Dalley, Mrs. Knell, Mrs. Macfarlane? Mr. Rollo. Secretary being detained,
 Mr. Rollo took minutes. Bills presented:

Cedar City Electric L. Co	Fixtures	13.00	✓
Mr. Utley, Bill for plumbing and heating		520.25	✓✓
Cedar Lumber Com. CO	For lumber	19.18	✓✓
P.O.Box Rent One Year		1.80	✓✓
Leigh Furn. Co.	Electric Lamps	12.00	✓✓
Eliza Middleton	Cleaning Library	6.00	✓✓
A.C. McClurg & Co	Book	8.83	✓✓
John Macfarlane	Wood	5.89	✓✓
"Life, Pub Co.	One yrs. Subscripto	5.00	✓✓
Mrw. Watson	Varnish	1.15	✓
Thos. Williams Coal	5 1/4 Tons	23.63	✓
		10.55	✓

Bill presented by James Middleton for electric fixtures. On motion of Dalley, \$20.00 was stricken from his bill, same to be paid by Frederickson. Balance allowed

Motion passed that secretary communicate with Frederickson as to grading of grounds

Dalley moved that Treasurer pay Frederickson bill, less painting and electric work done by Bryant and Middleton. Passed
 Motion of Rollo passed that Woods offer to make newspaper racks, city to furnish material, be accepted:

Dalley reported that he and Mayor Leigh had ordered 180 19in opera chairs at \$2.20 each

Recommended that Henry Froyd be employed as janitor
 Moved that Dalley see trustees as to standing additional expense of keeping library open longer each day. Passed
 Dalley moved that Supt. get s elying for store room. Passed
 Motion passed that Mayor create a museum committee.
 Adjourned.

Librarian 20⁰⁰ ✓
more to.

Mayor appointed Mrs. Macfarlane, Mrs. Middleton
 Motion of Dalley passed that each member of Board be furnished with memorandum books
 Meeting adjourned

Library meeting held in Auditorium March 3, 1914

Present, Mayor Leigh, Dalley, Rollo, Williams, Knell Macfarlane

Minutes of last meeting read and approved:

Bills passed:

Mrs. Watson salary

20.00

Janitor Froyd

~~10.00~~

Leigh Furn. & Carpet Co

~~Freight branches 326.00~~

180 opera chairs 396.00

Freight on same 17.16

5% Commission 20.65

Desk 25.00

Total ~~438.81~~

458.81

Chas. Bryant Oiling floor

20.00

Observer Office

500 interlock cards 2.90

500 envelopes 2.90

Placards 1.25

7.05

Motion of Dalley passed that council be recommended to change the library hours from the present time to the following schedule:

10 to 12 A.M and 3 to 9:30 P.M Sunday 4 to 7 Minimum wage to be paid

Motion passed that Henry Froyd be employed as janitor at a salary of \$10.00 per mo.

Motion passed that mayor employ men to put up opera seats

Mayor appointed Mrs. Macfarlane, Mrs. Knell and librarian as Books Comite

Motion of Dalley passed that each member of Board be furnished with memorandum books

Meeting adjourned

Lib. Gym. meeting held Mar. 28, 1914
in Libr. Auditorium.

Present, Mayor heigh, Rd Williams, Rollo,
Mrs. Macfarlane Mrs. Knell.

Bills passed:

Mrs. Watson	20.00
^{H. H. Wilson} - Reading Guide	6.85
Deseret News - subd.	4.50
Jantor Froyd	10.00

Motion of Rollo passed that
building committee investigate bill
of lumber & Com. Co
Meeting adjourned.

Special meeting held Apr. 21, 1914
in Libr. Auditorium

Present, Mayor heigh, A. Rollo, M. H.
Dalley, Rd. Williams, ^{Knell} H. P. Macfarlane

The advisability of sending the
librarian to summer school discussed
Matter postponed until regular
meeting. Librarian Watson present
and made a report of the library
work.

Motion of Dalley passed that
bulletin board, electric heater, local
stamp, ^{+ chairs} be ordered by books committee

Motion of Rollo passed that mayor
employ suitable man to level and
clean ground and lay sod
meeting adjourned

Reg. meeting held May 4. 1914
Present: Mayor Hight, M. H. Dallen
Mrs. Nell. A. Rollo, H. P. Macfarlane
minutes read

Bills approved:	
Electric Light Co. lighting	10.85
Mrs. Watson salary	20.00
Janitor Froyd	10.
Cedar Lumber & Com. Co. lumber	14.30
David Cornell setting up chairs ^{6 1/2 days}	13.00
Andrew Rollo "elect. fixtures"	13.00
A.C. McCurg & Co. Books	3.87
Des. News Book Store - Books	28.70
Mrs. Watson Expressage	2.00
John Holland Coal 9800	.75
	22.08

Motion of Rollo passed that
bill for electrical fixtures be allowed
and paid out of Carnegie funds
subject to approval of mayor and
secretary

Motion of Dallen passed that
that total amount of salaries & bills
passed by board be allowed in full

sum by the city council, the sum turned over to the treasurer of the board and she issue checks for each separate bill passed on by the board

Mayor reported that retaining wall would be begun May 5th

Matter of sending librarian to summer school discussed. Motion of Rollo passed that Mrs. Watson be sent to summer school for four weeks, the librarian afterwards to present itemized account of expenses the same not to exceed \$75⁰⁰

Motion of Daley passed that mayor recommend city council to create the office of treasurer of the library board and to define by ordinance the duties of that same office

Motion of Knell passed that library board order the necessary shelving, asking the district school to pay its share

Motion of Macfarlane passed that buildings committee act as a committee to investigate the matter of releasing the American Surety Co. from Frederickson bonds. Meeting adjourned

Special meeting of the board held
 with state ^{librarian} organizer Mary Downey
 Present, Mayor - Leigh, M. H. Dale
 Rd. Williams, Mrs. Knell, A. Rollo
 Mrs. Macfarlane
 minutes read
 Miss Downey expressed her
 pleasure at being present and in
 in commendable terms of the
 Suggested getting cabinets, cards, et
 for cataloging, a typewriter for
 the use of the librarian - Suggested
 the use of the library of Congress
 cards. Among other suggestions
 the making of shelving by the
 manual training dept of the school
 the harmonizing of the inside
 coloring, the purchase of a good
 encyclopedia, the circulation of
 the magazines, the collection of
 the magazines from the townspeople
 the holding of a book shower.
 Meeting adjourned

Regular meeting - held June 27th 1914
 Present: Mayor, height, M. H. Darby, A. Rollo, R. Williams
 K. P. Macfarlane
 minutes read

Bills approved:

Geo. A. Wood 6 days	33.60
Geo. Bryant 6 "	19.85
Frank Webster 6 "	15.00
Andrew Rollo 3 days	7.50
Thos. Stapley 4 days	10.00
" " 1 "	2.50
Wm Walker & team 1 "	4.00
Stapley Boys 4 loads gravel	17.00
Geo. A. Wood 4 loads "	4.00
66 bags Portland cement 125	82.50
lumber cut & wasted	15.00
use of tools etc (Not allowed)	5.00
nails for nailing forms	1.00
1 bolt	.10
Jo. Mrs. Watson salary	219.05
Gunter Floyd summer school expenses	20.00
" " "	75.00
H. W. Wilson Co. Book	1.40
Geo. A. Wood - Shelving	10.00
Supt. library from Dec. 24 1913 to 1914	18.75
K. P. Macfarlane - (30 hrs) stamps	2.00
Geo. A. Wood & Ray Wood	
Total	344.20
	339.20

On motion M. H. Darby was made treasurer of the library board
 meeting adjourned.

meeting held June 30, 1911
 Present, Mayor Heigh, M. H.
 Daley, A. Kales, Mrs. Kneel
 Mrs. Macfarlane

minutes read
 Bills allowed:

- ✓ Gantner Droyd Salary 10.00
- ✓ Heigh Furniture Co
- ✓ Stain, ladder, globes, chairs, shelving 56.00
- ✓ Cedar Electric Light Co. May 2.00
- ✓ Jaylard Bros. Supplies

Not allowed
 this year
 see next

✓ Mrs. Watson Downey's hotel bill 20.00

Mrs. Bell says
 Motion of Macfarlane passed
 that Mayor Heigh select bills
 for library and have them
 put up.

Motion of Kales passed that
 treasurer draw the cash dividend
 from the Sheep Store stock
 and leave the indse. dividend
 to pay for labor.

Meeting adjourned.

Special meeting held in Auditorium
 July 23, 1914
 Present, Mayor Heigh, M. H. Dalley,
 Mrs. Knell, Mrs. MacFarlane, Mrs.
 Watson, Mr. Rollo, R. Williams
 Mrs. Watson made a report
 of her summer school work
 suggested that ^{Cedar City try to get} the library
 convention to be held in ~~June~~
 Librarian reported that Cedar City
 is the only town in the state in
 which the library and public
 schools co-operate in furnishing
 books for the library
 Reported that cabinet case + card
 etc. would be needed immedi-
 ately in order to get at the
 cataloging
 Motion of Dalley passed that Cedar
 City apply for library convent
 ion
 Motion of Dalley passed that
 Mayor Heigh order cabinet cases
 and Librarian order cards from
 Library of Congress
 Meeting adjourned.

See minutes of regular meeting following
 those dated Jan 12, 1915

The following minutes should follow those on p. 99.

meeting held in Auditorium July 30th
 Present, Mayor heigh. Mrs. Knell
 Rollo + Dalley
 Dalley appointed secretary pro tem
 minutes of June 30 + July 13, read

Bills allowed:

Janitor Droyd	Salary	10.
Mrs. Watson	" "	20.
Light + Power Co - June		2.
Heigh Furniture Co		
Polish, mop, globe, shade, pol		17.
Mrs. Watson - sundries		
" " books, cards, rules etc		3.
Expenses of librarian to Convention		75.
Gaylord Bros - Hand drill, binders		6.
Inv. May 2 + 18		
Oron Dretwell 7 bookcases	10.00	70.

Motion of Rollo that we call for bids for furnishing + delivering 15 T. good merchantable coal the Board reserving the right to reject any + all bids - Carried

Committee on Dedication appointed as follows; Mrs. Knell Mrs. Macfarlane. Miss Parry
 The question of doing something ^{educat.} for the Indians discussed - Adjourn

Reg. meeting held Aug. 27. 1914
 at Auditorium. Present, Mayor
 Leigh, M. H. Dalley, A. Ralls. R. D.
 Williams, Mrs. Pamy,
 Minutes read & accepted

Bills approved:

Public library Magazine	2.75
Waldorf Binding Co.	1.40
McClurg Book Co.	19.00

A motion was passed to pay
 the McClurg bill from the
 Sheep Store dividend fund

Motion passed that Librarian's
 salary be raised

Bids for hauling coal were read
 as follows:

Roice Nelson	4.25	pro - Wall	4.25
Andrew Hansen	4.20		

Motion passed that Mr. Hansen
 bid be accepted and he ordered
 to deliver tons at 4.20
 Meeting adjourned.

Minutes Taken by Carrie Pamy

minutes below taken by Miss ¹⁰¹ Parry

Reg. Meeting held in Auditorium Sep. 29.

Present, Mayor Leigh, Rollo,
Mrs. Kneel, Miss Parry.

Not having minutes of prev.
meeting, they were dispensed with.
Bills passed:

Mrs Hansen coal	? 54.60
Mr. Lawrence - Work on grounds	3.00
Wm Webster & team - sand	4.00
To R.L. Roke? for Utah Gazette	7.00
Deseret News Book Store ^{glue leaves} ink etc	3.10 1.49
A.C. McClurg Reference books	10.00
O.P. Jewell - Shelving	10.00
Deseret News - Subscription	4.00
Mrs. Watson Salary	20.00
Mr. Droyd " "	10.00

Motion of Rollo passed that
librarian be paid for 54 hrs. per
week at \$125 or minimum wage

As the Presbyterian ^{S.S.} device is
discontinued, the rental reduced
to \$10.00

Motion passed that Auditorium
rentals be collected in advance
Meeting adjourned

Reg. meeting held in Auditorium
Nov. 2, 1924

Present, Mayor Leigh, M. H. Darr
R. Williams, Mrs. Ruell, Mrs.
Macfarlane (1st part of meeting)

Bills passed:

Mrs. Watson, Salary	24.00
Mr. Droyd	10.00
Cedar Sheep Store Supplies for party	6.50
Cosy Corner	1.00
Cedar City Drug	.75
C. C. Electric Light Co 2 mo	11.40
Mrs. Eliza Middleton Labor	1.50
Name	"
Iva Macfarlane	"
Leigh Furniture Co.	1.00

Burlap	1.05
gloves	1.80
"	.45
Brush	.55
Cabinet	32.35
Clothes Horse	1.50
Sweep Comp.	4.90
	<hr/> 42.60

To Librarian - Stamps, glue, pens etc	3.25
Observer Office - Printing	14.75
Ward Hall - rent for dance	4.00
Music for dance	12.00

Motion passed that committee be
appointed to meet with Bishopric
and take up the matter of rental

due from Parents Classes.

Motion passed, that regular charge of \$4⁰⁰ be made for use of Auditorium for parties

Motion passed that a committee of young people be called on to get up a vaudeville entertainment for the benefit of the library.

Meeting adjourned.

Reg. meeting held in Auditorium
Dec. 2, 1914.

Present. Mayor Leigh, Mr. H. Dale,
R. Williams, Mrs. Kneel, Mrs. Macfarlan,
Miss Parry

minutes read & approved

Bills passed:

Mrs. Watson - Salary	24.00
Hansen-Bennett Mag. Agency	17.50
Mr. Droyd - Salary	15.00
Hennetta Jones - Subsc. to Relief Soc. magazine	1.00
A. C. McClurg - Books	9.10
First Yr. Class - refund for overcharge on use of Auditor. Houchens & Arthur express	20.00
Invoice from Wambold for stereoptican views & stereoscopes rec'd. Agreement - one yrs. time without interest - Goods to be delivered in Cedar City and any expense of freightage to be borne by the company	

meeting adjourned.