

Cedar City Library Board met in City Safety Bldg. Jan 2 - 1943. Those present were Mayor H. H. Hunt - Allie Knell, Myrtle Jansen, Gustave Larsen, Grace Mc Mullin and senior Librarian Lillian Covy.

minutes of last meeting were read and financial report given - By motion of Allie Knell and by Myrtle Jansen they were approved.

In consideration of Rhoda Webster who is ill; it was decided to give a months sick leave with pay.

In regard to insurance policy that Glen Fryd had sent in, it was decided to postpone action on it until others were given a chance to submit their proposals.

Mrs. Covy said she needed application cards and book cards. She said Business Sect. at B.A.C. would do them. Mrs. Jansen made motion that we authorize Mrs. Covy to order these supplies of price is right.

15 volumes of Stoddards lectures had been ordered by Mrs. Jansen on approval. This was to be referred to County Lib. Board.

Bills were presented and by motion of Mr. Larsen and by Lu Allen they were approved and ordered paid.

Mr. Larsen reported that Mr. Matheson needs some repairs for heating plant also floor oil wax and a snow shovel. These were included in regular expenses.

The condition of the Library Building was discussed and it was decided to have it inspected for safety - motion for adjournment was made.

4 times 1089
 minutes 300
 sum 13.89

2409 0
 2869 3
 527.83
 30-1.63
 176.20 in Bank 7.1-

Library Board meeting held in
City Safety Bldg. Feb. 5 - #3

Present were Mayor Hunt, G. O. Parson,
Zoe Palmer, G. Mc Mullin and Allie Kull

In order that Mr. Parson could attend
another meeting, but meeting was held at
7 P. M.

Glen Froyd met with the Board to
explain insurance policy. By recommen-
dation of Mr. Parson it was decided to
accept the policy of the ^{Oregon Mutual}
Fire Insurance from Mr. Froyd.

Mr. Parson reported that Alva Matheson
had resigned as custodian of the
library in order to run a 2nd hand
store. Mr. Covy Gower, Mr. Bradfield
and Mr. Stroh were mentioned as possibilities
for new janitor - nothing definite was
decided on.

By motion of Allie Kull 2nd by
Zoe Palmer minutes and fin. report
were accepted with continuation of
inspection of lib. Bldg.

Bills were presented and by motion
of Zoe Palmer 2nd by Allie Kull
were accepted -

meeting adjourned.

Gwen M. Hunt

Cedar City Library Board meeting held in
City Safety Bldg. May 5-1943

Those present were Mayor H. N. Lunt, Alice Hull,
Gus Larsen, Evelyn Webster, Zoe Palmer, Myrtle
Jensen, Grace McMillin and librarians
Lillian B. Covy and Rhoda Webster also
Mr. C. B. Cooley, City Bldg. Inspector; who
came to explain condition of Library Bldg.

minutes of last meeting and financial
report were given; by motion of Alice Hull
& 2nd by Evelyn Webster they were accepted.

Bills were presented and by motion of
Evelyn Webster & 2nd by Gus Larsen were
approved and ordered paid.

Mr. C. B. Cooley reported that Library
Bldg. was in a bad condition. When it was
built no abutments had been put in.
no steel reinforcements had been put in
foundations, that North E. corner sagged
from 1 to $2\frac{1}{2}$ in - that cess pool had
been only 10 or 11 feet from Bldg. He said
the gutters were gone, the roof leaked
could see light ^{through} in a number of places
The floors sagged from too much
weight. Toilets were very unsanitary
should be closed or torn out & replaced.

Mr. Larsen moved, that from the
report of Mr. Cooley on the condition of
the Bldg. that the Mayor appoint a
committee to further investigate Bldg
and make recommendation as to the
solution of the situation.

The mayor named, Geo. Larsen, C. B. Cooley
Geo. A. Wood and Warren Cox to work
with him on this Committee.

Discussion followed as to the best
procedure to take; kind of place or Bldg
etc for a new library to be built when
the war is over. It was learned that
at present a movement has been started
for a memorial and art Building.

Geo. Palmer suggested that the C. City
Council appoint a war memorial Committee.

Geo. Larsen made motion I not by
Albe Hull that the mayor appoint
a war memorial Committee from
various interests in the City to consol-
idate all funds and give proper
consideration to library and other
interests.

Mayor Lunt said he would like
the Book Committee to go thru all
the books in the library and eliminate
any that can possibly be removed to
some other accessible place, to relieve
weight from floor. He said he would
like this done as soon as possible.

Mrs. Covy said that Mr. Donald Nelson
had the book "Who's Who" that he would
like to dispose of. Mayor Lunt said it could
be purchased from regular funds.

Mrs. Larsen moved that Mrs. Covy hire
whenever she wanted to take her place in Lib.
while she is away to Denver to Lib. Convention.

motion for adjournment was made.
Fin Report - Feb. Feb 190.12 Total 472.60 Bal. 185.70 -
mar. 282.48 exp. 286.90

Cedar City Library Board met in City Safety Bldg at 8 P.M. April 2 - 1943.

Those present were Mayor H. H. Lunt, Zoe Palmer, Allie Hull, Evelyn Webster, ~~Grace~~ Mc Mullin and junior Librarian Rhoda Webster -

minutes and financial report were given - by motion of Evelyn Webster and by Allie Hull they were accepted.

Mayor Lunt reported that nothing had been done by the committee appointed to investigate condition of bldg. and solution of situation.

It was decided to wait until Mrs. Covy returned from the Convention to consider the opening of the Library later in the evenings and on Sunday for the benefit of the 4 or 5 hundred Cadets that are here taking training at the B. A. C. The Mayor suggested that you will (U.S.O. Chairman) be asked to meet with Mrs. Covy to talk it over. Also that a definite record be kept of the number of boys and no. of books using library during extra hrs to see if it is worth while. Mayor Lunt said he would ask Mrs. Covy to bring annual lit. report to next meeting. Bills were presented and by motion of Allie Hull, 2 not by Evelyn Webster were ordered paid.

meeting adjourned.

Junior Lib.

Fines 6.40

| | |
|---------|-------|
| Fines | 10.67 |
| rentals | 3.30 |
| | <hr/> |
| | 13.97 |

Grace Mc Mullin

Library Board held May 7-43 at
City Safety Bldg.

Those present were Mayor H. H. Lund,
Gus Larsen, Myrtle Jansen, Allie Hull,
Zoe Palmer, Grace Mc Mullin and librarians
Lillian Covy and Rhoda Webster.

Minutes and Fin. report of last were
read and by motion of Gus Larsen,
2nd by Allie Hull were approved.

Bills were presented and by motion
of Myrtle Jansen 2nd by Evelyn Webster
were ordered pd.

Lillian Covy said the clock in
the library needed repairing and that
the building needed cleaning. She may
asked Mr. Larsen to see if he would get
Earl Covy to clean.

The librarians were complimented
on their radio programs that were given
the last two Thurs. at 10:45 over K. P. U. B.

Rhoda Webster announced that she
was considering taking a job in the
Mrs. Office. New librarians were discus-
sed a committee of three consisting of
Gus Larsen, Myrtle Jansen and Allie
Hull were asked to meet and select a
new librarian.

Zoe Palmer made motion that the
board meet with this committee the
following Sun at the P. U. S. Institute to
hear ^{them} report.

Gus Larsen made motion that we accept Rhoda Webster's resignation and thank her for her fine services. 2nd by Allice Thrall.

Motion was made by Gus Larsen that the salary of the senior librarian be raised to one hundred and ten dollars (\$110.00) that of her assistant be raised to sixty dollars (\$60.00) and that the new junior librarian take over at the present salary. 2nd by Myrtle Jensen - motion passed.

↳ A girl for dusting one hr a day at 25¢ an hr. was allowed.

Motion for adjournment was made.
Grace Mc Mullin Secy.