

January 10, 1967

Library board meeting began at 7:30 p.m. January 10, 1967. Minutes of meeting held Dec. 6, 1966 read and approved. Members present: Chairman, Fern Amend; Elene S. Jenson; Alice Braithwait; Beldon Lewis; George Croft; A. W. Stevenson; Claudia Forsyth excused, because she was out of town.

Mrs. Jenson presented bills. They were discussed. Mrs. Jenson explained the floor wax problem they had had with some undesirable wax. Mrs. Jenson had written to the Company who sold it and they have offered to reimburse the Library for it. The board feels Harco wax has proved to be the most successful and also suggested that Mr. Ence the Custodian get Mr. Crofts approval on any supplies purchased, also obtain a purchase order.

Trouble has continued with the furnace, so an electrician and furnace man were called in and discovered the motorized valve was worn out, since the booster valve is the same, it was used on the motor and another valve has been ordered for the booster. Mrs. Jenson also reported trouble with the lock on the front door, it was necessary to get a repair man to check it and was found to be vandalism, someone had crammed the lock full of gum. Mrs. Braithwait made motion the bills be approved, Beldon Lewis seconded.

Ways and means were suggested for collection of cost of the 2 books mutilated and returned by Linda Hermanson and Linda Elmer. Mrs. Amend will talk with Claudia Forsyth to see if they can communicate with them through the school.

Mr. Lewis reported the blacktop at N/E. Corner had been repaired, but more will be packed in when weather permits. Mr. Lewis also reminded the city of the break in the blacktop at the West which they promised to repair. Mr. Lewis was also ask to attend to the paint job created through changing the desk in Jr. Library.

The christmas program was held down stairs. They were disappointed in the planned participants, but Mrs. Day played the Piano, Mrs. Shirley Stratton led the children in singing of Christmas Carols, games were played and Jeanne Thomson Hoover told stories and a real fun time was had.

Mrs. Jenson reported Jeanne Thomson Hoover who has just been married, may need to be replaced. Carolyn Leigh and Marylin Webster have applied the matter will be considered later

A florecent light was brought tonight to check for suitability in the foryer but was not suitable. Mrs. Amend will check with Mr. Clove to see what will be available to keep the present design of lighting.

Mrs. Jenson reported the County had cut the levey for the Library. Mrs. Amend will check details with Commissioner Heaton

Meeting adjourned 8:30 p.m.

Vera E. Larson (Secy.)

Library Expenses for January 1967

Books	82.26 total - Jr. Library 32.89
Coal (Sherratt)	117.19 ✓
Telephone	13.50
Power	52.39
Lamps	37.09 ✓
Janitor supplies	
cleanicide	7.70 ✓
polish	2.85 ✓
Golden Lewis	5.00
painting	
Adams, labor on furnace	12.00
parts	83.46
tax	2.92 ?

Total \$ 334.10

23.95

3 54 05

23.75 Dues Co record

Wage Schedule

- Book Binding \$1.00 per hr.
- Student Assistant, \$1.00 per hr.
- Shirley, Secretary, typist, \$1.30 per hr.
- Ruth, Assist. with Circulation, \$1.30 per hr.
- Arvilla, Children's Librarian, \$1.45 per hr.
- Elene, \$346.50 per mo.
- Vera, \$42.00 per mo.
- Custodian, \$262.50 per mo.

Library Expenses for February 1967

Board meeting was not held Mar 14-1967

Books	212.13	total (27.96 for Jr. Library)
Power	52.20	
Book mending		
supplies	26.81	
Janitor supplies	12.45	
Telephone	13.50	
	<u>\$ 316.99</u>	total

Bills for February
 Approved by A. W. Stephenson
 3-15-67

Library Board Meeting February 9, 1967

Meeting began at 7:30 p.m. Board members present were Chairman, Fern Amend; Librarian, Elene S. Jenson, George Croft; A.W. Stevenson; Claudia Forsyth and Alice Braithwait. Mayor Whetten and County Commissioner Norman Heaton were present.

The first part of the meeting was spent with two members from State Library Board. The State Library presented a plan to the Cedar City Board, whereby they would like to use Cedar City Library as Headquarters to house State Library Books. They feel Cedar City lends its self geographically to headquarters for Bookmobile. They would rotate the books. A clerk typist would be hired by them. The Local Librarians would take care of loaning the books out and collecting fines accumulated which would go to the local Library. If any books are lost or damaged, the State Library will stand the expense. If an individual pays for a book, then it would go to State Library. If at any time the Library find they need the allotted space for the State Library collection, they will terminate within 30 days notice. They feel we would have the use of six or seven thousand books free to our use.

The State board members were dismissed and the Local Board met for the remainder of the meeting with Mayor Whetten and Commissioner Norman Heaton present.

Minutes of meeting held Jan 10, 1967 were read and approved.

Bills amounting to \$358.05 were presented and discussed. Claudia Forsyth made motion they be approved andx George Croft second the motion.

Mrs. Amend reported that Mr. Clove is trying to equip the Foyer with suitable lighting.

Carolyn Leigh has taken Jeanne T. Hoovers place and is proving satisfactory

The Bookmobile was discussed and Mrs. Jensen will check in Manti to see how successful Bookmobile storage is working there. It was decided that Mr. Stevenson would draw up and agreement have it approved by an attorney in Cedar and send it to State Library to be signed. When this is done then they will let Bookmobile come in. Local Library will have access to stacks for use to local Patrons, but are not responsible for them.

Board meeting was not held in March, due to conflicting conditions. Bills in amount of \$334.61 were approved by A. W. Stevenson on March 15, 1967

Vera G. Jenson (Secy.)

Library Expenses for March 1967

Books	455.02 total - Jr. Library 197.03
Gaylord's (postcards)	50.80
Coal	76.82 ✓
Telephone	13.50 ✓
Power	49.43
<i>water</i> Total	\$ 645.57
	<i>10.00</i>

18655 T

716 ✓

105 ✓

595 ✓

370 ✓

540 ✓

1000 ✓

430 ✓

10536 ✓

4374 ✓

1550 ✓

440 ✓

24584 ✓

45240 T

Books.

Library Board Meeting April 11, 1967

Meeting began 7:45 p.m. Present were Chairman, Fern Amend; Head Librarian, Elené S. Jenson; A. W. Stevenson, Claudia Forsyth, George Croft and Alice Braithwait.

Minutes of meeting held February 9, 1967 were read and approved as corrected.

Bills were presented in amount of \$645.57 and discussed. Alice Braithwait made motion they be approved and Claudia Forsyth 2nd, the motion.

Black topping in Parking is deteriorating and breaking, letting water seep in under and around building. This was discussed to some length and decided Mrs. Amend would check with the City engineer as soon as weather permits and make plans to have this repaired with slope enough for all water to drain away from the building.

Mrs. Jenson reported that fire brick in the furnace are breaking. As soon as the furnace can be turned off, Mr. Croft will follow through on repair.

Card file for Jr. Library was discussed and decided Mrs. Jenson would check further on definite needs and check prices before next meeting.

Mrs. Jenson reported that Ephrium Library is very happy with State Bookmobile storage. State Library (Bookmobile) desire to change lighting to fluorscent. Should they discontinue storage here, the lights would be left in the Library. They would also like to install new shelves. Bookmobile storage will not be here until June.

Mrs. Jenson has had trouble in being secured on magazine subscription renewals through Goldberg who have taken care of renewals for a number of years. By Nov. 26th, all magazines had been renewed, but evidently they did not pay the subscriptions. The board feel there is probably some financial difficulty and advised Mrs. Jenson to investigate another Publishing Co.

Mrs. Day attended Library convention and reported enjoying it very much, she mentioned they were instructed again that Librarians are not to censor publications to the Public. Mrs. Day has been reinfursed for her expense to Library Convention in amount of \$47.96

The custonian is reported to be doing satisfactory work with a little supervision. Mr. Croft will supervise repairing scratches on table in Board Room.

The board discussed a place to hang the picture cabinet display of the Iron mines which was presented to the Library by Mr. Graham McDonald. Mrs. Jenson was ask to write a litter of thanks and appreciation to Mr. McDonald.

Mrs. Amend again brought up the matter of lighting in the foyer and said she would continue to investigate appropriate lighting.

Meeting adjourned 8:30 p.m.

Vera G. Isom, Sec.

Library Expenses for April 1967

Books	259.67	total (Jr. Library 151.12)
Telephone	13.50	
Power	38.58	
Sedar Glass	6.00	
(to hang display)	<u>317.75</u>	total

Library Board Meeting May 9, 1967

Meeting began at 7:35 p.m. Members present Chairman Fern Amend; Head Librarian, Elene S. Jenson, A. W. Stevenson, George Croft, Alice Braithwait, Beldon Lewis, Claudia Forsyth was excused due to illness.

Bills for April were presented in amount of \$317.75 , they were discussed and A. W. Stevenson made motion they be approved. Beldon Lewis second the motion.

Mr. Croft reported he had investigated materials for repairing fire brick in the furnace. and will follow through soon as the furnace can be turned off for the summer. It is felt this damage has resulted due to Custodian not understanding proper care of furnace. Mr. Croft will explain and instruct him on this, in hopes this can be prevented in the future.

Mrs. Amend reported City to be very busy with repair jobs, but will take care of the black topping if board feels it is urgent. Mrs. Jenson does feel it is urgent, because they are unable to give the lawns the needed amount of water on account of the drainage running toward the building. Mr. Lewis and Mrs. Amend will follow through on this to get the drainage and Black top repair completed soon as possible.

There seems to be some misunderstanding with State Library Bookmobile. Mrs. Jenson said some of the requirements were not approved by State Bookmobile and thought they were not coming in. Then without further notice they moved possibly 500 books in May 4 along with some shelves. Mrs. Jenson will contact Mr. Davis to get details straightened out. She feels that when it is set up and functioning, there will be no problems.

Mrs. Jenson has not received word about the Card Files for Junior Library but will check further.

Mrs. Amend reported suggestions given by Tone Hunter for lighting in the Foyer as well as outside for efficient and effective lighting. This will be considered and discussed further.

Meeting adjourned 8:15 p.m.

Fern G. Amend (Secy.)

Library expense May, 1967

Christian Science Monitor 3 93

Books \$131.02 of this amount \$84.08 Jr. Library.
 Magazines Reporter 2 years \$7.00
 American Heritage 2 years \$21.00
 Horn Book 3 years 16.00
 Arizona Highways 1 year 4.00
 Book List 1 year 8.00

 \$56.00

Elmer's glue \$5.95
 Edger rental 1.00
 Summer reading supplies 9.00
 Janitor supplies 9.06
 Power 41.57
 Telephone 13.50

 Total \$267.10

9,536.88

July 1966 35.75
 30.26
 28.66
 31.87
 43.40
 43.55
 52.29
 52.39
 51.20
 30.47
 38.58
June 1967 41.57
 479.99 S

479.99 T

July 1965 37.11
 37.09
 36.90
 36.06
 46.94
 49.65
 52.91
 49.63
 56.25
 46.59
 43.26
June 1966 43.26
 535.65 T

Library Board Meeting June 13, 1967

Meeting began at 7:30 p.m. Those present: Chairman, Fern Amend; Librarian, Elene S. Jenson; A.W. Stevenson; Claudia Forsyth; George Croft; Beldon Lewis; Alice Braithwait excused.

Minutes of meeting held May 9, 1967 read and approved.

Mrs. Jenson presented bills in amount of \$267.10 They were discussed. Beldon Lewis made motion the bills be approved and George Croft seconded motion. The board ask for the total amount of Power bills for year be made to compare with previous year. Mrs. Jenson reported Summer Reading Program is proving very very successful.

Mrs. Jenson has received a report from Myrtle Desk Co. on card files for Jr. Library. A good complete file can be purchased for about \$200.00 or an additional stack for considerably less. The Company did not give specific amount for stack. There was some question on which will be more useful and profitable. It was decided to let Librarians decide which will be best for convenience and spacewise.

5 The State Library is moving to new housing in Salt Lake, its reason details on Bookmobile have not been completed. However, Mrs. Jenson was advised by Mr. Wallace that Mr. Davis would draw up the contract and complete details very soon. They desire four keys. One for Driver who is Barry Porter, one for Secretary, Mrs. Glen Crawford, one for Mr. Wallace and one for emergency. Board will request that all keys be registered and a record kept of who has key and each will be held responsible for one they have. State Library employees are requested by State Library to use back door only. Books are being used from Bookmobile and Public seems happy to have them back in circulation.

Question was raised on possibility of raising Librarians salaries. Custodian's salary was also discussed. The Board feels the wage is too high for service received for Custodian. It was suggested Mr. Croft work with Mrs. Jenson on requirements of Custodian and if satisfaction is not given, investigation for another employee will be made. Mrs. Amend will check with Mr. Heaton to see if the County Mill Levy can be raised to warrant more funds for a raise in Librarians wages.

Magazine service was also discussed. If more efficient service is provided, it will mean additional help for 9 months out of the year (school year). Further investigation will be made on this with the schools to see if the Public Library is justified in going into this additional expense. Mr. Stevenson also suggested a fee of \$5.00 should be charged students for registration cards. If greater magazine service is given, the raise in registration would help defray expense.

Mr. Lewis will check with City Engineer further on getting black top project taken care of, also check to see if ditch problem can be corrected which allows continuous water pouring on shrubs.

There is a need for more books in Jr. Library up to 3rd, grade reading level. Mrs. Forsyth will take care of this problem.

Mr. Croft reported materials are ready for furnace as soon as it can be turned off.

Meeting adjourned 8:50 p.m.

Vera S. Jenson (Secy.)

Library
Expenses for June 1967

Books	86.70	
Sprinklers	2.49	
Telephone	13.50	
Power	34.29	bill not here yet
Janitorial supplies	13.75	

152.53

OK. for payment.

A.W. Stephenson
Board member

Library Expenses for July 1967

Books	264.01	total (Jr. Lib. 110.93)
Power	27.05	
Telephone	13.50	
Furnace cleaning	30.00	
Work on furnace (Elmer Matheson)	6.00	
Fire brick	3.04	
Desert Magazine, 3 yr.	13.00	
Christian Science Monitor, 6 mo.	<u>12.00</u>	
	\$ 368.60	total 489.51

264.01 + 58.16 = 322.17
Supplies from Gaylord 62.75

Public Library Meeting August 15, 1967

Library board meeting held August 15, 1967 began 7:40 p.m. Those present: Chairman, Fern Amend; Librarian, Elene S. Jenson; A.W. Stevenson; George Croft and Alice Braithwait.

Minutes of meeting held June 13, 1967 read and approved. No meeting was held in July due to conflicting conditions. Bills approved by A. W. Stevenson.

Bills were presented by Mrs. Jenson and motion was made by A. W. Stevenson that they be approved, George Croft seconded motion.

Mrs. Jenson reported service of custodian got to be very unsatisfactory. Mr. Croft handled the situation and released Mr. Ence. Alvah Matheson and his wife have been hired until January and if arrangements can be made they will continue to serve. Their work thus far has proved very satisfactory and is hoped they will be permanent.

Mrs. Jenson reported the Jr. Library story hour this summer has been a real success. Many tourists have commented on what a fine program it has been. There were 100 children present last Saturday, August 12.

Mrs. Jenson received word from the File Card Co. they can supply a cabinet to match the one already in use for the price quoted earlier, so a file cabinet had been ordered.

5 Mr. Croft reported furnace has been repaired.

The matter of a Magazine section in basement was again discussed, since there are several problems to solve before this could be set up, it will be discussed at future meetings.

The mayor reported a survey has been made for black top and stated it will cost approximately \$1,400.00 to make the job satisfactory, he intimated the Library may have to assume part of the cost.

The matter of Librarians salary was again brought up. Mr. Heaton is making a survey of salary schedule, wages etc. since the Library was moved to the new location and will investigate all county wages to see if the general fund will warrant a raise after January 1st. There is no levy for Library. Library funds come out of the General fund and commissioners apportion money as they see fit.

Robert Gardner plans to make a check on the lighting in Foyer and front porch Wednesday morning to see what can be done for a more satisfactory and efficient lighting.

The board will make an estimate for additional expense, black top, salary raise etc and check on State Librarians salaries and present to officers for raise in Budget.

Meeting adjourned 8:15 p.m.

Elena S. Jenson (Secy.)

Library Expenses for August 1967

Books	270.10	total (Jr. Library 135.71)
Power	26.62	
Telephone	13.50	
Karl Gardner	5.00	
(Repair locks)		
Janitor supplies	21.29	
Coal	121.67	
Wedges to repair	8.00	
storage wall		
Repair air conditioner	10.50	
State Historical Soc.	5.00	
	<u>\$ 421.48</u>	total

Cedar City Public Library Board Meeting
Sept. 12, 1967

Minutes of Library Board meeting held Sept. 12, 1967 began at 7:35 p.m.
Minutes of Board meeting held August 15, 1967 were read and approved with one correction.

Present this day were: Chairman, Fern Amend; Librarian, Elene S. Jenson;
Alice Braithwait, George Croft; A.W. Stevenson.

Mrs. Jenson presented bills and explained the cost for wedges to repair West wall was where wall had sunk and had to be jacked up and wedges put in. Also they had to call in Mr. Halterman to repair one of the Air Conditioners and Mr. Gardner to repair the lock on the front door, and a new key made to replace one which was so worn.

Mr. Stevenson made motion bills in amount of \$421.68 be approved and Alice Braithwait seconded the motion.

The magazine section was discussed. Mrs. Jenson reported they had closed it to the public. They had requested those desiring magazines to check Reader's Guide for correct magazine and article needed, then one of the Librarians would get the desired magazine, because demand for magazines would not warrant extra steady help.

Registration fee for students was brought up, and it was decided \$2.00 would be charged.

State Library is very pleased with Bookmobile in Cedar. They feel it is the best set-up they have. Mrs. Jenson is happy with those working for Bookmobile, Barry Porter and Mrs. Crawford.

Library schedule is set up for two Librarians to be on duty at night except Friday nights. The Board instructed Mrs. Jenson to shift her schedule enough that two Librarians would be on duty each night at closing time.

Black top has been started, but they ran into problems, found a mud hole, discovering water was seeping up from beneath. Mrs. Jenson feels there is a cement block underneath that needs to be broken through for drainage of the water which has been running in all summer. Mr. Croft will check details on this before further work is done.

Custodians are doing very satisfactory work and Mrs. Jenson reported they will be permanent. Mrs. Jenson desires to order a new "Books in Print." The board approved.

Mr. Gardner checked the lights and suggested fluorescent light similar to lights in the Board room. Mrs. Amend will check further with Mr. Clave on this.

Meeting adjourned 8:10 p.m.

Vera S. Jenson Secy.

Library Expenses for September 1967

Books	245.56	total (Jr. Library 28.03)
Lamps <i>... 4.00</i>	18.00	
Telephone	13.50	
Power	28.08	
Hiller	11.10	
(mending supplies)		
Gaylord	11.85	
(supplies)		
Bowker	17.90	
(supplies)	<u>17.90</u>	
	\$ 345.98	total

Cedar City Public Library Board Meeting
October 10, 1967

Meeting began at 7:40 p.m. Minutes of Board meeting held Sept 12, 1967 read and approved.

Present this night were: Chairman, Fern Amend; Librarian, Elene S. Jenson; Alice Braithwait;; Beldon Lewis; George Croft; Claudia Forsyth; A. W. Stevenson.

Mrs. Jenson presented bills in amount of \$345.99, they were discussed. A. W. Stevenson made motion they be approved and Claudia Forsyth 2nd, the motion.

Mrs. Amend raised the question as to whether funds for books were ample for the supply needed. This was discussed at some length and questions ask Mrs. Jenson. She feels the library is not suffering for want of books. She said she checks the Standard Catalogue by classification and stared books are purchased. She feels they have sufficient at least, the kind of books which will be used.

Mr. Croft reported he had investigated the Black Top job and found the hole seepage referred to last time was not floored with Cement, but Black Top, which allowed the water to drain into a sump. He has thoroughly investigated it and feels sure the job now is satisfactory. Mr. Croft also said the West Wall has been repaired satisfactorily, that the ditch has been changed and the shrubs are growing and looking much better.

Mr. Stevenson proposed using the parking lot rather than parking so compact at the front of the building. Mrs. Jenson felt the reason everyone parks at the front is that it is closer to the Library entrance and also crossing into the parking is rough due to such a dip. However, the board feels the parking lot will really be valuable in future years.

Mrs. Jenson reported, students who are real students and desire a registration card do not complain about charge of \$2.00. Those who complain would complain about a \$1.00 charge also.

Mrs. Jenson reported the Volume "Books in Print" had not yet arrived. Mr. Stevenson questioned the importance of Subject Guide. The Library has "Subject Guide" up to 1963 and felt it was unnecessary to get another one for a year or two, however, the Board felt if research programs are started, "Subject Guide" would be valuable. Teachers are not using the Library as much as in the past, this was accounted for improved school Libraries.

Mrs. Amend had talked with Mr. Heaton about Salaries. Mr Heaton has investigated the possibility. He thought it may be possible for the County to assume 1/3 of a 10% increase and suggested the City and Library assume a percent of the increase. Mr Stevenson questions if this would be a permanant increase, because the General fund from whence the salaries come, may be lower another year. He also raised question of whether or not Library help should be salaried or still go on hourly basis. He is in favor of straight salaries. Mrs. Jenson said a 10% raise would amount to approximately \$1,600.00 per year. Mrs. Jenson suggested that Mrs. Day at least, be put on a straight salary.

Foyer lighting was again discussed and Mrs. Amend reported price and kind of lighting as was suggested by Robert Gardner and Mr. Clove. The Board concluded three 4 foot flourescent lights would probably be best. Mr. Clove agreed to install these for \$99.00 which would be taking his labor profit from the regular retail price of the lights and not charging extra for installation.

Meeting adjourned 8:30 p.m.

Fern S. Amend (Secy.)

Water	1	0.00	
Power	3	6.60	
Telephone	1	3.65	
Type ribbon	2	93	
	6	3.18	T

Books	{		5	30	
		1	2	5.76	
			2	9.80	
			3	0.30	
			2	0.25	
	2	1.41	T		

Janitor Supplies	{		5	2.60	
			2	0.73	
			7	3.33	T

Total	{		6	3.18	
		2	1	1.41	
			7	3.33	
	3	4	7.92	T	

Net Bills 1967

Library Expenses for November 1967

Books	305.37	total (Jr. Library 132.83)	
Magazine	3.00		
Coal	120.87		
Telephone	13.65		
<i>Power</i>	<u>\$ 42.39</u>	total	483.01
	<i>42.12</i>		

LIBRARY BOARD MEETING Dec 5, 1967

Meeting of Cedar City Library Board began at 7:30 p.m. December 5, 1967

Those present tonight were: Chairman, Fern Amend; Librarian, Elene S. Jensen; Alice Braithwait; Beldon Lewis; George Croft; Claudia Forsyth. A. W. Stevenson excused.

Minutes of meeting held October 10, 1967 read and approved. Board meeting was not held in November due to conflicting conditions. Bills in amount of \$347.92 were approved by Mr. Stevenson.

Bills for November were presented and discussed, Mrs. Jensen reported Books in Print come in two volumes: Authors and Titles & Subjects. Beldon Lewis made motion the bills in amount of \$493.01 be approved, Claudia Forsyth 2nd, motion.

It seems most impossible to do any changing of salaries at present. However, Mrs. Jensen reported she had averaged Mrs. Day's salary which averaged \$276.40 she suggested she be paid a straight salary of \$290.00 per month. If there were times she need come a few extra hours during some weeks, she would come same as Mrs. Jensen does and salary would still be the same. The board approved a salary of \$285.00 per month.

Mrs. Jensen reported, Carolyn Leigh had quit work and Barbara Leigh has been hired. Mrs. Jensen is pleased with Barbara's work.

Mrs. Day has scheduled childrens story hour for the Christmas Holiday Season for December 23rd, with Sidney Mahme and Jean Anderson participating. No refreshments are planned.

Mrs. Jensen reported one Volume "P" from World Book has been taken from the Library. She will check with School Libraries to see if it can be located.

Bookmobile is proving satisfactory however, they seem to be in some financial difficulty, the secretary is working only part time. Card file for Junior Library ordered from Myrtle Desk Co. has not been received as yet.

Mrs. Amend suggested a token of appreciation be given to Library Staff. A box of chocolates was suggested. The board approved a box of chocolates within \$5.00, and Mrs. Amend was selected to make the purchase.

Mrs. Amend suggested Mrs. Jensen mail a copy of monthly reports and statement of bills to Mr. Stevenson to keep him up to date on Library expense.

Mrs. Day had talked to Mr. Lewis about removing a pannel between bookshelves allowing space for another book shelf. The Board approved and advised Mr. Lewis to go ahead with the work. He suspected it would be approximately \$20.00.

Custodians work seems satisfactory, however, they wondered about the rest rooms, that is if they were properly vented. Mr. Lewis will check on this.

Meeting adjourned 8:15 p.m.

Vera E. Jensen (Secy)

Library Expenses for December 1967

Books	686.77	total (Jr. Library 190.81)
Power	44.37	
Telephone	13.65	
Gas	123.45	
Newspapers	49.25	
Kiplinger	20.00	
Tribune	29.25	
Magazines	29.25	
UN Chronicle	21.00 ^{3 yr}	
Era	8.25 ^{3 yr}	
Drug Center	5.25	
	<hr/>	
	\$ 951.99	total

18.00 Belden Lewis for Jr. Library
Book Shelf.



CALVIN L. RAMPTON
GOVERNOR

STATE OF UTAH
DEPARTMENT OF FINANCE
STATE INSURANCE FUND

HERBERT F. SMART
DIRECTOR OF FINANCE

215 EAST THIRD SOUTH
SALT LAKE CITY, UTAH 84111

E N D O R S E M E N T

Salt Lake City, Utah December 29, 1967
Endorsement Effective January 1, 1968

IT IS HEREBY UNDERSTOOD AND AGREED that the Employers Liability Coverage provisions of the Workmen's Compensation and Occupational Disease Policy are hereby amended as follows:

Limit of Liability from standard coverage of \$25,000 on account of personal injuries each accident to \$100,000 maximum, without additional premium for this endorsement.

\$500,000 limit if endorsed, will be issued at the rate of 1% additional total premium. Minimum premium \$50 or more.

\$1,000,000 limit if endorsed into policy will require additional total premium of 2%. Minimum premium \$75 or more.

EXCLUSIONS

In addition to the exclusion provisions of the subject policy, all of which remain in full force and effect except as hereby amended, the following exclusions to the Employers Liability Coverage under the said policy are hereby added:


- (A) This policy does not apply to liability assumed by the insured under any contract or agreement, but this exclusion does not apply to a warranty that work performed by or on behalf of the insured will be done in a workmanlike manner.
- (B) This policy does not apply to punitive or exemplary damages on account of bodily injury to or death of any employee employed in violation of law, or with respect to any employee employed in violation of law with the knowledge or acquiescence of the insured.

This endorsement is to be attached and is hereby made a part of your Workmen's Compensation Policy issued by the State Insurance Fund of Utah.

THE STATE INSURANCE FUND

DEPARTMENT OF FINANCE

By


Joseph Beck, Manager


Herbert F. Smart, Director