Feb. 24, 1948

The fifty-sixth annual meeting of the Vaughn Bay Public Library Association was called to order by Mrs. L. A. Welch, the president. The secretary's report of the November meeting was read, and accepted after a correction with reference to the name of a committee chairman.

The treasurer reported for the year, giving her balance, Feb. 24, 1948, as $139.22.

The president asked for committee reports. The first such report given was that of the committee on the Coblenty plaque. Mrs. Jensen gave details of her investigation and descriptions of the types of plaques obtainable from a commercial firm, in Tacoma. It had not been possible to hold a formal committee meeting; but it was hoped that such a meeting might be arranged for the very near future, and that definite conclusions could be reached relative to the plaque and to copies of photographs of pioneer Association members. Suggestions relating to preparation of a plaque were offered by various members.

Mrs. Elmbury reported the success of the dinner of Jan. 30 which had been enjoyed by many Association members.

The librarian reported 758 books circulated by the Vaughn library. Two-thirds of these books had been county books. Three dollars seventy-seven cents ($3.77) had been received as fines and donations. The plight of the library room as regards walls, shelving and equipment was presented to the membership. Much of this is, of course, consequent upon the building alterations that have been in progress for more than a year.

Mr. Stratford reported that no changes had been made regarding payment for

the water supply.

The president requested the reading of the secretary's financial report.

A motion was made, seconded and carried that the secretary be requested to make a typed copy of the Constitution and By-Laws. The secretary agreed to do so.

The librarian asked to read a note sent to her by the County Librarian. The note referred to used and worn books belonging to our own library and deplored their use. It was intimated that these books would be replaced by new copies.

Mrs. Emmbury was requested to report the findings of the nominating committee. She gave the names of several members who were willing to serve as officers. The election of officers was next on the order of business.

The balloting resulted in the election of — President, Mr. I. W. Emmbury
Vice President, Mrs. E. S. Olsen
Secretary, Mrs. M. E. Van Slyke
Treasurer, Mrs. Joseph Bigley
Librarian Mrs. Harry Blundell
Advisory Board Members: —
Mr. Dan Welch - Chairman
Mr. L. E. Freeborn
Mr. C. D. Butterfield

At the suggestion of the retiring president, the newly-elected officers assumed their places and duties.

Mr. Emmbury, the new president, addressed the membership stating definite goals for which it was hoped the Association would strive — plans for objectives which he hoped to see realized.

Mr. Harry Ollard suggested the desirability of a bulletin board upon which regular tenants of the building might put the schedules of their meetings.

A motion was made, seconded and carried that the Advisory Board be authorized and requested to purchase and install a bulletin board suitable for the purposes above suggested.

An informal discussion followed concerning the disposal of books that are not desirable.

A motion for adjournment was carried.

Winnie E. Van Slyke, Secretary

Feb. 26, 1948

Mr. Embury today notified the secretary that he had appointed Mrs. J. H. Jensen as chairman of the Entertainment Committee — Mrs. Jensen to select her associates.

He had appointed as representative to the Peninsular Consolidated Clubs Mr. Richard Froboese.

He had appointed as a committee to work with the Vaughn and Tacoma librarians to select and dispose of the out-of-date and worn out books in the Vaughn library,

Mr. C. D. Butterfield
Mrs. Eleanor Froboese
Mrs. Elsie Olson.

Some time later, the secretary was notified that as a committee of consultants to advise with the librarian upon strictly library affairs he had secured the co-operation of Mrs. & Mrs. Pain.

Winnie E. Van Slyke, Sec.

, 1948

The meeting of the Executive committee was called to order by the president. In response to an appeal from the librarian, the president took under advisement the appointment of some interested and competent members who would consult with and advise the librarian regarding the selection and management of the books in the library.

A new record book for the secretary had become necessary. It was moved that money be appropriated for the purchase of such record book by the secretary. The motion was seconded and carried.

Subjects for informal discussion included the more frequent meetings of the Executive Committee, an interview by the President and Vice President with the County Librarian, the heating and wiring of the Library Building, entertaining of the P.C.C.C. and plans for the year's activities.

The president asked Mr. Dan Welch, Mrs. Bigby and Mrs. Olson to serve as a committee for revision of the Constitution and By-Laws of the Association.

No other formal action was taken, at this time, and the meeting was adjourned.

Minnie E. Van Slyke, Secy.

May 15- 1948

The Library meeting was called to order by the President Mr Embury, Secretary and librarian both absent, Mrs Froboese acted as Sec.

The report of last meeting was read and accepted as read.

Mrs Jensen reported the com. on the plaque suggest the matter be tabled for the present on account of money needs for repairs on the Hall - motion made and carried that the matter be referred to at next regular meeting

Mrs Olsen reported on the matter of old books, some have been taken out & will be disposed of later the book Com. to continue for another three months.

Treas. reported $105.05 on hand.

Mrs Olsen made a motion the bill for flowers for Mrs Davidson be paid 5-15 motion carried.

Mrs Jensen presented the bill for refreshments, with subject to rebates motion made & carried -

Mr Froboese reported on P.C.C. meeting

The President reported Mr Cragen has been requested to buy electrical equipment for the new part of Hall.

Suggestions were made that Mr Pryor of Gig Harbor come and look at the Hall regarding estimate of electrical equipment for same.

Sec pro tem read changes in ammendments & by-laws

general discussion took place, all were in favor of same.

A motion was made & seconded that one hundred dollars of library fund be given to the building committee - carried

over

The President suggested moving
the stage back six feet.
Making the main hall 6 ft longer
The matter was discussed & turned
over to the advisory board
also suggestions were made
in regard to redecorating the curtain
A motion was made & seconded
that the P.C.C. have the use
of the hall on May 25th
Meeting adjourned

E. Froboese Sec Pro Tem.

May 12.

a special meeting of ex. board
met at the Emberry home
Meeting called to order by
the Pres. Mr Emberry
The resignation of Mrs Van Slyke
as Secy. was read and accepted
later Mrs Jensen was appointed
to fill vacancy till next regular election
The resignation of Mrs Blundell
as Librarian was read and accepted
Mrs Florence Wilch was
appointed to fill vacancy
until next regular election.
There being no other business
the meeting adjourned

Aug 13 - 1948

Regular meeting of Vaughn Library Asso. opened at 8 P.M. - President Mr Embury presiding

Minutes of last meeting read and accepted as read.

Report of Treas. showed a cash balance of $158.93 on hand

Mr Embury reported that Mr Cragen could not get the electrical equipment but that Mr Pryear made an estimate on the job and was accepted The work on that is completed.

Mr Embury informed the association that Mr Pryear donated the labor. & suggested, the Secy. write Mr Pryear a letter of thanks in behalf of the Library Asso.

Mr Embury reported all wiring is nearly complete. also that Mr ~~Anderson~~ Anderson would install two stoves for the heating system, one to be in either end of basement. He thinks he can have them in by Oct 1st. Mr Anderson will also put in plumbing in basement.

A motion made by Mr Johnston and seconded ~~by~~ that the association give our last Secy - Mrs M. Van Slyke a rising vote of thanks for her many years of efficient & faithful work as Secy. of Library Asso.

Mrs Welch suggested we also give Mrs Blundell a rising vote of thanks for her several years as Librian of Asso.

Mr Butterfield read a letter from

the Childrens Home of Seattle
regarding our discarded books.
They were very happy to
receive them - Mr Butterfield
very Kindly offered to pack the
books & see that they were delivered.
Mrs Welch gave a very satisfactory
report on the number of books
taken out the last quarter
The County Library have delivered
a goodly number of new books
the last quarter
A motion was made to take a recess
of one hour or less. — for a special meeting
The regular meeting was reopened
to finish unfinished business.
Mrs Bigley suggested, that the
books that were given us by
Mrs Mc Gandy of Tacoma be
placed in the Library room
so they would none lost.
Mrs Bigley suggested we have
some affair to raise money for repairs.
Maby a grand opening when
the Kitchen is finished.
as there was no further business
a motion made & carried to Adjourn
Coffee & do-nuts served by ladies
Mr Embury donated donuts

Musa Jensen Secy
Pro Tem.

Special Meeting called to order
by Pres. Embury - The voting on adoption
of amendments to Articles Nos. 1, 4, 6 & 11
were accepted as read.
No 12 - was voted to read 2 cents
per book - for Library Day amended.
By-laws No 15, 28, 29, 30, 31, 32
were accepted as read.
Motion made & carried to adjourn

Musa Jensen Secy Pro Tem

Nov - 13

The regular quarterly meeting of the Vaughn Library Assn was called to order by Pres. I. W. Embury
The report of the last quarterly meeting was read by Secy. The report was accepted as read
The treas reported her balance as 70 64/100 The Secy book showed same balance.
The drawing of chances on chair set donated by Mrs Bigley brought $20 50/100, Mr Graves drew the lucky number.
After this nine consolation prizes were drawn, Mesdames C Jones, Poland, Kupka, Barkas J. Carlson, Embury & Wolniewicz were the winners.
Mr Froboese a delagate of the P.C.C. gave a talk on this orginazation and their work on Oenrose Park he asked Dr Thomas to add to this talk which he did, also mentioning the many good deeds the P.C.C are doing
He also stressed the point of lack of blood in the blood bank & asked people to respond.
Mrs Blundell made a motion that the Library Assn pay up dues in P.C.C- motion carried
At this time Mrs Welch made a report of Librian the quarterly out put from Co. Library was 642 and 50 from Vaughn Library-
She then introduced Mrs Cromwell & Mrs Poole of the Co Library Dept. They gave intresting talks on the Co Library - Her report showed books taken out in July 137- Aug 176 Sept 264
Mr Embury then asked Mrs Dain to give her views on our library which she did in a very pleasing manner and offering her services

weilding a paint brush on clean up day
Mr Pain also volunteered to repair the book cases
Mr Embury asked Mr. Dan Welch to give a report as
Chairman of Ex Com - he had none to give
Mr Embury quickly enlightened him on his duties
as there was no further business
meeting adjourned

Musa Jensen Secy.

Dec - 16 - 1948

At · At this time Mr Embury Pres. called
a special meeting of the board at the home of
Mr Bigley -
Two issues to be acted upon all
members but one of Ex. board - present -
The first issue acted upon was
new prices on rent of hall.
The following prices were voted.

night meetings including janitor for fires } $3.50

Afternoon meetings including janitor for fires } $2.50

Afternoon meetings and evening two including janitors for fires } $4.50

Afternoon meeting only No Kitchen service including janitor for fires } $2.00

It was also decided to change hrs of
Library opening from 1 P. M straight thru to 7 P M
No other business meeting adjourned

Musa Jensen Secy

Feb. 23-1949

The Annual meeting of Vaughn Library Assn. met at the Hall - Meting called to order by President - Mr Embury.

The Secretarys report of the meting in Nov. was read and accepted as read.

Also read report of special meeting of Ex board at - Mr Biglys Dec 16-1948 was read and accepted -

The Treas. gave her report - which showed a balance of $2 55/100 This amount checked with Secy. balance

Mrs Welch libraian reported during past quarter 812 books taken out of county libary and 81 books from Vaughn library

She also suggested we keep the Vaughn Library books & not dispose of them as suggested by some. altho not put to a vote those present - (eleven in number) that it the best plan.

She also reported a group had repaired the shelves, Kim toned ceiling & walls painted the floor & casings & cleaned up in General.

Mr Welch ch. of Ex board reported his helpers had examined both the Secy & Treas. book & found them O.K.

Election of Officers next business -

The following were elected by secret ballot -

Elmer Olsen -	President -
Esther Harriman	Vice President -
Violet Visell	Secy.
Mona Gabrielson	Treas.

Advisory Board - Mr Embury - L. E. Truebow
Wesley Davidson - Libricum Florence Welch.

No further business Meeting adjourned

Mona Jensen
Secy.

Mar - 1950

Meeting called to order by Pres. E. S. Olson -

Minutes of last meeting read and approved.

Election of officers was held - Mr. Evans was nominated for Pres - it was moved the nominations be closed and the secretary to cast a unanimous ballot for Mr Evans seconded and carried.

Mrs. Ester Harrison was nominated for vice president.

Bob Stratford moved that the nominations be closed and the secretary be instructed to cast a unanimous ballot for Mrs. Harrison - seconded & carried

Elsie Olson was nominated for secretary. Moved and seconded that the secretary cast a unanimous ballot for Elsie Olson - carried.

Mrs. Parrabon nominated for treasurer - moved & seconded, sec't be instructed to cast a unanimous ballot for Mrs. Parrabon - carried.

Joe Bigley is instructed to keep the extra hall key -

Mrs. Florence Welch nominated for Librarian - moved, seconded & carried that secretary cast a unanimous for ballot for Mrs. Welch -

Mr. Embury, Mr. Olson & Mr. Freeborn were nominated for advisory board - moved nominations be closed seconded carried - result of ballot as follows Mr. Embury 7, Mr. Olson 6, Mr. Freeborn 7 Bob Stratford 1 -

Announced by committee that next Card party would be April 12 - Mrs. Embury - Mrs. Freeborn to take charge moved seconded & carried to adjourn.

Elsie Olson
Sec

May. 14-1951

Meeting called to order by Pres. Evans - minutes of last meeting read and accepted.

Report of Treas. - Mr. Freeborn took over from Mrs. Parrahorn in July -

Treas report shows $6.73, agrees with recordy secretary - Moved seconded, carried. treas. report be accepted.

Mr. Freeborn reported on building committee. Enough lumber on hand to finish dealing the basement - also reported on changing kitchen stove and table slightly to make more room -

Windows will be put in - They were donated by Mr. Freeborn - Mr. Embury says he will pay up to $5.00 to have the window instated. Mention made of window upstairs that needs a pane replaced -

Moved, seconded a rising vote of thanks be given Mr. Embury and Mr. Freeborn for their contribution toward fixing windows -

Librarians report followed - since aug. 1950 -

Mrs. Patrick, Mrs. Turner and Mr. Zigler gave books + magazines - 49¢ taken in in fines - There are about 50 Vaughn books in library - Since Jan. 1st 1951 - 1143 co-op books have been loaned - 200 books exchanged -

Vaughn Library was asked if they would care to put their books in the co-library -

Moved, seconded + carried Librarians report be accepted -

New business -

Discussion of books asked for by county - Pres Evans, appointed committee to report at the next annual meeting - Mr. Olson. Mr. Johnson. Mrs. Bigley -

over

moved by Chester Van Slyke & seconded by Mr. Freeborn that the librarian have permission to store some of the books obsolete in building so there will be more room on shelves for incoming books & carried.

P.E.C.C. delegate states that they are asking for donations again from the member clubs - $2.00 is the amount asked from each -

Moved seconded & carried that we donate the $2.00 to P.E.C.C.

Discussion regarding keys - moved seconded & carried we have one extra key.

Discussion regarding charges for practice meeting held at Ford - We spent 61.99 last year (1950) for P. moved seconded & carried we charge $1.00 minimum for practice meeting -

Election of officers followed

Mrs. Embury Nominated for the office of Pres.

Mr. Freeborn moved, it was seconded & carried that secty be instructed to cast unan. ballot for Mr. Embury -

Mr. C. Van Slyke nominated for Vice Pres moved seconded & carried, secty cast unan. ballot for C.V.S. -

Mrs. Elmer Olson nominated for Secretary moved seconded & carried, secty cast unan. ballot for Mrs. Olson -

Mrs. Joe Bigley and Mr. Freeborn were nominated for Treas. Mr. Freeborn withdrew name, moved seconded & carried, secty cast unan. ballot for Mrs. Bigley

Mrs. Welch Nominated for librarian moved, seconded carried, secty cast unan. ballot for Mrs. Welch -

Mr. Lee Welch Nominated for delegate to P.E.C.C. moved, seconded & carried secty cast unan. ballot for Mr. Welch -

Mr. Olson, Mr. Evans nominated for advisory board. moved, seconded & carried, secty cast unan. ballot for Mr. Olson Mr. Evans -

R. Stratford & Chester Van Slyke were appointed by Pres. to act as auditing committee

Meeting adjourned Elsie Olson Secty -

Feb 27-1952

Twelve present for a Potluck dinner followed by the regular meeting of the Library Assn.

Meeting called to order by Pres. Embury - Mrs. Parrahan substituting for Sec. in absence of Mrs. Olson -

Treas. report showed $3.17 in treasury - It was moved and sec. to transfer the balance (approximately $18.50) from the old Building fund to the new - The $10 paid from Mr. Hipp is to be used for the building fund -

Mrs. Embury moved to have the edges of the dining tables finished - seconded & carried. The President appointed Mr. Bigley and Mr. Gabrielson as a committee to attend to this -

Mrs. Jensen brought up the subject of building a woodshed - Discussion followed - Mr. Bigley made the motion to have a woodshed built to take care of wood which is now stored in dining room -

A discussion followed concerning the oil drums It was decided to have locks put on same - Mr. Freeborn was appointed to attend to this matter -

A discussion about finishing the dining room, ladies room, kitchen & store room upstairs and painting same followed It was decided to set Mar 8-52 as a work day on the hall - Served at 9 a.m - Women to furnish lunches - Pres. reported that Mr. Van Laanen would repair the plumbing -

at this time Mrs Olson came in just long enough to read the ~~Minutes~~ Minutes of the previous meeting May 14-1951 - These were approved and accepted - She reported a balance of 40¢ taken in to be added to the $3.17 - making a total of $3.33 in the treasury - $2.50 to Garden Club was paid -

The 3rd Tues of each month was decided on for the evening card parties -

County has asked to use hall for Mar 11-1952 for election - moved, sec'd & carried to let them use hall -

Two doors were given by the Orrens

be hung at the stairs - Mrs. Parnham offered to deliver same at the hall by Mar - 8th

Election followed with the following results

Pres - W. J. Zigler
V. Pres - Irving Embury
Sec't - Elsie Olson
Treas - Lavantia Bigley
Fred Foster was elected to the advisory board to replace Lyman Freeborn.
Florence Welch was elected librarian.

Motion to adjourn

Respectfully submitted
Hazel Parnham
Sec't - Pro tem -

May 20-1952

Meeting called to order by Pres. Zeigler.
Minutes of previous Meeting read - Motion
to approve, seconded & carried.
Balance of 41.28 in the gen. fund -
We have also $10 Mr. Hupp turned in to be
used for improving hall -
Motion that the $10 of Mr. Hupps be
applied to the bill from Visells and that
the balance of the building fund be put
into the general fund seconded & carried.
Discussion regarding woodshed -
Materials at hand to build it - Decided
to let the matter drop for now but to take
the wood out of the basement for summer -
Mentioned that nails needed
resetting in some benches - Mr. Freeborn,
Mr. Embury & Mr. Zeigler volunteered
to look after nails & take out wood -
Discussion of work on water system
Mr. Embury, Mr. Regnar, Mr. Zeigler, Mr. Freeborn
have done work on water system, Thru
the kindness of R. Davidson a pole
will be furnished & to be erected later
on, wire has been donated - Mr. Zeigler
has appointed Mr. Embury & Mr. Regnar
to look after concrete work in the well.
At this time a recess was called
and the Boy scouts entered in a body
to attend meeting. Mr. Zeigler welcomed
them and mentioned that young
people should have more place in the
Community.
As the door from the library
was too short for the doorway Mr. Embury donated
another door and Mr. Art Brown
put it up -
Mention made that Country
librarian is still complaining we
don't use enough books - Mrs. Embury

appointed to talk to her regarding a better turnover of books for the library. Mrs. Freeborn to go with Mrs. Embury. Mr. Zeigler asked us to use more books, especially in summer when school children are not coming in a group to take them out.

As the Meeting was called especially to see about using the hall as a Youth center and more of a community meeting place - Mr. Zeigler gave us his viewpoint on the matter, especially stressing the fact that the young people should have the use of it more often. He suggested that individuals or organizations raise a fund to take care of some of the expenses and open up the hall for the free use of the Public as a whole. He ask for other's opinions in the matter. A great many people expressed themselves on the matter mostly favorable, if it could be worked out satisfactorily.

Mr. Embury made a motion to have the exec. board, at their discretion determine the amount of rental for the next 6 months and appoint a committee to determine the amount for the winter months. These were not to apply to the regular renters, Grange amaranth, Garden Club, and Watch Tower Society. Seconded + carried. A committee will determine whether we can raise money to look after the boys and girls assn.

Mrs Stratford appointed chairman of social committee + to choose other members.

It is understood that no group of young people shall have the

use of the hall unless under proper supervision. It is also suggested that the scope of the community service be the same as that covered by the voting precinct. Also suggested clubs & organizations be registered with the exec board as formed.

Meeting adjourned.

Elsie M. Olson sec.

Library Club meeting at Vaughn Hall Oct. 6-

Due to the absence of the sect Elsie Olson. Mrs. Zeigler wrote up the minutes

The Treasurer also was absent. Mrs. Zeigler reported $20.00 had been donated to the club which is to be held as a separate fund to take care of the added expense of the use of hall by Teen-agers - Pants + Brownies etc.

It was reported that the water system is completed - as a great deal of the labor was donated. Mr Bob Davidson had supplied much of the material, the only cost to the club will be for cement.

The motor (originally donated) proved too light and a number of the members decided thru their own donations to reimburse Mr. Davidson for at least a part of the new motor.

Mona Gabrielson was appointed Chairman to arrange card parties Jerry Stratford was appointed Chairman to raise additional funds toward expenses of the teenage group.

Mrs. Blundell was elected Permanent librarian. Mr. Requa was elected permanent janitor.

It was voted to improve the Library room first. New regulation shelving, oil stove, better lighting, redecorating walls are planned - The labor as well as stove and light fixtures will be donated - The cost of the rest of the material the library will pay.

It was suggested that the secretary write a note of thanks to Dr. Bell, who donated the $20.00.

E. Zeigler
Sect pro tem

Feb. 26-53

Meeting called to order by Pres Zeigler- minutes of 2 previous Meetings read and approved- The Pres.-thanked various members of Community and-mentioned several who had specially helped the improve the Library building so much-

Treas. reported $7.96 on hand, with some outstanding bills-

Open House has been suggested to celebrate the improvement in Library facilities-

Election of officers for 1953- resulted in Mr. Fred Foster for president and Mr. Blundell for vice-president, Mr. Embury for treasurer, Mrs. Olson sec.- Mr. Regua advisory board- Mrs. Blundell for Librarian, Mrs. Regua for representative to K.P.C.C.C.-

Mrs Blundell suggests plans for Open House for Library- that we have a pot luck supper- that a representative be asked to come from C.- Library - the young people to put on the program and that the different organizations in the community be asked to send representatives. That Apr. 10th at 6.30 be the date. Motion made, seconded + carried.

Motion made that whenever possible refreshments be confined to basement- seconded + carried.

Mr. Foster took over at this time as the new president. Called on opinions of members of different organizations regarding fixing up hall. Garden Club Members offered to help with planting in front of hall.

Most wanted upstairs finished up first - Motion to leave to exec board seconded - carried - Meeting adj. Elsie M. Olson sec.

Aug 5-

Meeting called to order by Pres.-
Fred Foster- minutes of meeting
of Feb. 26 read and approved-
Treas. reports 32 on hand unpaid bills
for 16 outstanding-
Motion to pay outstanding bills-
seconded + carried-
Discussion followed concerning
affairs of the club-
Mr. Blundell + Jim Blundell were
to be thanked for doing so much of the work
in the main building.
Mr. Embury said he was going
an oil stove in place of furnace we
took out, it was to be ~~installed~~ in
corner next to furnace room- Decided
to try to sell the old furnace for $75
Harm Van Slyke has offered to
cut trees that is too close to building.
Moved by Mrs. Blundell to
sell furnace for a minimum of $75
seconded by Mr. Zeigler- carried.
Committee appointed was Mr. Embury
and Mr. Zeigler to sell furnace-
Moved to accept offering of heater
from Mr. Embury- and that with
committee be authorized to find ways
+ means of installing same- seconded carried
Moved that we have Mr. Bill
Davidson put add in the star paper to
sell the old kitchen range for 25
parties desiring + buying it to contact
Mr. Foster after 5 P.M.- seconded + carried
Moved that we ask Mr. Dan
Welch + Mr. Zeigler to see to papering
the walls of the main room + stage
with authority to purchase remaining
necessary material, seconded- carried
Work bee set for Aug 15th to fix timbers
over stage + join walls in front room- Date for
meeting to plan Fobby Show - Sept 2 - 8 P.M. std. moved + carried
Elsie M. absent

Aug 5-

Meeting called to order by Pres.-
Fred. Foster- minutes of meeting
of Feb. 26 read and approved-
Treas. reports 32 on hand unpaid bills
for 16 outstanding-
Motion to pay outstanding bills-
seconded + carried-
Discussion followed concerning
affairs of the club-
Mr. Blundell + Jim Blundell were
to be thanked for doing so much of the work
in the main building.
Mr. Embury said he was going
an oil stove in place of furnace we
took out, it was to be ~~installed~~ in
corner next to furnace room- Decided
to try to sell the old furnace for $75
Harm Van Slyke has offered to
cut trees that is too close to building.
Moved by Mrs. Blundell to
sell furnace for a minimum of $75
seconded by Mr. Zeigler- carried.
Committee appointed was Mr. Embury
and Mr. Zeigler to sell furnace-
Moved to accept offering of heater
from Mr. Embury- and that with
committee be authorized to find ways
+ means of installing same- seconded carried
Moved that we have Mr. Bill
Davidson put add in the star paper to
sell the old kitchen range for 25
parties desiring + buying it to contact
Mr. Foster after 5 P.M.- seconded + carried
Moved that we ask Mr. Dan
Welch + Mr. Zeigler to see to papering
the walls of the main room + stage
with authority to purchase remaining
necessary material, seconded- carried
Work bee set for Aug 15th to fix timbers
over stage + join walls in front room- Date for
meeting to plan Fobby Show - Sept 2 - 8 P.M. std. moved + carried
Elsie M. absent

Nov. 30-53

Meeting called to order by Pres. Foster
Minutes of Aug 5th meeting read & approved
Treas. reports $29.84 on hand, including
$1.25 received on Hobby & Handicraft
show which was a great success.
Moved by Carol Todd that Mrs.
Blundell be asked to find out what it
would cost to fix leak in roof & repair
valley & windows & screen - needed -
seconded - carried -
Plan in the near future to
felt & paper utility room - linoleum
cover for floor -
Moved by Mrs. Embury that
Mrs. Blundell draw plans for
desk for Library room - that Mrs.
Blundell be authorized to pay
the material needed - carried.
It was mentioned that the
furnace was going out of date -
There was an offer of $15 for the
stove - moved the offer be accepted
seconded & carried -
9th & Jan. set for initiation
date which has not as yet been decided -
Suggested we ask Glen
Harmon to fix valley & roof -
Vaughn Garden Club
offered Monks cloth (natural
color) for drapes - moved we accept
seconded & carried -
Elsie M. Olson Sec't

Postponed
Annual Meeting

Mar. 22-'54

Meeting called to order by Pres. Foster—
Minutes read discussed and approved as read.
Treas. reports balance of $123.25. Moved,
seconded carried treas. reports be accepted—
Discussion of buying different pump—
Suggested we appoint committee to look
round for a newer pump—. Suggested we
ask Harry Blundell to look for pump
immediately and buy one if possible.
Moved seconded and carried that he
be asked to do so—
Nominations for officers for '54 followed
following people were unanimously
elected

Pres.- Chester Van Slyke
Vice " - Harry Blundell—
Sect. - Elsie Olson—
Treas - Dorothy Blundell—
~~Librarian~~ Advisory board member - Mr. Zeigler
Rep. to P.C.C.C. - Marie Regan

Discussion of honoring Vaughn
students who appear on H.S. honor roll.
Moved seconded carried that when final
honor roll comes out Sect. extend
congratulations to those appearing on it.
Moved seconded and carried that
Mr. Foster obtain the 7 sheets of
reject plywood we need for floor +
shelves—
Moved seconded + carried we
purchase bolt lock for door—
Mr. Zeigler suggested how
much good and could do for the
community if a group would meet
for a couple of hours every 3 months
to discuss things in a knitty Town Meeting.
suggested everyone help Mr. Zeigler
if he can get such a movement started
Moved we adjourn Pres + carried

Elsie M. Olson
Sec.

Apl. 15 - 54

Executive meeting of U.B.P.L.A. Meeting called to order by Pres. Chester VanDyke at home of Mrs. Olson -

Purpose of meeting to discuss raising of money to make up our library share of deficit, caused by difference in bonding districts for fire millage + library millage.

Mrs. Blundell explained that the Co. Library cannot have their name used to raise this money - but a committee has been named to handle money donated for the purpose of making up the deficit. The money should be in before the 1st of July this year - There is no definite quota, just a free will offer -

We agreed to try to put on a Good movie for our share - Mrs. Blundell to get information about same + relay to Pres. VanSlyke - to set date + get name of speaker. That we charge for movie but serve free coffee and pie or cake or doughnuts -

Since Mrs. Blundell was not able to handle job of Treasurer as well as Librarian it was agreed to ask Mr. Emberry to hold over for balance of year -

Also for Mr. Foster to keep his position on the advisory committee as only one instead of two were elected in Mar. -

Moved to adjourn - sec. + carried

Elsie A Olson sec -

Movie was held + free eats served - but as the Co. Librarian explained that full quota of money had been raised the dish take up collection -

E. A. O.

Executive meeting of O.B.P.L.A June 15-54.
Meeting called to order by Pres. Van Sleyke
minutes of apr. 15 - read & approved -
Discussion of ways of raising
more finances to operate hall -
Ham dinner or strawberry festival
mentioned for later in summer -
Bill R. mentioned stunt put on
at State grange that might be used
as part of entertainment.
Hostess mentioned we might
have another ~~hobby~~ show somewhat
similar to last year -
Mr. Embury mentioned a
meeting to ask about tax assessment
as the assessors were around
adding to the value of the property -
Moved by Mr. Regua, seconded
by Mr. Foster to give pot luck
dinner - carried.
Committee appointed.
Mrs. Blundell & Mrs. Olson - eats -
Mr. Regua & Mr. Zeigler - tables -
Mrs. Foster - publicity -
Mr. Regua, Mrs. Blundell & Mrs.
Olson to contacts Mrs. Whitfield & Boy
& Girl Scouts to help furnish entertainment
Mrs. Olson & Mrs. Blundell to solicit
Garden Club, grange & Amaranth.
Moved to adjourn sec. & carried
Elsie M. Olson sec.

General meeting - Sept. 18-54
Called to order by Pres. C. Van Slyke -
with 14 present + minutes read + approved -
Discussion of tide water well -
which is not satisfactory and is failing
us as source of water supply -
Motion by Mr. Perkins that we
send out a letter to all in voting
precinct, explaining that we wish
to drill a well on our own property and
buy a pump & furnish a good
supply of water to hall - and that
donation from hall users, call to try
collect the money - also send the
letters to the regular organizations
using the hall, ~~Seg~~ seconded by
Wm Regua - Carried -
~~Pres~~ Chair asks to have a committee
of 2 or 3 to help write letter + Mr.
Perkins to pick committee to call. Mr.
Zeigler + Mr. Fox to help
Mr. Perkins asked Harry Blundell
and Bill Regua to help with collections
Mr. Zeigler to write draft of form letter -
Discussion of raising
rental fee + water matter was
looked into.
Motion to adjourn seconded
+ carried.

Elsie M. Olson Sec

Executive Meeting Dec. 29-54
Called to order by Pres. VanSlyke.
Minutes to previous meeting read
& approved.
Meeting was called to appoint
someone to take Mrs. Emburys'
place as Treasurer as he was very ill.
also other proper business -
Mrs. Olson appointed as pro tem.
Treas. as well as Sec. to finish out yr.
Decided to ask to change Bylaws
at reg. meeting on Feb. 14 - to allow
Sec & Treas. to be the same person -
Dates of various meetings mentioned.
moved, seconded and carried to
charge the Ladies Aid & Garden Club
each $5 ⁰⁰ for the specific meetings
they help - during which time they
had to carry out water and did
most of their own cleaning up -
moved we ask a raise by $2 ⁰⁰
on each category of rental - with
the painting work (already done at
this time by Mrs. Wilson) to be paid
on the hourly basis ($1 ⁰⁰ per hour)
Also if anyone does not care
to wait for itemized bill, we charge
a flat rental of $10 ⁰⁰
Seconded & carried
Moved seconded & carried that
we pay half expense of entertaining
Youth Council, Jan. 10 1955 -
Mrs. Blundell was asked to
act as Co-Hostess with Mrs. Foster
from the Garden Club.
Moved to adjourn - sec. & carried
Mrs. Olson - sec -

Moved seconded - & carried - we let Garage use the small closets for their equipment if they will change the entire lock, as it may be used when the Ladies are working -

Annual Meeting - Feb. 14 - 1955

Meeting called to order by Vice Pres - Harry Blundell - in absence of Pres - Minutes of all meetings held during the year read for information - Minutes of Dec. 29 - read and approved -

Treas. report shows $10.00 in Treasury for water fund (donated by Grange) Also - 23.00 in general fund, but bills of $14.00 to Mrs. Wilson and $19.60 to Mr. William Davidson were due - There is some money coming from Grange - Amaranth -

Treas. report accepted -

Form letter written by Mr. Zeigler, regarding donations for water fund - was read and accepted Mr. Foster will see about getting it mimeographed or printed at H-S.

As due notice had been given regarding change in by-laws - it was moved by Mrs. Blundell, seconded by Mrs. Bigley that we amend the by-laws - to allow the Sec. and Treas. to be the same person - Carried -

Moved by Mrs. Olson seconded + carried that a joint bank account be set up for Pres + Sec-Treas - and bills to be paid by check +

Mrs. Blundell spoke on Liability Insurance. Mrs. Olson moved and it was seconded + carried that the Library give permission to the Amaranth to cover the Library Hall in the Mutual Liability Ins - at the earliest possible date -

Moved by Mrs. Blundell seconded by Mrs. Bigley that the secretary be instructed to write to Sec. of State to see about steps to take to incorporate the assn - carried -

Need for written revision & changes in by-laws - mentioned - Mr. Blundell and Mrs. Olson will try to get round to it -

Mrs. Bigley suggested that we use the old Roller stage curtains to help cover the walls downstairs and that we see about getting curtains for stage, perhaps from the theater than was being remodeled - All agreed that the suggestions were good and to act on them as soon as possible -

It was also asked that we keep up contact with Co Commissioners to see if we cannot get the old benches from the Court house, enough for the upstairs, when the old building is dismantled. Mr. Wm. Davidson asked to get in touch with the new Commissioner, auditor, Mr - Geigle.

Election of officers followed. The following being unanimously elected -

Pres. - Harry Blundell
Vice " - Fred Foster -
Sec. Treas - Elsie Olson
Librarian - Dorothy Blundell
Advisory board - new member - Mr. John Shaver
(Mr. Zeigler - Mr. Regna - hold overs)
Representative to K.P.C.C.C. - Marie Regna.

Mention made of need of asbestos around furnace ducts. Mr. Blundell will check immediately -

Moved to adjourn, seconded & carried
Elsie M. Olson Sec -

5-23-55

Meeting of executive board - called to order by Pres - Harry Blundell - copy of letter concerning articles of incorporation and changing of by-laws to conform (from) Mr. McCutcheon) read - Mr. Shaver, Mr. Zeigler, Mr. Rogers to sign papers applying for corporation papers and return to Mr. McCutcheon -

Secretary-treas. reports $47.00 Taken in from letters regarding well.

Paid out $25.00 to Mr. McCutcheon to get title straight and start application for papers -

Since response to letter hasn't been very good the executive board is rather discouraged. However it was decided to let the whole matter go for a while until Ralph Kingsbury and Millard Howe could be interviewed regarding renting water & deepening present well -

Letter read from Mrs. Cromwell, Co-Librarian regarding improving Library and making it of more use to community. Suggested that committee be appointed. No action taken

Mrs. Blundell & Mrs. Olson to go over old By-laws and articles to get them to conform to ones suggested in part by Mr. McCutcheon -

Elsie M. Olson
Sec't Treas -

Sept 28 - 1955

Meeting called to order by Pres. Harry Blundell -

Minutes of May 23 read & approved. Secretary gave report of finances. Motion (Lee) and note of appreciation sent from Teen-Age Club - Motion made & seconded that we donate the regular $2.00 to P.C.C.C. - seconded & carried. We will include Percy Odell's motion that we post on copy of by-laws in full with the suggested changes and a notice in the Gateway calling people's attention to the meeting and urging all to attend.

Next meeting set for Oct. 26 Wed. at 8 P.M. -

Seconded & carried

Elsie M. Olson Sec. Treas.

Oct. 26 - 1955

Meeting called to order by Pres. Harry Blundell -
Secretary read minutes of previous meeting Sept 28. Minutes approved as read -
Sect-Treas - gave report on finance, - $25.11 Roll fund -
7.44 in general fund -
As the purpose of the meeting was to adopt the new by-laws & constitution the first order of business,
After some discussion regarding minor word changes the by-laws & constitution (worked) were adopted -
There was some discussion regarding rates to paint the new work at the Cemetery but no definite action was taken -
It was suggested that the by-laws should again be typed up as there are a few copies left & members who wish them and to officers in particular - also had rates should be posted -
The following rates prevail at the present -
Night meeting 4½ plus $1.00 a Qr for paint
afternoon 3½ plus
1½ an hr for paint
afternoon 2½ plus
afternoon with dinner 2½ plus
1½ an hr for paint

Elsie M. Olson
sect-treas -

Annual meeting
7-6-9-1958

Called to order by Pres. Blundell with only a quorum of 5 members on hand.

Secretary read minutes of last meeting - approved as read.

Financial report shows 20.25 on hand all belonging to fund for well - Since there should be 34.14 in the well fund the general fund owes the well fund 13.89 at this date.

There are however rentals due to the amount of $25.00. Leaving us barely solvent -

Donations to the well fund were 60.50
It cost us 26.36 to get lease incorporated 26.36
and papers filed. - balance 2-9-56 34.14

We had on hand at beginning of 1955 report $26.72. We had donations of 13.50 from Wm Davidson & Teenagers.
The County paid us $7.50 for election - We sold an old stove for $5. and took in [illegible] making a total income of $238.06. We spent for janitor work, oil light, supplies, insurance and Pcce dues $278.64 so we actually went behind $40.00 during the year. There were donations of labor and materials from various sources - Also the Amaranth paid for Liability Insurance in the amount of 17.00 and have done so for 1956 to date this time.

Letter read from Mrs. Radcliffe sent to Stoeger Equip. Co. asking that the Amaranth be allowed to buy and place in hall some theater chairs for the use of everyone, but to remain the property of the Amaranth.

Moved by Dorothy Blundell, seconded by Fred Foster that we allow them to do so - carried. and secretary instructed to inform Mr. Perkins of the favorable action.

Since the few that were present -

didn't feel that we should attempt to elect officers at this meeting it was decided to have a postponed election on Wed. Mar 7th. at the hall -

It was moved by Mr. Foster and seconded by Mr. Zeigler, that the secretary write to the regular users of the Hall and also to ~~people~~ organizations that occasionally use it, and inform them that due to the small attendance our election had been put off till Mar. 7th, that at that time we wished substantial delegations from the various organizations to discuss ways and means of properly maintaining the hall - That unless some better representation can be sent that the few officers didn't feel they wanted to take the responsibility of running the whole building themselves but would of course keep up the library part - but might be forced to close the rest of the building to the public as it could not be run by going behind so much each year and the money making schemes the last few years hadn't had a very good attendance That they were thankful for all that had been done - but realized that much was still to be accomplished to put hall in really good renting shape - and that they (the few officers) couldn't do it all by themselves - motion carried and secretary told to put the idea of the motion into a letter to the organizations.

Also it is to be voted on to change annual election meeting from Jan to sometime in Mar. so that inclement weather may be avoided.

Secretary asked for and received permission to destroy all bills & receipts no longer useful - moved & carried

Wm. M. Clarke Sec'y

1955 - 14 months record.

Jan. to Mar. 1956 -

due me .70 ¢
Embury 27.42
had + paid ~~total~~ 26.72 to begin year -
left.
Amaranth paid for Liability insurance
for 1955 + 1956 ~~$34.00~~

bal. forward	26.72
well fund	60.50 -
Amaranth	75.50
garage	128.00 -
Pomona grange	10. -
Farmers grange	3.50.
County	7.50.
Teen agers	10. -
stove	5? -
Donation B & Dance	3.56.
Ladies aid	6. -
showers	14.50
	350.78.
	17. -
	367.78

paid out.

oil	88.88
	8.68 (14 months)
	97.06
janitor	166.50 (14 months)
light	30.72 (13 ")
groc supplies	22.94.
Insurance	33.60.
Peace	2. -
Incorporation recording etc	26.36
	319.18.
	17.
	$336.18

Balance of $31.60 Mar. 7.

Elsie M. Olson -

Postponed election + special Meeting.

Meeting - Mar. 7 - 1956.

Called to order by Pres. Harry Blundell, with a good number present -

Minutes of previous meeting read. and approved -

Treasurers report read and discussed.

Mr. Perkins asked if it would be in order to move that the present officers be re-elected for the next year - He was told that it would be OK except for Mr. John Shaver who was too ill to be bothered with the job of trustee - Mr. Perkins that the Secretary be instructed to cast unanimous ballot for all officers with the exception of Mr. Shaver - Seconded + carried.

Nominations were then opened for someone to take Mr. Shaver's place. Mrs. Ethel Brown was nominated. Nominations closed - Moved by Mr. Butterfield, seconded by Mrs. Minnie Van Slyke that we ask the secretary to cast a unanimous ballot for Mrs. Brown - carried.

The next order of business was the discussion of changing Article V of the Constitution to read "the annual Meeting of the corporation which shall be held on the first Monday of each ~~year~~ March -" instead of "the first Tuesday each year"

Moved by Mrs. Perkins, seconded by Mr. Regua that we make such a change - motion carried.

Much discussion followed regarding cost of maintenance + upkeep of Hall -

Moved by Mr. Young seconded by Mr. Zeigler that all rentals be raised 50%. Motion carried

Moved by Mr. Young seconded by Mr. Perkins that the new rates take effect - Apl. 1st - 1956 - carried + so ordered -

Secretary was instructed to give a schedule of the new rates to representatives

of the Grange & Amaranth who were present. Which she did:

Report of Librarian followed. She said the circulation had decreased, probably due to the prevalence to TV.

Moved & seconded & carried that we adjourn.

Elsie M. Olson sec't. treas.

Meeting called to order by Pres. Harry Blendell - Minutes of previous meeting read - Treas reports about 35$ on hand -

Meeting was called to discuss matter of a janitor as Mrs. Wilson had resigned and the suggestion that the Pierce Co. Library be moved to a different location.

Various people expressed their opinions.

Mr. Zeigler said we couldn't divorce library and hall - we were in the rental business - wants to investigate the possibilities of the Civic Center for the library. Should put everything in central place - Stated he hadn't been in favor of the idea of the new civic center in the first place - but was for it now - as young people must take over, or we'll never have success with our ventures. Doesn't favor Library being moved to Key Center as there is no good place there available - says the Library property is saleable wants someone to investigate what Civic Center has to offer as a place for the Library. Can't see any sense to working in the hall if no one is interested in it - so we should get an offer for the hall - should find out if Amaranth wishes the hall -

Mrs. Brown said she too had not been in favor of the Civic Center at first. Can't see where we can keep up the old building without more people to help - Doesn't have any idea if the Amaranth would want it for lease - Doesn't want to see them go to Gig Harbor -

Mr. Regula - Suggests that

should find out about sale of the property to garage, awarath or some Private Person - Says the building isn't in too bad shape inside - Wants to find out where the Library could be moved to satisfactorily. It has to be put up to community first, & course- suggests committee. Asked about Book- mobile - Librarian said they weren't as satisfactory as regular library

Mrs. Blundell says "Mrs. Cromwell said we don't want to take away your library." Mrs. Blundell didn't see much gain in taking it to Civic Center - would cost more she believed even if there were no rent to pay - Thinks Mrs. Cromwell should come out and see the exact situation the Library Board is in -

Mr. Foster - thinks the hall disposition is dead - says it perhaps should be sold - also doesn't see too much advantage at Civic Center - think Key Center would be better as a Book-Mobile -

Mr. Blundell also thought that hall was pretty much a lost cause - Says the information should be circulated and definite suggestions from the community invited.

Mrs. Olson concurred -

Mr. Regna suggests notice in Gateway regarding meeting

Mrs. Blundell offered to contact Civic center regarding suggested room for Library

Moved that after she had obtained information another meeting be called - Mr. Foster second - carried.

Mr. Regna suggests that those using the hall do their own janitor work for the time being - meeting adjourned.

Permanent 1956
Trust Fund $1,000
for [illegible], heat
& janitor Serv.

Would have a voting
director - extra
money would go to
enhance Library Purpose

City pays librarian &
buys books

Ellen —

Meeting w/ Park Comm.
on Sept 6th - 7:30 pm

Quarterly meeting -
called to order by Pres. Blundell.
minutes of the previous meeting
read -

There was a good representation
at this meeting from Amaranth and
civic center. Mrs. Cromwell was
present & told us more of requirements
of the Library -

It was stated that the name
of this Dist. officially the Peace Co.
Library Dist. it was voted on by
electorate and a millage is assessed
to support it -

The meeting was called open to
discussion by everyone -

Mr. Beigh stated that he believed
that a united center is better for any
community undertaking -

Mr. Allie Whitmore said he
wanted be clear up a misunderstanding -
the Civic Center is an incorporated
non profit organization - not for young
people entirely but for the whole community,
as united we have greater chance for
service - offered the Library - free
electricity, free heat, free janitor service.
If we should purchase a trustee ship
for $1000 we would have a voting
director - any money left from the $1000 or (if
such was taken) after the administrative
costs would go to beautify & enhance the
Library part of the building. Also the
Library Assn. would take part in the
regular fund raising of the Civic Center Assn.

Mrs. Cromwell then spoke on
matters concerning the part the county
plays in the Library. They pay the
Librarian and supply books - The
Librarian is paid on an hourly basis -
the more hours the library is open, the

greater the remuneration. Each community should have a Library committee of some sort - said she had seen the room offered by the Civic Center assn. and considered it good (the old Library room in the brick building).

Mr. Dean Prentice said that the Library room would be used only by the Library and would not be open to any but the caretakers and Librarian except during Library hours - Also mentioned the fact that if $1000.00 could be paid then the Library assn would have a permanent trusteeship and a trustee on the board -

Mrs. Cromwell then stated that she had examined the room and it had room for reading as well as more books - that it was possible the Library could be open later for more hours and to take in more territory. Also stated the parking facilities were much better than at the hall - That she doesn't wish to step on anyone's toes, but thought that the Civic center might become a central Library for the Kodiak Peninsula. Also in the new room it would be easier to separate the junior primary + adult sections. The Library room must of course be under the jurisdiction of the Library. There is no immediate thought of consolidation of the various Library Districts on the Peninsula.

Mr. Foster asked if more books would be available immediately, also wished to know how often books are shifted

Mrs. Cromwell stated that there was no definite time for changing the books - Can be brought at any time from Juneau.

Ollie Whitmore believed that moving the Library to the civic center would increase immediately the number of books used almost immediately

Information regarding fines was asked - There is a small fine per library regulation - If you report book lost it stops the fine. If not found in six weeks you are billed for value of books - If found in 6 months you may return with the bill you paid and it will be refunded - but not the fine -

Joan Prentice moved that we move the Prince Co Library up to the civic center - seconded by Jane VanSyke carried -

It was asked if the hall will be open and heated for next amaranth meeting - It was noted that it would be available for a time to come at least

When the room is available and in shape the Library will be moved up to the civic center - There still should be a steering committee for the Library +

We are reminded that the hall itself belongs to the Library assn, along with a few of the books -

Mr. Babcock remarked that it was indeed an old landmark and had a sentimental value to the community.

Moved by Carol (K?) that a proper notice be published for the next 30 days that the Library Hall was available for lease or sale - carried -

Remarked that Mr. McCutcheon should be consulted regarding what our rights and obligations are + by Dan Welch

It was moved, seconded and carried that we call a meeting on Dec. 5th to decide the final disposition of the hall - with the trustees reserving the right to reject any or all offers +

It was suggested that the least to be asked should be $500 - moved to adjourn - Elsie M. Adams sec'y

Note.

The sect. got in touch with Mr. McCutchem - who stated that the trustees could certainly all upon resolution from the Library assn - to close - but suggested that our title might be in question - so we should find out about that first -

The sect. went to the Commonwealth Title Ins. Co and applied for Title Insurance.

Not receiving a satisfactory answer until Dec. 5th - It was decided by Pres. and several members of the executive board that we postpone the Meeting until Jan. 2nd

Executive members decided to let shelving go to civic center -

Elsie M. Olson

Jan. 2 =1957=

Meeting of Executive board -
Instead of called meeting -
as papers were not ready to sell hall.
Moved by Foster that we hold a
public auction of the Library
Hall ~~& property~~ and the light
share. on Sat. Feb 2 at
2 P.M. at the Vaughn Library
Hall ~~.~~.
Seconded by Greg. Zeigler.
Carried -
Moved ~~that~~ by Zeigler that we
move the piano, the ping table,
record player & records up to the
civic center for their use, unless
or until ~~claimed~~ a prior claim to
them is established — seconded -
carried
Moved by Foster that we take the
plywood up to the civic center
for use in the new library.
seconded by Mrs. Olson
carried.
Moved by Foster that we
advance $25.00 to the Civic Center
assn toward the purchase of
supplies for the new library room
2nd Elsie Olson -
carried -
Meeting adjourned.
Elsie M. Olson Sect -

Note - mention was made
that the little stove in the
Library room did not belong to
the Library assn -
The bid for the floor in the
old anteroom was also to go to
the civic center - The garage
The awnings were to be asked
to take their iron dishes etc away
E.M.O.

Mar 7th to Mar 7 - 1957.

Receipts

			Balance Mar 7
Rent -	167.52	170.52	+ 31.65
Donation Pawson.	3. =	for supplies.	202.17
Rent - Amaranth	32x		32. =
Sale of lightshare	80. -		234.17
Sale of Hall -	600.		203.91
	680. =		#30.26
	30.26		
	710.26		
Mar. 9th = K.C.C.A. -	650. =		
for trusteeship	#60.26		

Note

On Feb. 2 - 1957 at an advertised sale the property of the Vaughan Bay Public Library Assn. was sold at auction. The Hall and land were bought by Harmon VanSlyke Jr. for the sum of $600 = The Lightshare was bought by for the sum of $80 =

Page torn out because Zero in expenses -

Mar. 7-1956 - Mar 29-1957.

Pen. light	29.09
supplies	10.59
Insurance	30.10
Title Ins -	25. =
addn Gateway	6.40
Janitor	48.50
oil -	52.73
light	1.50
	203.91

Special meeting

Mar. 7-

The meeting was called to order by Pres. Harry Blumhell -

A very good sized group of people were in attendance.

Secretary read report of last several meetings.

The main business of the meeting being to decide what was to be done with the money obtained from the sale of the old library building & lights shares, the discussion regarding these points began -

The president asked if it was possible to move the books into the civic center building soon - It was stated that after next week there would be heat in the room -

Some information regarding the lack of funds to finish the new library room were read by Dulcie Schlesinger, sec. of W.P.C.C.A -

There was much discussion regarding the disposal of the library funds +

Mrs. Johnson stated that no finer tribute could be paid to the memory of the people who had started the library 65 years ago and those who had got it going since then, than to use the money for the purpose of building a civic library room -

Mrs. Bigley moved that the money be divided between the cemetary assn. and the new library room.

Mrs. Van Slyke seconded -

Much discussion followed - and information regarding the library and civic center assn was brought out -

The motion lost -

Moved by Bob Stratford and seconded by Dean Prentice that we immediately pay $6.50 to the Civic Center Assoc. toward a $1,000 trusteeship.

the motion carried and the sec.+treas was asked to pay out the money.

Mr. Ollie Whitmore, speaking for the Civic center assn. welcomed the Library assn as a new member.

It is understood that the Library will share in the fund raising project and in the proceeds from it.

It was suggested that Mrs. Cromwell be asked to approve the plans for the new room before too much is done on it.

Moved & seconded that we immediately elect a trustee to the R.C.A. to serve until election the end of Mar.

Mr. Harry Blundell was nominated. also Mr. Zugler & Mrs. Stratford but they declined to serve.

Moved by Mrs. Grey seconded by Mrs. Schaffer that the nominations be closed and the secretary be instructed to cast a unanimous ballot for Mr. Blundell Vice Pres. for vote took the chair for the vote. The motion carried and Mr. Blundell was elected trustee to C.C.A.

The annual meeting is to be at the civic center 8-0'clock Mar. 30th.

Dean Prentice moved, Fred Foster seconded that the Library assn become a participating member in the C C A by paying the annual $.50 rental.

motion carried.

moved to adjourn.

Elsie M. Olson
Secretary

March 7 1957.

Meeting of U.B.P.L.A.

Minutes read and approved.

Financial report read.

Stated that $50.00 was the right amount to pay for rental to the K.P.C.A.

We have a balance on hand of 60 25. to be turned over to the new officers.

Election resulted in the following officers being elected for 1957.

Pres. Lillian Visell.

Vice Pres. Harry Blundell

Sec-Treas - Aggie Whitmore

Librarian - Marge Johnson.

Trustee to K.P.C.C.A. - Carol Kirkaid.

Trustees - Dorothy Blundell - Avis Whitfield

Executive board -

Trustee - Mr. Art Fenton

Mrs. Brown - 2 yr.

Mr. Regua - 1 yr.

Moved, seconded & carried that the exec. board be the advisory board.

Discussion - regarding Centering the Library Assn. as such -

Also if we could ask Mrs. Cromwell if the Library could be opened 3 days + 1 night a week.

Moved that a committee to be appointed to review the Constitution & bylaws in case we have to change them.

Have given Mrs. Cromwell a date of Apr. 10 to have Library finished. Suggestion that be put in notice asking that the public as a whole come out & help to finish it.

M was seconded + carried.

Olsen Moved that KPCCC - be written and stated that we would no longer be interested in being members - mention made of writing to state regarding money to go to Horsehead Bay or Pelham Point Parks -

Discussion regarding what had already been spent on Library Room -

There will be open house when the Library opens -

Elsie M. Olsen
Sec Treas.

September 16, 1957

The regular meeting of the Vaughn Library Association was called to order by the President, Lil Vidal. The minutes of the March meeting were read and approved.

It was moved by Carroll Kinkaid and seconded by Art Fenton to pay the outstanding bills: 2.00 to the Civic Center for deposit on 4 keys, $4.12 to Photo Arts Studio for pictures, and $50.00 rent to Civic Center (March 1957 - March 1958). Motion carried.

A check was received from the Key Pen. Civic Center in the amount of $38.28 for the Library's share of the Center's yearly fund raising affair.

Discussion as to what should be done in order to get more books. Art Fenton made a motion that the secretary be instructed to write a letter to Mrs. Cromwell asking for a suitable date that ~~the~~ Library Committee could meet with her to discuss this matter of filling the Library with books so it can be maintained at capacity. At this meeting only about one-half the shelves were filled with books. The motion was seconded by Carroll K. Carried.

Discussion on a table and benches for the kiddies. Mrs. Zuemel, leader of the Brownies had contacted the President and the Librarian saying that the Brownies would like to donate $10.00 towards something for the Library. The Librarian will find out if the Brownies would like to give that $10.00 towards a door which could be used as a table top.

9/26/57

Marjory Johnson made a motion that the Library Association take charge of the kitchen duties at the Nov. 2nd Cabaret for the sum of $40.00. Bill Regua seconded the motion. Carried

Discussion on some changes in the Constitution & By-Laws. Bill Regua made a motion, seconded by Marjory Johnson and carried unanimously to amend the Constitution and By-Laws as follows:

CONSTITUTION AND BY-LAWS OF THE
KEY PENINSULA PUBLIC LIBRARY ASSOCIATION
VAUGHN, WASHINGTON
(Originally adopted Feb. 13, 1892; now amended as of)
(Feb. 14, 1955, and Jan. 3, 1956, and Sept. 26, 1957.)

C O N S T I T U T I O N

ARTICLE I

The name of the corporation shall be the Key Peninsula Public Library Association.

ARTICLE II

The location of said corporation shall be in Vaughn, Washington or its immediate vicinity located at the Key Peninsula Civic Center.

ARTICLE III

The corporation shall be non-stock, and no dividends of pecuniary profit shall be declared to any members thereof. The terms of admission to membership shall be set forth in the By-Laws of the corporation.

ARTICLE IV

The object and the purpose of the corporation shall be:

1. To establish and maintain a library for the benefit of its members and all other residents of the community, under rules and regulations laid down by the By-Lays hereafter to be adopted, and subject to the regulations of the Pierce County Library.
2. To provide entertainment and educational programs for members and residents of the area served.
3. To promote civic affairs.
4. To accept gifts of all kinds useful to the corporation.
5. To build buildings, to own or lease real property, sign promissory notes and mortgages, to buy and dispose of all kinds of personal property, to incur debts in the name of the corporation, to levy reasonable assessments on members and in general to do any act which a private person might do to carry out the purpose of the corporation.
6. To enter into and carry out arrangements and agreements with other library associations operated on a statewide or a countywide basis.

ARTICLE V

The affairs of said corporation shall be managed by a board of trustees, elected by the membership to represent the several communities in the areas served. The election of officers and trustees shall be held on the first Monday of March each year. The tenure of office for the officers and trustees shall be for one year. In the event that a trustee fails to be elected from any of the several communities, the President shall appoint a trustee from that community and that appointment shall be valid when approved by 2/3 majority of the elected officers and trustees.

ARTICLE V (CON'T)

Any vacancy occurring in the board of trustees shall be filled by the remaining trustees, until the next election(annual). The By-Laws may also provide for the election of a president, vice-president, secretary-treasurer, librarian and other officers which the members may desire to elect.

ARTICLE VI

The members of the corporation may make and amend By-Laws providing the conditions of membership and all other pertinent matters concerning the corporation.

X X X X X X X X X X X X X X X X X X X X X X X X X X X

BY-LAWS

1. The officers of the corporation shall consist of a president, vice-president, secretary-treasurer, librarian, and trustees. All the officers and trustees shall be elected annually, and they shall hold office for one year.

(a) The membership of the corporation shall consist of the residents of the Key Peninsula area who have shown an interest in the Key Peninsula Public Library Association in any manner whatever or who have contributed to its maintenance and operation without being patrons in other ways.

2. The executive committee shall consist of the officers of the corporation.

3. The corporation shall hold quarterly business meetings and special meetings may be called as deemed necessary by the executive committee or President.

4. The Constitution and By-Laws cannot be amended except at a regular or special meeting by a two-thirds vote, and not then unless the proposed amendment or amendments have been written in the notices of the said meeting.

5. All business shall be transacted by a majority vote.

6. The president shall preside at all regular and special meetings, if present.

7. In the absence of the president, the vice-president shall perform all the duties of the president.

8. The secretary-treasurer shall keep the min utes and records of all regular and special meetings, and shall collect all bills and pay all debts ordered by the corporation.

9. All business not stated in the program shall be presented by motion, a motion made by one person and seconded by another.

10. A quorum shall consist of five members.

11. It shall be the duties of the trustees to superintend the care of the corporation as noted in the constitution and to audit the books once a year.

12. In time of emergency or need the executive committee shall be authorized to act between regular meetings for and in the name of the corporation itself.

13. The president may call a meeting of the executive committee by written notice or personal contact at any time.

14. A special meeting of the Library Association may be called by the President or the executive committee by posting notices 10 days in advance in the places ordinarily used for posting public notices.

15. The President shall appoint all committees.

15.

X X X X X X X X X X X X X X X X X X X X X X X X X X X

9/26/57 A motion was made by Art Fenton and seconded by Bill Regua that the Secretary be authorized to have 300 membership cards printed (with stubs) to be sold at $1.00 each. Motion carried.

It was decided to have a news item in the Gateway & the Tacoma Tribune in regard to the change in the Constitution & By-Laws.

The next quarterly meeting will be Nov. 7, 1957.

Motion made & seconded that the meeting adjourn.

Agnes Whitmore
Sec-Treas.

Treasurer's Report: Sept. 26, 1957

Cash in Bank - 3/29/57		50.27
Disbursements:		
Key Pen. Civic Center	2.00	
Photo Arts Studio	4.12	
Key Pen. Civic Center	50.00	
	56.12	
Receipts		
Key Pen. Civic Center		38.28
		88.55
Less Disbursement		56.12
Total Cash on hand as of 9/26/57		$32.43

Nov. 7, 1957 Rec'd (from Civic Center for K.P. duty for Cabaret) 40.00

Paid on Trusteeship 40.00

(Bal. $310.00)

December 7, 1957

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by the President, Lillie Visell.

The minutes of the previous meeting were approved as read.

The Constitution and By-Laws was read. Art Fenton made a motion to adopt the revised Constitution & By-Laws. Carroll Kinkaid seconded the motion. Motion Carried.

Discussion on bringing school children to the library in school buses. Secretary was instructed to write a letter to the School Superintendent, School Board, Evergreen P.T.A., Vaughn P.T.A. and Citizens Council asking that since the mileage was voted for field trips etc, in the last election would it be possible to transport by school bus the school children of Evergreen and Vaughn School in order that they might use the facilities made possible for them at the Key Peninsula Public Library at Vaughn. Carroll K. made the motion I Agree to. seconded - Carried.

The secretary was also instructed to send a Thank You note to Boy Scout Troop #1 for their contribution to the Library. Art Fenton made the motion - 2nd by Carroll K. Carried.

Marjorie Johnson, the librarian, reported that Key Peninsula Library was leading the list of 23 Branch Libraries in the County for circulation for November. It is very gratifying to hear that we have realized this goal in such a short time.

The next regular quarterly

meeting will be held March 10, 1958.
Meeting adjourned.
Respectfully,
Cegnes Whitmore, Sec

Treasurers Report. Dec 2, 1957

Receipts:

Cash in Bank	$32.43	
Deposit 11-26-57	25.00	(membership Certificates)
	57.43	

Disbursements:

Peninsula Gateway	5.68
Total Cash in Bank	51.75

Balance on Trusteeship
$310.00

March 10, 1958

Receipts:

Cash in bank		51.75
Deposit 2/25/58:		21.05
Membership Certs.	17.00	
Card Party	4.05	
	21.05	
Deposit 3/10/58	5.60	
	78.40	

Disbursements:

Iacoma Rubber Stamp	4.89
	73.51

March 10, 1958

The regular meeting of the Key Peninsula Public Library Association was called to order by the President, Lillie Vinell. The minutes of the previous meeting were read and approved.

The treasurer's report was given by the secretary-treasurer. A motion was made by Elsie Olson, seconded by Bill Regua that the rent of $50.00 be paid to the Civic Center. This rent being for March 1957 to March 1958. Motion Carried.

The librarian reported that she needed a coat for books that had been checked in. Discussion. Carroll Kinkaid and Bill Regua will work on this project and see that a satisfactory coat is made available.

The librarian also reported that the circulation had dropped due to no new books and the shelves. Lillie Vinell will contact Mrs. Cromwell tomorrow in regard to this situation.

Election of Officers for 1958-1959.

Carol Foster	—	President
Lillie Vinell	—	Vice President
Joyce Case	—	Sec-Treas.
Marge Johnson	—	Librarian
Avis Whitfield	—	Asst. librarian
Trustees	—	
Art Fenton		Minter
Bill Regua		So. Vaughn
Bertha Mills		Vaughn
Agnes Whitmore		Gleneagle
		Rocky Bay
Carroll Kinkaid		Key Pen. Civic Center

Discussion in regard to the Carnival, the Key Peninsula Civic Center will have as their annual fund

raising affair. It was decided the L.C. Library Association would have a Fortune Telling Booth and a Country Store selling nut breads, jam and jellies, bread + rolls, baked beans, pies, cookies, pickles, etc. (no cakes).

The next meeting of the Library Association will be June 9th, 1958.

Meeting adjourned.

Respectfully submitted,

Agnes Whitmore, Sec.

Treasurers Report:- March 10, 1958

Receipts:

Cash in bank 77.91

Disbursements:-

Rent - 3/1/58 - 3/1/59	50.00
Total cash in bank.	27.91
Card Party (3/21/58) Deposit	20.30
Balance on Trusteeship.	49.71

$310.00

March Cabaret 50.00

260.00 due on Trusteeship

June 16, 1958

The regular meeting of the Key Peninsula Public Library Association was called to order by the President Carol Foster. The minutes of the previous meeting were read and approved. The treasurer's report was approved as read.

The President brought up the July 19 Cabaret for discussion. A motion was made and seconded that the Library Association again serve in the Kitchen to further reduce the balance remaining on the Key Peninsula Civic Center trusteeship. Motion carried.

Also discussed in a general way was the election of officers for Civic Center to take place on June 25.

The Library Association's efforts on the July 4-5 Carnival were discussed. The fortune telling booth was abandoned in favor of the Country Store and the hayride. Donations will be solicited, to include white elephants, candy, pies, cookies, hot breads, jams, jellies, etc. Gathering props for atmosphere was completely worked out, along with duty lists. Drivers & guards for the hayride were appointed & arrangements for securing hayrack & tractor made.

Marjorie Johnson, Librarian, announced the resignation as of September 1, 1958 of Avis Whitfield, assistant Librarian. A motion was made, seconded and carried that Mrs. C. D. Butterfield be appointed to take her place, & Mrs. David W. Gray be appointed alternate. The Secretary was instructed to write to Mrs. Cromwell notifying her of Mrs. Whitfield's resignation and requesting confirmation of the new appointments.

A motion was made, seconded and carried that a $10.00 donation be made

to help purchase tumbling mats for the Explorers Troop #75 of the Civic Center.

The next meeting of the Key Peninsula Public Library Association will be September 5.

Meeting adjourned.

Respectfully submitted,

Joyce E. Case, Secretary

Treasurers Report - June 16, 1958

Receipts

Cash in Bank	49.21	49.21
Memberships	11.00	
Card Party April 18	15.38	
Card Party May 16	14.20	
	40.58	

Disbursements

Prizes for 2 card parties	7.80	
Deposited June 26, 1958	$32.78	32.78
Cash in Bank		81.99

Disbursements

Geo. Slyter & Sons - Carnival Material	22.73	
Explorers Troop #95	10.00	
Key Pen. Civic Center - sale of yardage	7.07	
	39.80	42.19

Deposited (Key Dist. 5.60 yardage checks, Wingard 24.80) 29.80

Balance in Checking Acct. 71.99

Balance on Trusteeship $260.00

Recpt July Cabaret Service 50.00

$210.00

September 8, 1958

The regular meeting of the Key Peninsula Public Library Association was called to order at 8 P.M. by President Carol Foster. Minutes of the previous meeting were read & approved. The treasurer's report was approved as read. A check for $19.31 (25% of 77.25 net) from the Civic Center as the Country Store percentage was on hand to be deposited.

A report from the secretary on the Civic Center meeting of August 27 was read. After an explanation in detail by Carroll Kenkaid concerning the membership list and the $2.50 monthly fee from each member organization for janitor service, a motion was made by Lillie Visell seconded by Carroll Kenkaid, & carried to pay the Key Peninsula Civic Center Association $2.50 for September. The Secretary was requested to procure a list of library members to present to Vetta Reynolds, president of Civic Center Association.

Communication from Mrs. Cromwell, Pierce County Librarian, was read and Mrs. Butterfield stated she had made the requested visit to the main office in Tacoma. Marjorie Johnson asked to have a duplicate key made for Ethel Butterfield. A motion was made, seconded, & carried to reimburse Mrs. Johnson for the cost of having the key made.

Ideas were exchanged concerning ways and means of raising money to pay the remainder of the Civic Center trusteeship, other than the Cabaret & Smorgasbord. A fish and chips dinner and an old-fashioned Sunday dinner were two suggestions. After discussion, Carol Foster volunteered to contact Vetta Reynolds to secure Mrs. Reynolds' services for the fish dinner.

Card parties were discussed as a means

of raising money for library expenses. Lilu Visell was asked to check on available dates, the first set tentatively for Friday Sept 26, 8 P.M., and all 4th Fridays thereafter. Admission was set at 50¢ with an extra charge for refreshments. Thursday, October 9 (the second Thursday) was selected for the first afternoon card party to begin at 12:30, the admission of 60¢ to include a dessert.

President Carol Foster stated that Charlotte O'Connor has accepted the position of trustee from Rocky Bay.

The meeting was adjourned at 9:20. The next regular quarterly meeting of the Key Peninsula Public Library Association will be Dec. 8.

Respectfully submitted,
Bertha L. Mills, Secy Pro Tem

Checking Acct, Balance Brot Fwd.	71.99
Receipts	
K.P. Civic Center Carnival Check	19.31
Card Parties Sept. 26, Oct. 23	27.32
(Included $1.77 from K.P.C.C. - 25% of $7.07 yardage profit check)	118.62
Disbursements	
K. P. C. C. Janitor, Sept. Oct, Nov, Dec, Jan, Feb.	15.00
Balance in Checking Acct.	103.62

Balance on Trusteeship	$210.00
Paid Dec. 17, 1958	160.00
Balance	$ 50.00

December 8, 1958

The regular meeting of Key Peninsula Public Library Association was called to order by President Carol Foster. Minutes of the September 8 meeting were read and approved. The report of the treasury was given. Balance on hand as of December 1 was $103.62.

President Carol Foster thanked Francis Kinkaid for her handling of the lunch counter service at the Gig Harbor Fireman's Ball, Nov. 29. Mrs. Kinkaid gave her report of inventory remaining and receipts and expenditures as follows:

	Receipts	Disbursements
Kitchen & Coat Check	97.88	
Vaughn Grocery		10.18
K.P.C.C. (hot cups)		1.00
		11.18
Total Receipts		$86.70

On hand

1 lb. coffee
1 pkg. napkins
3 cans cream
1 box cube sugar
} Mrs. Foster

3 lbs. margarine - Joyce Case

Board members went on record to request lunch service at the Ball next year. The President agreed to mention this to the Gig Harbor Firemen's organization.

After discussion a motion was carried that a check for $160 be turned over to the Civic Center Association to apply on the trusteeship purchase. A balance of $50 will remain.

As an additional means of making revenue, it was decided that another series of card parties would take place on the fourth Thursday of each month,

the next one to be held January 22. The remainder of the card parties are scheduled for February 26, March 26, ~~and~~ April 23, & May 21.

Correspondence was read from Art Fenton containing his resignation as Minter Creek trustee. The president will request Mr. Harold Whitman replace M. Fenton.

Meeting adjourned.

Respectfully submitted,

Joyce E. Case, Secretary

Checking Acct Balance Brot Fwd.	103.62
Receipts	
Fireman's Ball, Kitchen & Check Stand	86.70
Memberships, N. L. VanDyke, Ch. O'Connor	2.00
Card Parties 1/22, 2/26	22.00
	8.60
	222.92
Disbursements	
K.P.C.C. trusteeship payment	160.00
Checking Acct. Balance	62.92

Balance on Trusteeship	$210.00
Paid Dec. 17, 1958	160.00
Balance	$ 50.00

March 9, 1959

The regular quarterly meeting of the Key Peninsula Public Library association was called to order by President Carol Foster. The minutes were read and approved. Regarding the inventory listed in the December minutes, the president remarked that most of the supplies have been used for card parties. The treasurer's report was read. An additional $.50 was submitted by Mrs. Foster as a pie sale following the February card party.

Mr. William Kequa moved that the Library Association pay to the Key Peninsula Civic Center the annual rental of $50.00 and the custodial service charge of $7.50 for the month of March. This motion was seconded and carried.

Mrs. Harold Whitman, the trustee from Minter Creek replacing Art Fenton, was introduced to the board members.

Mrs. A. E. Veill and Mr. Carroll Kinkaid resigned from the Board, although both remarked that their interest in the library would remain high. Mr. Kinkaid stated that Key Peninsula Civic Center by laws read that delegates absent three ~~consecutive~~ meetings will be asked to resign and his organization asked to appoint another representative.

Following are the results of the election of officers:

Mrs. O. D. Butterfield	President
Mrs. Fred Foster	Vice President
Mrs. Aino Leppanen	Secy.-Treasurer
Mr. William Kequa	Delegate to Civic Center
Mrs. Marjorie Johnson	Librarian
Mrs. O. D. Butterfield	Asst. Librarian

Mrs. William Rose was appointed to serve as Glen Cove representative.

The Secretary requested permission to destroy old bills, statements & receipts dating back to the original formation of the Vaughn Bay

Library Association, saving only items of historical or legal significance. A motion carried that Mrs. Case & Mrs. Lippincott sort over the files and destroy unnecessary papers.

Garden Club members present discussed the possibility of requesting their membership to take over the supplying of prizes for the library card parties. Suggested prizes were plants, bulbs, ceramic, white elephants, aprons. Mrs. Foster noted that six prizes remained from the last card party & that seven were required for each party.

The next regular meeting will take place on June 2. The meeting adjourned.

Respectfully Submitted
Joyce E. Case, Secretary

Checking Acct Balance Brot Fwd.		62.92
Receipts		
March card party		12.15
April card party		5.15
May card party		13.40
		93.62
Disbursements		
Rent - K.F.C.C. - 1959-60	50.00	
Maintenance - March-Apr.	5.00	
Maintenance - May-June	5.00	60.00
Checking account balance		33.62

Jan 8, 1959

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by President Ethel Butterfield. The minutes of the March meeting were read and approved. The treasurer's report was read and approved.

It was decided that, since the monthly $2.50 maintenance fee to the Key Peninsula Civic Center is a routine expense, it may be paid regularly without further board action.

Mrs. Johnson presented the need for washing of the outside of the library windows. The board felt that this service was due the library from the Center; that a request for window washing should be presented at the next Center board meeting. It was decided that the July maintenance fee should not be paid until it is known whether the windows will be washed; that if the Center cannot give this service, the money should be used to hire the job done by someone else.

Since Mr. Begna is unable to serve as Civic Center representative, Mrs. Gray was appointed, pro tem, to that position.

Mrs. Case announced that the library is to become the custodian of the Key Chorus music, which Mrs. Van Tuyl is sorting and preparing to turn over to the library. Mrs. Cromwell of the Pierce County library has stated that the music will be cataloged in her office and placed in durable

folders. When the music has been thus prepared, an announcement is to be made that it is available for use by any group on the Peninsula. It is not, however, to circulate among the county branch libraries, but must be checked out from and returned to the Key Peninsula Library.

The need for a new unabridged dictionary, a music index and other basic reference material was mentioned. It was suggested that after the balance on the trusteeship has been paid, the board may have money for such items.

Mrs. Butterfield and Mrs. Johnson announced that the Library Board's share in the money-raiser to be held by the Center on June 20th is soliciting food and help for the smorgasbord. Individuals have all ready promised that help. Some library board members are also selling books of tickets, chances on a motor. There was question as to whether the board was also to plan some of the entertainment to be presented between the dinner hour and the dance.

The next regular meeting will take place on September 14th. The meeting adjourned.

Respectfully submitted,
Elizabeth Leppanen, Secy.

Library Board - 1958-59

Pres.	Mrs. O. D. Butterfield	~~Rt. 2 - Port Orchard~~ Elgin Clifton Rd.	Tu 4-3305
Vice	Mrs. Fred Foster	- Vaughn	Tu 4-3424
Secy-Treas	Mrs. Arvo V. Leppanen	- Vaughn	Tu 4-3491
So. Vaughn	Mrs. Donald Visell	- Vaughn	Tu 4-3578
Vaughn	Mrs. Ted Mills	- Vaughn	Tu 4-3407
Minter Creek	Mrs. Harold Whitman	- ~~Star Route #601~~ Grg. Harbor.	UI 7-2774
Rocky Bay	Mrs. Dennis O'Connor	- ~~Star Route Grg. Harbor~~ ~~Rocky Bay~~	Tu 4-3734
Glen Cove	Mrs. Wm Case	- ~~Glencove~~ Star Rte - Grg H.	Tu 4-3398
Librarian	Mrs. Marjorie B. Johnson	- ~~Glencove~~ Star Rte Grg H.	Tu 4-3615
Asst Libr.	Mrs. O. D. Butterfield		
Alternate	Mrs D. W. Gray	- ~~Glencove~~ Star Rte Grg H.	Tu 4-3610
Rep. Civic Center	Deane Prentice	Vaughn	Tu 4-3698

Checking acct. balance brought forward		33.62
Disbursements		
Window Washing (July rent fund)	2.50	
Maintenance Aug - Sept	5.00	7.50
Checking account balance		26.12

September 14, 1959

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by president Ethel Butterfield. The minutes of the June meeting were read and approved; the treasurer's report was read and approved.

It was decided to resume the monthly card parties, beginning in October. They will be held on the fourth Thursday of the month at 12:30 p.m., admission 60¢; a dessert lunch will be served. Board members were asked to contribute small articles to be used as prizes. A mailing list was made up to announce the parties; Mrs. Butterfield offered to print the postcards, and Mrs. O'Connor and Mrs. Mills offered to address them. Mrs. Geo. Jamieson will be asked to make posters to advertise the parties. It was suggested that a guest book be used at the parties in order to build up the mailing list.

The Library Board has the opportunity to handle the kitchen and the checking at the next cabaret, sometime in November, at the Civic Center. In return for the kitchen service, the 1960-61 rent for the library space will be considered paid. The income from the checking may be kept by the board. Mrs. Foster agreed to chair the kitchen service.

It was suggested that Compton's Encyclopaedia and subscriptions to Popular Science and Popular Mechanics be added to the library. It was voted to enter a one-year subscription to Popular Mechanics through the Vaughn Elementary School.

Because Mr. Begnal has moved to Tacoma, a representative from South Vaughn and a delegate to the Civic Center Board are needed. It was decided to ask Mrs. Dan Driscoll to serve on the board from South Vaughn and to ask Mr. Deane Prentice to represent the library on the Civic Center Board.

The meeting was adjourned.

Respectfully submitted,
Elizabeth Lippanen, Secy.

Checking acct. balance brought forward		26.12
Disbursements		
Popular Mechanics, 1 yr.	3.50	
Maintenance, Oct.-Nov.	5.00	
Maintenance, Dec.-Jan	5.00	13.50
		12.62
Receipts - October Card Party		14.25
Balance on hand		$26.87

December 14, 1959

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by president Ethel Butterfield. The minutes of the September meeting were read and approved; the treasurer's report was read and approved.

It was announced that no card parties were scheduled for November and December, and that the Civic Center had not held a November cabaret.

The Key Chorus music given to the library is ready to be cataloged by the Pierce County library staff.

Mr. Ralph Kingsbury has presented a quantity of pencils to the library. The secretary was instructed to send him a letter of thanks.

The library will be closed on Christmas Eve and New Year's Eve.

The Civic Center Board has agreed that the Library Board may man the kitchen at the New Year's Eve cabaret; in return the Library will receive fifty dollars credit with the Center. It was moved by Mr. Prentice and seconded by Mrs. Johnson that the fifty dollars earned at the cabaret be used to pay the balance due on the Center membership. Motion carried. There is the possibility that the library may also man the checkroom on New Year's Eve and keep the proceeds for its treasury. Mrs. Foster agreed to assume charge of the kitchen work on New Year's Eve.

It was decided that the monthly card parties would be resumed in January. Respectfully submitted,

Elizabeth Leppanen, Secy.

Jan 13 1960

Received from Key Pen Library Assn
Fifty & no/100 Dollars
Payment on Trustee Fee Paid in Full
$50.00 Dennis O'Connor
Mgr Key Pen Civic Center

ch 14, 1960

hip).
0 $50.00
59,
tee 50.00

Trusteeship now pd. in full. —

Checking account bal. brought fwd. $6.87

Disbursements
Maintenance, Feb.-March, 1960 5.00
21.87

Receipts
Checkroom, V.F.W. Eve cabaret 9.00
January card party 14.25
February card party 13.29
Balance on hand $58.41

March 14, 1960

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by vice-president Carol Foster. The minutes of the December meeting were read and approved; the treasurer's report was read and approved.

Mrs. Leppanen reported on the verbal agreement with the office of Jack Sonntag, Pierce County Auditor, that the Library Association may act as an agent for the sale of car license renewals in January, 1961. About November 1st, 1960, the Library Association is to file a written request with Mr. Sonntag. The request to sell tonnage permits monthly was denied, as the state wishes to limit rather than expand those agents.

Jan 13 1960

Received from Key Pen Library Assn.

Fifty & no/100 Dollars

Payment on Trustee Fee Paid in Full

$50.00 Dennis O'Connor

Mgr. Key Pen Civic Center

Treasurer's Report, March 14, 1960

Balance due on trusteeship, Dec 17, 1958	$50.00
Earned, New Years Eve, 1959, thru service to the Center	50.00
Trusteeship now pd. in full.	—
Checking account bal. brought fwd.	26.87
Disbursements	
Maintenance, Feb. - March, 1960	5.00
	21.87
Receipts	
Checkroom, N.Y. Eve cabaret	9.00
January card party	14.25
February card party	13.29
Balance on hand	$58.41

March 14, 1960

The regular quarterly meeting of the Key Peninsula Public Library Association was called to order by vice-president Carol Foster. The minutes of the December meeting were read and approved; the treasurer's report was read and approved.

Mrs. Leppanen reported on the verbal agreement with the office of Jack Sonntag, Pierce County Auditor, that the Library Association may act as an agent for the sale of car license renewals in January, 1961. About November 1st, 1960, the Library Association is to file a written request with Mr. Sonntag. The request to sell tonnage permits monthly was denied, as the state wishes to limit rather than expand those agents.

March 14, 1960, cont

Mrs. Johnson presented a bill for $1.10 for long distance phone calls. Its payment was approved.

The treasurer was instructed to pay the rent when the bill is presented by the Civic Center Board.

Mrs. Johnson was authorized to buy material for shelving for the music which has been given to the library.

Mrs. Foster, Mr. Prentice and Mrs. Case submitted their resignations, which were accepted.

The following officers for the year 1960-61 were elected: president, Mrs. Butterfield; vice-president, Mrs. Visell; secretary-treasurer, Mrs. Leppanen.

A new representative from the Glen Cove area and a new delegate to the Civic Center Board will be sought by the president and librarian.

Mrs. Johnson was re-elected librarian.

Respectfully submitted,
Elizabeth Leppanen, Secy.

Treasurer's Report, May 16, 1960

Checking account balance brought forward - $58.41

Disbursements

Marjorie Johnson - phone calls	1.10	
Maintenance, April-May	5.00	6.10
		52.31

Receipts

March card party	13.95	
April card party	9.00	22.95
Balance on hand		$75.26

Library Board - 1960-61

Pres.	Mrs. O. D. Butterfield -	Rt. 2, Fort Orchard -	Jw. 4-3306
Vice-pres.	Mrs. Donald Visell -	Vaughn	Jw 4-3578
Secy.-Treas.	Mrs. Arvo V. Leppanen -	Vaughn	Jw 4-3491
So. Vaughn	Mrs Donald Visells		
Vaughn	Mrs. Ted Mills	Vaughn	Jw 4-3407
Minter Creek	Mrs. Harold Whitman -	Star Route, #601 Gig Harbor	Ul 7-2774
Rocky Bay	Mrs. Dennis O'Connor -	Star Route, Gig Harbor	Jw 4-3734
Glen Cove Key Center	Mrs. Elmer Olson	Star Route, Gig Harbor	Jw 4-3102
Rep. to H.P.C.C.	Mr. Ed Smith	Star Route, #~~639~~ 619 Gig Harbor	Jw 4-3380
Librarian	Mrs. Marjorie B. Johnson -	Star Route, Gig Harbor	Jw 4-3615
Asst. Libs.	Mrs. O. D. Butterfield		
Alternate	Mrs. D. W. Gray	Star Route, Gig Harbor	Jw 4-3610

County Librarian Mrs. Marian Cromwell - Pierce Co. Library
201 St. Helen's, Tacoma

Changes in Library Board - as of Sept. 12, 1960

Pres.	Mrs. Donald Visell
Vice-Pres	Mrs. Harold Whitman
Secy-Treas.	Mrs. Ted Mills
Asst.-Libr.	Mrs. Donald Visell

May 16, 1960

A special meeting of the Key Peninsula Public Library Board was held on May 16, 1960. The minutes of the March meeting were read and approved. The treasurer's report was read and approved. New members of the board were introduced: Mrs. Elmer Olson, Glen Cove and Key Center representative; Mr. Ed Smith, delegate to the Civic Center Board.

Mr. Smith will assist Mrs. Johnson in planning the new shelving.

The May card party will be the last until fall.

This meeting, occurring so close to the time of the regular June meeting, will serve as the regular quarterly meeting; motion so made and carried.

It was decided to petition the Center for waterproofing over one corner of the library.

The secretary is to write the County Librarian asking that the library be open on Thursday, as well as Monday and Saturday, afternoon, beginning with the new school year in September.

Mr. Smith reported the last K.P.C.C. board meeting. A money raiser is to be held on June 11; the library has been asked to handle the food for the event. Mr. Smith will act as chairman for the library's responsibility.

On June 2nd, Mrs. Whitman, Mrs. Visell and Mrs. Johnson plan to housecleen the library.

Meeting adjourned.

Elizabeth Leppanen, Secy.

Treasurer's Report, September 12, 1960

Checking acct. balance brought forward - 75.26

Disbursements

Maintenance, June-July	5.00	
Coffee, etc., Jan. card party	2.10	
Maintenance, Aug.-Sept.	5.00	12.10
		63.16

Receipts

May card party	10.10
Balance on hand	73.26

Sept. 12, 1960

The regular meeting of the Key Peninsula Public Library Association was called to order by the Vice-Pres. Vi Visell. The minutes of the special May meeting were read and approved. The treasurer's report was approved as read.

A letter from Mrs. Cromwell concerning the opening of the Library on Thursday afternoons from 1:00 to 5:00 was read. She gave her permission for these extra hours on a temporary basis with a promise that if this proves satisfactory it will be made permanent after the first of the year.

Motion was made, seconded and carried that Marjorie Johnson contact Ed Smith to learn what progress was being made toward the new shelving for the Library and the waterproofing of a part of the Library roof.

Marjorie Johnson presented the verbal resignations of the following:-

Ethel Butterfield - Pres.
Elizabeth Leppanen - Sec-Treas.

The next order of business was election of officers to fill the vacated positions for the remainder of the term. Those new officers are:

Vi Visell - President
Katherine Whitman - Vice-Pres.
Bertha Mills - Secretary-Treas.

The Librarian stated that there will be a party for the children who have been enrolled in the Summer Reading Club. The party will be held after the certificates have

been received. The Library and Garden Club will serve the refreshments.

The Secretary was reminded to file a written request with Jack Sontag about Nov. 1st concerning the Library Ass'n acting as an agent for the sale of car licenses. Carol Foster has volunteered to help with this license selling project. Final plans will be made at the December meeting.

There was a short informal discussion on the coming series of Library card parties. Suggestion was made that each Library Board member be responsible for one card party. Definite action on this matter will be decided at the December meeting.

The next Library meeting will be Dec. 12.

Meeting adjourned.

Bertha Mills - Secy.

Treasurer's Report — Dec. 12, 1960

Checking acct balance brought forward		73.26
Disbursements -		
Visell Lumber & Hdwe Co.	# 11.02	11.02
Balance on hand		62.24

Dec. 12, 1960

The regular meeting of the Key Peninsula Public Library Association was called to order by the President Vi Visell. The minutes of the September meeting were read and accepted. The treasurer's report was approved as read.

It was moved, seconded and carried that we pay 3 months maintenance to the Civic Center this one time instead of the customary 2 months. This pays our maintenance to the end of 1960.

Ed Smith reported that the new library shelves are in the process of being finished but will require some more plywood and the library roof has been reshingled.

A communication from Jack N. Sonntag was read advising that the Library board would have to be bonded and insured against theft before starting the sale of license renewals. Carol Foster withdrew her services from this project because of her heavy work schedule as President of the PTA so Vi Visell accepted the responsibility. The secretary was requested to write a letter to Jack N. Sonntag advising him of this change. The secretary was also requested to write a letter to the Key Peninsula Civic Center Association thanking them for their recommendation that the Library Assn was a responsible organization for this job. Katherine Whitman volunteered to make several posters to be placed in service stations and stores on the

lower peninsula advertising that the sale would be during Library hours.

The next order of business was discussion of the New Year's Eve cabaret. It was decided the Library Ass'n would take over the kitchen duty for that night with the understanding that they would be credited with a year's rent. They also would handle the checking, with the proceeds to go to the Library. Volunteers for New Year's Eve duty were Katherine Whitman, Marj Johnson and Ed Smith. Volunteers for New Years Day clean-up were Vi Visell and Bertha Mills.

Next library meeting will be Mar. 13, 1961

Meeting adjourned.

Bertha L. Mills – Secy.

Treasurer's Report Feb. 13, 1961

Checking Acct bal. brt. fwd		62.24
Disbursements –		
K.P.C.C. (maintenance Oct-Nov-Dec)	7.50	
Mrs. Don Visell (cleaner bond + ins)	20.00	
Ernest Anderson (plywood for shelves)	2.50	
Popular Mechanics (1 year sub.)	3.50	33.50
Balance		28.74

Feb. 13, 1961

A special meeting of the Key Peninsula Public Library Associati was called to order by the President Vi Visell. The minutes of the Decem meeting were read and approved. The treasurer's report was accepted as read.

A report on the license renewal sale was given by Vi Visell. From Jan. 5 to Jan. 30 (12 days of sale) a total of 1140 renewals were sold fo the sum of $2588.00. The Library's fee at 35¢ each was $49.00. The expenses were $20.00 for bond and the coverages and 11 cashier's checks for $1.65 leaving a net profit of $27.35

The proceeds from the check stand at the New Year's Eve cabaret was $6.00.

The reason for calling this specia meeting was to discuss ways and means for raising money for the Library. Two ways were suggested - ① a series of card parties or ② operatin the kitchen at the next cabaret. After thorough discussion, it was moved, seconded and carried that we do kitchen duty for a cabaret which will be put on in the sprin by the Civic Center.

Marj Johnson read a communicate from Library Headquarters in Tacom regarding a meeting which is to be held on Feb. 13th for discussion of programs and projects to be put on during National Library Week - Apr. 16 to It was requested that representatives from the Library and the Garden Cl attend. Marj Johnson will represent

the Library and Mrs. Gertrude Gilbert volunteered to represent the Garden Club.

Our next Library meeting will be March 13, 1961. Meeting adjourned.

Bertha L. Mills - Secy.

Treasurer's Report — Mar. 13, 1961

Checking Acct bal. brought fwd.		28.74
Disbursements —		
K.P.C.C (maintenance Jan & Feb)	5.00	5.00
		23.74
Receipts —		
Check stand - New Years Eve	6.00	
License Renewal Sales 3/6	47.60	53.60
		77.34

Mar. 13, 1961

The regular meeting of the Key Peninsula Public Library Association was called to order by the President Vi Visell. The minutes of the special February meeting were read and approved. The treasurer's report was accepted as read.

A report on the meetings held at Library Headquarters in Tacoma for discussion of programs for Nat'l Library Week was given by Marjorie Johnson. In addition to representatives from the Library and Garden Club Vern Gray will represent the PTA and the Pierce County council. There will be open house at the Library on Thursday, April 20 from 2:00 to 5:00. Records will be played during that period, the Garden Club will display floral arrangements and the Vaughn school will display a prize-winning poster from each room at school, the PTA furnishing the prizes for the winners. Coffee and cookies will be served — cookies to be donated by the board members. A motion was made seconded and carried that the Library buy mailing folders for the records.

Ed Smith spoke of a PTA dinner and suggested the Library keep it in mind as a future money raising project.

The next order of business was election of officers for the ensuing year. The following were nominated:—

President — Vi Visell
Vice-Pres. — Katherine Whitman
Secy-Treas — Bertha Mills

Trustees -
Vaughn - Dolly Wilson
So. Vaughn - Margaret Jamieson
Lackey Road - Mrs. Leland
Key Center + Glencove - Ed Smith - also Civic Center Rep.
Rocky Bay - Mrs. Gilbert
Minter -
Librarian - Marjorie Johnson
Asst. Librarian - Vi Visbell

Motion was made, seconded and carried that the Secretary cast a unanimous ballot for all nominated.

Carol Foster was present to demonstrate the good qualities, fine points and instructive value of the Compton Encyclopedia.

After some discussion, it was moved, seconded and carried that the Library Board instruct Marjorie Johnson to purchase a set of Comptons Encyclopedias for the Key Peninsula Public Library Association for $124.50 plus postage. It was agreed to make a down payment of $10.00 and $10.00 per month plus carrying charge.

Next meeting will be June 12th.

Meeting adjourned.

Bertha Mills, Secy.

Treasurer's Report — ~~June 12, 1961~~ May 25, 1961

Checking Acct Bal. brought fwd.		77.34
Disbursements —		
Marjorie Johnson (down payment on Encyclo.)	10.40	
D.E. Compton + Co. (1st payment on Encyclo.)	13.75	
K.P.C.C. Assn. maintenance Mar + April	5.00	
D.E. Compton + Co (2nd payment on Encyclo.)	10.90	40.05
		37.29

May 25, 1961

A special meeting of the Key Peninsula Public Library Assn was called to order by the President, Vi Visell. Minutes of the previous meeting were read and approved. The treasurer's report was accepted as read. It was agreed that this special meeting would take the place of our regular June meeting.

The main purpose of this meeting was to discuss and make all necessary plans for the operation of the kitchen for the coming cabaret. Ed Smith reported this cabaret will be held on July 3rd.

The following will be for sale across the counter:—

Hot dogs & buns
Sandwiches
pie
cake
coffee
potato chips—small bags—10¢
cigarettes
gum
mixer

Suggested prices were:—

Hot dog & bun	25¢
2 sandwiches	25¢
pie	15¢
cake	15¢
large mixer	35¢

Pies, cakes, loaves of bread and sandwich filling will be by donation. Each board member was given a list of names to contact for these donations.

Two other suggestions were made

as possible fund raisers for a future date, ① serve luncheon to the Garden Show judges and ② serve refreshments at the annual Dish Derby.

As there was no further business, meeting adjourned.

Next meeting will be Sept. 11th.

Bertha Mills - Secy.

Treasurer's Report — Sept. 11, 1961

Checking Acct Bal. Brot Fwd		37.29
Receipts —		
Service at Cabaret 7/3/61 —		
Cleanup & Ticket Sale —	15.00	
Receipts from Kitchen -	55.51	70.51
		107.80

Disbursements

D.E. Compton & Co (3rd. pay on Ency)	10.90	
K.P.C.C.A. - maintenance May & June	5.00	
D.E. Compton & Co. (4th pay on Ency.)	10.90	
K.P.C.C.A. - maintenance July & Aug.	5.00	
Vaughn Grocery supplies for cabaret	23.71	
D.E. Compton & Co. (5th pay on Ency)	10.90	66.41
Balance		41.39

Sept. 11, 1961

The regular meeting of the Key Peninsula Public Library Ass'n was called to order by the President, Vi Visell. Minutes of the previous meeting were read and approved. The treasurer's report was accepted as read.

Plans were made for the Library to serve luncheon for the Flower Show judges on Sept. 29th. The charge will be $1.25 per person.

Also under discussion was the selling of vehicle license renewals for the coming year. Marj Johnson volunteered to contact the proper authorities for permission to sell truck renewals as well as car renewals.

As there was no further business, meeting adjourned.

Next meeting will be Dec. 11th.

Bertha Mills, Secy.

Treasurer's Report — Dec. 11, 1961

Checking Acct Bal Brot Fwd.		41.39
Receipts —		
Luncheon for Judges 9/29	$26.25	26.25
		67.64

Disbursements —

J. E. Compton + Co (6th pay on Encyclo) 9/16	10.90
J. E. Compton + Co. (7th pay on Encyclo) 10/18	10.90
Key Pen. Civ. Cent. Assn - Maintenance Sept. + Oct.	5.00
J. E. Compton + Co. (8th pay on Encyclo) 11/17	10.90
Key Pen. Civ. Cent. Assn - maintenance Nov. + Dec	5.00
	42.70
	24.94

Dec. 11, 1961

The regular meeting of the Key Peninsula Public Library Association was called to order by the President, Vi Visell. Minutes of the September meeting were read and approved. The treasurer's report was read and accepted.

The Library board had been approached several weeks earlier by a representative from the Civic Center asking if the Library would serve the refreshments for the New Year's cabaret. The Library would be credited with a year's rent in exchange for their services. The offer was accepted. During discussion of preparations for this, it was established that the Civic Center would buy the food with the exception of salads. The Library would solicit salads, prepare and serve the food, and clean the kitchen afterwards. Volunteers for the clean-up committee were Mary Johnson and Bertha Mills. The President was to recruit help for the preparation and serving of the food.

Licensed renewals will again be sold by the Library during Library hours, starting Jan. 4 1962.

The Librarian stated that many times she has to purchase small items that are necessary in her library work and asked to be given a petty cash fund. She also asked for more book shelves.

March is the time for election of officers and instead of appointing

a nominating committee, it was suggested that each officer contact someone who would be willing to accept his or her office for the ensuing year.

Business for the evening was finished so meeting adjourned.

Next meeting will be Mar. 12, 1962.

Bertha Mills, Secy.

Treasurer's Report — Mar. 12, 1962

Checking Acct Bal. Brot Fwd		24.94
Receipts —		
From license sales 1/19	10.00	
Donation from Mrs. R.B. Davidson 2/1	5.00	
Proceeds from license sales 2/15	40.30	55.30
		80.24
Disbursements —		
Gilbert Ins. Agency 12/16 (bond to sell licenses)	10.00	
J.E. Compton + Co. (9th pay on Encyclo) 12/18	10.90	
J.E. Compton + Co. (10th pay on Ency) 1/16-2	10.90	
J.E. Compton + Co. (11th + 12th pay Paid in full) 2/14/62	16.08	47.88
		32.36

attendance record

Boehnen	
Chase	
Cornmann	✓
Hornby	✓
Hall	
Johnson	✓
Little	✓
Lowrie	✓
Nederlee	✓
Niemann	
Olson	
Peterson	
Smith	
Stock	
Stralford	
Thomas	✓

Mar. 12, 1962

The regular meeting of the Key Peninsula Public Library Association was called to order by the president, Vi Visell. Minutes of the December meeting were read and approved. The treasurer's report was read and accepted.

The secretary reported that the set of Compton's Encyclopedias is now completely paid for. This set is the exclusive property of the Key Peninsula Public Library, to be used for reference and reading in the library but not to be checked out at anytime. Miss Bixby of the Pierce County Junior Library said they would purchase the 1962 Compton Supplement for us.

A communication from the Key Peninsula Civic Center Association, dated Jan. 12, 1962, was read, which acknowledged the payment of our rent for 1962 in exchange for working the kitchen for the New Years cabaret. It also gave notification that the $2.50 monthly maintenance fee had been abolished for the ensuing year.

The secretary was instructed to write a note of thanks to Mrs. R. B. Davidson for her cash donation to the Library treasury.

The president gave a report on the auto license sale which was conducted during the month of January. A total of 146 license tabs were sold at a 35¢ fee per tab. After expenses were deducted, there was a net profit of $40.30 for the Library.

A motion was made, seconded and

carried that the Library take advantage of a special offer from Popular Mechanics and subscribe to it for 20 months for $2.98.

Motion was made, seconded and carried that the Librarian be reimbursed for the extra supplies needed in conducting the business of the Library.

The Library needs redecorating to keep it clean and attractive and more book shelves to handle the increased volume of books so a list of things which needed attention was compiled by the Board. The list was as follows;-

(1) finish ante-room as specified in original contract.
(2) Repaint Library
(3) arrange to have windows washed
(4) furnish another book case - 4 tiers high

Motion was made, seconded and carried that the above list be presented to the Key Peninsula Civic Center Association, for action, by Ed Smith - representative from the Library to the Civic Center Board.

The next order of business was election of officers. The following were nominated;-

President — Mrs. Gertrude Gilbert
Vice-Pres. — Mrs. Katherine Whitman
Sec-Treas. — Mrs. Lucy Breitsprecher
Trustees —
Vaughn — Mrs. Dolly Wilson
So. Vaughn — Mrs. Mat Snyder
Lackey Road — Mrs. May Quesnel
Key Center & Glencove - Mrs. Myron McColley
Rocky Bay — Mrs. Vetsa Reynolds
Rep. to Civic Center — Ed Smith
Librarian — Mrs. Marjorie Johnson
Asst. Librarian — Mrs. Vi Visell

Motion was made, seconded and carried that the secretary cast a unanimous ballot for the nominees.

Marj Johnson reported that National Library Week will be the week of April 8-14. Plans are being made to have open house on Saturday, April 14. Coffee, punch and cookies will be served. If possible to arrange, there will be an art exhibit from the Elementary school.

As a money-making project, a pancake breakfast was discussed. July 1 was chosen as a desirable date and detailed plans will be worked out later.

As there was no further business, meeting adjourned.

Next meeting will be June 11th.

Bertha L. Mills - Secy.

Treasurer's Report — June 11, 1962

Checking Acct Bal. Brot Fwd. 32.36

Receipts -

July 3 - Library Breakfast 123.80

156.16

Disbursements -

3-1 Sub. to Popular Mechanix 3/14 2.98

6-11 Vetsa Reynolds - Hams 24.95

7-12 Art Heinrick - Eggs 6.80

7-12 Vetsa Reynolds - supplies 17.37

7-19 Vaughn Groc. - supplies 1.82

53.72

102.44

Cash on hand (from breakfast) 9.50 ~~4.50~~

(donations & sale of items) ~~111.94~~

9-10 Marge Johnson - paid in cash 1.50 ~~1.50~~

8.00 ~~110.54~~

June 11, 1962

The regular meeting of the Key Peninsula Library Assn. was called to order by President Gertrude Gilbert. The minutes were read and approved. The treasurer's report was read and accepted.

A bill was presented for Marge Johnson of $1.50 for postage & plastic tape.

A bill was presented by Vetsa Reynolds for hams for the breakfast for $24.75.

Motion was made to pay Vetsa for hams. 2nd & carried.

Discussion was held on the Library breakfast. It was decided that the breakfast be held from
July 1, 1962 8:30 to 1. Ham, eggs & pancakes to be served. Price to be 1.00 for adults 75¢ for children 12 and under. Eggs to be ordered from Hinricks. Vetsa offered to get other needed articles. It was suggested that we advertise in the Lower Peninsula news column in the Peninsula Gateway, Patucci's add and in the Peninsula Pictorial. Madaline Snyder offered to see Mrs. McCamant about making posters. Vetsa Reynolds & Vi Vieth are to be cashiers.

Meting adjourned. Next meeting Sept. 10, 1962

Lucy Breitsprecher Sec. Treas.

Treasurer's Report Sept 10, 1962

Checking Acct. Bal. brought forward		102.44
Cash on hand (deposited 9-7-62)	8.00	8.00
		110.44

Sept. 10, 1962

The meeting was called to order by the President, Gertrude Gilbert. The minutes were read and approved.

A bill for $1.50 was paid to Marge Johnson in cash for Library expenses. A check was given to Marge for $10 for petty cash fund.

A discussion was held on selling licenses and it was decided not to sell them again, but it was suggested that a letter be written to Jack Sontag stating that we would like to see the sale of Licenses kept in the Community and that Dennis O'Connor at the Vaughn store would handle the sale.

Vetsa Reynolds moved that we do not sell Licenses. The motion was seconded & carried.

Marge Johnson asked about getting a cabinet built to hold records. She has a revolving stand to put the cabinet on.

The Secretary was instructed to write a note to the Sportsman's Club thanking them for the use of the grill for the Library Breakfast.

The President said it was up to Marj Johnson to set the date for the painting of the Library.

It was suggested that we establish the Library Breakfast as an anual affair.

Marj Johnson moved that the annual Library Breakfast be held on the Sunday before July 4, providing it not fall on the 3rd of July - then it would be held on the last Sunday in June. The motion was seconded and carried.

It was suggested that the Library Assn. hold card parties after the first of the year.

Meeting adjourned

Lucy Breitsprecher, Sec. Treas.

(over)

Treasurers Report:

Checking acct. bal. brought forward 110.44

Disbursements:

Marj. Johnson (for petty cash) 10.00

bal. 100.44

Dec
Nov. 10, 1963

A short meeting was held. The president and vice-president were not present.

Marj Johnson moved that we send a letter to the Key Peninsula Civic Center Board, to thank them for their help and cooperation in redecorating the Library. The motion was seconded and carried.

The "Joe Little Memorial Fund" was established. Mr. Little had asked, that instead of flowers being sent for him, the money be donated to the Library. $78 has been taken into the fund. Mrs. Little suggested that a much needed dictionary be bought from the fund.

Meting adjourned. Next meeting Nov. 11, 1963

Lucy Bicitspucher, Sec. Treas.

Treasurer's Report:

Checking acct. balance brought forward $100.44.

May. 11, 1963

The meeting was called to order by the Secretary, as the President & Vice. President were not present.

The secretary read a letter of resignation from Gertrude Gilbert. Pearlita McColley moved that we accept her resignation. The motion was seconded & carried.

Marj Johnson reported that the Library luncheon would be held Wed. Apr. 17. She was going to ask the Garden Club to furnish flowers and decorating.

Vi Visell and Pearlita McColley were appointed as a committee in charge of the luncheon, with Jerry Stratford to help if she is available.

Apr. 22 to 27 is National Library week. Discussion was held as to whether the Grade school children should submit to posters and inquiries were to be made if they would want to.

Election of officers was held with the following results:

President - Lucy Breitspreacher
Vice. President - Madelynn Snyder
Sec. Treas - Pearlita McColley
Trustees:
So. Vaughn - Jerry Stratford
No. Vaughn - Avis Whitfield
Minter - ~~Joyce Case~~ Thora Colbath Reynolds
Rocky Bay - ~~Marky Gruening~~ Vetsa
Glen Cove & Key Center - Joyce Niemann
Civic Center Representative - Ed Smith
Librarian - Marj Johnson
Asst. Librarian - Vi Visell

Madelynn Snyder moved that the 1963 rent be paid. The motion was seconded and carried.

Meeting adjourned. Next meeting June 10, 1963.

Lucy Breitspreacher, Sec. Treas.

(over)

Treasurers report:

Checking balance brought forward	100.44
Disbursements:	
KPCC rent	50.00
Balance	$50.44

April 8, 1963

A special meeting was called to order by president, Mrs. Carl Breitsprecher for the purpose of making final arrangements for the Pierce County Library Assn. luncheon on April 18, 1963.

The minutes of the previous meeting were read and corrected as follows: Mrs E. L. Reynolds will again serve as representative for the Rocky Bay area. Joyce Case's name was removed as Minter area representative since she is unable to participate at this time. After much discussion Mrs. McCalley volunteered to contact Helen Starr as a possible Minter representative.

The meeting was turned over to co-chairman of the luncheon Mrs. Don Visell & Mrs. Myron McCalley (Mrs. Robt. Stratford) The planned menu was read, a list of foods donated was read, and board members volunteered to donate incidentals & volunteered their services for preparing the luncheon. Avis Whitfield donated $1.00 since she will be unable to help that day.

When all facets of the luncheon was discussed & final plans made the meeting was adjourned by the president. It was also noted that the Garden Club will provide table decorations for us.

Respectfully submitted,
Pearlita McCalley, Sec'y.

Treasurer's Report

Check Book Balance Bro't. Forward $ 50.44

Receipts from Luncheon	41.70
Cora Whitfield - Donation	1.00
	93.14

Disbursements:

Luncheon Expenses:

1 8lb ham @ .37	3.02	
3 pkg. napkins @ .29	.90	
6 pkg. plates @ .29	1.81	
1 pkg place mats @ 59	.61	
Cash paid to	$ 6.34	
Pearlita McCalley		
Vaughn Gracery		
cash for extension cord	.78	
Mary Johnson - candy		
nuts for luncheon	80	
Total	$ 7.92	7.92
Balance		$ 85.22

June 10
~~May~~ 8, 1963

The regular meeting of the Key Peninsula Public Library Association was called to order by president, Lucy Breitsprecher. The minutes of the previous meeting were read, corrected, and approved. The treasurer's report was read.

The secretary read a letter of thanks from Marion Cromwell of the Pierce Co. Library for the luncheon prepared by our library board members.

Selection of a representative from the Minter area was discussed and Mrs. McCalley was instructed to contact Mrs. Thora Calbath to see if she would serve as trustee from that area.

A motion was made by Mrs. Vi Vicell that $15.00 be paid to Marjorie Johnson, librarian, to cover miscellaneous expenses incurred by her during the year. The motion was seconded by Mrs. Vitsa Reynolds and carried.

Mrs. Madelynn Snyder moved that the board reimburse the Joe Little Memorial Fund with $5.00 which was used for the school Library Mark Paster contest. Motion was seconded by Mrs. Vitsa Reynolds & carried.

Mrs. Madelynn Snyder moved that the board cancel the breakfast originally planned for June 30, 1963, since the majority of members already have previous commitments. This motion was seconded by Mrs. Vi Vicell and carried unanimously.

There being no further new business, the meeting was adjourned.

Respectfully submitted,
Pearitta McCalley, Secretary

June 10
~~May 8~~, 1963

Treasurer's Report

Check Bk. Bal. Brot. Forward $ 85.22

Disbursements:

June 10 - Marjorie Johnson $ 15.00
given to (her petty cash fund)
" " Marjorie Johnson for
Joe Little Memorial Fund
to reimburse it for the
school library poster
contest $ 5.00

Total $ 20.00 - 20.00

Balance $ 65.22

Sept. 9, 1963

There were not enough board members present to make a quorum so no business was conducted - those present being, Vitsa Reynolds, Thora Colbath, Marjorie Johnson & Pearlita McCalley.

Pearlita McCalley, Secy.

Treasurer's Report Sept. 9, 1963
Remains the same with a Balance of $ 65.22

December 9, 1963

There were not enough members present for a quorum so no business was conducted! Those present were Vetsa Reynolds, Ed Smith, Marjory Johnson & Pearlita McCalley.

Pearlita McCalley, Secy

Treasurer's Report - December 9, 1963
Balance in Bank $65.22

Treasurer's Report March 9, 1964

Checkbook balance brought forward $65.22

Disbursements:

$50.00 Civic Center Rent	50.00
Balance	$ 15.22
Check to Marjorie Johnson for Library Neck Expenses	-3.54
Balance	$ 11.68

March 9, 1964

The Key Peninsula Library Assn. was called to order by Vice-President, Madilyn Snyder. The main purpose of this annual meeting of officers and trustees is to elect a new slate of officers for the coming year. A quorum was present - Madilyn Snyder, Joyce Niemann, Ed Smith, Vi Visell & Marge Johnson.

The following were elected by unanimous ballot.

President - Madilyn Snyder, Vaughn RT 1 Bx 1107 Lakebay.
Vice-President - Joyce Niemann,
Secy.-Treas. - Peralta McCalley

Trustees

No. Vaughn - Mary Craig, Box 138 Bayview Rd Vaughn
So. Vaughn - Jerry Stratford, Vaughn
Glencove - Key Center - Ruth Brown, Rt. 4
Minter - Ed Smith, Po Vaughn
Rocky Bay - Vitsa Reynolds, Rt. 4,
Lackey Road - Marge Niemann
Rep. to Civic Center - Ruth Little, Vaughn
Librarian - Marge Johnson
Asst. Librarian - Vi Visell

A motion was made to have a Pancake Breakfast on Sunday - June 28, unanimously carried.

Marge Johnson moved that the board pay $50.00 for the 1964 rent to Civic Center, seconded by Ed Smith, carried.

Joyce Niemann will approach Mr. Sinko to ask if the primary grades would join in Library Week with a story hour & elementary grades with Open House in April.

A motion was made for the secretary to send postcards to the board members a week before the meeting urging them to attend. Meeting adjourned.

Joyce Niemann
Secy. Protem

June 8, 1964

Treasurer's Report

Balance Brought Forward		$ 11.68
2 Depasits	76.90	
	11.05	+ 87.95
		99.63

Disbursements:

Dominic's Grocery	23.64	
Vitsa Reynolds	13.61	
Joyce Niemann	6.54	- 43.79
Present Balance		$ 55.84

Two depasits are proceeds from 6-29-64 Pancake Breakfast. $1.00 donation from Miss Larson.

Breakfast supplies:

Dominic's Grocery:
27 lb 13 oz sliced ham
at $.73 = $21.17
Incidentals $ 2.47
$23.64

Vitsa Reynolds:
Juice 2.00
Sugar 1.09
Coffee 2.49
Butter 2.38
Napkins .25
30 lb flour 5.40
13.61

Joyce Niemann
18 doz eggs - $6.54

Left over ham sold:
1 lb. B. Mills
10 lb. E. Olson
½ " C. Brown
½ " L. Vasill
3½ " M. Johnson
15½ lb. left over

10 lb flour purchased by Ed Smith also 1 qt. of Orange concentrate

Marjorie Johnson paper cups, mats $ 1.96

June 8, 1964

The regular meeting of the Key Peninsula Library Assn. was called to order by president, Madelynn Snyder. Ten members were present. The secretary read the minutes of the previous meeting and they were approved as read. The treasurer reported a balance of $11.68 remains in the checking account.

Discussion of the Pancake Breakfast to be held June 28, 1964 at the Civic Center followed. First, a list of expenses from the 1962 Breakfast was read along with amount of food purchased. It was decided to purchase the same amount of food this year with the exception of coffee, reduced to three pounds. The hours will be 8:30 a.m. to 12:30 p.m. Adults will be charged $1.00 and children 12 and under $.50. Joyce Niemann will purchase the eggs (20 dozen). Pearlita McCalley will arrange for 30 lbs of sliced ham from Dominic's Grocery. Vitsa Reynolds will purchase pancake materials, and all other food items. Marjorie Johnson will buy place mats & paper napkins. Ruth Little will provide the posters, Pearlita McCalley - newspaper publicity in the Gateway. Francis Kinkaid will be approached by Gerry Stratford to make the table decorations.

Work committees were set up for two two-hour shifts so each member would know what she was responsible for doing. Members offered the use of their automatic grills, spatulas, mixers & bowls. When it seemed that all phases of the breakfast had been taken care of, Marjorie Johnson moved to adjourn - seconded by Marge Niemann & Pearlita McCalley, Sec'y. Carried.

Sept. 14, 1964

Treasurers Report

Balance Brought Forward	55.84
November 4 - Deposit	+ 40.02
	95.86
Less Disbursement:	
$6.00 check for cash for Bingo	- 6.00
	89.86
Balance on Hand	$ 89.86

Bingo:

1st week net -	6.45
2nd " "	6.85
3rd " "	14.50
4th " "	9.22
	37.02
Donation from Olga Nelson	3.00
	$ 40.02 total net profit

Sept. 14, 1964

Seven members of the Key Peninsula Library Assn. were present at the Sept. 14th meeting at the library. The meeting was called to order by president, Madelynn Snyder, the minutes read & approved. The Treasurer reported a bank balance of $55.84. A brief resume of the profit made from the pancake breakfast was given.

Marjorie Johnson mentioned the need for a card index file in the library. She moved that a letter, requesting a file be set up in the library, be sent to Mrs. Cromwell. Motion seconded by Ruth Little & carried.

Suggestions for increasing our bank balance were given. After some discussion, Marjory Johnson moved the Board contact the Civic Center & ask them to allow us to serve refreshments at "Bingo Night" during October or November. Motion seconded by Jerry Stratford & carried. The president asked our civic center representative, Ruth Little, to secure either month. Maddynn Snyder will then call the Board members, two for each night, and arrange the work schedule.

Meeting adjourned.

Pearlita McCully
Secy.

Treasurer's Report – Dec. 14, 1964

Balance Brought Forward $89.86

Less Check to Marjorie Johnson – Subscriptions – 10.00

Balance On Hand $79.86

Dec 14, 1964

Six members of the Key Peninsula Library Assn. were present. The meeting was called to order by Vice-President Joyce Niemann. The secretary read the minutes of the previous meeting, they were approved as read. The treasurer reported a balance of $89.86 in the bank.

The secretary read a letter from Mrs. Cromwell, Pierce Co. librarian, outlining library procedures and denying our request for a card file index.

Marjorie Johnson requested $10.00 be allowed for new subscriptions, treasurer was instructed to write a check for these subscriptions.

Mrs. Johnson asked the board members to furnish cookies for an open house for the library on Dec. 21st.

It was suggested that the secretary place an announcement in the Gateway next March regarding the annual election of officers and board members.

There being no further business, the meeting was adjourned.

Pearlita McColley
Secretary-Treas.

Treasurer report March 22. 1965

same as Dec. 14th.

Treasurer report June 14, 1965

Balance brought forward	$79.86
Rent to Civic Center	50.00
	$29.86
Bingo Concession receipts	54.10
	83.96

Bingo Ford Concession stand in May

May 5th	18.30
May 12 } May 19 }	21.70
May 26	14.10
	54.10

Treasurer report Sept 13, 1965

	83.96
Bingo receipts	21.85
	105.81

No minutes for June meeting because of lacking a Quorum.

March 22, 1965

The annual meeting of the Key-Peninsula Library assn. was called to order by the President Mrs. May Snyder at 8:00 Pm. There were five members of the board present. Minutes of the December meeting were read and approved. It was moved and seconded that we pay the $50.00 rent to the Civic Center. A resignation from the secretary-position was received from Peabita McColley. The board decided to make a request to have the floors cleaned and waxed and the door fixed. Mrs Little was to notify the civic center board. Election of officers followed. The following persons were elected:

President - Mrs May Snyder
Vice Pres. - Mrs Chuck Niemann.
Secretary-Treas - Mrs Don Visill.
Librarian - Mrs Marjorie Johnson
asst. Librarian - Mrs Robert Stratford
Rep. to Civic center board - Mrs Joe Little

The following people were to be contacted to see if they will serve on the board, as trustees, representing the different areas.
North Vaughn - Mrs Gruning or Mary Craig
So. Vaughn - Mrs Nederlee (accepted)
Key Center - Gleneane - Ellen Lowrie
Minter Creek - Mrs Hall or Lil Visill
Rocky Bay - Charlotte O'Connors (accepted)
Lackey Road - Janette Peterson (accepted)

No action was taken on a fund raiser. Suggestions of a raffle were discussed. Meeting adjourned at 9:00 Pm.

Joyce Niemann V.P.
acting sec.

Treasurer report

Balance forward $105.81
Bingo receipts 19.00
124 81
disbursed
3.00 Redbook magazine
5.43 paint, felt, etc.
2.97 Readers Digest
Dec. 13th Bal. 113.41

Sept 13, 1965

The regular quarterly meeting of the Key Pen. Library assoc. was called to order at 8:00 P.M. by Madeline Snyder, President. Those present were Mrs Joe Hall, Mrs Art Peterson, Mrs Joseph Little, Mrs Charles Niemann, Mrs Johnson and Mrs Don Visell (and Mrs Snyder).
The minutes of the March meeting were read and approved as read. Treasurer report - Bal. $105.81
The matter of the cleaning and waxing of the floor in the library was discussed. Mrs Little had brought the problem before the Civic Center board, but nothing had been done up to this time. The library board firmly believes that the responsibility for keeping up the floors lies with the Civic Center Organization. Mrs Niemann contacted Mr. Harrison (Pres. of C.C.) during the meeting and he and Chuck Niemann & Dave Carlson said they would clean and wax the floors.

Mrs Johnson said that the counter tops needed painting soon. There was some discussion on color. Motion by Mrs Little and seconded by Mrs Peterson that we buy enough paint for the counter tops. The motion carried.
Mrs Little submitted her resignation as Representative to the Civic Center board. She will continue to serve on the Library board tho. Mrs Niemann will see if Elsie Olson will fill the office, at least for the remainder of the year.

It was moved by Mrs Niemann, that we pay magazine subscriptions renewals to Popular Mechanics, Readers Digest and Redbook as they come due. seconded by Mrs Peterson. The motion carried.
No other business, so the meeting adjourned.

Vi Visell
Sec. Treas.

Vaughn Store burned down. 9/13/65

Treasurer report March 14. 1966

Balance forward $113.41
(Bingo) deposits - 23.90
137.31

Disbursed - Open House expenses 3.60
Popular Mechanics 4.00
Saturday Review Mag. 4.00
Door Mats & Lathe 5.71
17.31

137.31
17.31
Balance on Hand. 120.00

Dec. 13, 1965

The quarterly meeting of the Key-Peninsula Library assn. was held at 8:00 P.M. in the library. Members attending were Mrs Madeline Snyder, Mrs Joe Hall, Mrs R. Stratford, Mrs Art Peterson, Mrs Ellen Lousie, Mrs Joe Little, and Mrs Johnson, and Mrs Don Visill.

The minutes of the September meeting were read and approved as read. The Treasurer report: a balance on hand of $13.41.

The library assn. was asked to serve during the month of December at the Bingo parties - each Wednesday night. Members of the board were taking turns at this chore. There was discussion on how often the library assn. should serve at this. Mrs Stratford moved that the library assn. take care of the refreshment stand three designated months out of the year, motion seconded & carried.

Mrs. Hahan, caretaker, had asked if the library would care to take care of the supper at the New years Eve Cabaret dance. The board was unanimous in declining this offer.

Mrs Johnson presented two bills for the open house and the story-telling hour. $1.27 and $2.33, totaling $3.60. The secretary-treasurer was instructed to pay these bills.

Mrs Johnson suggested that it would be a good idea to subscribe to the Saturday Review, for the library, on an offer of 52 issues for $4.00 Mrs Stratford moved that we do this. Mrs Peterson seconded it and the motion carried

The next meting will be held 14th of March.

Meeting adjourned. Vi Visill, Sec-Treas.

March 14, 1966

The regular quarterly meeting of the Key Peninsula Library Association was called to order by Vice-President Joyce Newman at 8:00 PM in library. Members present were, Mrs. Johnson Mrs. R. Stratford, Mrs. Art Peterson and Mrs. Joseph Little.

The main business of this meting was to elect officers for the coming year.

The following were elected by unanimous ballot.

President Mrs. R.A. Stratford
Vice President Mrs. Chas. Meixner
Sec-Treasurer Mrs. Joseph Little
Librarian - Mrs. Marjorie Johnson
Ass't Librarian Mrs. R.A. Stratford

Trustees

North Vaughn	Mrs. F.E. Boehm
South Vaughn	Mrs. Louis Nederlee
Wauna	Mrs. Walter Towery
Minter	Mrs. Joe Hall
Rocky Bay	Mrs. Henry Stock
Lackey Road	Mrs. Art Peterson
Civic Center Rep.	Mrs. Elmer Olson

Mrs. Johnson brought up the problem of unloading the trucks when the county brings new books and suggested having a gravel walk put in from the back around to the door. It was decided to have Elsie Olson take it up at Civic Center meeting to see if help would be available.

The board was pleased with the appearance of the library with the colorful new counters but deplored the unkempt appearance of the floor. This problem seems to need some definite clarification as to

who should be responsible for keeping the floors clean. Mrs. Johnson has always done this daily cleaning with a thorough cleaning & waxing occasionally. Mrs. Little suggested that the librarian should use her time and energy on library work and that if Mr. Kokan (caretaker) is unable to do this then it should be arranged to have someone else do it regularly. If the library board has to hire someone for janitor work then it should be deducted from the rent money.

Next meeting will be January 13th.

Meeting adjourned.

Ruth Little Sec. Pro Tem

Bingo May 4th Jerry Stratford + Ruth Little $9.63
(Donuts $3.78) 3.78
net $5.85

Bingo May 11th Joyce Nieman - Jeannette Peterson
$14.35
Coffee 2.00
net $12.35

Bingo May 18th Ruth + Jerry $6.29
Donuts 2 for 1 2.34
$3.95

Bingo May 25 Marj Johnson
and Eleanor Stock 9.70
Cake Mixes 2.00 2.50
50
Sugar cubes net 7.20

Deposited Total $29.35
Paid Civic Center $50.00 for Keith.
Balance $99.35

The regular June meeting of the Vaughn Library Association was postponed until July 11th because of special business which needed to be clarified before coming before the board.

The meeting was called to order at 8 o'clock by the president.

Minutes read and approved.

Treasurer's report given. (see opposite page for details).

Then Mrs. Johnson asked the secretary to read the charter to be sure that all members were well acquainted with the rules and policies of the association.

The main business to be discussed at this meeting was explained by Mrs. Johnson. Briefly, it was a plan to re-model the library to make room for more books. The reference books will be shelved in the present closet when a partition is knocked out & moved close to the door leading into the Veterans room. They have given their permission for us to do this and ~~Mrs.~~ Mr. Spooner and Mr. Blunt were at the meeting to offer suggestions. Pierce County will pay for materials and labor for shelves. Other work will have to be taken care of by us.

Mrs. Johnson told us that she plans to resign January 1st 1967 and so, is eager to have the re-modeling all done before then. Mrs. Stratford and Mrs. Chas. Neiman were suggested to take her place.

The president appointed a committee to go to the Circ Center meeting July 12th to see if they

would help with the work of preparing the room for the shelves. Mrs. Stratford, Mrs. Nederlee and Mrs. Elmer Olson were appointed.

We are sorry to lose our board member from Key Center Mrs. Walter Lowery, who is moving away.

Mrs. Nederlee moved that money be allowed for whatever materials are needed (paint etc) in renovating the library - seconded by Mrs. Boehnke Passed. Meeting adjourned.

Balance in Bank ~~$94.38~~ 99.35

Receipts

Funds received from Bingo

Oct. 5. Jerry Stratford
Jeannette Peterson $13.50

Oct. 12. Ruth Little
Mrs. Boehm $12.50

Oct 19. Marjorie J ~~Vic Bissell~~ $14.00

Oct. 26 Joyce Nieman $9.00

Deposited Total $49.00

Disbursements

Pd. E. G. Shaffer $15.00 Oct. 11.
for 7½ hrs. Work $15.00
Subscription Changing Times $2.00
" Reader's Digest $2.97
Paint and supplies 65.60
total $85.57

Balance ~~$57.81~~
57.81
$16.278

An emergency executive committee was called November 4th 1966 to decide about the placing of the radiators for the new heating plant being installed by the Civic Center.

Since the library has just been completely renovated, including painting, Mrs. Johnson was disturbed by their plans to place heating units in front of the shelves. Mr. Anker, the Civic center President and Fred Kohan met with us and after considering all possibilities it was decided that we would have to get out our paint brushes again. The library board agreed to pay for plywood needed for new shelves to be put where the old radiators have been and also on the bottom shelves of the two existing bookcases, since the heating unit comes a few inches higher than the present shelf. There will be some labor involved and it is hoped we can find a willing volunteer to do the carpentry. Elsie Olson offered to paint the metal units and members of the board will have to do the rest of the painting when the work is completed. All very upsetting when we thought we were finished and when the library looked so attractive.

Ruth Leith
Secretary.

The regular quarterly meeting of the library Board for Sept was postponed until the remodeling and painting of library was finished. Mrs. Stratford called a meeting for Monday Nov. 8th 1966 at 8 o'clock in the library.

Meeting called to order by president. Minutes of the two previous meetings read and approved. Treasurers report given - Bank balance is now $578.

Present at the meeting were, Mesdames Boehm, ~~Mrs.~~ Hall, Peterson, Nieman, Nederlee, Kincaid, Stratford, Little, Olson, Visell and Johnson. Mrs. Kincaid is the new board member for Key Center district, replacing Mrs. Fowey who has moved away.

Mrs. Chas. Nieman has been appointed new librarian to replace Mrs. Johnson when she leaves in December. We are confident she will be a good librarian and will carry on the splendid work begun by Mrs. Johnson.

There was very little business to come up before the board - most of it having been transacted at the emergency meeting of the week before - However Mrs. Johnson gave us more details regarding the installation of heating units and how we shall have to fix up the gaps left by the removal of the old radiators. Since this will involve a cash outlay of money which we don't have Mrs. Johnson has been asking responsible citizens in the community who haven't donated their time to give a cash gift to help defray these additional expenses - Those who generously helped were Mr + Mrs. Dominic, Mr. + Mrs. Bick Gray, Mesdames Brown, Hall, Whitfield, Olson, Nederlee and Miss Olga Nelson.

Meeting adjourned.

After the meting adjourned the board had an informal coffee hour and Mrs. Johnson was presented an electric blanket from the board in appreciation of all she has done over the past years for the library.

Treasurer's report. $62 78
Previous balance. ~~$59 81~~ 57
Donations 13 —
Mrs. Davidson 15 —
~~$85 81~~
Mrs. Parrahm Donation 10 —
~~95 81~~

Disbursements $10 29
to Mrs. Little for Blanket.
Subscription to Red Book 3 00
Visell 8 72
Changing Times 4 00
Bal. $74 77
Bingo - Joyce - Feb. 1 $7 30
Marian Rudd Feb. 8. 10 85
J. Stratford G. Peterson Feb 15 11 20
Fran Kinkaid Evelyn Nederlee Feb 22 8 50
Disbursements Coffee 2 00
Napkins 10
Milk 10

$65 net

Deposited Total Bingo $35.65

February - 1967.

The county office is sending us a new set of Encyclopedias and are is suggesting that we put our own set into circulation. It was felt that before doing this, the librarian should have the permission of the board. Instead of calling a meeting for this each member was consulted. All agreed to permit the circulation of the Compton set which Vaughn Library association had bought.

Balance in bank	74 77
Net profit from Bingo.	35 65
Disbursements Rent for 1967 -	50 00
Balance in bank	$60 42

On March 6, [illegible] the seventy-[illegible] meeting of the Key Peninsula Public Library Association was called to order by the president Mrs. Bob Stratford. Minutes of the previous two meetings were read and approved. Ruth Little reported a balance of $60.42 in the bank. As there was no old business, the election of officers was next on the agenda.

The following were elected by a unanimous ballot.

President Gerry Stratford
Vice President Frances Kinkaid
Secretary and Treas. Ruth Little
Librarian Joyce Niemann
Asst Librarian Gerry Stratford.

Trustees
South Vaughn Evalyn Nederlee
North Vaughn Mrs. F. E. Bachman
Rocky Bay Eleanor Stock: Helen Wade
Minter Marie Hall
Key Center Mary Johnson
Lackey Jeanette Peterson
Representative to Civic Center Elsie Olson

Joyce then brought up the matter of the Consumer's Digest for the library since she has had some requests for it. After some discussion, during which Frances Kinkaid offered to give the library their copy after they had seen it, the motion was passed to have Joyce try to get the county office to subscribe to it for our library.

Another thing Joyce has had many inquiries about is the library schedule: what days and what hours

On March 6, 1967 at 8 P.M. in the library room, the seventy-fifth annual meeting of the Key Peninsula Public Library Association was called to order by the president Mrs. Bob Stratford.

Minutes of the previous two meetings were read and approved. Ruth Little reported a balance of $60.42 in the bank.

As there was no old business, the election of officers was next on the agenda.

The following were elected by a unanimous ballot.

President Gerry Stratford
Vice President Frances Kinkaid
Secretary and Treas. Ruth Little
Librarian Joyce Niemann
Asst Librarian Gerry Stratford.

Trustees

South Vaughn	Evelyn Nederlee
North Vaughn	Mrs. F. E. Bachman
Rocky Bay	Eleanor Stock: Helen Wade
Minter	Marie Hall
Key Center	Marj Johnson
Lackey	Jeanette Peterson

Representative to
Civic Center Elsie Olson

Joyce then brought up the matter of the Consumer's Digest for the library since she has had some requests for it. After some discussion, during which Frances Kinkaid offered to give the library their copy after they had seen it, the motion was passed to have Joyce try to get the county office to subscribe to it for our library.

Another thing Joyce has had many inquiries about is the library schedule: what days and what hours

on those days the library is open. It was moved and carried to have the secretary put a notice in the Gateway and Shopping Guide giving this information.

The next business to come before the board was the problem of the lock on the door which has been causing difficulty for some time, especially to the children who have trouble in opening the door. Gerry offered to have Bob examine it and if it can't be repaired, it was decided to install an entire new lock.

Arvo Leppanen brought in the old records and minutes of the library association dating back to when it was founded in 1892, which he had found in his attic. Evidently some past secretary had stored them there and then forgotten all about it. We all found them most interesting and something that should be cherished. Vaughn has always been interested in a library and good books!

It was decided to keep these records in the library where those interested can have access to them but that they should be well-wrapped in some sort of plastic or air-tight substance which would help prevent deterioration.

National book week being April 16-22, the board voted to have open house on Thursday April 20th. serving cookies and coffee, everyone to bring 2 dozen cookies. Mmes Boehm, Hall and Stratford volunteered to assist as hostesses.

Since there was no further business the meeting adjourned-

Ruth Little Secretary

Balance - June - 67

Donation $5.00 — $60.42
Martha Gehrke. — 5 00
Donation — $65.42
Fortune Magazine — $2 88
W.S. Hall's. — $62.54
Pd Dominics $2.88 — 2 97
for juice etc to — $59.57
serve children — Rent. 50
Subscriptions to — Bal. in Bank. $9.57
~~Red Book~~
~~Changing~~ Times
Reader's Digest $2.97
stamps 40¢

Bingo	Nov. 1. Fran-Joyce	$27.00	
"	Nov. 8. Jerry-Jeanette	16 30	
	Nov. 15 Boehm-Stock	11 75	
	Nov. 22 Jerry-Helen	10 80	
	Nov. 29. Evalyn-Ruth H.	2 00	
		$86.85	86.85
Disbursements			6.88
Coffee-Cream.		$2.25	Net $79.97
" "	sugar napkins	$2.58	
Lost in change		.35	
Coffee - Jerry		1.30 pd-	
	stamps	.40¢	
		$6.88	

Deposited 79 97
9 57
Balance $89.54

Key Peninsula Public Library Board of trustees met on Monday evening Dec. 4th 1967 at 8:00 p.m. at the library.

Meeting was called to order by Mrs. R. A. Stratford. Present were Frances Kincaid, Mrs. Boehm, Evelyn Nederlee, Joyce Niemann, Ruth Little and Mrs. Stratford.

Minutes of the last meeting were read and approved.

Treasurer reported $86.85 gross from Bingo serving, net $79.97. (itemized on other side of paper) leaving a bank balance of $89.54 after paying the $50.00 rent for 1968.

Joyce brought up the matter of lights in the new addition. It was decided that Frances Kincaid should ask Don Mills to have a look at the present wiring and advise us as to what is feasible. The lights are definitely not adequate as they are now. We hope that new fixtures will take care of it.

Next Mrs. Stratford presented material about the Tacoma Pierce County Library Council which has just been organized. They have asked us to join ($2.00 a year) but the concensus of opinion at present was that it was difficult to find anyone free to attend the meetings and that we would prefer to devote our time to work here in Vaughn. Everyone is so pressed for time it seems.

We all admired the new metal rack presented by Marjorie Johnson to the library for holding records. Appreciation was expressed for Mrs. Gehrke's cash donation to the

library and to Mrs. W.G. Hull for her donation of Fortune magazine.
Meeting adjourned.
Reeth Little, Secretary

Balance $89 54
Changing Times 6 mos. 2 00
$87 54
Red Book 5 00
Bal. $82.54
18 issue Changing Times - 4
additional $78 54 bal. Mar 1968
Light Fixtures 21 82
Bank Bal. $56.72

Mar. 16 Curtain Material $38.17
Bal. $18.55
Memorial - Walter Johnston ~~$5.00 gift from Florence Johnson Bingo Money~~ Joyce 5.00
~~Bal. $13.55~~
$23.55

Bingo Money.
April 3. Joyce from Marie $16 10
April 10 Jerry Evelyn 18 05
April 17 Janet Baxter 20 25
April 24 Jeanette Rutledge 18 10
$72.50
Prizes 5 00
$67.50
deposited
Pd. Visell 3 29
for conduit $64.21

Glen Boehm gave 2 lbs. Coffee - 2 pkgs napkins -
Eleanor Stock pd $1 00 for cream

Balance $8 76

Oct. 7. Readers Digest 3 97
Bal. $83 79 Oct. 7.
Nov. 14. $3 01
$80.78 Nov. 14
Check to Solva Rose - Pierce Co.
Library for "Lord of Alaska" by Cheriny 50 - Rent
Book donated by Florence Johnston $30.78
Bal. in bank.

First business was election of Officers - the present all consented to serve for another year

The regular quarterly meeting of the Key Peninsula Library Association was held on March 7th 1968 at the Vaughn library. The president, Mrs. Stratford called the meeting to order at 8 o'clock.

Board of Trustees present were Mesdames Carroll Kincaid, H. E. Boehm, Henry Stock, L. E. Nederlee, Joseph Little and R. A. Stratford. Absent were Mrs. Norman Wade, Mrs. Arthur Peterson and Marjorie Johnson. Guests were Misses Margaret Bixby and Mary Jane Base from main branch Pierce County Library and Mrs. Richard Gormly of Vaughn.

Minutes of the December meeting were read and approved.

Treasurer reported a balance of $78.54.

Next business discussed was whether to serve at Bingo during the month of April. Decided to serve and each member present volunteered for a certain night -

Apr 3 - Marjorie Johnson - Fran Kincaid Joyce N.
Apr. 10 Jerry Stratford Evalyn Nederlee
Apr 17 Glendora Boehm, Helen Wade, Janet Gormly
Apr. 24 Jeanette Peterson Ruth Little - Eleanor Stock.
Evalyn Smith.

Joyce Niemann brought up the matter of new draperies for the windows. After some discussion, Evalyn Nederlee moved that the president appoint a drapery committee - Joyce Niemann, Janet Gormly and Mrs. Glendora Boehm were selected.

It was then decided that we should augment the board - so that we have people to draw upon for officers for the following year who have had a years experience. The following were selected to serve as members of the board for 1968 - Mrs. R. A. Hedberg, Mrs. Richard Gormley, Mrs. Henry Arnold, Mrs. K. E. Torgeson, Mrs. A. N. Parrahm, Mrs. Wally

In addition to the present Board who continue for another year

Corrman, Mrs. Ed Smith and Mrs. Corwin Chase.

Frances Kincaid presented a bill for light fixtures $21.87. Moved by Mrs. Stock to be paid. Bob Stratford & Carrol Kincaid did the work.

Mary Jane Base gave a short talk on services offered by Pierce County Library - such as, demonstrations to Mothers of pre-school children, story telling - use of records - books for children - book reviews given for adults etc. She also discussed the Friends of Library Books and some of the information given in them - about libraries - objectives - way to involve children and adults in a good library program.

Also and meeting Wash. Feb. Wash. May 3+4

Miss Bare stressed the Pierce County Library Council and urged us to attend it, also the Governor's Regional Conference in Tacoma for Library people - April 26th -

Next on the agenda was national book week - apr 21 - 27. and what we should do for it.

We decided to have our annual open house and tea on Thursday April 26th. Everyone to bring cookies and help serve.

Joyce has a plan for some art work, done by children, to be displayed - a sort of contest with a small cash prize for the best work. Dan Wilch and Corwin Chase were to be asked to help judge.

There was quite a bit of discussion of different methods to present national book week to the public - all of us urged to publicize it as much as possible - Also and try to get more people involved in library.

Meeting adjourned 9:30

Ruth Little Sec.

Record of Bingo money for February 1969.

Feb. 5.
Joyce N. and Jerry S. net $19.16
Buns + Wiener 1.13

Bank balance $30.78
Before Bingo

Feb. 12
Ruth Little Glen Boehm gross $16.65
Disbursements net 5.16
Coffee $2.00 net $11.49
Cream $1.00
Weiners 2.16
Buns $5.16
Eleanor Stock donated $2.00
19.16
11.49
$17.30
Feb. 19
Janette Peterson 2.05
Feb 26 Helen Wade
Bingo total $69.00
Bal. in bank 30.78
Bal. Mar. 3, '69 $99.78

The regular scheduled meeting of the Key Peninsula Public Library Association was held March 3rd, 1969 at the Vaughn Library. Mrs Stratford, President, called the meeting to order at 8:00 o'clock, P.M.

Board members present were Mesdames Charles Niemann, Joseph Little, Arthur Peterson, Joe Hall, C.W. Kinkaid, R.A. Hedberg, A.L. Wederlee, Norman Wade, A.W. Parrahm & Fred Boehm

Minutes of the last meeting were read and approved. The Treasurers report was given for the information of the Board.

A Motion was made to give the Secretary the authority to clean out the record files & throw away all old receipts up to 3 years ago. Seconded & passed.

Our new Librarian, Mrs. Esther Boldt, was presented to the Board by Mrs. Stratford. Ans assistant Librarian was discussed. Joyce Niemann volunteered her services in the immediate future and recommended Noel Nesbigin as a capable assistant. She has assisted in the past and is well acquainted with all procedures.

The annual Open House Tea was discussed. A motion was made not to have the Tea this year. Seconded & passed.

A new representative to the Civic Center will have to be appointed as Evelyn Smith cannot serve in this capacity. The matter was left for

the incoming President

Election of Officers for the coming year was the next item on the agenda. Nominations were:

Joyce Niemann, President
Marie Hall, Vice President
Glen Bockin, Sec, Treas.

The Secretary was instructed to cast a unanimous vote for the slate.

Additional Board members not present are Mesdames Richard Stormly, Ed Smyth, Wally Conway, K O Torgeson, W. C. Chase, Marjorie Johnson, Henry Stock, Mrs Elmer Olson (Mrs Robert Stratford) guests & asst. librarian Noel Niemann.

Meeting adjourned at 9:00 P.M.

Ruth Sittle, Sec.

Written by: Glen Bockin

Treasurer Report
Sept 12, 1969

Balance on hand Mar 3, 1969		$99.78
Ck for "Changing Times"	6/11/1969	2.00
Bal on Hand 9/12/69		$97.78
Sept 23, 1969 – Renewal of Red Book Mag		$4.95
" " " " Readers Digest		3.97
Cash on Hand Oct 6, 1969		$8.92 $88.86
Nov 5, 1969 Renewal of Sub for "Changing Times" Mag		$6.00 $82.86
Jan 9, 1970 Rent payment ** Key Pen. Civic Center		$50.00 $32.86

Public

The quarterly meeting of the Key Peninsula Library Assn. Board was called to order by Pres. Joyce Niemann at 8:00 P.M., Sept 22nd. 1969 in the library.

Minutes of the previous meeting were read, corrected & approved.

Old Business:

Mrs. A. L. Pederlee was appointed as representative to the Key Peninsula Civic Center Board, replacing Mrs. Elmer Olson who has been away & unable to attend meetings regularly. The president pointed out the need for a library representative.

The sec. reported that Mrs. A. W. Parrish wished to be released from the board due to health & night meetings. She is still interested in the welfare of the library.

Treasurers report was called for & read for information. Subscriptions renewals for the Ref Book & Reader's Digest were presented by the president. Sec. authorized to pay same.

As the book "Lord of Alaska" has not as yet been received the sec. was instructed to send another letter reminding the Pierce Co. Libary of the transaction!

The president reported that the month of February, 1970 was being reserved for the library to serve refreshments on Bingo nights. This was accepted.

As Noel Niemann job serving as Assistant Librarian her name was added to the Board.

New Business:

A notice from the Sec. of State of Wn. was presented by the president. This was "A Notice of Annual Report Filing Requirements for Non-Profit Corporations", requiring a ~~Registered Agent~~ & registered office address designated by the Board of Directors & signed by the pres. or v-pres. before a Notary Public. Failure to comply by Nov 15, 1969 would delete non profit benefits.

This brought up a discussion & research

of the books & revealed that the Key Peninsula Library Assn. is a legal, non-profit Corp. filed under the laws of the State of Wash. May 31, 1955. It was felt that the Corporation status was no longer necessary as the Library Association of today is entirely different from the Assn. at that time.

A Motion was made to amend the By-laws to dissolve the Corporation. Paragraph 4 of the By-laws states that a 2/3 majority vote is required for amendment & that notice must be given two weeks in advance of meeting. As our board stands this will require 13 yes votes. The proposed motion was dropped and the president called a special meeting for Oct 6, 1969 & instructed the Sec. to send written notices to all absent board members.

Motion made to adjourn. Seconded & carried. Meeting adjourned at 9:00 P.M.

Glendora Boehm, Sec.

approved

Board members present:
Mesdames: Hall, Tuttle, Nederlee, Meinann, Smith, Stock, Wade & Boehm

A special meeting of the Key Peninsula Public Library Assn. Board was called to order by the President, Joyce Meniamn, at 8:00 P.M. October 6, 1969

Minutes of the previous meeting read and approved.

A motion was made "to dissolve the Corporation of the Key Peninsula Public Library Association, and henceforth it shall be known as an organization" Seconded; carried by a two-thirds majority vote of the board.

The president announced that there would be no December meeting

Motion to adjourn; seconded & carried

E Glendora Boehm, Sec-Tres.

approved

Page removed because of error in typing,

Treasury Report

		Bal.
Balance in Bank Mar. 9. 1970		$ 32.86
Report on Bingo Serving:		
Feb 4	$ 14.30	
" 11	14.65	
" 18	14.90	
" 25	17.05	
Donation: Mrs Nedelee	1.00	
	$ 61.90	
Expenses; Coffee, Napkins Sugar, Cream + Topping	6.32	
	55.58	
Dep. Deposit to Bank Mar 9, 1970		55.58
Balance		$ 88.44
Pd. out Rent Paid to KPCC, June 4, 1971 -	$50.00	38.44
Dep. Refund from Pierce Co for rent Aug 4, 1971	$50.00	$ 88.44
Rec + Paid out Received from Pierce Co Rec 20 - Endorsed + sent to K.P.C.C.	$47.00	

The annual meeting of the Key Peninsula Public Library Association Board was called to order by the president at 8:00 P.M. March 9th, 1970

Minutes of the last meeting were read and approved.

Treasurer's report showed a balance as of March 9 of $88.44.

Ten (10) members answered the roll call, Mrs Conman being represented by her husband Wally.

Old Bus. Joyce Neimann reporting that the book "The Lord of Alaska" had finally established its residence on our shelves. A letter from the Pierce County Board apologizing for the delay was read. The book had been sent to the wrong library branch.

New Bus. A report by the president of a special meeting called by the Key Peninsula Civic Center Board which our president and secretary had been asked to attend. Due to non-records of the K.P.C.C., the present officers were unaware of the original agreements, made between the Library Association and the Civic Center as to rent and privileges. The secretary read minutes in our past records proving the agreements, all of which was a revelation to the present officers of the K.P.C.C. After much discussion they decided the original agreements should be honored and passed a motion to this effect. Their president then asked that our secretary send a copy of these minutes to them for their records; thus a very unhappy misunderstanding was eradicated.

Another complaint of the K.P.C.C. was that the Library building could be available for rent-free meetings of outside organizations; which in turn could possibly deprive the C.C. of revenue

After much discussion our president agreed to introduce the subject at our next meeting & see that some resolution would appear on our books governing the situation so as to eradicate any further cause for animosity.

The following motion was made by Mr. Wally Gorman:
"That the Library will be used only by the Library Board and for Library functions" Seconded by Jerry Stratford; carried by a vote of 6-4.

It was suggested that some form of fire-proof storage should be provided for the Library Records. Jerry Stratford offered the use of an empty safe.

The Librarian was asked if she had any requests; She suggested that some time other than evenings scheduled for the library to be open should be used for Board meetings as people were hampered in their use of the library facilities.

Election of officers was the next item on the agenda. Ruth Tuttle moved that the present slate of officers be retained for another year. Seconded by Frances Kinkaid - motion carried.

Motion to adjourn. Sec & carried.

Respectfully submitted

Glendora Boehm, Sec

approved

The Key Peninsula Public Library Assn. Board meeting was called to order Sat 8:00 P.M. July 15, 1971. by Joyce Neimann, president. Eight members were present.

Minutes of the last meeting were read and approved. Treasury report given.

New Business

The Pierce County Library Board sent us the pleasant news that they are now going to allow funds for rent & maintainence. Our allotment will be $97.00 a year, all of which is to be used for rent & all necessary expenditures for custodial labor & supplies, all utilities & such other costs which keep the building & its site in a satisfactory condition to serve the Library Public. A report of such expenditures is to be sent in before July 1st & December 1st so that it may be placed on their budget at those 2 periods.

A motion was made by Mrs Olson that the extra $47.00 be turned over to the Key Peninsula Civic Center for as long as it is available to us & for this we expect custodial labor & supplies. Seconded & passed.

The 1971 rent of $30.00 has already been paid for this year & a report of such sent in.

The secretary was instructed to write Mrs Carolyn Else & ask for more hours for our library as Mrs Boldt is putting in a least six hours a week in over time. It was suggested that Monday & Thursday hours be 1 - 8 P.M & Saturday 10 A.M to 4 P.M.

Our present assistant Librarian will not be available after August 1st, & the secretary was asked to acquaint the Pierce County Board of this & present Mrs Don Grissom & Mrs Charles Neimann

as personnel to be considered.

Joyce asked if each Board member would please furnish a salad for the Beef Barbacue which the Key Peninsula Civic Center is having July 3rd

The last item on the agenda — election of officers. Mrs Richard Gormly was nominated for President, Sec. & passed A motion was made to retain the balance of the slate, i.e. Sec-Treas. & V. Pres. for another year. Sec. & passed Thus the slate for the coming year

Officers are Mrs Richard Gormly, Pres.
Mrs. Joe Hall, V.-Pres
Mrs Fred Boehm, Sec-Treas.

New members for the board were discussed. Some names were deleted & Mrs Walter (Ellen) Fowrie is to replace Frances Kincaid

Motion to adjourn, - sec & passed

Respectfully submitted
Ella Gladys Boehm, Sec.
approved

Board Members

Mrs Fred Boehm (Ella)
" W. Corwin Chase (Cora)
" Wally Cornman (Sadie)
" Richard Gormly (Janet)
" Joe Hall (Marie)
" Marjorie Johnson
" Joseph Little (Ruth)
" A. L. Nederlee (Evalyn)
" Charles Neumann (Joyce)
" Elmer Olson (Elsie)
" Arthur Peterson ~~(Dorothy)~~ (Jeanette)
" Ed Smith (Evalyn)
" Henry Stock (Eleanor)
" Robert Stratford (Jerry)
" Walter Fowrie (Ellen)

Treasury Report; continued from page 145

				Bal
Bal on hand				$88.44
Mar. 24, 1972	Rent for 1972, Civic Center	$	50.00	38.44
May 5, 1972	Deposit, Refund from P.C.		47.00	85.44
7/7/72	Window cleaning		10.00	75.44
Nov 8/72	Deposit, Pueblo Lib.	$	239.45	314.89
Jan 19, 73	Rent to Civic Center		50.00	264.89
Mar 15/73	Rug, mat, & floor cleaning		19.90	244.99

6/5/73

$64.45 was proceeds from Pie & Coffee sales in Oct.

The Key Peninsula Public Library Board meeting was called to order by Janet Gormly, Pres. at 8:00 P.M August 2nd 1972.

Mrs Ann Corbin representing the Pierce County Library Board was introduced as our guest speaker.

Minutes of the last meeting were read & approved. Treasury report was given for the information.

Janet Gormly explained the return of $47.00 from the Civic Center which had been turned over to them from the Pierce County maintainence money for service. Due to lack of communication this was a surprise to their board, so from this time on we handle this ourselves, hiring what help is needed.

Thanks was extended to Margot Fleming for cleaning & renovating when she assumed the duties of Librarian.

New Business

Margot expressed a desire to have the walls & ceiling painted. Mrs. Nederlee moved that we buy the paint from maintainence money and paint the walls with volunteer help. Seconded & passed

Janet Gormly announced that we were signed up to serve coffee & pies for Bingo during the month of October. Sally Gorman moved that we accept this commitment. Seconded & passed.

Ruth Little moved that we give Margot Fleming permission to buy a new clock. Seconded & passed

The meeting was then turned over to Mrs. Corbin who explained the up coming Bond Issue to be on the November ballot for approximately

$7,000,000.00, funds from which will supply nine new library buildings where needed throughout the County during the next 10 to 12 years.

Mrs. Corbin also reported on the activities of the Pierce County Board and the services available to the individual libraries.

Following her talk there was a discussion of new activities for our library. Mrs. Fleming said she would like to have a continuing display of Arts & Crafts by the people of our community.

Election of officers was next on the agenda. Ruth Little moved that the present officers be retained for another year. Seconded & passed

Meeting adjourned

Delicious home made cookies and coffee was served by Margot following the conclusion of the meeting.

Respectfully submitted
E. Glendora Boehm, Sec

approved

Proceeds from Oct sewing pic
$69.48