The regular meeting of the Board of Trustees was called to order by Mr. Moore at 7:30 P.M.
Present: Ms. Gardella  Mr. Dobbs, Librarian  Absent: Mrs. Wickins
Mr. Moore  Mrs. Henderson, Recorder  Mr. Brown
Mr. Borlen

Mr. Borlen made a motion that Mr. Moore be made Chairman. Ms. Gardella seconded the motion.  
**MOTION CARRIED.**

Ms. Gardella made a motion, seconded by Mr. Borlen, that Mrs. Wickins be made Vice-Chairman.  
**MOTION CARRIED.**

Ms. Gardella made a motion that Mr. Borlen continue as Secretary. Seconded by Mr. Moore.  
**MOTION CARRIED.**

The minutes of the December Regular meeting and the Adjourned meeting were accepted as read.

New member: Ms. Debbie Gardella of 198 Hilary Dr. was welcomed to the Board of Trustees and wished an enjoyable and successful term of office.

Mr. Borlen made a motion that bills on Abstract #1, items through 7, totaling $992.60 be paid. Ms. Gardella seconded the motion.  
**MOTION CARRIED.**

Ms. Gardella made a motion that Mr. Borlen be appointed as Director of Finance for the Board. Seconded by Mr. Moore. This will include at the discretion of the Board, the responsibility for procuring the Trial Balance and other financial information from Mrs. Horstman, and also the responsibility of interpreting and helping the library staff in controlling all items in the budget.  
**MOTION CARRIED.**

The Librarian's report was tentatively accepted.

We have been assured the new Xerox machine, sponsored by the Chili Businessmen's Association, has been covered by them through contract, insurance, etc. However it was agreed that further confirmation be assured before the next Board meeting.

Question of extending the hours the Library is open was briefly discussed but was tabled until a more opportune time.

Mr. Borlen made a motion, seconded by Ms. Gardella, that two bulletin boards be purchased for the Children's section, cost: approximately $28.00.  
**MOTION CARRIED.**

Mr. Borlen was requested by the Chairman to continue to act as Liaison to represent the Board in handling problems pertaining to the building, equipment and grounds.

Mr. Borlen made a motion, seconded by Ms. Gardella to renew membership in the Library Trustees Foundation for 1972, covering the five Trustees. $25.00.  
**MOTION CARRIED.**

Mr. Borlen made a motion, seconded by Mr. Moore that Mr. Dobbs attend 2 book-meetings per month with mileage compensated at the rate of 10¢ per mile; that Mrs. Fulford attend 2 book-meetings per month with mileage compensated at the rate of 10¢ per mile; that Ms. Gardella attend 6 book-meetings during 1972 with mileage compensated at the rate of 10¢ per mile.  
**MOTION CARRIED.**

Election of officers
MOTION
Minutes
New Trustee
Bills
MOTION
Director of Finance
MOTION
Librarian's Report
XEROX machine
Open hours
Bulletin Boards
MOTION
Liason re/ Grounds
Lib. Trustee Foundation
MOTION
Mileage
MOTION
A motion was made by Mr. Borlen, seconded by Ms. Gardella to make adjustments in the salaries of the clerical staff as follows: 6% raise
- Ethel Moshier from $2.60 to $2.76 (40 hours bi-weekly)
- Thelma Dumbleton from $2.70 to $2.86 (48 hours bi-weekly)
- Bertha Henderson from $3.05 to $3.23 (75 hours bi-weekly)

MOTION CARRIED.

Mr. Borlen made a motion to increase the wages of the cleaning lady, Hilda May Howl, 20¢ per hour, from $2.55 to $2.75 (40 hours bi-weekly). This to match the raise given by the Town.

Ms. Gardella made a motion, seconded by Mr. Borlen, that the pages are to receive a 5¢ per hour raise:
- Barbara Bowman from $1.40 to $1.45 (Approx. 24 hours bi-weekly)
- Barbara Criddle
- David DeGraff
- David Ortman
- Robin Kenyon
- Preston Turner

MOTION

PROFESSIONAL PERSONNEL:

Mr. Borlen made a motion, seconded by Ms. Gardella, that Barbara Fulford officially be given the title: CHILDREN’S LIBRARIAN, and that she receive a 6% increase in salary. (From $3.80 to $4.03.)

MOTION CARRIED.

Mr. Borlen made a motion, seconded by Ms. Gardella, that Librarian Mr. Dobbs’ salary be continued at the 1971 rate of $395.50 bi-weekly, with the understanding his status will be reviewed at a reasonable length of time. This review will include:

1. That an appraisal from Geneseo be received.
2. Review of professional staff possibilities.
3. Efforts to enlarge staff possibilities.
4. Overview of financial structure.

MOTION CARRIED.

Ms. Gardella made a motion, seconded by Mr. Borlen that the Library be closed for the following regular holidays:
- New Year's Day Jan 1st.
- Labor Day Sept. 4th.
- Memorial Day May 29th
- Thanksgiving Day Nov. 23rd.
- Independence Day July 4th
- Christmas Dec. 25th

MOTION CARRIED.

Mr. Borlen moved that we authorize use of the Tape Collection as outlined by MCLS' printed procedure. Seconded by Ms. Gardella.

MOTION CARRIED.

The chairman, Mr. Moore instructed the secretary to write to the following people:
- Mrs. Barbara Greco for her work on the Library Historical Scrapbook
- Mrs. Eleanor Borlen for her work on the Library History Scrapbook
- Mrs. Ireland, in appreciation for her years of service to the Board and the Library.

Ms. Gardella made a motion, seconded by Mr. Moore that the secretary, Mr. Borlen write the necessary letter instructing the amounts to be placed in the Time Deposit. This motion also instructs the Chairman, Mr. Moore to act in the absence of Mr. Borlen.

MOTION CARRIED.
Jan. 13, 1972 Minutes continued

A letter dated Jan. 5, 1972 from Mr. Robert Alford of Gates-Chili School regarding ESEA Title II Planning Committee was reviewed and duly noted by the Board members and is in the Trustees' file.

The Chairman, Mr. Moore reviewed briefly the progress of the Library from its beginning to the present, and suggested that 1972 should be a turning point and that Board members individually and collectively put forth every effort to make this a banner year, and to make sure the Library continues to be a vibrant institution in our community.

Meeting adjourned at 9:50 P.M.

Next meeting of the Board will be Feb. 15, 1972.

Respectfully submitted,

[Signature]

Davic C. Borlen, Sec.
CIRCULATION: 11,128 (+2005)
This is our largest single month gain
PATRONS SERVED: 3,145 (+632)
FINES: $334.33 (+90.06)

GRANTS:

PROGRAMS AND SERVICES:
The Volunteer meeting on Jan. 20 was attended by about 10 persons. The book review session following was presented by Mrs. Mosher, Mr. Dobbs, and Mrs. Kay Adams from MCLS; about 12 persons were in attendance.
The copier made about 800 copies this month and this is an excellent "re-start" when no publicity has been done on its return.
Special loans: 16mm projector - 5 (+2); 8mm - 3 (+3); Screen - 1 (+1); Filmstrip projector - 6 (+4); Loop - 2 (+2). Materials: Filmstrips - 57 (+53); Loops - 4 (+4)
Mrs. Fulford's report - next page.

STAFF:
Volunteer Norma Harmon has returned from Florida and will have to have surgery shortly. She should be back with us in a few weeks, however.
Mrs. Henderson reports that her daughter, Sue, will be Parma's new librarian.

OTHER:
1. The Friends "Ecology" program has been re-scheduled for the 22nd or 24th of February. Unfortunately I do not know the exact date of the program at the time of this report.
2. Artist of the month is Mr. Richard Dressler.
3. On February 8, I attended an interesting luncheon program of the Gates-Chili Council of the Rochester Chamber of Commerce. The program consisted of a sound-slide presentation on Rochester History prepared by Lincoln Rochester Bank. I will keep this in mind for a future program for us, as many of our patrons, staff and volunteers would find it interesting.
   I expect to be asked to speak to the group on library activities in the near future.
4. Discussion is continuing at the system on a uniform circulation policy for RPL and any community libraries wishing to adopt the same. A meeting held on Feb. 2 indicated some areas still need to be examined, such as the age limit for sculpture loan. Portions of this policy will be forthcoming soon for our examination and possible adoption.
   Many of the items in this policy have been discussed at length with our staff but we wish to see how it is presented by MCLS before suggesting changes to our board.
5. The Chili Garden Club was most appreciative of the opportunity to have one of their voting boxes for the Chili tree and flower contest in the library. I am sure you have seen the results of this successful community project in the Gates-Chili News.
6. Mrs. Fulford's report:

"The Winter story hour sessions began on Jan. 24. There are four groups of 4 and 5 year olds and two groups of 3 1/2 year olds. The size of the classes range from 12 to 9.

I would like to express thanks for the bulletin boards. I have been using them each week to display pictures connected with the stories. The children enjoy discussing them."

7. Members of the staff wish to express their appreciation to the board for the recent wage increases received.

8. Circulation comparisons (these figures were unavailable for last month's report)

Chili realized a gain of 7,069 in 1971, which was a gain of 6.4%. This places us 5th in the county (compared to 6th in 1969 and 3rd in 1970.) and this is a higher percentage gain than any of our immediate neighbors.

County figures show a 2.3% loss for 1971 with about 8 community libraries reporting losses as compared to only 2 libraries in 1969 and 1970.

9. The Community Calendar board had to be removed from the foyer and replaced in the library as some of the young people were re-arranging things and mis-placing the numbers on the board.

10. The Golden Agers of Chili will be presenting a Chili cookbook for the Sesqui-Centennial. I have helped them with the physical set-up of the project for running it off on the mimeograph.

Volunteer Barbara Greco is helping them with the typing of the stencils and Mrs. Ireland will be helping with the covers.

The books will be bound at MCLS as they have the proper equipment that they can use for this purpose.

11. Mrs. Fulford has been working on a revision of our community group and organization notebook. It will take on a new form, that of a 5" x 8" card file, arranged by subject. Examples of categories are: Schools, churches, nursery schools, civic groups, etc.

12. The cassette tapes are already popular. We have about 50, and approximately 90% of them are out on loan.

13. The Friends slide project is moving slowly. A few items have been transferred to slides and have come out extremely well. Mr. Nudd is working on the Hobby Show and is making his initial contacts. He has several signed up already, with some new exhibits planned. The Show will be the weekend of March 11 and 12.

Respectfully submitted,

[Signature]
The meeting was called to order by the Chairman, Mr. Moore at 8 P.M. Present: Ms. Gardella; Mrs. Wickins; Mr. Moore, chairman; Mr. Brown; Mr. Borlen; Mr. Criddle, Town Liaison; Mr. Dobbs, Librarian; Mrs. Henderson, Recorder.

The minutes were accepted as read.

A motion was made by Mrs. Wickins that bills on Abstract #2, items 8 through 26 totaling $746.75 be paid. Seconded by Mr. Borlen. **MOTION CARRIED.**

A motion was made by Mrs. Wickins to accept, tentatively, the Librarian's report. Seconded by Ms. Gardella. **MOTION CARRIED.**

Mr. Borlen reported on building problems with the suggestion that consideration be given to install a ramp at the front entrance to the Library for use of wheel-chair patrons. The Board approved this, subject to complete details of construction, etc. Mr. Borlen made a motion, seconded by Ms. Gardella, that our display policy be adjusted during the Sesquicentennial to meet the unusual demands that may be made on the Library. Mr. Moore will coordinate and approve displays. **MOTION CARRIED.**

A motion was made by Mr. Borlen, seconded by Ms. Gardella, that Ethel Mosher be paid for mileage at the rate of 10¢ per mile, for the Filing meeting at Rochester Public Library which she and Mrs. Henderson attended Feb. 17, 1972. Mileage is computed at 18 miles round-trip. **MOTION CARRIED.**

Mr. Borlen made a motion that the Petty Cash be increased from $35.00 to $40.00. Seconded by Ms. Gardella. **MOTION CARRIED.**

Mr. Borlen made a motion, seconded by Ms. Gardella, that the Library be opened two additional nights per week (Tuesday and Thursday) from 5 to 9 P.M. This to be put into effect in approximately 30 days. Before going into effect, however, a report will be made to the effect that the staff will be able to do this without additional personnel. (This will mean 8 hours in additional time involved.) **MOTION CARRIED.**

Proposed schedule:  
Mon. 1 P.M. - 9 P.M.  
Tues. 10 A.M. - 9 P.M.  
Wed. 1 P.M. - 9 P.M.  
Thurs. 10 A.M. - 8 P.M.  
Fri. 1 P.M. - 9 P.M.  
Sat. 10 A.M. - 5 P.M.

Mr. Moore appointed Mrs. Wickins and Ms. Gardella to work with the Librarian in construction of this program.

Mr. Borlen reported on the Memorial Fund as attached.

Next regular meeting Tuesday March 14, 1972 at 8 P.M.

Respectfully submitted,

[Signature]

David C. Borlen, Secretary
First Federal Savings Account

Dividend to 12/31/71 6.95
Deposit Feb. 7, 1972 17.00
New balance: $589.05

Security Trust Checking Account

Total both accounts: 98.73

Memorial Fund receipts not yet deposited:
In Mem. Chas. Mason
Donor: Lurainna Robbins

5.00

DONATIONS:

New Book: "Official World Series records."
Donor: Donald Grant-New York Mets.

Several paper backs anonymously

MEMORIAL FUND DEPOSITS of $17.00 represent the following gifts:

Jan. 21st $5.00 from Mr. & Mrs. Wm. Wilcox, Churchville (to purchase local history book)
In memory of H. Hallock Jackson Paul Rd.

Jan. 12th $5.00 from Chili Library Board to Trustees
In memory of Mrs. Ruth C. Brown (Robert Brown's mother)

Jan 24th $2.00 from Mr. & Mrs. David Borlen, Stottle Rd.
In memory of Charles Mason, Beahan Rd.

Jan. 24th $2.00 from Bertha Henderson, Paul Rd.
In memory of Charles Mason, Beahan Rd.

Jan. 27th $3.00 from Barbara Ireland, Archer Rd.
In memory of Charles Mason, Beahan Rd.
February 23, 1972

MEMO TO MR. POWERS

The Library Board in its' regular meeting of February 15, 1972 authorized an increase in the Petty Cash fund of $5.00.

Would you kindly issue a check in the amount of $5.00 to bring is into proper balance.

Your cooperation will be appreciated.

David C. Borlen, Secretary
DIRECTOR'S REPORT

FEBRUARY (March) 1972.

CIRCULATION:
10,061 (-360)

PATRONS SERVED:
3,162 (+323)

FINES:
$304.96 (+69.50)

GRANTS:
Books in technology - $225
(Dewey numbers 620-647)

STOCK:
Books -------------- 25,249 (+45)
Paperbacks -------------- 1,588 (+30)
Records .................. 1,360 (+21)
Pamphlets .................. 1,972 (+37)
Pictures .................. 2,990 (+4)
Prints ................. 86
Maps .................. 84
Tapes .................. 1
Filmstrip .................. 155
Slides .................. 3
Films ................. 30
Sculpture ............. 30

33,518 (+137)

PROGRAMS AND SERVICES:

Saturday morning film programs are averaging about 28 in attendance, a little
less than this time last year.

Special loans:  Equipment - 16mm projector - 4 (-4);  8mm projector - 3 (+3);
Loop projector - 2 (+2); Screen - 2 (-2); Filmstrip projector - 5 (+3); Filmstrip
loans 38 (+23); Loop films - 5 (+5); I.L.L. films 4 (-4).

Xerox copies - 647.

STAFF:

Mrs. Henderson and Mrs. Mosher report that the filing workshop held at RPL
was most helpful.

OTHER:

1. Artist of the month of March is Mrs. Connie Watson.

2. Some entry blanks for the Friends local history contest are being received and the
end of the contest has been extended to April 8.

3. Mrs. Fulford has made a few changes in her children's section. The oversize non-
fiction books were placed on the regular shelves to see if this would aid in the
location of those materials. In addition, the "easy reader" books which are classified
in a 400 Dewey number were moved to a special section in the fiction area. These
books are primarily fiction and mothers of pre-schoolers and beginning readers
should find them more easily in this section.

4. Many interesting comments are being received on the EVR video tape player. This
will be here for demonstration just for the month of March.

Respectfully submitted,

[Signature]
MINUTES OF THE REGULAR MEETING OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES March 14, 1972

The meeting was called to order by the chairman, Mr. Moore at 8 P.M.

Present: Ms. Gardella; Mr. Borlen; Mr. Moore, Chairman; Mr. Dobbs, Librarian; Mrs. Henderson, recorder.

Absent: Mrs. Wickins; Mr. Brown; Mr. Criddle, Town Liaison

Minutes were approved as read.

Ms. Gardella made a motion, seconded by Mr. Borlen that bills on Abstract #3, items 27 through 39, totaling $598.18 be paid. MOTION CARRIED.

The Librarian's report was tentatively accepted.

The Memorial Fund report is attached.

Mr. Borlen made a motion, seconded by Ms. Gardella to accept the loan from the Gates-Chili School system of the Teletypewriter for experimental purposes without cost to the library, for a period not to exceed 30 days. MOTION CARRIED.

Mr. Borlen moved that the personnel records be reviewed and given more permanent status using ink for the entries. Ms. Gardella seconded. MOTION CARRIED.

The Board took note of the complete success of the 8th Annual Hobby Show and instructed the secretary to write letters to both the "Friends of the Library" and Mr. Nudd, Hobby Show manager, thanking them for the time and effort put into this show to make it so successful.

The Board regrets the resignation of Miss Alice Longbine, a volunteer for five years. The secretary was instructed to write her a letter of appreciation for her years of service and to thank her for the gift book she presented to the library.

It was noted the library is open five nights a week as officially adopted at the Feb. 13th meeting; and that we are able to do this without any additional finances or costs.

Mr. Borlen reported on problems in connection with the building; and also advised on progress made on controlling expenditures.

No action was taken at this time on the librarian's request for additional personnel for the coming summer, fall and 1973. This would have had a moderate effect on the budget for the balance of this year; but if followed through would have had considerable impact on the 1973 budget.

In the same connection, however, Ms. Gardella made a suggestion that was tentatively agreed upon and should be followed through. If brought to a conclusion, this would have a minimal effect on our costs.

Mr. Borlen moved, seconded by Ms. Gardella that the library be closed at 8 P.M. during the summer months. (Exact dates to be determined later). MOTION CARRIED.

At a special meeting March 7th, the Board discussed in considerable depth the advisability of a tentative request for a permanent Charter. It was more or less Charter decided we should procure the necessary information to do this.

Ms. Gardella moved that Mr. Borlen be authorized to follow through on this and present his findings to the next board meeting, if possible. Mr. Moore sec. Motion carried.

Meeting adjourned 9:30 P.M.

Next meeting April 11th.

Respectfully submitted,
D.C. Borlen, Sec.
MEMORIAL FUND REPORT FOR FEBRUARY 1972

March 14, 1972

First Federal Savings Account: Balance- 2/7/72 $589.05

Security Trust Checking Account: 
" 2/11/72 98.79

TOTAL both accounts: $687.84

(Mem. Fund receipt to be added: $5.00)

In Mem. Charles Mason
Donor: Lurainna Robbins

DONATIONS:

New books:

Congressional Directory 1972 Barber B. Conable, Jr., Donor

Used books:

Mrs. Jack Mullen 11 Province Dr.
Mrs. Wm. Oetta 17 Hitree Lane
Mrs. Covie Duncan 31 Tarytown Dr.
Mrs. Janet Winsor 9 Wyncrest Dr.

D.C. Borlen, Treas.
DIRECTOR'S REPORT for March  
April 11, 1972

CIRCULATION: 1972: 11,6000  
Gain - 1,437

PATRONS SERVED:1972: 4,282  
Gain - 175

FINES: $375.67  
Gain - $48.17

STOCK: Books ------25,401 (+152)
Paperbacks --- 1,618 (+30)
Records ------ 1,351 (-9)
Pamphlets ---- 1,973 (+1)
Pictures ------ 3,015 (+25)
Prints -------- 86
Maps --------- 84
Tapes -------- 1
Filmstrips ---- 155
Slides -------
Films -------- 3
Sculpture ---- 30

Total: 33,717 (+199)

PROGRAMS AND SERVICES:

The Friday night film programs have been well attended with an average of about 33 at each session (total of 167 through April 14). This is a slightly better average than the fall program.

The Saturday morning film programs were attended by about 210, which is a little less than last fall.

Special loans: 16mm proj.-7 (-3), 8mm proj. 12(+4), Loop Proj. 1(+1), Filmstrip Proj. 6(+3), Filmstrip loans 37(+11), Loops 7(+7), I.L.L. Films 12(+7).

The Hobby Show drew about 1200. It gets better each year.

The copier made 900 copies this month. This is increasing each month also.

STAFF:
Page Barbara Bowman is the Salutatorian for her class at Churchville Chili H.S.
Volunteers Mrs. Shirley Eckerson and Mrs. Shirley Belt have joined us.

OTHER:

1. Artist of the month is Mr. Robert Ferris!

2. The Friends of the Library will have their annual meeting on May 2 at 8:15 P.M. The planned speaker is Mrs. Helen Power, N.Y. state Regent. The Friends' local history contest has been slowed to some extent, but judging of exhibits is planned for the weekend of April 22.

3. This week, April 16-22 is National Library Week. There are a few displays around the library commemorating this as well as the Chili Library's 10th anniversary.

4.. Two special programs are being planned for May. These programs are arranged and paid for through a grant given by the MELS by the N.Y. State Council of the Arts. One of these programs will be on May 16 in the morning, and will be a presentation by Mitzi Collins, folksinger. She will entertain all of the story hour children that morning. The other program has not been finalized but it is hoped to have some sort of rock group in order for us to present a young adult program. This will not be a dance, but a sort of rock concert.
5. Just for your information the books left over from the Hobby Show sale have been kept, and an attempt will be made to re-sell them at the bazaar during Sesquicentennial week.

6. In case you haven't noticed, we are cooperating with the Sesqui. committee by selling the buttons, prints, plates and mugs.

7. Another "Mini-questionnaire" is being given to people who borrow records and tapes. A copy is on your box.

8. Some comparisons on the two new open evenings: From January 1 through the week before the Tuesday & Thursday evening openings - average circulation for Tuesday & Thursday was 283. In the first five weeks of opening it is now 383. Attendance was an average of 84 per day; it is now 131 per day.

9. We have helped the Golden Age Club put together its cookbooks for the Sesqui-centennial. We helped run them off on our mimeo; one of our volunteers helped type the stencils; one volunteer helped with the collating; and we have helped put the spiral bindings on them.

Respectfully submitted,
MEMORIAL FUND REPORT FOR MARCH 1972

First Federal Savings Account:  Previous Bal.: $589.05
Deposit March 13  5.00
594.05  Present bal.

Security Trust Checking Account:  Previous Bal.: 98.79
Memorial Book withdrawal:  10.00
88.79  Present Bal.

Total both Accounts:  $682.84

DONATIONS:

Set of U.S. Code Books  Donor: Congressman Barber B. Conable, Jr.

Used books:  Mrs. Norma Birch  24 Golden Rd,
Mrs. Clyde Thompson  14 Fenton Rd.
Mrs. Doris Chamberlain  19 College Dr.  N. Chili

Many paperbacks given anonymously

D.C. Borlen, Treas.
CIRCULATION:
1972 - 10,836 (+361)

PATRONS SERVED:
1972 - 3,909 (+434)

FINES:
$284.35 (+84.43)

GRANTS:
$100 for Classical recordings
$50 for books on China

STOCK:
Books ............... 25,522 (+121)
Paperbacks ......... 1,623 (+ 5)
Records ............. 1,311 (-40)
Pamphlets ........... 2,011 (+38)
Pictures ............ 3,036 (+21)
Prints ............... 86
Maps ................ 84
Tapes ............... 1
Filmstrips .......... 155
Slides ..............
Films .............. 1
Sculpture .......... 30
Total: 33,862 (+145)

PROGRAMS AND SERVICES:

The Friday night film programs were attended by an average of 33 each night, excluding the special "King Kong" performance. The Friday night showing of "King Kong" drew 200 persons and the Saturday morning group numbered 115.

Special loans: 16 mm proj. - 6(+5); 8mm proj. - 7(+2); Filmstrip Proj. - 3;
Loop proj. - 2(+2). Filmstrip loans - 19(+5); Loops - 10(+5); I.L.L. films - 4(+4).

Copier made 1096 copies; still growing.

STAFF:
A promotion was received by Mrs. Fulford's husband, Pat, making him a full industrial engineer at Xerox.
New Volunteers who have joined us are Mrs. Vangie Morrow, Linda Oette and Pat Powell.
New Volunteer page Sue Morton has also joined our volunteer group.

Volunteer Mrs. Marge Morris has left us for the summer but will not return in the fall as she will be moving to Florida.

OTHER:

1. The Friends of the Library annual meeting was attended by about 55 persons. An enjoyable evening was had by all. I would like to thank the Friends and the Library board for their help in this program. Your participation is appreciated.

2. Just for your information: we do not always mention it in these reports, but we often help the senior citizens with their programming by showing them a film at the first of their monthly meetings. We are happy to be of service to them.

3. The Chili Historical Society's tour booklets needed our help so we were pleased that we could help Mr. Vern Johnson get these out. We will help them sell these booklets, also.

4. Two presentations to us that are not in the memorial and gift report are:
a book entitled "Reminiscences" which was a project of the Gates-Chili junior Hgh Yorker Club and presented to us by them. The other is a picture-history map of Chili prepared by the Senior Hgh Yorkers. These items won some awards in state competition. (We do not actually have the map in our possession but will be given a copy as soon as available from the printer.)
5. Information for summer closings:

Exam week in both school systems is June 19 to 23. RPL has suggested a closing of June 10 to Sept. 2. We will possibly want to be open one or two weeks longer.

Also, just for information, the Gates public library will be open part of Saturdays during the summer. They will be closed on Friday evenings, however, so both of our town's patrons will have access to libraries at these times if they need them this summer.

6. Summer program schedule is as follows:

Playground story hours: held at 12:00 noon.
   Monday - Clifton (Dobbs)
   Tuesday - Chesnut Ridge (Fulford)
   Wednesday - Ballantyne (Dobbs) and Paul Road (Fulford)
   Thursday - Florence Brassier (Fulford)
   Friday - Hubbard Park (Dobbs)

Pre-School story hours:
   Tuesday mornings at 9:30 and 10:15 a.m. (Fulford)

Reading club:
   Wednesday mornings at 10:00 a.m. (Fulford)

It was hoped that some of our publicity could be mailed with the huge mailing that the recreation commission puts out every spring. However, with the recent resignation of the commission's director I do not know the immediate status of this plan. If it cannot be carried through we can follow our normal publicity campaign with no changes in our procedures other than to try to better inform the Clifton area of our programs.

7. Artist of the month for May is Mrs. Maria Lovett.

8. The paperback collection for young adults that was made available by the Monroe County Library System's outreach project, and housed in the Gates Teen Center, has been secured for Chili's recreation center if the commission would like to use them. I have not had a chance to talk to them about it as yet but the collection is to be administered by the recreation center so that the books do not get back into our collection accidently.

Respectfully submitted:

[Signature]
Meeting was called to order by Chairman Carl Moore at 8:20 P.M.

Present: Mr. Moore, Chairman; Mrs. Wickins; Mr. Borlen; Mr. Brown; Mr. Criddle, Town Liaison; Ms. Gardella; Mr. Dobbs, Librarian; Mrs. Hemderson, Recorder.

Mr. Brown made a motion, seconded by Ms. Gardella, to accept the minutes as read. Minutes MOTION CARRIED.

Ms. Gardella made a motion, seconded by Mrs. Wickins to pay bills on Abstract #4, totaling $957.33, items #40 through #60. Bills MOTION CARRIED.

The payroll, fine book, and petty cash books were reviewed by the Board.

The Memorial Fund is attached.

The Librarian's report was tentatively accepted.

The Board was reminded of the Friends' Program May second, at which the Volunteers will be recognized.

Mr. Borlen reported the gutter had been repaired. The heating system has been checked by Spalty who will give an estimate of overhauling the unit.

Mrs. Wickins moved, seconded by Mr. Brown, that one stack of shelving be purchased to match existing units, amount not to exceed $750.00. (To be financed by the Building Fund.) Shelving MOTION CARRIED.

Ms. Gardella moved, seconded by Mr. Brown that the Renewal Policy be adopted as reported.

Ms. Gardella moved, seconded by Mr. Brown that 8 additional staff hours be authorized. Scheduling to be worked out between Mr. Moore and Mr. Dobbs. MOTION CARRIED.

Mr. Brown moved, seconded by Ms. Gardella that an ad be inserted in Suburban News and Gates-Chili News for the purpose of securing a Chili resident as a part-time papers staff member. Ad should appear twice in each paper. Total cost not to exceed $25.00. MOTION CARRIED.

There was a discussion of summer programs which Mr. Dobbs and Mrs. Fulford will work out.

Mrs. Wickins moved, seconded by Mr. Borlen that the Library close at 6 P.M. on May 19th, the day of the Firemen's parade and Carnival. Lib. close early MOTION CARRIED.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

D.C. Borlen, Sec.
Memorial Fund Report for April

First Federal Savings Account $594.05
Security Trust Checking Account 88.79
$682.84 Total both accounts

Gifts:
Set of 6 County Atlas books from Mr. & Mrs. Martin Wehle, Stottle Rd.
Anniversary plant from Mrs. Ruth McFee
New York Times Book Reviews (bound) from Mrs. Jane Rupp, 750 Margan Rd., Scottsville

Used books:
Mrs. Elmer Myers 2758 Chili Ave.
Mrs. Robert Stockmaster, 19 Gateway Circle
Mrs. James Green, 51 Kuebler Dr.

Several paperbacks given anonymously.

D.C. Borlen, Treas.
DIRECTOR'S REPORT  MAY (JUNE) 1972

CIRCULATION:  8,956  1972
               8,005  1971
             951  Gain

PATRONS SERVED:  3,584  1972
                  3,181  1971
                 403  Gain

FINES: $343.30 (+11.51)

GRANTS:
   $50 for sports books
   $65 for Reference books

STOCK:  Books --------------- 25,708 (+186)
         Paperbacks ---------- 1,663 (+40)
         Records ----------- 1,308 (-3)
         Pamphlets --------  2,027 (+16)
         Pictures ---------  3,055 (+19)
         Prints -----------   86
         Maps -----------    84
         Tapes ----------     1
         Filmstrips -------  155
         Slides ---------   100
         Films ---------    3
         Sculpture -------    30
                   34,120 (+258)

PROGRAMS AND SERVICES:

The folksinger program presented by Mitzi Collins drew a group of about
75 mothers and pre-school children. Several new instruments were presented
in her program and it was enjoyed by all.

   Special loans: 16mm proj. 2(-1); 8mm proj. 5(+1); Filmstrip proj. 2;
               Loop proj. 3(+3). Filmstrip loans 19(+6); Loop loans 9(+9);
               1.L.L. films 3(-1).

STAFF:

   Volunteer pages Jill MacMillan, Heidi Robinson, Rebecca Clewell, and
   Deborah Carstairs have joined us since June 1st.
   Page Barbara Criddle leaves us on June 10. We wish her well in her new job
   at Topp's, and we thank her for her fine work.

OTHER:

1. Joint publicity with the Recreation Commission for summer programs will not
   be possible, so we have to make special effort to see that the outlying areas
   of Clifton and Ballantyne get proper publicity.

2. The Chili Garden Club has added new flowers in keg holders on the front porch
   area and did some raking and cleaning up in other front areas also.

3. Mrs. Fulford gave a tour and stories to two groups of children from St. Pius
   School. These kindergartners enjoyed the program very much.

4. The Friends made about $60.00 on their book sale at the Sesqui-day. Because
   of so many people in attendance we stayed open until 7:00 P.M. and had about 620
   people in the library during the day.

5. Mrs. Holman, the director at Gates, and I gave an informal talk to members of the
   Gates-Chili Chamber of Commerce on May 23rd. Many of them are not aware of all of
   the services and programs that we have. They asked many excellent questions and we hope
   we'll continue to get feedback from them.
MINUTES OF THE REGULAR MEETING OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES, 16, 1972

Meeting was called to order at 8:45 P.M. by Chairman Mr. Moore.
Present: Ms Gardella, Mrs. Wickins, Mr. Moore, Chair., Mr. Dobbs, Lib., Mrs. Henderson, Rec.
Absent: Mr. Borlen, Mr. Brown.

Ms. Gardella made a motion that bills on Abstract #5 be paid, totaling $420.89, items 61 through 70. Seconded by Mrs. Wickins.

MOTION CARRIED.

The minutes of the previous meeting were approved as read.

MOTION

The Librarian's report was tentatively approved and is attached.

Librarian report

Memorial Fund report is attached.

Memorial Fund

Mr. Borlen had relayed a message to Mr. Moore regarding the building and grounds: Regarding DRAINAGE: Mr. Borlen had talked with Mr. Powers concerning this problem, but they had arrived at nothing definite.
Regarding a RAMP: Mr. Borlen's investigation of a ramp at the entrance proved this to be more difficult than originally planned and also involved other appurtenances.

There was a discussion of possible displays for the Library:

1. Dental exhibit, c. 1900 owned by Dr. Frank S. Voorhees and suggested by Dr. Fernand Bailey of North Chili.
2. Yorkers display, approximate size 9'x4' and will fit on a table from Town Hall.

Displays for Sesqui

Ms. Gardella made a motion, seconded by Mrs. Wickins that the Library close on Saturdays for the summer to coincide with school closings: June 24th through Sept. 2nd. The 8 P.M. closing each day will also coincide with these dates.

MOTION CARRIED.

Mr. Moore appointed Ms. Gardella and Mrs. Wickins to form a committee to investigate the use of Memorial Funds to benefit the Library.

Mr. Moore also appointed Mr. Brown and Mr. Borlen to form a committee to lay the groundwork for the 1973 Budget. This to be completed before August.

New committee

There was discussion about the Young Adult program, the Lauth Rock Group, to be scheduled for one Friday in June. It was decided to hold the affair at 7 P.M. to bring in a younger crowd, thus avoiding some problems. The program lasts about 1 1/2 hours.

Ms. Gardella moved that the Library have this program. Seconded by Mrs. Wickins.

MOTION CARRIED.

Mrs. Wickins made a motion that Part-time personnel be paid for vacation as follows: P.T. personnel. Thelma Dumbleton 24 hours
Ethel Mosher 20 "
Barbara Fulford 22 "

Hours are prorated according to number each is working at the time of vacation.

MOTION CARRIED.

Ms. Gardella moved, seconded by Mrs. Wickins, that a committee be established for evaluation of Library Awards, and to decide where the Plaques will be displayed.

MOTION CARRIED.

It was requested of Mr. Dobbs that a letter be written to each applicant who answered the ad for employment, and that he contact the six who were picked to meet with the Board on the evening of May 30th.

Next meeting June 13, 1972.

Meeting adjourned 9:50 P.M.

Respectfully submitted,

Bertha Henderson, Sec. Pro-tem.
MINUTES OF THE SPECIAL MEETING OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES
May 30, 1972

The meeting was called to order by Chairman, Carl Moore.

Present: Ms. Gardella, Mrs. Wickins, Mr. Borlen, Mr. Brown, and Mr. Moore, chairman.

The major item of business for the evening was the interviewing of several applicants for the Part-time position of Clerk-typist. The motion to instruct the Chairman to check the references of Mrs. Linda Clement of 33 Sequoia Dr., Chili was made by Mr. Borlen and seconded by Mr. Brown. They further instructed the Chairman to hire Mrs. Clement, unless a reference check offered the Chairman reason for withholding such action until the Board again convened.

The motion further included that Mrs. Clement is to receive remuneration at the rate of $2.75 per hour, and she is to work 8 hours. Any additional time (up to 18 hours) would be temporarily authorized for the purpose of assuming time not used due to vacations and illness.

MOTION CARRIED.

At 9:45 P.M., the Library Board recessed after a brief discussion by the Memorial Committee (Mrs. Wickins and Ms. Gardella), and the Budget Committee (Mr. Borlen and Mr. Brown) until Tuesday June 13, 1972.

Respectfully submitted,

Carl Moore, Chairman
MEMORIAL Fund Report for May 1972

First Federal Savings account $594.05
Security Trust checking account 88.79

$682.84

Gifts:
Subscription: "Organic Gardening & farming"
Donated by Mr. & Mrs. Edgar Greco, 3 Cutter Dr. 14624

New books:
Baseball Register 1972
Official Baseball guide 1972
Donated by Mr. Michael Burke, New York Yankees

Used books:
Donated by:
Mr. Christopher Westbrook
133 Hillary Dr. 14624

Mrs. David Crozier
36 Stover Rd. 14624

Mrs. George Cutairar
2 King Rd.
Churchville 14428

Mrs. Clyde Thompson
14 Fenton Rd. 14624

June 13, 1972
The meeting was called to order by Chairman Carl Moore at 8:30 P.M.
Present: Ms. Gardella; Mrs. Wickins; Mr. Brown; Mr. Borlen; Mr. Moore, chairman;
Mr. Criddle, Town Liaison; Mr. Dobbs, Librarian; Mrs. Henderson, recorder.

Mrs. Wickins made a motion, seconded by Ms. Gardella to pay bills on abstract #6 totaling $2358.38, items 71 through 82. MOTION CARRIED.

The minutes were accepted as read.
The trial balance was reviewed.
The Librarian's report was tentatively accepted.
The Memorial Fund report is attached.

A motion was made by Ms. Gardella, seconded by Mr. Brown that the Chili Library cooperate with the Roberts College on the presentation of 6 films called Pioneers of Modern Painting. It is necessary that a library co-sponsor these films so that the College may be able to acquire them. MOTION CARRIED.

Since the founding of the Chili Library it has been the custom of the Library Board to involve young people in the Library activities primarily as pages, both volunteer and paid. They have also been used as helpers at the playgrounds for the story hours. On other occasions they have acted as hostesses and guides at the Hobby shows.

Mr. Dobbs reported that the playground story hours would be handled thus:
Monday Clifton Mr. Dobbs
Tuesday Chestnut Ridge Mrs. Fulford
Wednesday Paul Rd. & Ballantyne Mr. Dobbs
Thursday Florence Brasser Mrs. Fulford
Friday Hubbard Pk. Mr. Dobbs
Ms. Gardella, seconded by Mr. Brown made a motion that mileage be paid at the rate of 10¢ per mile to and from the playgrounds to Mrs. Fulford or Mr. Dobbs, or any authorized substitute. MOTION CARRIED.

Mr. Brown made a motion, seconded by Ms. Gardella to have the Secretary write congratulatory letters to the Seniors who are graduating from High School, they are to be presented with book marks or plates which Mr. Dobbs was instructed to buy. MOTION CARRIED.

Mr. Brown made a motion, seconded by Mrs. Wickins that the Library maintain regular hours on July 3rd with the exception that it be closed at 5 P.M. MOTION CARRIED.

Mrs. Gardella made a motion, seconded by Mr. Brown, that Mrs. Wickins, Vice-Chairman be authorized to sign checks for the Memorial Fund in case of Mr. Borlen's absence. MOTION CARRIED.

The Secretary was instructed to send a letter to Mrs. Margaret Norris who is retiring as a Volunteer, extending the Board's appreciation for the many years she served as a volunteer.
The secretary was instructed to write to Mrs. Phyllis Titus to thank her for the Memorial gift of two books she gave to the library in memory of Mr. Charles Mason, former long term member of the Library Board of Trustees.

Mr. Brown made a motion, seconded by Ms. Gardella, that the Library be authorized to spend $16.00 to xerox the Widner book (local history). This will be charged to the regular library materials account. MOTION CARRIED.

Mr. Borlen made a motion, seconded by Ms. Gardella that Mrs. Fulford's hours be increased from 22 to 30 hours temporarily. (This will not add to the total Library hours or increase our cost, as other personnel will be reducing their hours.) MOTION CARRIED.

Meeting adjourned at 10 p.m.

Respectfully submitted,

David C. Borlen, Sec.
DIRECTOR'S REPORT  JUNE(JULY)  1972

CIRCULATION:
1972.............9,794 (+1,310)

PATRONS SERVED:
1972.............2,905(+137)

FINES:
$315.85 (+11.73)

GRANTS:
$75 for CHILDREN'S book and record sets.

STOCK:
Books..................25,869(+161)
Paperbacks............1,621(-42)
Records................1,305(-3)
Pamphlets.............2,033(+6)
Pictures..............3,056(+1)
Prints...................86
Maps....................85(+1)
Tapes...................1
Filmstrips............155
Slides...................0
Films....................3
Sculpture.............30

34,244(+124)

PROGRAMS AND SERVICES:
Special loans: 16mm proj. 4(+4); 8mm proj. 5(+1); Filmstrip proj. 2(+2); Loop proj. 1(+1). Filmstrip loans 2(-10); Loop loans 1(+1). I.L.L. Films 1(-2).
Copier: 1,093 copies.
Summer programs seem to be attended about totally the same as last year's programs. Unfortunately 3 playground sessions have been rained out but some others have been attended a bit more heavily than last year.
The rock group program was attended by about 50 persons. While this is smaller than we anticipated those present enjoyed the group, The Luath.

STAFF:
Page Sue Mortoni has joined our staff. Page Dave Ortman left soon after our last meeting. His position remains unfilled at present as our volunteer pages still need more training before any of them can be offered a paid position. Page Preston Turner has found a temporary summer job during the day but because we need experienced people he will continue to work evenings this summer.
Volunteer page Marianne Roy has joined our volunteer staff.

OTHER:
1. On display this month, in the library, is a 20 gallon aquarium donated by the S.& H. pet store on Chili Ave. Mrs. Fulford has used the display in story programs and it seems to catch the attention of the children immediately upon their entering the juvenile section.

2. The new shelving has been ordered and will cost about $452 plus shipping.

3. On July 5th two small stones were hurled through one of the windows in the children's section by a power mower. Fortunately no one was in the specific area and no one was injured. The window will be fixed by the town but to date has not been replaced.
MEMORIAL FUND REPORT FOR JUNE 1972

First Federal Savings account:  

Security Trust checking account:  
Prev. bal.: 88.79  
Withdrawal: Mem. Book: 4.20  
New bal.: 84.59  

Total (both accounts): $678.64

July 13, 1972

$594.05

Gifts:

New books: Folk song book  
Donated by Mitze Collins  
197 Melrose St.

Used books:  
Paperbacks  
Donated by Mrs. M. LeGasse, 32 Laredo Dr.
MINUTES OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES JULY 13, 1972

The meeting was called to order by the Chairman, Mr. Moore at 7:30 P.M. Present: Ms. Gardella; Mrs. Wickins; Mr. Moore chairman; Mr. Dobbs, Librarian; Mrs. Henderson, recorder.

The minutes of the previous meeting were approved as read.

A motion was made by Ms. Gardella, seconded by Mrs. Wickins, to pay bills on Abstract # 7, items 83 through 96 totaling $829.96. **MOTION CARRIED.**

The Librarian's report was tentatively accepted.

The Memorial Fund is attached.

After a careful study, the Memorial Committee recommended a study carrell (CT544) from Scholastic Furniture priced at $226.00, to be purchased with Memorial Funds. This would replace a table which can be used in the A-V section for materials received from the Gates-Chili school.

Ms. Gardella moved that we purchase this carrell with the Memorial Funds. Seconded by Mrs. Wickins. **MOTION CARRIED.**

Ms. Gardella made a motion, seconded by Mrs. Wickins that the Library attempt a continuing book sale in the Library for a Three month trial period. This would involve books that are donated to the Library that we cannot use, as well as outdated books the Library must discard. Money from these sales would go into the fine receipts to be considered income for the Library. **MOTION CARRIED.**

(This would have no effect on the annual book sale of the Friends of the Library since many books are donated for their sale.)

Ms. Gardella made a motion, seconded by Mrs. Wickins, that the Widener Book, which the Library had copied, should be bound, and the cost taken out of Library Materials. **MOTION CARRIED.**

Mrs. Wickins made a motion, seconded by Ms. Gardella that the library make a formal request to the Town Office in favor of having the Library roof repaired. **MOTION CARRIED.**

There was a discussion of the Involvement of Young People in the Library. Mr. Moore presented an idea for a study program pertaining to a local history course. This type of program could interest the college bound student with above average ability, or the non-regent youngster who wants to get involved.

Ms. Gardella made a motion, seconded by Mrs. Wickins to have Mr. Moore pursue this further and present it to the Board of Education in the four school districts. **MOTION CARRIED.**

Ms. Gardella made a motion that $100.00 be transferred from the insurance budget to misc. repairs. This is to cover expenditures on the furnace repair that will exceed the misc. repairs budget. **MOTION CARRIED.**

Mr. R. Breedlove presented the Library with a Dukane projector, this being a discard when the Schlitz Brewing Co. purchased new projectors. Ms. Gardella moved the Library accept this gift. Seconded by Mrs. Wickins. **MOTION CARRIED.**
MINUTES OF THE BOARD OF TRUSTEES  July 13, 1972  continues.

The Board read the notice of Mr. Dobbs' resignation effective August 18th. Ms. Gardella made a motion that the Board accept the resignation with regret. Mrs. Wickins seconded the motion. 

MOTION CARRIED. 

Meeting adjourned 9:50 P.M.

Respectfully submitted,

Bertha Henderson, Sec. Pro Tem.
DIRECTOR'S REPORT FOR JULY 1972

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<th>11,191</th>
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<th>9,360</th>
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<td>Books</td>
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<td>Paperbacks</td>
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<td>Maps</td>
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<td>34,399</td>
<td>(+159)</td>
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PROGRAMS AND SERVICES:

Report on summer programs is attached

OTHER:

MISCHIEF AND OTHERWISE:

Firecrackers were put in front bookdrop. Three books were scorched and plastic covers melted at point of contact.

Sometime during July 19 or 20, someone stole the cassette player. This was reported to Mr. Vail and the Sheriff's office on July 21st.

Book sales actually totalled $31.95. The difference in this amount and the one reported with the fines above is because all July receipts were not turned in to Mrs. Horstman until Aug 1st. Therefore they will not appear until next month's report.

The 16 mm projector is still out with Mr. Hudd, being repaired.

Respectfully submitted,

[Signature]

Bertha Henderson
MEMORIAL FUND REPORT for August 1972

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<th>Account</th>
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<td>Security Trust Checking</td>
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<td><strong>Total</strong></td>
<td><strong>$678.64</strong></td>
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(Same as last month)

**Gifts:**

Sixteen used books on gardening donated by the Chili Garden Club.

Many used paperbacks donated anonymously.
Minutes of the Regular Meeting of the Chili Public Library Board of Trustees Aug. 8, 1972

Meeting was called to order at 7:30 P.M. by Chairman Carl Moore.
Present: Ms. Gardella; Mr. Brown; Mr. Moore, Chairman; Mr. Criddle, Town Liaison; Mrs. Henderson, Recorder.
Absent: Mrs. Wickins; Mr. Borlen.

Minutes of the previous meeting were approved as read.

Memorial Fund report is attached.

Ms. Gardella made a motion to pay bills on Abstract #8, items 97 through 110. Minutes Seconded by Mr. Brown. MOTION CARRIED.

Reports:
Ms. Gardella reported on the Carrel's for the Library. She had visited the Scholastic furniture Co. to check on the CT 544 carrell, and had approved it. Carrell. She said she had ordered the Librarian to place an order for same.

The roof continues to leak during rainstorms.

Mr. Macomber is to be called to check on the Warrentees for the furnace and airconditioner.

A letter from Harold Hacker was received offering assistance in the search for a new Director.
There was also a letter from a gentleman who is interested in the position of Library Director.

Mr. Brown made a motion, to clarify any preceding misconceptions, that Mrs. Fulford Vacation be paid for 30 hours for her vacation. Seconded by Ms. Gardella. MOTION CARRIED.

Ms. Gardella made a motion, seconded by Mr. Brown, that a resolution be passed making Mrs. Henderson "Acting Librarian" for the interim period until a Professional Librarian can be found. MOTION CARRIED.

A motion was made by Ms. Gardella, seconded by Mr. Brown, to have Mrs. Fulford attend both the Juvenile and Adult book meetings at RPL, if possible. MOTION CARRIED.

The Financial Report and Budget Estimates, prepared by Mr. Borlen, were gratefully received. Mr. Brown made a motion the Library adopt the Proposition 2 of the Budget for 1973, with one exception: that the amount of $450.00 in Miscel. Repairs be increased to $550.00, bringing the total amount of Budget to $56,521.00. MOTION CARRIED.

Meeting adjourned at 9 P.M.

Respectfully submitted,

Bertha Henderson, Sec. Pro-tem.
Memorial Fund Report for July 1972

August 2, 1972

Security Trust checking account: $84.59
First Federal Saving's account: 594.05

Total both accounts: 678.64

Gifts: Antique newspaper: Rochester Daily Advertiser 1826—Framed
    Donated by Mr. Norman Vail

New book: "The obligation to serve"
    Donor: The Rochester Telephone Corp.

Used books:
    Donated by:
    Mrs. Paul Woodgate
    1007 Coldwater Rd. 14624
    Mrs. John Feltner
    3710 Union St.
    North Chili
    Mrs. David J. Crozier, Jr.
    36 Stover Rd. 14624

D.B.
Director's Report for August 1972

CIRCULATION: 10,221
19,209 (last year)
--- 12 gain

PATRONS SERVED: 2,056
2,617 (last year)
--- 239 gain

STOCK: Books ------- 26,144
Paperbacks --- 1,538
Records --- 1,327
Pamphlets --- 2,086
Pictures --- 3,064
Prints ------ 94
Maps ------ 85
Tapes ------- 1
Filmstrips -- 155
Slides ----- 0
Films ------ 3
Sculpture --- 3,377
--- 33,377

FINES: $213.12
18.99 (book sales)
$232.20

GRANTS: We have received 8 new framed prints.

PROGRAMS AND SERVICES:

Fall hours started Sept. 5. Schedule: M,W,F.,1-9; T,Th.,10-9; S,10-5.
A group of pre-school youngsters visited the library Aug. 17 for stories.
On Tuesday, August 8 a group of new librarians on an orientation tour visited
our library. They were accompanied by Bill Cox and Mary Chase from NCLS.
Artist of the month: Mildred J. Russo.

STAFF:
Ethel Mosher's father passed away Sept. 11th.
Two new pages have been hired; Mary Roy, 51 Hitree Lane, and Sue McGowen , 16 Hallock Rd.
This brings the total up to 6, again.
Volunteer Theresa Leitzke has moved to Wisconsin.

OTHER:
We will be receiving a $30 grant in October. This is the second part of the YA
sport focus grant of which the first part was received last May.
For the first time the total of money received for use of the Xerox copier has
equalled the number of prints!
Mr. Powers reported that a new window has been ordered (for front bay) and should be
here before long.
Two men came to fix the roof August 18. It has rained 3 times since - so far no leaks!
New ceiling tile should be installed.
We have received audio-visual materials from Gates-Chili School District. There
may be more coming.
The Golden Agers have donated 2 cook books to the library. The recipes are by local
cooks.
The Chili Garden Club donated its library of gardening books so the books would be
available to the public.
State aid check received: $1,386.00.
Mrs. Fulford reports:
Story hours for pre-schoolers will be held on Mondays, Tuesdays, and
Wednesdays; a total of 5 sessions for 3 1/2, 4 and 5 year olds. They will begin the
last week of September and run for eight weeks until the 17th of November. During
this same period, there will be Saturday morning films shown for elementary school
children.

[Signature]
DIRECTOR'S REPORT FOR September 1972

CIRCULATION:
1971: 9418
1972: 8542
-876 LOSS

PATRONS SERVED:
1971: 2974
1972: 2894
-80 LOSS

FINES:
- $244.48
  Bk.Sales 19.85
  TOTAL 264.33

STOCK:  Books .................. 26,239
         Paperbacks ............ 1,678
         Records ............... 1,551
         Pamphlets ............ 2,086
         Pictures ............. 3,064
         Prints ................. 94
         Maps ................... 85
         Tapes .................. 155
         Filmstrips ............ 3
         Slides ................ 30
         Films ................ 34,785
         Sculpture ............

GRANTS: None

PROGRAMS AND SERVICES:
Story hours started Sept. 25; will continue through Nov. 15.
Artist of the month - Mildred J. Russo
Nancy Ryan and a group of Trustees from Pittsford visited our library on
September 25th to observe our plan and placement of furnishings.

STAFF: Volunteer's meeting Sept. 28th. About 15 present; review of policy.
New Librarian Trainee: MaryJane Detwiler started September 19, 1972.

OTHER:
Sept. 9th  Library opened on Saturday for school year.
Sept 27th  Man here to replace stained and damaged tile in ceiling.
" 27th    Man here to install carrel - found corner smashed -
          had to place order for a new one.
Sept 27th  Man here to install new shelving, ran short of parts,
          had to stop until these can be reordered.
Sept 26th  Meeting at Gates Library with Gates-Chili School Librarians
          regarding Process of ESEA II. (Use of Public Libraries by
          students doing school assignments, but using borrowed
          school books.)

The fiction books have been placed on new shelves and re-arranged on old,
allowing expansion of MYSTERY Section as well. We will have space to move
the non-fiction up a bit to alleviate over crowding in that section also.

Mr. Whelpton reports the XEROX machine is now continuing to produce the
correct amount for copies counted.

Signed: George Jackson, Acting Librarian
MEMORIAL FUND REPORT FOR SEPTEMBER 1972

First Federal Savings Account $594.05
Security Trust & Checking Account $84.59

TOTAL $678.64

To be deposited:

$10.00 - In Memorial for Virgil B. Langworthy

Donated by: Linda Clement
Barbara Fulford
Thelma Dumbleton
Bertha Henderson

$4.00 - In Memorial for Virgil B. Langworthy
Donated by: Chili Library Board of Trustees.

-----------------------------------------------

USED BOOKS:

DONATED BY: Mrs. Dorothy Holderle 24 Grenell Drive
Mrs. John Thompson 22 Gateway Road
Mrs. Richard Aiello 38 Gateway Road
Mrs. John Genier 52 Bright Oaks Drive
Mrs. Mansfield 171 Autumn Chapel Way
Mrs. George Siolez 240 Humphrey Road, Scottsville

Many paperbacks donated anonymously.
Minutes of the REGULAR MEETING OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES
Sept. 12, 1972

Meeting was called to order by the Chairman, Mr. Moore at 8 P.M.

Present: Mrs. Wickins, Ms. Gardella, Mr. Borlen, Mr. Moore, Chairman. Mrs. Henderson
Absent: Mr. Brown

Minutes of the previous meeting were approved as read.

Director's report was tentatively accepted.

Memorial Fund report is attached.

The Board of Trustees cast ballots for the Fine Free Month in October, as suggested by MCLS. The outcome for Chili was 3 Yes and 2 No.

Ms. Gardella made a motion, seconded by Mr. Borlen to pay bills on abstract #8, items 111 through 125, totaling $754.18. MOTION CARRIED.

Mrs. Wickins was designated as a voting delegate at the meeting of the Trustees Foundation to be held at the flagship Hotel, Nov. 10-11.

Ms. Gardella made a motion, seconded by Mrs. Wickins, that the Board of Trustees hire Mary Jane Detwiler. She will work 20 hours per week at $4.00 per hour. MOTION CARRIED.

A meeting with the Gates-Chili High School, the Gates Library, and the Chili Library will be held at the Gates Library Sept. 21, 1972. This is in regard to the AV material Grant.

The Board instructed the Chairman to write to Mrs. Wilcox replying to her request for display space.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

[Signature]
David C. Borlen, Secretary
FINES: Fines received Oct. 1-13 (before Fine Free Period)

$135.60 TOTAL  
2.55(Book Sales)  
$133.05(Fines)

FINES received 13-30 (during Fine Free Period)  
(this represents fines due on books before the FINE Free Period)

$ 25.76 TOTAL  
2.05 Book Sales  
$ 23.71 FINES

--We lost approximately $ 250.00 in fines!

BOOKS:
Approximately 1,011 books were returned during the fine free period.  
These books were overdue anywhere from less than 2 weeks up to 4 years.

<table>
<thead>
<tr>
<th>Overdue Period</th>
<th>Number of Books</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to 2 weeks</td>
<td>716 Books</td>
</tr>
<tr>
<td>&quot;4&quot;</td>
<td>153 &quot;</td>
</tr>
<tr>
<td>&quot;8&quot;</td>
<td>58 &quot;</td>
</tr>
<tr>
<td>&quot;13&quot;</td>
<td>10 &quot;</td>
</tr>
<tr>
<td>&quot;52&quot;</td>
<td>47 &quot;</td>
</tr>
<tr>
<td>2 yrs.</td>
<td>5 &quot;</td>
</tr>
<tr>
<td>4 yrs.</td>
<td>2 &quot;</td>
</tr>
</tbody>
</table>

124 books were returned here belonging to other libraries.

Our longest overdue book returned was moldy and of no value to us.
At the meeting September 26, 1972 at Gates Library with the Gates-Chili school librarians we were brought up to date on the progress of the ESEA II.

We will put in our audio-visual section the materials furnished by the Gates-Chili High School. There will be cassettes regarding assignments, which we will keep at charge-out desk until asked for by a student.

Student should sign a Blue Card when he uses any of the school materials.

Periodically we will receive collections of books (about 6-12 feet of book shelves) which will contain material to be used in assignments for the Gates-Chili students. We will also receive cassettes, film loops, film strips and transparancies.

The teachers will inform the library of new assignments. The largest amount of activity will be in November and early December; and before and after Easter.

Target date for start of ESEA II is the end of October, and there will be another joint meeting one week prior. We may call Mr. Sarley: 436-8262 if we have any problems.

[Signature]
DIRECTORS REPORT for October, 1972

CIRCULATION: 1972 - 10,106  
1971 - 9,884  
222 GAIN

PATRONS SERVED:  
1972 - 3,470  
1971 - 3,296  
174 GAIN

FINES:  
$154.16  
7.20 Book Sales  
$161.36 TOTAL

STOCK:  
Books................... 26,318  
Paperbacks............. 1,749  
Records.................. 1,380  
Pamphlets.............. 2,093  
Pictures................. 3,064  
Prints..................... 94  
Maps....................... 85  
Tapes..................... 155  
Filmstrips.............. 3  
Slides.................... 30

Grants:  
Reference Books = $65.00 (ordered)  
Films & Filmmaking Bks. $50.00 (ordered)  
Recordings - $125.00 (ordered)

PROGRAMS AND SERVICES: The film program for children had to be cancelled due to repairs being made on the 16mm projectors. Story hours for pre-schoolers continue through November 15th. Artist of the month: Marion Scott.

STAFF: Volunteer Connie Raub is leaving. Her husband has taken a position in Verona, N.Y. My thanks to the Board for my vacation. The Staff did a fine job in my absence.

OTHER:  
1. The XEROX TELEOPIER was removed from the Library on Oct. 4th.

2. October 6th lights were repaired over charge-out desk.

3. October 11th Mr. Sando was here to install new front window.

4. The next joint meeting of the Gates-Chili School Library, the Gates Library and the Chili Library will be held on Tuesday, November 14th at 7:30 P.M. at the Gates-Chili High School.(This was later postponed due to weather)

5. Wednesday, November 8th the Golden Agers presented a $25.00 check to the Chili Library Memorial Fund, in appreciation of the services rendered to them.

6. The 16mm projectors has returned and is in running order.

7. Someone stole the floor plug cover in the children's section.
MEMORIAL FUND REPORT FOR OCTOBER 1972

First Federal Savings Account $594.05
SECURITY TRUST Checking Account 84.59

TOTAL 678.64

$14.00 gifts to fund yet to be deposited

GIFTS: Atlas of Cattaraugus County donated by Mr. & Mrs. Martin Wehle

3 New Books on Coins from the Chili Coin Club given in memory of Mr. George Hutzler.

Many paperbacks donated anonymously.

D.C. Borlen, Treas.
Minutes of the Regular Meeting of the Chili Public Library Board of Trustees Oct. 10, 1972

Meeting called to order by Chairman, Mr. Moore, at 7:30 P.M.

Present: Mrs. Wickins, Mr. Borlen, Mr. Moore, Chairman, Mr. Criddle, Town Liaison, Mrs. Henderson, Acting Librarian.

Absent: Ms. Gardella, Mr. Brown

Minutes of previous meeting were approved as read.

Director's report was tentatively accepted.

Memorial Fund report is attached.

Mrs. Wickins made a motion, seconded by Mr. Borlen to pay bills on abstract #9, items 126 through 135, totaling $460.76.

Mary Jane Detwiler had been invited into the meeting to discuss briefly some facets of library operation and to give the Board her evaluation of our book collection.

Mr. Powers, Town Supervisor, had been invited to this meeting but was unable to attend. Mr. Morrow, who attended in his place, presented the library with an antique book entitled "History of Pioneer Settlement, Phelps and Gorham's Purchase, 1851." The secretary was instructed to write a letter of appreciation to Mr. Powers for his interest in the library.

Mrs. Bernice Wilcox, Town Historian, also attended the Board meeting to discuss the possibility of obtaining some space in the library for small displays of historical material pertinent to the Town of Chili. Tentative approval was given to Mrs. Wilcox on the following basis:

1. She would provide a calendar of events to be placed on Lobby Bulletin Board.
2. The library would accept certain materials that would be made available for perusal (but would not be loaned) by interested people.
3. The library would also provide vertical filing space for pertinent materials.
4. Mrs. Wilcox will sign the usual waiver to cover the possibility of loss or destruction of any of these materials. This is the normal way followed by anyone having a display.

It was mutually agreed this would be a limited proposal and subject to review by the Library Staff and Board. The Chairman thanked Mrs. Wilcox and hoped that this would be mutually beneficial to the library and the patrons.

Mr. Borlen moved, seconded by Mrs. Wickins, to discontinue loaning our projectors, temporarily, subject to further review and evaluation.

Mrs. Wickins moved, seconded by Mr. Moore, that we join MCLS in the Fine Free Period starting Oct. 13 through 31 inclusive.

Mrs. Wickins moved, seconded by Mr. Borlen, that mileage and other related expenses by paid to our staff members attending the NYLA Convention held in Rochester.
Mr. Borlen made a motion, seconded by Mr. Moore, that Mrs. Wickins be authorized to attend the NYLA Convention as a voting delegate and to be reimbursed for the registration fee.  

MOTION CARRIED

Meeting adjourned at 10 P.M.

Respectfully submitted,

[Signature]

David C. Borlen, Secretary
CIRCULATION:

1971 9,873
1972 9,371

502 Loss

PATRONS SERVED:

1972 3,164
1971 3,095

69 Gain

FINES:

$ 261.16
10.50 Book: Sales

$ 271.66 TOTAL

GRANTS:

Mobile Storage cabinet
arrived Nov.29,1972

STOCK:

Books ................ 26,420
Paperbacks ........... 1,788
Records ............... 1,381
Pamphlets ............ 2,099
Pictures ............. 3,066
Prints ................ 94
Maps .................. 85
Tapes ................
Filmstrips ............ 155
Slides .................
Films ................ 3
Sculpture ............. 30

TOTAL 35,121

PROGRAMS AND SERVICES:

A film was shown to the Golden Agers Club - Nov. 8th

Friends 10th Anniversary of the Library was held Dec. 6th at which a tape was made to go into a time capsule to be opened at the 20th Anniversary celebration.

IAFF:

Illness hit a number of pages and volunteers.

Volunteer Beula Worden is going to Florida and will return in April.

OTHER:

Nov.14th: A snowstorm caused that story hour to be cancelled and affected our circulation.

The Study carrell has been installed.

Nov.20th: Notice from Civil Service:
"Effective immediately all appointment papers for new employees and/or personnel changes affecting present employees must be in the office of Civil Service - Personnel one week in advance of the effective date of appointment."

Dec.5th: Mr. Moore and Mrs. Henderson attended the meeting at the Gates-Chili High School library along with the librarian & trustee from the Gates Lib. We were given a tour of the Audio-Visual section and book processing room. This showed us the many ways a student will have to persue an assignment. This program should be in full swing by January. This means the Chili Library will be having more students using our library for school assignments through the use of the library books loaned to us from the H.School. This will start gradually and gain momentum by Spring 1973. By next fall we should feel quite an impact. There will be tapes as well as books used here by these students.

Three floral gifts were donated by Mr. & Mrs. Carl Moore, Spitz Florist, and Mr. & Mrs. David Henderson to celebrate the Library's Anniversary.
Memorial Fund Report for November 1972

Security Trust Checking Account $84.59

First Federal Savings Account (Previous Balance)$594.05
Interest to 3/31/72  7.34
6/30/72    7.56
9/30/72    7.77
$22.67
Deposit of gifts: 39.00
$61.67

Total First Federal $655.72

TOTAL BOTH ACCOUNTS $740.31

GIFTS: $25.00 check to the Memorial Fund from the Golden Agers (included in above deposits)
Three new books on numismatics donated by Chili Coin Club in memory of George Hutzler.

Used books and paperbacks:
Donated by: Mr. Philip Lombard, 30 Meetinghouse Dr. 14624
Mr. William Oette , 17 Hitree Lane 14624
Mrs. Elmer Myers , 2758 Chili Ave. 14624
Mrs. Gary Bartula , 18 Charmaine Dr. 14624

Magazines: "In Britain" donated by Mr. Robert Downes
17 Wills Road
14624

Booklets and pamphlets donated by Barber B. Conable, Jr., Congressman

D.C. Borlen
Meeting called to order at 8 P.M. by Mr. Moore, Chairman.

Present: Ms. Gardella; Mr. Borlen; Mr. Moore, Chairman; Mr. Brown; Mr. Criddle Town Liaison; Mrs. Henderson, Acting Librarian.
Absent: Mrs. Wickins.

The minutes were approved as read.

The Librarian's report was tentatively accepted.

Mr. Borlen reported on the Memorial Fund as attached.

Ms. Gardella moved, seconded by Mr. Borlen to pay bills on abstract #10, items 136 through 156, totaling $1371.87. **MOTION CARRIED.**

The chairman mentioned the 10th Anniversary of the Library which will be celebrated Dec. 6th. The "Open House" will be sponsored by the Friends of the Lib.

Ms. Gardella made a motion that the library close at 3 PM on Sat. Dec. 23rd. Seconded by Mr. Borlen. **MOTION CARRIED.**

Mr. Borlen moved, seconded by Ms. Gardella, that Linda Clement be granted a leave of absence of approximately 30 days, Approximately March 21 to Apr. 21. **MOTION CARRIED.**

Mr. Borlen informed the Board of a cash gift of $25 to the Memorial fund from the Golden Age Club. He was instructed by the Board to send a letter of appreciation. **Gift**

Mr. Borlen moved, seconded by Ms. Gardella that the following resolution be added to the Bulletin Board Policy: "No legal notices or other material not covered in the policy be permitted on the Library Bulletin board." **MOTION CARRIED.**

Ms. Gardella brought to the attention of the Board that she had discussions with people working on the proposed new Community Center, of the possibility of having a satellite library. This could be small and use a changing book collection so that those using the Center would familiarize themselves with the library services.

The Board unanimously agreed that this concept had considerable merit and they would be glad to review this further as the Community projects develops.

The regular meeting of the Board of Trustees for December will be held at 8 P.M. on December 18, 1972. **Dec. Meet.**

A special meeting of the Board of Trustees will be held December 26, 1972 at 4 P.M. for the purpose of approving year end bills and any other business that may require Board action. **Spec. Meet.**

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

D.C. Borlen, Sec.
ANNUAL REPORT TO BOARD for the year 1972

CIRCULATION: 117,224
PATRONS SERVED: 36,584
FINES: $3384.50
+ 66.69 Book Sales
TOTAL $3451.19

GRANTS:
$100 Classical recordings April
50 Books on China Juv. April
35 Books on China Adult April
50 Books on Sports Adult May
50 Books on Sports YA September
65 Books for Reference May
75 Children's record combination
50 Cookbooks August
8 Framed Prints
50 Books on Films & Filmmaking
65 Reference October
125 Disc Recordings October
Mobile Storage Cabinet December

STOCK:
Books..............26,549
Records............1,384
Paperbacks........1,818
Pamphlets..........2,104
Pictures...........3,066
Prints..............94
Maps.................85
Filmstrips..........155
Films................3
Sculpture............30
TOTAL 35,288

PROGRAMS and SERVICES for 1972:

Volunteer meeting - January 20
Winter Story hours - 8 weeks
Saturday AM Films - February
Library open (in Feb.) 2 extra nights per week, making total of 5 nights a week.
Listening Lunches
April - Friday night family films
May - Friends 'Annual meeting honoring Mrs. Ireland, Mrs. Henderson and all the
volunteers.
Printed "Sesqui" Cook Books for Golden Agers.
Sold Sesqui souvenirs for town
Printed Historical Tour Booklets for "Sesqui" tour of homes.
Mitzi Collins, folk singer - MCLS sponsored
June - Luath Rock Group - MCLS sponsored
Summer playground story hours - 6 weeks
August - Pre-school story hour
    New librarian orientation tour
Fall hours start September 5th
Story hours (Sept.25 - Nov. 15)
Nancy Ryan and trustees from Pittsford visit.
Saturday films held twice with borrowed projector - finally cancelled until further
notice.

November - film shown to Golden Agers.
December - Open house sponsored by Friends - to celebrate the library's 10th Anniversary.
ANNUAL REPORT TO BOARD for the year 1972 (continued-page 2)

OTHER:

Cassette players stolen in July
Floor plug stolen in children's section in October

MCLS:

Fine Free period October 13 through 31st - which meant we lost approx. $250.00 in fines.

[Signature]

[Handwritten Signature]
REGULAR MEETING OF CHILI LIBRARY BOARD OF TRUSTEES, Dec. 18, 1972

Regular meeting called to order at 7:30 P.M. by Mr. Moore, chairman

Present: Mrs. Wickins
Mrs. Gardella
Mr. Borlen
Mr. Moore, chairman
Mr. Criddle, Town Liaison
Mrs. Henderson, Acting Librarian

Absent: Mr. Brown

Mrs. Wickins made a motion that bills be paid totaling $355.31, items 157 through 166 on abstract #12. Mr. Borlen seconded the motion. BILLS MOTION

The librarians report was tentatively accepted.
The Memorial Fund report is attached.

Mr. Borlen made a motion, seconded by Mrs. Wickins that the Library cooperate in the venture of having a satellite library in the proposed Community Center. Debby Gardella volunteered to set up a program of how we can use this space to advantage. The secretary was then instructed to write a letter to Town Supervisor Mr. Powers who will direct this letter to the proper authorities concerning the Library's interest and willingness to participate in this venture. HUD MOTION

MOTION CARRIED

Mrs. Gardella moved, seconded by Mr. Borlen that Mrs. Detwiler be placed on full time (37½ hour per week) starting Jan. 2, 1973 to continue at the option of the Board of Trustees. Mr. Moore will outline her responsibilities. Mary Jane MOTION

MOTION CARRIED

Mr. Borlen recommended an across the board pay increase to the library staff for 1973 not to exceed 5½% according to Government guidelines. He also recommended this matter be disposed of at our next meeting. PAY INCREASE

MOTION

Mr. Borlen moved, seconded by Mrs. Wickins that Bertha Henderson be given a 4 week leave of absence starting Jan. 15, 1973 and she will receive full pay for this period. HENDERSON LEAVE OF ABSENCE MOTION

The next regular meeting will be Jan. 23, 1973

A special meeting will take place Dec. 26, 1972, at 4 P.M.

Meeting adjourned at (9:30 P.M.)

Resp. submitted D.C.Borlen, Sec.
SPECIAL MEETING OF THE CHILI PUBLIC LIBRARY BOARD OF TRUSTEES: DECEMBER 26, 1972

Meeting was called to order by Mr. Carl Moore, chairman at 4 P.M.

PRESENT: Mr. Moore, chairman  Mr. Brown  Mrs. Gardella  Mrs. Henderson, Acting Librarian
       Mrs. Borlen

ABSENT: Mrs. Wickins

Mr. Brown made a motion, seconded by Mr. Borlen to pay bills on abstract #13 totaling $276.50, items 167 through 173.  

MOTION CARRIED

Mr. Brown moved, seconded by Mr. Borlen that a transfer of funds be made from the Payroll account in the amount of $897.41 to the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benefits</td>
<td>$368.23</td>
</tr>
<tr>
<td>Library Supplies</td>
<td>30.55</td>
</tr>
<tr>
<td>Miscel. Repairs</td>
<td>489.94</td>
</tr>
<tr>
<td>Phone</td>
<td>8.69</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$897.41</strong></td>
</tr>
</tbody>
</table>

MOTION CARRIED

Mr. Borlen made a motion, seconded by Mrs. Gardella that salary increases be granted to the library staff as follows:

Professional staff: \( \frac{5}{2} \% \)

Mary Jane Detwiler  from 4.00 to 4.22
Barbara Fulford  from 4.03 to 4.25

Clerical staff: \( \frac{5}{2} \% \)

Ethel Mosher  from 2.76 to 2.91
Thelma Dumbleton  " 2.86 to 3.02
Linda Clement  " 2.75 to 2.90
Bertha Henderson  " 3.23 to 3.41

Pages are to receive a 5¢ per hour increase:

Suzanne Mc Cowan  from 1.45 to 1.50
Jill Mac Millan  "  "  "  "
Susan Morton  "  "  "  "
Heidi Robinson  "  "  "  "
Mary Roy  "  "  "  "
Preston Turner  "  "  "  "

This will take effect starting with Payroll #2, Jan. 8, 1973

MOTION CARRIED

Meeting adjourned at 5:30 P.M.

Resp. submitted  D.C. Borlen

[Signature]
CORRECTION TO MINUTES OF DECEMBER 26, 1972

Cleaner: 5%

Hilda May Howl from 2.75 to 2.89

[Signature]
DIR ECTOR'S REPORT FOR December 1972

CIRCULATION:
1971  7,549
1972  7,249
     300 LOSS

PATRONS SERVED:
1971  2,635
1972  2,430
     205 LOSS

FINES:
$ 241.11
10.15 Book Sales
$ 251.26 TOTAL

STOCK:
Books.............26,549
Paperbacks........1,818
Records............1,384
Pamphlets..........2,104
Pictures...........3,066
Prints..............94
Maps................85
Tapes...............155
Filmstrips.........3
Slides..............30
Films...............3
Sculpture.........3

TOTAL..............35,288

PROGRAMS AND SERVICES:

December 6th - Friends sponsored 10th Anniversary of the Library

STAFF:

Volunteers and staff members still continue to be plagued by the "Flu" bug.
Suzanne McCowan, page, has won a Regents scholarship.

OTHER:

December 5th - Meeting of the Gates-Chili High School: re: School/Community Media Centers. This is the 3rd meeting this year of the librarians of the Gates-Chili High School, the Gates Public Library, and the Chili Public Library. This one held at Gates-Chili High School. This is a consolidation of instructional resources through establishment of School/Community Centers.

December 15th - Library closed early due to blizzard.

December 21st - The Xerox machine was completely overhauled by 2 xerox men who left the following instructions:
1. Fan paper before loading & place up to top where pick-up begins.
2. Do not use toner & do not stir with stick. Stick is used only to measure.
3. Do not adjust any levers.
4. Instructions for a "Puff".
5. We are to call Mr. Whelpton for any problems.

Mrs. Squire, librarian at Florence Brasser School asked if she could borrow 3 pieces of sculpture and 3 framed prints for use in study at her school - for one month. Permission was granted for this service.
MEMORIAL FUND REPORT FOR DECEMBER, 1972

First Federal Savings Account $ 655.72
Security Trust Checking Account +84.59
TOTAL BOTH ACCOUNTS $ 740.31
(same as last month)

GIFTS:
Fall flower arrangement from Spitz Florist
Fresh floral arrangement from Mr. & Mrs. Robert Criddle
Christmas arrangement from Mr. & Mrs. Carl Moore, Jr.
Poinsettia plant from Mr. & Mrs. David Henderson

(These gifts were given to the Library for its 10th Anniversary celebration)

USED BOOKS:
From: Mrs. Edward Struczewski, 170 King Road, Churchville
Mrs. Ruth Abbazin, 49 Brasser Drive
Mrs. Donna Sierk, 35 Cutter Drive

D.C. Borlen

\[\text{Signature}\]