

March 23, 1966

Dr. George A. Eichler
320 East 20th Street
Northampton, Penna.

Dear Dr. Eichler:

The Northampton Area School Board, at its regular monthly meeting on March 21, acted to sponsor the Public Library. It will sponsor and support the library financially under the conditions which are enumerated in this letter. In order to satisfy all of the Board Members, I believe that your board should act on these conditions, and make them part of your minutes, that you agree to abide by the conditions enumerated. After official action a letter stating what the action was should be sent to the Area School Board. I believe that the conditions are reasonable and are in accord with those under which most public libraries operate.

1. - A majority of the Library Board shall be appointed by the Board of Directors of the Northampton Area Schools.
2. - The Library Board will attempt to raise as much money as possible through Community Chest, memorial contributions, gifts or volunteer help. In this manner it can be more assured of continued support and backing of the community.
3. - The Superintendent of Schools, or his designated official, shall attend and participate in the discussions of the Library Board Meetings. He shall have due notice of all regular and special meetings at least one week prior to the meeting date.
4. - The library Board shall operate its business in accordance with the rules and regulations of the State Library Code.
5. - A tentative budget shall be presented to the School Board at least one month before its adoption.
6. - The Library Board shall assume the responsibility for Public Library service to the total area served by the School District and will - as conditions permit - establish branches in strategic places in the district. When branches are established - and including the Bath Library - a condition of sponsorship shall be that the operation shall be under the Northampton Library Board.

I trust that this will be in accord with the wishes of the Library Board.

Sincerely,

Albert L. Henry
Superintendent

AIH:ps

cc: Mrs. Leon Smith, Secretary
Mrs. Elizabeth Schmoyer, Librarian

Wednesday - April 13, 1966 - 8:15 P.M.

The Northampton Public Library Board met on the above date in the Library Room - The following were present - John Sylvester, Mabel Schisler, Robert Jones, John Dreisbach and Catherine G. Smith. Dr. George Eichler recuperating after surgery at his home, Mr. Boyer, out of town and Skrapits and Mr. Budihis other meetings.

Mr. John Sylvester, Vice President-presiding

Before the meeting Mr. Sylvester and the Board welcomed the new member of the Board replacing Mr. Darle Strohl who resigned - The new member being Mr. Robert Jones of the new Area School Board and the Northampton School Board.

Minutes of the March meeting approved as written and received by the Board members.

TREASURER'S REPORT

Balance - February 28, 1966 - - - - - \$11,821.07

<u>Receipts</u>	March 3	Gifts	11.00	
	Feb.	Fines & Fees	6.52	
	Feb.	Memorial M. Young	3.00	
	March 14	Gifts-Memorials	21.00	
		Fines & Fees	21.00	
	18	North. Fire Co 1	100.00	
	31	Gifts	35.95	
		Fines and fees	34.99	233.46
				<u>\$12,054.53</u>

<u>Expenses</u>	Books	319.30	
	Supplies	89.71	
	Telephone	11.75	
	Petty Cash	25.00	
	Rug Service	10.00	
	Insurance	92.50	
	Payroll - March 15	462.28	
	March 31	461.08	923.36
			<u>1,471.62</u>

Balance on hand - March 31, 1966 - - - - - \$10,582.91

Motion made by John Dreisbach and Mabel Schisler to approve

Treasurer's report - Motion carried.

BILLS

The following bills were presented - all Board Members present received an itemized report on the bills - Discussion

BOOKS

National Geographic Society - - - - - 3.50
H. Wilson Company - - - - - 28.50
Collier MacMillen Center - - - - - 4.25
Collier MacMillen Distribution Center - - - - 12.44
Baker and Taylor Company - - - - - 39.19 - Adjusted Bill
~~227.89~~
Baker & Taylor Adjustment- Our Ch # 61- 257.69 - ~~247.89~~
this overpaid - 27.39 - bill dated 11-9-65 not paid -
7.82 - Adjustment of bills - amount to pay Company - 22.38

Doubleday and Company - 21.00
72.00
13.00
15.30
3.81 125.11
Jean Karr and Company - - - - - 320.00
American Publishers Corporation - - - - - 44.69
Tarten Book Sales - - - - - 12.30
McNaughten Book Service - 4.73
Rental - Jan. - - 40.00
Rental - Feb. - - 40.00
Rental - April - - 40.00 124.73
Library Journal - - - - - 28.00
Total - \$ 725.90

LIBRARY SUPPLIES

Gaylor Brothers - - - - - 1.00
Fordham Equipment Company - - - - - 27.94
H. W. Wilson Company - - - - - 21.36
Total - \$ 50.30

MAGAZINES

Elizabeth Schmoyer - Publishers Clearing
House - - - - - 4.00
McGregor Magazines Agency - - - - - 363.85
Total - \$ 367.85

OFFICE SUPPLIES

Stanley Peters Office Supplies - - - - - 5.10

SPECIAL

Northampton School District- Memorial
Envelopes - - - - - 11.04

RENT- Northampton Community Center - - - -
March and April Rent - - 200.00

TELEPHONE - Bell Telephone Company - - - - 11.75

RUG SERVICE - Walk Off Rug Co - - - - - 15.00

PETTY CASH - E. Schmoyer - - - - - 25.00

PAYROLL ACCOUNT - - - April 1 to 15 - 466.19
April 15 to 30-

TOTAL -

April 13th, 1966

Motion made by John Dreisbach and Mabel Schisler to pay the bills

Motion carried -

COMMUNICATIONS

Letter from Mr. Carl Schmickly, Secretary-Business Manager - Northampton School District - informing the Board of the resignation of Darle Strohl and the appointment of Mr. Robert Jones to the Board.

Letter of Thanks from Mrs. Katie M. Miller for receiving the list of Books purchased with her donation to the Library -
of Thanks

Letter from Mrs. Howard Raubenhold, for receiving the list of books purchased with the donation from the neighbors in memory of her husband Howard Raubenhold.

Letter from Mr. Albert Henry, Supt. of Schools, regarding the action of the Area School Board as to sponsorship and support of the Northampton Public Library.

Letters requiring no action will be placed on file - action will be taken on those requiring same under New Business.

LIBRARIAN'S REPORT

Copies of the Librarian's report given to those present - Original copy attached to these minutes.

REPORTS OF STANDING COMMITTEES

Finance - No Report

Policy - No Report

REPORT OF SPECIAL COMMITTEES

Mr. John Sylvester reported for the Committee to investigate the purchase or rental of a "Photo Machine".

Discussion

After discussion the Board decided to have Committee investigate

further on a "Photo Machine" keeping in mind the needs of
the Library.

UNFINISHED BUSINESS

NONE

NEW AND MISCELLANEOUS BUSINESS

Mr. Jones, welcomed at the opening of the meeting.

Letter from the Area School Board re-read - Discussion -

Motion to accept in full the recommendation and conditions

as set forth by the Northampton Area School Board, regarding

sponsorship and support of the Northampton Public Library at

their meeting March 21, 1966. The letter received from the

School Board shall be spread in full upon the Minutes of this

meeting - Motion made by Mrs. Mabel Schisler and Mr. John

Dreisbach - Motion carried Unanimously.

LETTER ON SEPARATE PAGE OF THESE MINUTES

Mrs. Schmoyer, asked the Board if the Library could close

on Saturday mornings during June, July and August - It would help

the time off period during the week for the staff which would

help during vacations - Lengthy discussion - Some Board members

felt we should have open as long as school was in session.

Motion made by Mr. Robert Jones and Mrs. Mabel Schisler to

close June, July and August on Saturday morning. Motion

carried -

After motion Mr. Dreisbach suggested we look into the

going with the School year as to closing on Saturday - This

suggestion will be given further study closer to time of

closing of school.

Dr. George A. Richter
323 East 20th Street
Northampton, Penna.

Dear Dr. 69611, 31 1966

~~NEW BUSINESS (cont) The Northampton Area School Board, at its regular meeting on March 21, acted to sponsor the Public Library. It will sponsor and~~

~~A conference which will be of interest to the Board Members enumerated in this letter. In order to satisfy all of the Board and make them part of your minutes, that you agree to call the conditions enumerated. After official action, be sent to the Area School Board, I~~

~~will be held Sept 29 to Oct. 1 - In the Poconos - time and place to be announced later -~~

~~General Discussion~~

~~There being no further business to come before the Board~~

~~meeting - motion to adjourn made by Mr. Robert Jones and Mrs. Mabel Schisler - Motion carried.~~

9:25 P.M.

Catherine G. Smith

Catherine G. Smith, Secretary

(Mrs. Leon F.)

SCHOOL BOARD LETTER

ON BACK OF THIS SHEET

Sincerely,

Albert A. Henry
Superintendent

Secretary
Librarian