

Sept 12, 1991

The monthly meeting of the Board of Directors of the Women of Community Library was held that evening at 7 PM in the library. Present were Laker Hartman, pres. who presided, Doris Baker, Ann Coffey, Janet Kehli, Jerry Reed and Betty Keppley. Secretary's report was read & approved.

Treasurer reported a balance of 6,669.03

Corresponding secretary wrote letters to Cathy & Connie thanking them for their help in the Summer Reading Program.

Jerry reported receiving information concerning National ^{children's} Book week which will be held Nov. 11-17th. There was some discussion on this topic and thought will be given to presenting some special celebration in this library.

At a Sept 24th meeting for all librarians there will be a de-briefing of the 1991 Summer Reading Program.

A Nov. 26th meeting included on their agenda initial planning of the 1992 Summer Reading Program.

The Lubecoma Library has invited us to attend to upcoming events. A speaker on Pow-wowing on Oct 10th and a Pop Concert on Nov 3rd. A new book, War In the Gulf has been admitted and a information regarding a special offer was received by phone. The purchase of this has been tabled for the present.

A budget committee has been appointed consisting of Janet Kehli, Jerry Reed & Laker Hartman.

On motion by Ann Coffey, seconded by Doris Baker it was agreed to give the Librarian and the Asst. Librarian a 5.00 a week increase

in salary.

As there was no further business the meeting was adjourned

Betty Kippley Sec.

Sept 24, 1991

A special meeting of the Womelsdorf Community Library Board was held this evening at 7:00 P.M. Present were, Larkie Hartman, president, Doris Baker, Ann Coffee, Janis Wehli, Henry Reed and Betty Keppley.

The president called the meeting to clarify the action taken on salary increases at the last meeting. The question was raised as to whether or not our budget will cover the \$5.00 per person increase. The original figures were based on a \$3.50 per person as opposed to \$5.00. Following discussion it was decided to keep the increase at that which was voted on and to give thought to some manner of obtaining more funds for the Library. These will be discussed at the next meeting.

Betty J Keppley, Sec.

Sept 24 1941

A special meeting of the Executive Committee
of the Board of Directors was held at 7:30 P.M.
on Tuesday, September 24, 1941, in the Board Room,
1000 Pennsylvania Avenue, N.W., Washington, D.C.

Present: Mr. J. Edgar Hoover, Chairman; Mr. Clegg,
Mr. Glavin, Mr. Ladd, Mr. Nichols, Mr. Rosen,
Mr. Tracy, Mr. Carson, Mr. Egan, Mr. Gurnea,
Mr. Hendon, Mr. Pennington, Mr. Quinn, Mr. Nease,
Mr. Gandy. Mr. Clegg acted as Secretary.
The minutes of the meeting held on September 17, 1941,
were read and approved. Mr. Hoover reported on
the activities of the Bureau during the past week.
He stated that the Bureau has received information
from various sources that a number of persons
are planning to travel to the United States
from Europe. It was suggested that the Bureau
should make every effort to identify these persons
and to keep the Bureau advised of their movements.
It was decided to have a number of persons
from the Bureau of Investigation travel to the
United States to keep the Bureau advised of their
movements. It was also decided to have a number
of persons from the Bureau of Investigation travel
to the United States to keep the Bureau advised
of their movements.

Walter J. Ruppel, Jr.