

Executive Board Meeting, 6 June 1989

Attending: Swan, Kiger, Rudisill, Matuszak, Reynolds. Grube, Yoke,
Stratton

Ed Stratton reported on the recent vandalization of the Christian church, and the small loss incurred by the Society. He asked John Matuszak to consult the church secretary to determine the possibility of replacement of the metal library cabinet through the insurance carried by the church.

Lee Rudisill mentioned plans for Saturday and then offered the following for the Fall:

September . . . members sharing genealogical adventures from the summer.
October . . . Ed Stratton to speak on computers.
November . . . A mystery talk by Valerie Nichols.
December . . . The usual Xmas party + a possible presentation by the state archivist, Roy Turnbaugh (sp?)

Damaris Reynolds will have a sign-up sheet at the meeting for those interested in sewing sessions over the summer; purpose, to make items for the Xmas auction; first meeting to be Tuesday, June 27, 9:30am, at her home.

John Matuszak reported that the archival supplies were inventoried by Becky Kiger, Mabelle Martsching, Danell Aukerman and himself. They determined that the wholesale value to be \$480.45 + shipping costs to = \$516.45. The final figure will be reached before the Saturday meeting. A suggested minimum payment of \$50.00/month by Danell was proposed.

Betty Swan had a list of missing books, the result of the recent book inventory. Becky Kiger will list these in her next Newsletter.

Becky Kiger reported that the gals on the Cemetery committee were still in there, digging.

John Matuszak reported on the bank balance and asked about library space.

Betty Swan, who had a conversation with the reference department librarian, said that there will be a meeting room in the new library addition, but any books should be placed in the main stacks, in a reserved section. However, the Director of the library should be consulted in any event.

John Matuszak suggested that the Society should be affiliated with city library system, and perhaps the Senior Center might be a worthwhile place to move our library and meetings. He will explore that idea.