Copy-to Maggie Plumb

The first meeting of the Board of Trustees of

CAPTAIN THEODORE C. FREEMAN MEMORIAL LIBRARY

was held on Tuesday, April 27, 1965 at 8:00 P. M., Richard Allen, Temporary Chairman presiding. The following trustees were present:

Mrs. Maggie Plumb	Mr. Richard Veth
Mrs. Betsie Tremant	Mr. Richard Allen
Mrs. Eunice Radnofsky	Mrs. Betty Ulrich, Librarian

The following officers were elected by unanimous vote of the Trustees to serve for a period of one year:

Chairman: Mr. Richard Allen
Secretary: Mrs. Eunice Radnofsky
Treasurer: Mr. Richard Veth

Regular meetings of the Board of Trustees are to be held every Tuesday evening at 7:30 at the Clear Lake City Recreation Center.

Tentative budget needs to operate the library on a full time basis are:

Librarian's salary	$ 2,700*
New books	3,000
Supplies	300
Additional book shelves	100
	$ 6,100

* Additional funds for this purpose anticipated to be available from Harris County Library at the rate of $ 28.80 per week.

Mr. Richard Allen agreed to talk with the Harris County Commissioners about the availability of additional assistance in the form of books and funds. He will also contact the mayors of the several towns which the library proposes to serve, to determine their attitudes toward supporting the library.

Consideration of a permanent site for the library will be discussed at a future meeting. It was agreed that relocation in larger quarters will become necessary by the end of summer. Mrs. Plumb agreed to contact Mr. J. C. Thedford and to inquire whether he would make space available in his bank building in Seabrook for a period of at least one year. Mr. Allen agreed to do the same with the people at Nassau Bay Shops.

The Trustees asked Mrs. Ulrich to consider accepting the post of Librarian on a full time basis, beginning June 1, 1965. She will notify the Trustees when she reaches a decision. Mrs. Ulrich also agreed to report to the next meeting on her suggestions for a schedule of hours needed for full time library service, together with volunteer needs for supplementing this service.

The need was discussed for appointing standing committees as follows:

Public Relations	Policy
Fund Raising	Building & Site Selection

In connection with the creation of standing committees, it was suggested that the Board seek out those residents of the community who had previously expressed their interest and willingness to assist, and to invite them to serve on these committees. The Trustees agreed to ask these people to attend the meeting to be held Tuesday, May 11, 1965.

The meeting was adjourned at 10:30 P. M.

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Mrs. Matthew I. Radnofsky, Secretary

Accepted:

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Date:__________________________________