

SPECIAL MEETING OF JULY 8, 1942.

LIBRARY ROOM

A special meeting of the Council was called by the Mayor on the eighth day of July 1942.

The meeting was called for the purpose of discussing, with the Library Board, ways and means of making provisions for the salary of the Librarian and such other matters as might require the attention of the Council.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Makin, Walden, Sperr, and Kemmerer; Mr. F.C. Inkster and Mr. Herman Ledding, of the Clackamas County Library Board; The Milwaukie Library Board, and Recorder Martin.

Mr. Inkster explained the financial standing of the County Library Board and stated that certain amount of their funds would be allocated to the several Libraries within the County in accordance with the amount of circulation of each Library. He stated also that the County did not appropriate enough money in the Library fund of the County Budget to take care of the salaries in full, but that the County Library Board could furnish \$35.00 with a possibility of making it \$40.00 per month toward the salary of the Milwaukie Librarian.

There was discussion from the Council and the Library Board as to whether or not to operate the Library on a part time basis, close it, or operate until November and put the matter on the ballott for the voters to decide.

It was suggested that the Mayor appoint a committee to meet with the City Auditor to ascertain from what source the necessary amount can be derived.

The Mayor appointed Mr. Kemmerer, Mrs. Newman and Mr. Makin as a committee on ways and means of finances for the Library.

Mrs. Byers stated that there was a vacancy on the Library Board and requested that the Mayor appoint a member of the Council to fill the place.

The matter of a telephone for the new Aircraft Warning Station was discussed. Mr. Makin was appointed to contact the Telephone Company and have them represented at the next regular meeting of the Council.

Mr. Sperr reported that the tires on the Street Department truck were badly worn and that he had made application to the County Rationing Board for permit to purchase new tires.

It was moved by Kemmerer and seconded by Walden that the Council authorize Mr. Sperr and Mr. Makin to use their own best judgement in purchasing tires for the Street Department truck. Motion carried and so ordered.

It was moved by Newman and seconded by Makin that the Council employ Mrs. J.F. Elliott as Janitress for the City Hall at \$35.00 per month. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

E. Allen Martin
Recorder.

MEETING OF JULY 13, 1942.

COUNCIL CHAMBER

561st COUNCIL

The five hundred sixty-first regular meeting of the Council was held on the thirteenth day of July 1942.

The meeting was called to order by Mayor Roberts.

Present: Mayor Roberts; Councilmen Newman, Makin, Walden, Sperr and Kemmerer; Attorney Adams, Treasurer Farrington, Marshal Rigdon, Officer Burbank, Water Superintendant Bevington, Street Superintendant Hofmann, Fire Chief Lewellyn, and Recorder Martin.

The minutes of the five hundred sixtieth regular meeting of the Council held on the twenty-sixth day of June 1942 were read and approved as read.

The minutes of an adjourned meeting of the Council held on the twenty-ninth day of June 1942 were read and approved as read.

The minutes of a special meeting of the Council held on the eighth day of July 1942 were read and approved as read.