At a meeting of the library board held on the above date, the following members were present. Mrs. T. A. Foley, Miss Katherine Bishop, Mrs. Tat L. Jones, Dr. Dorris Mr. John Moss and Lena Jones. Absent Mr. Frank Van Sellar Mrs. E. O. Laughlin and Rev. Hartwick. Mrs. Foley Vice President presided at the meeting. Minute of July-6th 1936 approved as read. Book Comms report given by Miss Bishop expended for books $116.72 motion made by Miss Bishop and properly seconded to approve the report, motion carried. Finance committee report read by Mr. Moss; Library bills-for-May-June v July totaled $1.108.29 appropriation 4.158.20-Bal3.049.91. motion made by Miss Bishop and properly seconded to accept the report. Motion carried. House Committees report read by Mrs. Tat Jones she reported the need of new stacks and read a communication from the library board quoting prices for same. Motion carried by Mr. Moss, seconded by Miss Bishop that we purchase new stacks and make necessary repairs in the following bills read by secretary.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian salary | $125.00 |
| Ethel Haugh | Assis librarian salary | 70.00 |
| Julia Lowe Brengle | Assist library assist | 60.00 |
| Thomas A. Cameron | Janitor service | 25.00 |
| Western News Co | Books | 86.70 |
| Disabled American western of world war | books | 30.02 |
|  | total | 396.72 |

Motion made by Tat L. Jones, seconded by Mr. moss to approve and pay bills. Motion carried. Mrs. Russell gave librarians report for July. Circulation 4953-loss of 507 over July 1935. The detailed report is placed on file. Received in petly cash.

|  |  |
| --- | --- |
| Fees | 2.00 |
| Fines | 5.01 |
| rentals | 15.63 |
| Other sources | 13.38 |
|  | 3.02 |

Motion made by Miss Bishop and properly seconded to approve the report, motion caried. No further business appearing board adjourned. Lena Jones, secretary