Library board met at the library. The meeting was called to order at 7:00 O’clock by the President Mr. Anderson.

Present Mrs. Anderson, Mrs. Glick, Mrs. Riedell, Mrs. Lycan, Mr. Anderson, Mr. Deffenbaugh, Mr. Windmiller and Mrs. Russell.

Minutes of Dec. meeting read and approved.

Finance report for Mo of Dec 1959

|  |  |  |
| --- | --- | --- |
| Library bills for  | May | $1503.38 |
|  | June | 3039.71 |
|  | July | 1075.21 |
|  | Aug | 1004.71 |
|  | Sept | 1427.73 |
|  | Oct | 1519.57 |
|  | Nov | 1197.12 |
|  | Dec pd | 905.00 |
|  | Dec unpaid | 208.81 |
|  |  | $11.878.24 |

|  |  |  |
| --- | --- | --- |
| Appropriation | Expenditures  | Balance  |
| $19.239.58 | $11.878.24 | $7.361.34 |

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary | 325.00 |
| Alice Fentz  | Assistants Library  | 225.00 |
| Suganne Spicer | Assistants Library | 205.00 |
| Warren C. Wright | Janitor service | 150.00 |
| A>C Mc Clurg and co  | Books  | 187.41 |
| Floyd Hissong | Map | 11.70 |
| The Modern binding  | Binding  | 6.70 |
|  |  | 1110.81 |

Summary

|  |  |
| --- | --- |
| Salaries | $755.00 |
| Janitor service  | 150.00 |
| Books | 199.11 |
| Binding  | 6.70 |
|  | $1110.81 |

Moved by Mrs. Glick these reports be accepted seconded by Mrs. Riedell, Motion carried.

Summary

|  |  |
| --- | --- |
| Salaries | $755.00 |
| Janitor service | 150.00 |
| Books | 199.11 |
| Binding  | 6.70 |
|  | $1110.81 |

Moved by Mrs. Glick these reports be accepted seconded by Mrs. Riedell, Motion carried.

|  |  |  |  |
| --- | --- | --- | --- |
| Book account | adult | Children  | Total |
| Librarians no of Vol added during mo | 29 | 21 | 50 |
| No of vol lost or withdrawn | 7 | 4 | 11 |
| No of Vol at end of Mo | 13.704 | .5190 | 18.894 |

Financial report

|  |  |
| --- | --- |
| Fees for non-residents | 20.00 |
| Fines  | 81.23 |
| rental collection | 14.90 |
| Other sources | 40.55 |
| Total receipts  | 156.68 |
| Amount spent  | 15.35 |
| balance  | 141.33 |

No of Reference questions answered. Moved by Mrs. Andrews seconded by Mr. Deffenbaugh Librarians report be accepted, Motion carried. In behalf of the Staff Mrs. Russell thanks and appreciation for their Christmas and new years vacation. Mrs. Russell reported a gift pf 3 books from Sister Rosalina. Following a short discussion. It was moved by Mr. Windmiller the library purchase the new 1960 world book, binding president red. Cost $115 and $2.99 Shipping seconded by Mrs. Riedell motion carried. There being no other uisness it was moved by Mrs. Glick the meeting be adjourned, seconded by Mrs. Riedell, Motion carried. Neva Lycan, Sec.