The library board Met in regular session on the above date, Miss Laughlin, president presiding. Members present: Miss Laughlin, Mrs. Foley, Dr. Moss, Mr. Hartwick, Katherine Bishop. Absent: Dr. Dorris, Mrs. Tat Link Jones, Mrs. Harry Jones, Mr. Van Sellar. Minutes of previous meeting read and carried. Book report read by chairman Katherine Bishop.

|  |  |  |
| --- | --- | --- |
| New method book binding | Binding | $57.26 |
| From book  | Account |  |
| Western news Co | Book  | 31.79 |
| Albert Whitman Co | Book  | 13.52 |
| Valteso v son, Me | Book  | 2.25 |
| Hen v Hoth | rebinding | 25.88 |
|  |  | $130.70 |

Motion made by Mr. Hartwick and seconded by Mrs. Foley that the report be accepted. Motion carried. Report of the finance committees read by Mr. Moss, chairmen

|  |  |  |
| --- | --- | --- |
| Library bills for the month of | May | $359.65 |
| Library bills for the month of | June | 280.00 |
| Library bills for the month of | July | 560.00 |
| Library bills for the month of | August | 316.71 |
| Library bills for the month of | September | 248.66 |
| Library bills for the month of | October | 390.72 |
| Library bills for the month of | November | 356.26 |
| Library bills for the month of | December |  |
|  | total | 2612.00 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | expenditure | Balances |
| Salaries | $3.060.00 | $1.804.00 | $1.256.00 |
| Janitor service | 300.00 | 175.00 | 125.00 |
| Books + binding | 385.99 | 273.35 | 112.64 |
| Repairs + Improvements | 284.99 | 280.00 | 4.00 |
| Insurance | 79.65 | 79.65 | 000.00 |
|  | $4.109.64 | 2.612.00 | $1.497.64 |

Moved by Mrs. Foley and properly seconded that the report be accepted. Motion carried.

Bills for the month of November presented by Katherine Bishop, Secy proterm

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarian Salary | $125.00 |
| Lethal Haugh  | Assist librarian salary | 70.00 |
| Julia Lowe Brengle | Assist librarian salary | 60.00 |
| Nina Dulin Russell | State conference expense | 19.00 |
| Thomas a Cameron | Janitor service | 25.00 |
| New Method Book Binding | Books | 57.26 |
| Summary |  | $356.26 |
| Salaries v state conference expense  |  | $274.00 |
| Janitor service |  | 25.00 |
| books |  | 57.26 |
|  | Total | $356.26 |

Moved by Mr. Moss and seconded by Mrs. Foley that the bills be approved. Motion carried.

Librarian’s report

|  |  |
| --- | --- |
| Fees | $8.00 |
| Fines | 7.72 |
| Rentals | 12.39 |
| Other services  | 17.18 |
| Total | $45.29 |
| Expenditures  | 6.89 |
| Balance | $38.40 |

The detailed report be placed on file. Motion made by Mrs. Foley and properly seconded that the report be approved. Motion carried.

Circulation: 7383, a gain of 470 over corresponding month of 1936. Mrs. Russell gave an interesting account of the session of the 41 over state library conference, which she attended in Chicago. She stated that the theme stressed was coordinated library services. It was brought over that there are ten circulations in library facilitation. No further business appearing the board adjourned to meet the first Monday in January 1938. Katherine Bishop secretary Pro-Term.