At a meeting of the library board held jan-7-1934 the following members were present. Mrs. E. O. Laughlin-Mrs. T. A. Foley-Mrs. Tat L. Jones, Miss Katherine Bishop, Rev. Hartwick, Mr. John Moss and Lena Jones. Absent Dr. Nettie Dorris and Riley McClain. The meeting was called to order by the president Mrs. Laughlin, the minute of the last meeting held Nov-5,1934 was read and improved. For lack of quorum there was no meeting held in December. Katherine bishop chairmen of the book committee gave report for Nov, and Dec. Expended for books in Nov-$205.11 In December $112,28 moved by Mr. Moss, seconded by Lena Jones to approve the report the motion carried. Report of finance committee read by Mr. Moss.

|  |  |  |
| --- | --- | --- |
| Lib Bills for month of | May | $460.12 |
| Nov-Lib Bills for month of | June | 345.11 |
| 1934-Lib Bills for month of | July | 445.59 |
| Lib Bills for month of | Aug | 342.53 |
| Lib Bills for month of | Sept | 474.19 |
| Lib Bills for month of | Oct | 445.27 |
| Dec Lib Bills for month of | Nov | 490.86  3.003.67 |
| Dec Lib Bills for month of | dec | 413.08 |

3.416.75

Appropriation expenditure Balance

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | $3.110.00 | $2.068.00 | $1.042.00 |
| Janitor work | 300.00 | 200.00 | 100.00 |
| Books | 1.104.38 | 740.30 | 364.08 |
| Binding | 250.00 | 187.27 | 62.73 |
| Periodicals | 95.00 | 000.00 | 95.00 |
| Insurance | 95.19 | 95.19 | 000.00 |
| Repair and improv | 300.00 | 26.50 | 273.50 |
| Supplies | 100.00 | 99.49 | .51 |

5.354.57 3.416.75 1.937.82

Moved by Tat L. Jones seconded By Mrs. Foley to Approve the finance committees report, motion carried. The following itemized bills were read by the secretary.

Dec-1934 Bills

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Lin salary | $125.00 |
| Ethel Haugh | Assist lib salary | 70.00 |
| Julia Lowe Brengle | Assist lib salary | 60.00 |
| Clara Ring | Story hour work | 2.00 |
| Mrs. Joseph Hodge | Story hour work | 2.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Stewarts | Books | 75.76 |
| New method book binding | Books | 103.32 |
| Albert Whitman V Co | Books | 5.93 |
| Western News Co | Books | 11.30 |
| Westbury Binding | Books | 8.80 |
| Luthell Bro’s | repair | 1.75 |

Total $490.86

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | librarian salary | 125.00 |
| Ethel Haugh | Assist librarian salary | 70.00 |
| Julia L. Brengle | Assist librarian salary | 60.00 |
| Clara Ring | Story hour work | 5.00 |
| Mrs. Joseph Hodge | Story hour work | 5.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Clement V. Ritten | Books | 4.55 |
| New method book binding | Books | 7.48 |
| H. V. Wilson Company | Readers guide v book index | 39.70 |
| Stewart | Books | 60.55 |
| Piper Electric Co | Repair | 1.90 |
| Gaylords | Supplies | 8.90 |

Total $413.08

Moved by Miss Bishop and seconded by Mr. Moss to allow the bills, motion carried. A communication from P. L. Windsor president of the G. L. A. asking us to approve of and work for Legislation to pass a bill which is to be presented in their reserve of over state legislations asking for $600.00 to be used in buying books the library having a shortage of Funds and establishing library service in Post Office, Gas Station or other building Committees where there is no library, after a general discussion by members of the board, a vote was taken the result of the ballet was unanimous Six against, Two members not voting, Mrs. Nina Russell librarian gave report for Nov and Dec

|  |  |
| --- | --- |
| circulation for Nov-8328-increase over | Nov-1933 of 247. |
| Circulation for Dec 7768-increase over | Dec 1933 of 145 |

The detailed report is placed on file. Motion made by Mr. Moss and properly seconded to approve the report, motion carried. No further business appearing the board adjourned. Lena Jones. Secy.