The Library Board met in regular session at the library Present- Mrs. T. A. Foley- Miss Katherine Bishop- Mrs. Tat. L. Jones. Mr. Riley McClain, Mr. John Moss, Rev Hartwick and Lena Jones. Absent Mrs. E. O. Laughlin and Dr. Nettie Dorris. The meeting was called to order by the vice president Mrs. T. A. Foley. Minutes of the last regular meeting held May 2nd and special meeting held May-16th 1932 read and approved as read. Book committee report read by Miss Bishop showing and expenditure of 75.79 for books paid from petty cash fund. Rebinding 125.05 total $200.84 moved by Mr. McClain, Seconded by Rev Hartwick the report be accepted; motion carried. Finance committees report read by Mr. Moss

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| --- | --- | --- |
| Library bills for month of | April-1932 | 412.34 |
| Library bills for month of | May-1932 | 541.85 |

$954.19

Appropriation expedition balance

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | 3110.00 | 520.00 | 2.590.00 |
| Janitor work | 300.00 | 50.00 | 250.00 |
| Books | 1,055.00 | 114.84 | 940.16 |
| Binding | 300.00 | 125.05 | 174.95 |
| periodicals | 100.00 | 000.00 | 100.00 |
| Insurance | 135.00 | 130.69 | 4.31 |
| Repair and improv | 400.00 | 000.00 | 400.00 |
| Supplies | 100.00 | 13.61 | 86.39 |

$5.500.00 954.16 $4,545.81

Mr. Moss also Gave detailed report of petty cash fund Bal in That fund 112.24 moved by Mr. McClain seconded by Mrs. Tat L. Jones the report be approved. Motion carried. The following itemized bills were read and approved and ordered paid. For month of May.

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| --- | --- | --- |
| Nina D, Russell | Librarian Salary | 125.00 |
| Ethel Haugh | 1st assist librarian salary | 70.00 |
| Julia Lowe Brengle | 2nd assist librarian salary | 60.00 |
| Thomas A. Samson | Janitor work | 25.00 |
| Hen and Hoth | Rebinding | 59.40 |
| Edwin Allen Co | Rebinding | 65.65 |
| Edgar Parrish | Insurance | 93.35 |
| Frank Church | Insurance | 37.34 |

|  |  |  |
| --- | --- | --- |
| Piper electrician Co | Supplies | 4.86 |
| V. H. and J. Y. Hodge | Supplies | 1.25 |

Total. $541.85

The question of the advisability of removing the willow tree that is growing as close to the hard maple tree as the library grounds was thoroughly discussed and Rev. Hartwick Moved seconded by Lena Jones that the matter be delt with the house committee and report at the next meeting. Nina D. Russell gave Librarian report for month of May—circulation 5937-increase of 1456 over the corresponding month of 1931. She also reported a gift of 22 good books by Miss Ruth Shirley. Moved by Mr. Moss seconded by Mr. McClain the report be accepted. Motion carried. Lena Jones secretary reported that she accompanied by Miss Bishop Mr., Moss and Mr. McClain had attended the city council meeting, May-10th and read the annual report of the library and also the letter approved report of the Board expressing as appreciation for the cooperation received from the city officials and asking for an appropriation of $5.500.00 for 1932-1933.

No further business appearing the board approved. Lena Jones Secy.