At a meeting of the library board, held on the above date the following members were present, Mrs. T. A. Foley Mrs. Tat L. Jones, Miss Katherine Bishop, Mr. Frank Van Sellar and Lena Jones. Members absent Mrs. E. O. Laughlin, Mr. Hartwick, Dr. Nettie Dorris and Mr. John Moss. In the absence of the president of the board Mrs. T. A. Foley vice president presided. Minute of meeting held May 2nd 1938. Approved as read. House committees report read by Tat Jones. Expended for insurance $79.57 motion made by Mr. Van Sellar and properly seconded to approve the report. Carried report of book committee given by Miss Bishop, to Hen V Hoth binding 70.77-western News Co. Books 84.97-total $155.74 motion made by Tat Jones and Properly seconds to approve the report carried. Appro. 4.131.82-expune for May 430.34-Bal-$3.701.48 motion made by Miss Bishop seconded by Tat Jones to approve the report. Carried library Bills read by secretary for May-1938.

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| Nina D. Russell | Librarian salary | 125.00 |
| Ethel Haugh | Assist Librarian salary | 70.00 |
| Julia L. Brengle | Assist Librarian salary | 60.00 |
| Thomas A. Cameron | Janitor services | 25.00 |
| Edgar Parrish | Insurance | 79.57 |
| Hen v Hoth | Rebinding | 70.77 |
|  | Paid from appropriation | $430.34 |
|  | Paid from bank acct | 84.97 |
|  | total | 515.31 |

Motion made by Mr. Van Sellar seconded by Tat jones to approve and pay the bills. Motion carried. Motion was made by Mr. Van Sellar to dylen the election of office until our next regular meeting, when more of the board would be present. Seconded by Miss Bishop and carried. The following properad amendment to sec-2 of the by-laws under caption-meetings of the board. To stacks out the word second. And in the fourth line stuck out the word first in the second line, and place in line there of the word second. And in the fourth line stuck out the first and insert the word, making sec-II to read-the regular meeting of the board shall on the second Monday in June of each year elect the following named offices. The remides of office. 2 remain the same, motion was made by Mr. Van Sellar and seconded by Miss Bishop to adopt the amendments, the vote being unanimousness. Mrs. Russell gave librarians report for the month of May. Circulation 4892 increase of 58 over corresponding month in 1937.

Petly cash fund

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| Ree’d-fee’s | $3.00 |
| -Fines | 8.34 |
| Rentals | 10.16 |
| Other services | 13.39 |
| Total | 34.39 |
| Disb | 8.49 |
| Bal | 29.40 |

Moved by Tat Jones, sec’d by Miss Bishop to accept the report carried. The detailed report is placed on file. The house committee as to have needed repairs made in windows. No further business appearing the board adjourned. Lena Jones Secy.