As the above date the meeting was called to order by the president Mrs. Laughlin, Mrs. Foley-Mrs. Tat Link Jones, Mr. Moss, Mrs. Van Sellar and Katerina Bishop. Absent Dr. Dorris, Mr. Hartwick, Mrs. Lena Jones.

Minute of presiding meeting read and approved.

Reports of finance committees for the months of Jan. over January 1939-secondid by Katherine Bishop.

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | $430.34 |
| Library bills for month of | June | $280.00 |
| Library bills for month of | July | 280.00 |
| Library bills for month of | Aug | 378.96 |
| Library bills for month of | Sept | 270.57 |
| Library bills for month of | Oct | 280.00 |
| Library bills for month of | Feb | 280.00 |
| Library bills for month of | Dec | 280.00 |
| Library bills for month of | Jan | 280.00 |
|  | Total | $2.859.87 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | expenditures | Balance |
| Salaries | $3.060.00 | 42.295.00 | $765.00 |
| Janitor | 300.00 | 225.00 | 75.00 |
| Books and binding | 592.25 | 237.45 | 354.80 |
| Repairs and improv | 100.00 | 22.85 | 77.10 |
| Insurance | 79.57 | 79.57 | 000.00 |
| Amount asked for | $4.131.82 | $2.859.87 | $1.271.95 |
| Amount allowed | $3.950.07 | $2.859.87 | $1.090.20 |
| Amount Overdrawn |  |  |  |
| Last year | 211.84 |  |  |
|  | $3.071.71 |  | $873.36 |

Repair of finance committee for Feb. 1909

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | $435.34 |
| Library bills for month of | Jun | 280.00 |
| Library bills for month of | July | 280.00 |
| Library bills for month of | Aug | 378.96 |
| Library bills for month of | Sept | 370.57 |
| Library bills for month of | Feb | 280.00 |
| Library bills for month of | Nov | 280.00 |
| Library bills for month of | Dec | 280.00 |
| Library bills for month of | Jan | 280.00 |
| Library bills for month of | Feb | 280.00 |
|  |  | $3.139.87 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | expenditure | Balance |
| Salaries | $3.060.00 | $2.550.00 | $570.00 |
| Janitor services | 300.00 | 250.00 | 50.00 |
| Books and binding | 592.25 | 237.45 | 354.80 |
| Repairs and improvements | 100.00 | 22.85 | 77.15 |
| Insurance | 79.57 | 79.57 | 000.00 |
| Amount asked for | $4.131.82 | $3.139.87 | $991.95 |
| Amount allowed | $3.950.07 | $3.139.87 | $810.20 |
| Tree drawn last year |  | 211.84 |  |
|  |  | $3.351.71 | $598.36 |

Moved by Mrs. Tat Link Jones, seconded by Mrs. Foley that the report be approved. Motion carried. Book report for January presented by Katherine Bishop $911.10. moved by Mr. Van Sellar and properly seconded the report be approved. Motion carried. Bills for the of Jan $280.00 and for Feb $280 over presented. Moved by Mr. Van Sellar, seconded by Mrs. Foley the be allowed. Motion carried.

|  |
| --- |
| Librarians report for Jan 1939. |
| Fees for non-residents | $9.50 |
| Fines | $11.51 |
| Rentals | $18.15 |
| Other services | $21.16 |
| Total | $60.32 |
| Disbursed | $4.83 |
| balance | $55.49 |

|  |  |
| --- | --- |
| Total number of volumes in library | 1.5757 |
| Circulation | 7.606 |
| Showing a gain of 366 over January 1938 | 1938 |

Moved by Mr. Van Sellar, seconded by Mr. Moss the report be approved. Motion carried.

|  |
| --- |
| Librarians report for February 1939 |
| Fees for non-residents |  | $5.00 |
| Fines |  | $6.80 |
| Rentals |  | $12.44 |
| Other services |  | $16.55 |
| Total |  | $40.79 |
| Disbursed |  | $6.58 |
| Balances |  | $34.21 |
|  |  | 7.259 |
| Circulation |  |
| Total members of Volumes in library |  | 15.721 |
| Showing a gain of |  | 460 over |
| Corresponding month of 1938 |  |

Moved by Mr. Van Sellar, seconded by Mr. Moss the report be approved. Motion carried.

Mr. Van Sellar made a motion that was properly seconded that Mrs. Russell be sent to attend the reginal conference of librarians and events which will be held in Casey-march 23 motion carried. Mr. moss made the following motion would was seconded by Mrs. Van Sellar. Books on the rental shelf be loaned for one week per person a three cents per day Subject to three days extension at the discretion of the librarians-after such times the rental shall be nine cents per day. Motion carried. There being no further business-the meeting adjourned-

Katherine bishop-secy-pro-term.