The library board met in regular session at library. Meeting was called to order at 7:30 by president Mrs. Lena Jones. Mrs. Lycan was appointed by president to act as secy pro-term. Members present, Mrs. Jones, Mrs. Lycan, Mrs. Redman, Mrs. Truman, Rev. Frances, Rev. Hartwick.

Members absent Mrs. Riedell, Mrs. Tatt L. Jones, Mr. Moss.

Minutes of January meeting read and approved note to members of Library board and staff from Miss Katherine Bishop stating with request her resignation from board. Read by secy moved by Mrs. Redman, seconded by Rev. Francis resignation be accepted, Motion carried. Following a resolution read by Secy moved by Rev. Frances seconded by Mrs. Redman a copy of resolution be inserted in minutes, also a copy be forwarded to Miss Bishop. Motion carried. Moved by Rev. Hartwick seconded by Mrs. Redman that Mrs. Lycan be elected to fill Miss Bishops Place as secy. Motion carried. Mrs. Jones president welcomed Mrs. Truman as a new Member of board, no house committee report for either Dec or Jan. no Book Report for Dec because of no meeting book Com Report for Jan 1950.

|  |  |  |
| --- | --- | --- |
| To Western News Co | Books | 149.82 |
| Edwin Allen Co | Books | 32.26 |
| Double day and Co. Inc | Binding | 23.82 |
| Heckman Binding Inc | Binding | 21.73 |
|  |  | 227.63 |

Report of Finance Com For month of Dec 1949

Read by Rev. Hartwick

|  |  |  |
| --- | --- | --- |
| Library Bills for Mo | May | 624.65 |
| Library Bills for Mo | June | 1081.82 |
| Library Bills for Mo | July | 600.15 |
| Library Bills for Mo | Aug | 663.12 |
| Library Bills for Mo | Sept | 805.75 |
|  | Oct | 727.34 |
|  | Nov | 632.60 |
|  | Dec | 520.00 |
|  | Total | 5,655.43 |

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | appropriation | Expend | Bal |
| Janitor service | 5.640.00 | 3.617.50 | 2022.50 |
|  | 900.00 | 600.00 | 300.00 |
|  | 2.500.00 | 746.34 | 1753.66 |
|  | 1880.35 | 611.94 | 1268.41 |
|  | 79.65 | 79.65 | 000.00 |
|  | 11000.00 | 5.655.43 | 5344.57 |

Report pf Finance Committee for Jan 1950

|  |  |  |
| --- | --- | --- |
| Library Bills For month | May | 624.65 |
| Library Bills For month | June | 1081.62 |
| Library Bills For month | July | 600.15 |
| Library Bills For month | Aug | 663.12 |
| Library Bills For month | Sept | 805.75 |
| Library Bills For month | Oct | 727.34 |
| Library Bills For month | Nov | 632.60 |
| Library Bills For month | Dec | 520.00 |
| Library Bills For month | Jan | 747.63 |
|  |  | 6403.06 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appro | Expend | Bal |
| Salaries | 5640.00 | 4.062.50 | 1577.50 |
| Janitor Service | 900.00 | 675.00 | 225.00 |
| Books, Periodicals and binding | 2500.00 | 973.97 | 1526.03 |
| Repairs and improv | 1880.35 | 611.94 | 1268.41 |
| Insurance  | 79.65 | 79.65 | 000.00 |
|  | $11000.00 | $6.403.06 | $4.596.94 |

Moved by Rec. Frances, seconded by Mrs. Redman above report be accepted. Motion carried. Library bills for mo. Dec 1949.

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russel | Librarians Salary | $200.00 |
| Helen Williams  | Assist Librarians Salary  | 135.00 |
| Carolyn Airhart | Asst Librarians Salary | 110.00 |
| Sherman Walters | Janitor Service | 75.00 |
|  |  | $520.00 |

Summary

|  |  |
| --- | --- |
| Salaries | 445.00 |
| Janitor Service | 75.00 |
|  | $520.00 |

Library Bills for Jan 1950

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russel | Librarians Salary | 200.00 |
| Helen Williamson | Asst Librarians Salary | 135.00 |
| Carolyn Airhart | Asst Librarians Salary | 110.00 |
| Sherman Wallers | Janitor Service | 75.00 |
| Western News Co | Books | 149.82 |
| Edwin Allen Co | Books | 32.00 |
| Doubleday and Co | Books | 23.82 |
| Heckman Binding Inc | Binding | 21.73 |
|  |  | 747.63 |
| Summary Salaries |  | 445.00 |
| Janitor Service |  | 75.00 |
| Books  |  | 205.90 |
| Binding |  | 21.73 |
|  |  | 747.63 |

Motion Made by Rev Hartwick seconded by Mrs. Truman Bills be approved-Motion Carried.

Librarians report for Dec. 1949

|  |  |
| --- | --- |
| Fees from non-residents | 19.00 |
| Fines, damages, lost books | 40.72 |
| Rental Collections | 24.86 |
| Other sources | 49.43 |
|  Total | 134.01 |
| Expenditures | 16.34 |
| Librarians report for Jan. 1950 | 117.67 |
| Fees for Non-residents | 20.00 |
| Fines, Damages, Lost books | 38.70 |
| Rental’s collections | 36.12 |
| Other sources | 42.95 |
| Expenditures | 137.778.19 |
|  |
| Balances | 129.58 |

Circulation for Dec 1949-5’749 gain of 47 as compared with 1948 circulation Jan. 1949.

Do not read

Motion made by Rev. Frances seconded by Rev. Hartwick report be accepted. Motion carried. Select should the library have a protestant book shelf was discussed.

Mrs. Redman suggested Rev. Frances and Rev. Hartwick take it up with ministerial association and reports later.

No further business, meeting adjourned. Neva S. Lycan. Secy

 Carnegie Public Library

 Paris, Illinois

 A Resolution

Whereas, Miss Katherine Bishop has tendered her resignation as a member of the board of Trustees of the Carnegie public Library, of Paris, Illinois, after a distinguished service of twenty-nine years and eight months; and whereas, Miss Bishop has contributed a high conception of the mission of the Library in enlightening and safeguarding a democratic community through her wise, scholarly, and timely suggestions and her untiring efforts; and whereas, the board of trustees and staff feel the great loss of her constructive influence through her resignation; therefore, be it resolved, that in accepting Miss Bishop’s resignation with regret, the board of trustees and staff of Carnegie public Library extend to her an expression of its deep appreciation of her years of valuable service to the library and the community; and resolved further, that a copy of this resolution be spread upon the official minutes of the board of trustees and that a copy be transmitted to Miss Bishop.

Adopted this thirteen day of February, 1950.

Nina Dulin Russell-Librarian

Helen Williams-assistant Librarian

Carolyn Airhart-Assistant Librarian

Lena Jones-President

Neva D. Lycan-Secretary

John R. Moss-Member

Mary Ida Riedell-member

Geneva J. Truman-member

Francis Hartwick-Member

Paul L. Francis

Helen Redman-Member

Tat L. Jones-Member