Library bord meeting in regular session was called to order at 7:00 o’clock by Mr. Earl Anderson the president.

|  |  |  |
| --- | --- | --- |
| present | Anderson | Stanfield  |
|  | Anderson | Windmiller |
|  | Riedell | Deffenbaugh  |
|  | Lycan  | Mrs. Russell  |

Minutes of May meeting were read and approved.

Finance report for May 1960

|  |  |
| --- | --- |
| Library bills paid | $1019.84 |
| Library bills unpaid | 688.59 |
| Total  | 1708.43 |

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries  | Appropriation  | Expenditures  | Bal |
| Librarian  | $4460.00 | $350.00 | $4110.00 |
| Asst Librarian  | 3000.00 | 241.67 | 2758.33 |
| Asst Librarian | 2890.00 | 236.67 | 26533.33 |
| Asst part time |  | 31.58 |  |
| Janitor service  | 2400.00 | 160.00 | 2208.50 |
| Books, periodicals and binding  | 2800.00 | 346.76 | 2453.24 |
| Repairs and improvements | 2000.00 | 52.25 | 1947.75 |
| Insurance  | 289.58 | 289.58 | 000.00 |
| Contingency appro  | 500.00 | 000.00 | 500.00 |
|  | $18.339 | $1708.43 | $16631.15 |

Moved by Mr. Stanfield. Seconded by Mrs. Anderson Financial report for May be accepted. Motion carried.

Library bills for May 1960

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary  | $350.00 |
| Alice Fentz | Asst Librarian Salary  | 241.67 |
| Suganne Spicer | Asst Librarian Salary | 236.67 |
| Joan Gobert | Asst Librarian Salary part time  | 31.50 |
| Warren C. Wright | Janitor service  | 160.00 |
| A.C Mc Clurg and Co | Books  | 342.86 |
| Heckamn bindery inc  | Binding  | 3.90 |
| Wolfs air conditioner service  |  | 42.75 |
| Balndfords sheet metal and heating |  |  |
| Radiator repairs and roof check |  | 9.50 |
| Insurance premium | Frank church agency  | 289.58 |
|  |  | $1708.43 |

Summary

|  |  |
| --- | --- |
| Salaries | $859.84 |
| Janitor service  | 160.00 |
| Books | 342.86 |
| Binding | 3.90 |
| Repair | 52.25 |
| Insurance | 289.58 |
|  | $1708.43 |

Moved by Mr. Stanfield bills be approved and paid seconded by Mr. Deffenbaugh, Motion carried.

Librarians report for May 1960

Book account

|  |  |
| --- | --- |
| No of vol. added during mo  | 50 |
| Lost ot Withdrawn | 17 |
| No of vol at end of Mo | 19.087 |

Financial report

|  |  |
| --- | --- |
| Fees (nonresidents) | $15.00 |
| Fines | 81.32 |
| Rental collection | 14.76 |
| Other sources | 8.52 |
| Total receipts | 119.60 |
| Amount spent  | 20.74 |
| Balance  | $98.86 |

No of Reference questions answered 56

Moved by Mrs. Anderson Librarians report be accepted. Seconded by Mrs. Riedell, motion carried.

Report of Finance committee for June 1960

|  |  |
| --- | --- |
| Library bills for Mo of May | $1708.43 |
| Library bills for Mo of June (paid) | 1.009.34 |
| Library bills for Mo of June unpaid | 628.80 |
| Total  | $3346.57 |

|  |  |  |
| --- | --- | --- |
| Appropriation  | Expenditure  | Balance  |
| $18.339.58 | 334657 | 14.993.01 |

Moved by Mrs. Anderson finance report be accepted, seconded by Mrs. Riedell, motion carried. Library bills for June.

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians’ salary  | $350.00 |
| Alice Fentz | Asst | 241.67 |
| Suganne Spicer |  | 236.37 |
| Goan Gobert | Part time | 21.00 |
| Warren C. Wright | Janitor service  | $160.00 |
| Double and Co. inc. books |  | 134.62 |
| Paris Glass and paint co  | 1 pair aluminium | 12.18 |
| Fram front doors  |  | 482.00 |
| Total  |  | 1638.14 |

Moved by Mr. Stanfeild paid bills be approved as read, unpaid be paid, seconded by Mr. Deffenbaugh, unpaid be paid, seconded by Mr. Deffenbaugh, Motion carried. Librarians report for June.

Book account

|  |  |
| --- | --- |
| No. Vol added during the Mo | 50 |
| No. Vol lost or withdrawn  | 34 |
| Total no vol at end of Mo | 19.103 |

Financial report

|  |  |
| --- | --- |
| Fees non-residents | $32.00 |
| Fines | 50.46 |
| Rental collections | 28.89 |
| Other sources | 23.39 |
| Total  | 134.74 |
| Amount spent  | 11.80 |
| Balance  | $122.94 |

No of reference questions answered 28

Moved by Mrs. Riedell Librarians report be accepted, seconded by Mrs. Blume, Motion carried. Mrs. Russel reported the following gifts

|  |  |
| --- | --- |
| Mrs. T.G. Trogdon Gv. | Books  |
| Mrs. Richara Griffin  | Books  |
| Miss Margaret Mc Gill | Books  |
| Mr. Floyd Hartley  | Books  |
| Mr. Gladys Carpenter | Magazines Books  |

Mrs. Betty Beacher Rapp a check for a book in memory of Mr. Willard Dorrett. Mrs. Riedell was authorized to purchase cards to acknowledge memorials.

Mr. Anderson stated mayor Derret had ask about making a parking lot back of library. Following a short discussion. Mr. Stanfield moved the discussion be tabled until later (until after the planter was in) seconded by Mrs. Anderson, Motion carried.

Officers elected

|  |  |
| --- | --- |
| President  | Nava Lycan  |
| Vice Pres | Earl Anderson  |
| Recording sec  | Hobart Deffenlaugh |
| Corresponding sec  | Mary Ida Riedell  |

Following Goan Goberts resignation as part time assistant. Mrs. Russel was authorized again to expend $10.00 per week at 75 cents per Hr to employ a new part time assistant (a high school girl) Mrs. Russell was given permission to junk old screens unless Mrs. Halt community Nurse could find use for them. There being no other business the meeting was adjourned. Neva Lycan Sec.