The library board met ion the above date with the following members present. Mrs. Lena jones presiding, Tat L. Jones-Mrs. Lycan, Mrs. Redman, Mr. Hartwick, Mr. Moss, Mr. Van Sellar, Katherine Bishop.

Absent-Dr. Dorris

Reading of minutes of previous meeting read and approved.

Finance Com, report read by Mr. Moss.

|  |  |  |
| --- | --- | --- |
| appropriation | expenditure | Balance |
| $7.257.64 | 6.769.48 | $488.18 |

Report approved

Book Committee’s report showed expenditure of $83-53-report approved.

Finance committees report read by Mrs. T.L. Jones of Flady -2 repaired $51.00

Report approved

Library bills for month of March 1945

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Salary | $140.00 |
| Ethel Haugh | Asst librarian | 85.00 |
| Julia Lowe Brengle | Asst librarian | 75.00 |
| Thomas A. Caudris | Janitor service | 40.00 |
| New method book binding | Book | 16.00 |
| Doubleday-Dorren and Co | Book | 7.83 |
| Western News Co | Book | 58.80 |
| Lycon Wallace | Repair 2 chimneys | 51.00 |
|  |  | $474.53 |

Moved by Mr. Van Sellar seconded by Mrs. Tat. L. Jones the bills be allowed.

Motion carried.

Librarian’s report.

|  |  |
| --- | --- |
| Fees for non-residents | $11.00 |
| Fines | 20.34 |
| Rentals | 26.13 |
| Other services | 48.48 |
| Total | 105.95 |
| Expenditure | 8.22 |
| Balance | $97.73 |
| Circulation | 6-088 |
| Loss | 409 |
| Total No. Volumes | 16.003 |

Moved by Mr. Hartwick v seconded by Mrs. Tatt L. Jones the bills be allowed. Motion carried. Mr. Wallace a quest as the meeting stated that the building needed repairs in replacing stairs work out of a ligament need presenting of book Mr. Hartwick made a motion, that was seconded by Miss. Redman. that the house Com. Advertise for bids for repairs for outside walls and Tuck painting book and stone work. Motion carried. Youth books under reported from Mrs. John Moss-Mrs. Redman Foster, Hehn Foley and Mrs. Kiley,

There being no further business the meeting adjourned. Katherine Bishop, Secretary