At a meeting of the library board held on the above date the following members were present, Mrs. E. O. Laughlin, Mrs. Tat. L. Jones, Miss Katherine Bishop, Mr. Frank Van Sellar and Lena Jones. Members absent Dr. Nettie Dorris, Mrs. T. A. Foley and John Moss. Mrs. E. O. Laughlin president of the board presided over the meeting; the minute of the June meeting approved as read. The finance committees report for June and July read by Mr. Van Sellar.

|  |  |  |  |
| --- | --- | --- | --- |
| June | Appro-$4.109.64 expend | 639.65 | Bal 3.469.99 |
| July | Appro-$4.109.64 expend | 1.199.65 | 2.909.99 |

Motion made by Mr. Van Sellar, seconded by Mrs. Tat Jones to approve the report. Motion carried.

|  |  |
| --- | --- |
| Expended for books in June | $110.37 |
| Expended for books in July | 118.47 |
| total | $228.84 |

Motion made by Mr. Van Sellar, seconded by Mrs. tat Jones to approve the report. Motion carried.

Bills for month of June

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian salary | $125.00 |
| Ethel Haugh  | Assist librarian | 70.00 |
| Julia Lowe Brengle | Assist librarian | 60.00 |
| Thomas H. Cameron | Janitor work | 25.00 |
|  |  | 280.00 |

Bills for month of July

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian Salary | 125.00 |
| Ethel Haugh  | Assist librarian salary | 70.00 |
| Julia Lowe Brengle | Assist librarian salary | 60.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Dan McConchie | Redirecting interior library | 280.00 |
|  |  | $560.00 |

Motion made by Mr. Van Sellar and seconded by Miss Bishop to approve and allow the bills. Motion carried.

|  |
| --- |
| 44.59 |
| 65.78 |
| $110.37 |

 June Bills Pd. Form bank account

Bills to Western News for Books

Hen v Hoth Rebinding

July Bills Pd from bank account

|  |  |  |
| --- | --- | --- |
| Western News  | Books | $57.02 |
| Hen v Hoth | Rebinding | 51.47 |
| Frontier press | “Lincoln Library” | 10.00 |
|  |  | 118.49 |

Motion was made by Miss Bishop, seconded by Tat Jones that we Removed the Umbrella Trees Infront of the library motion carried. Nina D. Russell gave Librarian’s report for June and July-

June Circulation 4 522-loss of 615 over June 1936.

June

|  |  |
| --- | --- |
| Petly Cash Receipts Fees | 5.50 |
| Fines | 5.18 |
| Rentals | 13.55 |
| Other services | 3.72 |
|  | 27.95 |
| Disbursements | 5.90 |
| Bal | $22.05 |

July

|  |
| --- |
| July Circulation 5.5779-lose 270 over July 1937 |
| Petly cash receipts Fees | $3.50 |
| Fines | 6.74 |
| Rentals | 17.27 |
| Other services | 4.09 |
|  | 31.60 |
| Disbursements | 5.34 |
| Bal | 26.26 |

Motion Made by Mr. Van Sellar to approve and accept the report, seconded by Miss bishop and carried. No further business appearing the board adjourned. Lena Jones Secy.