The library Board met in Regular session on the above date. Members Present, Mrs. Lena Jones Presiding-Mrs. T.L. Jones, Mrs. Lycan, Mr. Hartwick, Mr. Moss, Mr. Van Sellar, Katherine Bishop. Absent Dr. Dorris, Mrs. Redman.

Minutes of previous meeting read and approved.

Book Com showed and expenditure of $347.83 report approved. House Com $60.89 Report approved.

Finance Com

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriations | Expenditure | Balance |
| Salaries | 3960.00 | 3630.00 | 330.00 |
| Janitor Service | 480.00 | 440.00 | 40.00 |
| Books | 2000.00 | 1378.59 | 621.41 |
| Periodical | 130.00 | 126.90 | 3.10 |
| Binding | 300.00 | 265.56 | 33.44 |
| Repairs and Impr | 2000.00 | 381.64 | 1618.36 |
| Insurance | 79.65 | 79.65 | 000.00 |
|  | 8949.65 | 6302.34 | 2647.31 |

Library Bills for Month of March 1947

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary | 150.00 |
| Ethel Haug | Asst Lib | 95.00 |
| Julia Lowe Brengle | Asst Lib | 85.00 |
| Sherman Walters | Janitor Service | 40.00 |
| Western News Co | Books | 161.05 |
| Doubleday v Co | Books | 17.66 |
| Hehn v Hoth and Inc | Binding | 169.12 |
| Harley Phillips | Plumbing | 60.89 |
|  |  | $778.72 |

Moved by Mr. Moss-seconded by Mr. Lycan-Motion carried.

Librarians Report

|  |  |
| --- | --- |
| Fees for Non-residents | $16.00 |
| Fines | 19.46 |
| Rentals | 32.77 |
| Other Services | 11.04 |
| Total | 79.27 |
| Expenditure | 8.90 |
| Balance | 70.37 T.L. J 2nd Mr. Hartwick Motion carried December 1646 |
| Circulation | 6-482 |
| Gain | 573- |
| Total No. Vol | 16-531 |

A letter was read from Mr. Hartwick in Appreciation of our Library’s Librarian. Mr. Moss moved and Mr. Hartwick Seconded a motion to raise the salary of the Janitor to $65.00 per Month. Motion carried.

In a motion made by Mr. Moss and seconded by Mrs. Lycan-Mrs. Russell was authorized to have the screen repaired-Motion carried.

No further business the meeting adjourned. Katherine Bishop-Secy