The library Bills met in regular session on the above at the library. As the absence of the president and the Vice. President Mrs. Laughlin presided-members Present, Mrs. Tatt Link Jones, Mrs. Laughlin, Mr. Moss, Mr. Van Sellar, Katherine Bishop. Absent Mrs. Lena Jones, Dr. Dorris, Mrs. Foley, Mr. Hartwick, Minute of previous meeting read and approved.

The month of Feb. 1941

|  |  |  |
| --- | --- | --- |
| To Westerns News Co | Books | $36.52 |
| From Bank acct | books | $63.81 |
|  |  | $100.33 |

For the month of March 1941

To Hen v Hoth-rebinding $29.85

Moved by Mr. Van Sellar, seconded by Mr. Moss the report be approved. Motion carried Finance Com’s report president by Mr. Moss for Feb 1944

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | $479.79 |
|  | June | 406.40 |
|  | July | 280.00 |
|  | Aug | 378.91 |
|  | Sept | 349.64 |
|  | Oct | 336.04 |
|  | Nov | 304.55 |
|  | Dec | 328.50 |
|  | Jan | 280.00 |
|  | Feb | 316.52 |
|  |  | $3.460.35 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Exp | Balance |
| Salaries | $3.060.00 | 2.550.00 | 510.00 |
| Janitor Service | 300.00 | 250.00 | 50.00 |
| Books v Binding | 679.31 | 580.74 | 98.57 |
| Repairs v Improve | 100.00 | 000.00 | 100.00 |
| Insurance | 79.65 | 79.61 | 000.00 |
|  | $4.218.96 | $3.640.35 | $758.61 |

Moved by Mrs. Jones seconded by Mr. Van Sellar the report be approved, motion carried.

Finance Com, Report for March 1941

|  |  |  |
| --- | --- | --- |
| Library Bills for March of  | May | $479.79 |
|  | June | 406.40 |
|  | July | 280.00 |
|  | Aug | 378.91 |
|  | Sept | 349.64 |
|  | Oct | 336.04 |
|  | Nov | 304.55 |

|  |  |  |
| --- | --- | --- |
| Library bills for the month of | Dec | $328.50 |
|  | Jan | 280.00 |
|  | Feb | 316.52 |
|  | March | 280.00 |
|  |  | $3.740.35 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appro | Exp | Balance |
| Salaries | #3.060.00 | 2.805.00 | 255.00 |
| Janitor’s service | 300.00 | 275.00 | 25.00 |
| Books v binding | 679.31 | 580.74 | 981.57 |
| Repairs v Improv | 100.00 | 000.00 | 100.00 |
| Insurance | 79.65 | 79.61 | 00.04 |
|  | $4.268.96 | 3.740.35 | 478.61 |

Moved by Mrs. Jones seconded by Mr. Van Sellar the report be approved. Motion carried.

Librarians Bills for Month of February 19th.

|  |  |  |
| --- | --- | --- |
| Nina Dulian Russell | Librarians Sal | 125.00 |
| Ethel Haugh  | Asst Lib Sal | 70.00 |
| Julia Lowe Brengle | Asst Lib Sal | 60.00 |
| Thomas A. Caudris | janitor | 25.00 |
| Western News Co. | books | 36.00 |
|  |  | $316.52 |

Library bills for month of March 1941

|  |  |  |
| --- | --- | --- |
| Nina Dulian Russell | Librarian salary | 125.00 |
| Ethel Haugh  | Asst Lib Sal | 70.00 |
| Julia Lowe Brengle | Asst Lib Sal | 60.00 |
| Thomas A. Caudris | Janitor | 25.00 |
|  |  | 280.00 |

Moved by Mr. Moss, seconded by Mr. Van Sellar the bills be allowed. Motion carried.

Librarians report read by Mrs. Russell for Feb. 1941

|  |  |  |
| --- | --- | --- |
| Feb 1941 | Feb | March |
| Fees for non-residents | $5.00 | 6.50 |
| Fines | 12.40 | 10.58 |
| Rentals | 13.92 | 18.71 |
| Other services | 28.68 | 26.02 |
| Total | 60.00 | 61.81 |
| Expense | 9.43 | 12.53 |
| Balance | 50.57 | 49.28 |
| Total circulation | 6907 | 67.60 |
| Lose | 265 | Lose – 273 |

Moved by Mr. Van Sellar, seconded by Mr. Moss the report be approved-motion carried.

It was moved by Mr. Moss, seconded by Mrs. Jones that Mrs. Russell and one other member of Staff showing stated the reginal can finance in motion April 22th motion carried-new being no further business the meeting adjourned Katherine Bishop-Secretary