The library board meet in regular session as other above date at the library, Mrs. Laughlin presiding. Members present. Mrs. Laughlin, Dr. Forrs. Mr. Moss, Mr. Van Sellar, Katherine Bishop, Katherine Bishop. Absent-Mrs. Foley Jones, Lena Jones, Mrs. Tat Link Jones, Mr. Hartwick. Minute of previous meeting read and approved. Book com reports for Dec 1939-and Jan 1940 presented by Katherine Bishop. Moved by Mr. Van Sellar they be accepted and approved-seconded by Mr. Moss; motion carried.

Finance com-read by Mr. Moss. Moved by Mr. Van Sellar and properly seconded the report be accepted and approved, motion carried. Bills for the members presented by the secretary as follows.

Dec 1939.

|  |  |  |
| --- | --- | --- |
| Nina Dulen Russell | Librarians’ salary | $125.00 |
| Ethel Haugh  | Assist Lib | 70. |
| Julia Lowe Brengle | Assist Lib | 60. |
| Thomas A. Caudris | Janitor | 25. |
| H. W. Wilson Co. | Reader guide and Bindery  | 40.80 |
|  |  | $320.80 |

Jan. 1940

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarian Salary | $125.00 |
| Ethel Haugh  | Ass lib | 70.00 |
| Julia Lowe Brengle | Ass lib | 60.00 |
| Thomas A. Csardas | Janitor Services | 25.00 |
| Marten News Service | Books | 59.97 |
|  |  | $399.97 |

Moved by Mr. Moss, seconded by Mrs. Van Seller the bills be Allowed, motion carried.

Financial report for Dec 1939.

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | $432.19 |
|  | June | 280.00 |
|  | July | 388.88 |
|  | Aug | 348.13 |
|  | Sept | 334.03 |
|  | Oct | 347.44 |
|  | Nov | 329.63 |
|  | Dec | 320.80 |
|  |  | 2.781.07 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | expenditure | Balances |
| Salaries | $3.060.00 | $2.040.00 | 1.020.00 |
| Janitor | 300.00 | 200. | 100.00 |
| Repairs v imp | 100.00 | 48.43 | 51.57 |
| Books v binding | 686.39 | 413.03 | 273.36 |
| Insurance | 79.61 | 79.61 | 000.00 |
|  | $4.226.00 | $2.781.07 | $1.444.93 |

Finances Report for Jan 1940

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | $432.16 |
|  | June | 280 |
|  | July | 388.88 |
|  | Aug | 348.13 |
|  | Sept | 334.03 |
|  | Oct | 347.44 |
|  | Nov | 329.63 |
|  | Dec | 320.80 |
|  | Jan | 339.97 |
|  |  | $3.121.04 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Expenditure | Balance  |
| Salaries | $3.060.00 | 2.294 | 765.00 |
| Janitor services | 300.00 | 225.00 | 75.00 |
| Repair v imp | 100.00 | 4.843 | 51.57 |
| Books v binding | 686.39 | 473.00 | 213.39 |
| Insurance | 79.61 | 79.61 | 000.00 |
|  | $4.226.00 | 3.121.04 | $1.104.96 |

Librarian’s report showed Circulation for Dec 5823-loss of 787 over Preceding year in Corresponding month 1.20 Jan. Circulation 7.700 Gain 94

Dec 1939

|  |  |  |
| --- | --- | --- |
| Fees for non-Residents | $9.00 | $7.50 |
| Fines | 13.71 | $14.35 |
| Rentals | 11.73 | 16.66 |
| Other services | 137.28 | 11.48 |
| Total | 171.72 | 49.99 |
| Disbursement | 6.02 | 5.92 |
| Balances | $165.70 | $44.07 |

 Moved by Mr. Van Sellar report be accepted and approved-seconded by Mr. Moss motion carried. There being no further business, the meeting adjourned. Katherine Bishop-sec pro-term.