As usual library board met a Library meeting was called to order at 7:00 o’clock by the president Mr. Earl Anderson. All members and Mrs. Russel were present. Minutes of November meeting were read and approved.

Report of Finance Com for Mo of Nov 1959

|  |  |  |
| --- | --- | --- |
| Library bills for Mo of  | May | $1503.38 |
|  | June | 3039.71 |
|  | July | 1075.21 |
|  | August | 1004.71 |
|  | September | 1427.73 |
|  | October | 1579.57 |
|  | Nov. Paid | 905.00 |
|  | Nov. Unpaid | 292.12 |
|  |  | 10767.43 |

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | Appropriation | Expenditures | Balance |
| Librarian | 3960.00 | 2275.00 | 1685.00 |
| Asst Librarian  | 2750.00 | 1575.00 | 1175.00 |
| Asst Librarian | 2640.00 | 1498.51 | 1141.49 |
| Janitor  | 2400.00 | 1050.00 | 1350.00 |
| Book periodicals and binding | 3200.00 | 1724.74 | 1475.26 |
| Repairs and improvements | 3500.00 | 2354.60 | 1145.40 |
| Insurance  | 289.58 | 289.58 | 000.00 |
| Contingency appro | 500.00 | 000.00 | 500.00 |
|  | $19.239.58 | $10.767.73 | $8472.15 |

Moved by Mr. Windmiller seconded by Mrs. Lycan the financial report be accepted motion carried.

Library bills for Nov 1959

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary  | $325.00 |
| Alice Fentz  | Asst Librarians Salary | 225.00 |
| Suganne Spices | Asst Librarians Salary | 205.00 |
| Warren C. Wright | Janitor service | 150.00 |
| A.C Mc Clurg and Co | Books | 137.16 |
| Double day and co | Books  | 12.18 |
| Modern binding Corp | Binding | 114.28 |
| Blandford’s sheet metal and heating |  |  |
| Thermostat and boilers repair |  | 28.50 |
|  |  | 1197.12 |

Summary

|  |  |
| --- | --- |
| Salaries | $755.00 |
| Janitor service | 150.00 |
| Books | 149.34 |
| Binding | 114.28 |
| Repairs | 28.50 |
|  | $1.197.12 |

Moved by Mr. Deffenbaugh seconded by Mr. Stanfield resignation report be accepted. Motion carried.

Librarians report for Nov 1959

|  |  |  |  |
| --- | --- | --- | --- |
|  | adult | children | Total  |
| No of borrows added | 21 | 108 | 129 |
| O of borrows withdrawn | 5 | 1 | 6 |
| Total no of borrows added | 3143 | 1363 | 4766 |
| No of non-resident borrow added | 5 | 1 | 6 |
| No of non-resident withdrawn | 3 | 0 | 3 |
| Total no of non-residents borrowers |  |  | 238 |

Receipts

|  |  |
| --- | --- |
| Fines | 68.94 |
| Fees non-residents | 20.00 |
| Rental col | 29.20 |
| Other sources | 19.38 |
| Total receipts | 137.52 |
| Amt spent | 13.67 |
| bal | 123.85 |

financial report expenditures

|  |  |
| --- | --- |
| Salary librarian | 325.00 |
| Salaries Assistants  | 430.00 |
| Janitor service | 150.00 |
| Books | 149.34 |
| Binding | 114.28 |
| Repairs and improv | 28.50 |
| Total operating expenses | 1197.12 |

Moved by Mr. Stanfield seconded by Mrs. Andrews librarians report be accepted. Motion carried. Rs. Russell reported the following gifts.

|  |  |
| --- | --- |
| Mrs. Willard Morrs | Book  |
| Mrs. Asil Hampsten | Book |
| Mrs. Della sea  | Books  |
| Mrs. Sylvia E. Andrews  | Magazine |

Mrs. Russell gave a very detailed report of the state Library meeting held in Chicago Nov 19 to 21 stating her expenses were 51.50. moved by Mr. Stanfield library be closed at 4’ O’clock both Thursday Dec 24 and 31 and remained closed until opening time Monday dec 28 and Monday Jan 4 motion was seconded by Mrs. Riedell-Motion carried. Moved by Mrs. Riedell the board authorize Mrs. Russel to contact the community retail supply Co. in regard finishing and installing of 3/16 the inch Armstrong rubber tile in the office finishing and installing was not to exceed $500.00 seconded by Mrs. Glick, motion carried. Moved by Mr. Windmiller Christmas gifts use money be paid to the following. Mrs. Russel $50 Mrs. Fentz $25 Mrs. Spicer $25 Mrs. Wright $20

The money was to be pd from petty cash fund. Motion was seconded by Mrs. Glick, motion carried. There being no other business the meeting was adjourned. Neva Lycan sec.