The library board met in regular session in the above date-Mrs. Laughlin, president Presiding. Members present-Miss Laughlin Mrs. Foley, Dr. Dorris, Mr. Moss, Mr. Van Sellar, Katherine Bishop-absent Mrs. Lena Jones, Mrs. Tat Link Frank, Mr. Hartwick. Minutes of the December meeting read and approved.

Book committees report for Dec. 1937. Presents by Katherine Bishop to be paid from bank account

|  |  |  |
| --- | --- | --- |
| Western News Co. | Books | $91.96 |
| W. H. Wilson Co. | Readers Guide | 15.80 |
| Books Index |  | 16.00 |
| Books review |  | 9.00 |
|  |  | $132.76 |

Moved by Mr. Moss, seconded by Mr. Van Sellar the report be accepted. Motion carried.

Report v finance committee presented by Mr. Moss Dec 1907

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May | 359.65 |
| Library bills for month of | June | 280.00 |
| Library bills for month of | July | 560.00 |
| Library bills for month of | August | 316.41 |
| Library bills for month of | September | 348.66 |
| Library bills for month of | October | 390.72 |
| Library bills for month of | November | 356.26 |
| Library bills for month of | December | 280.00 |
|  |  | $2.892.00 |

|  |  |  |  |
| --- | --- | --- | --- |
| salaries | appropriation | expenditures | Balance |
|  | $3.060.00 | $2.059.00 | $1.001.00 |
| Janitor services | 300.00 | 200.00 | 100.00 |
| Books v Binding | 385.99 | 273.35 | 112.64 |
| Insurance | 79.65 | 79.65 | 000.00 |
| Report v improv | 79.65 | 280.00 | 4.00 |
|  | $4.409.64 | $2.892.00 | $1.217.64 |

Moved by Mr. Van Sellar and properly seconded that the report be accepted-motion carried.

Library bills for month of Dec. 1937

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarian Salary | $125.0 |
| Ethel Hauy | Asst Lib Sal | 70.00 |
| Julin Lowe Brengle | Asst Lib Sal | 60.00 |
| Thomas A. Cameron | Janitor | 25.00 |
|  |  |  |
|  | Total | $280.00 |

Book Committees report for January 1938 by K. Bishop from city appropriation to

|  |  |  |
| --- | --- | --- |
| Western News Co. | Books | $43.96 |
| From Bank account |  |  |
| To western news Co | Books | $63.16 |
| To Mayfair agency- | Periodical | $83.95 |
|  | total | $191.07 |

Moved by Transsellar, seconded by Mr. Moss the report be accepted. Motion carried.

Finance committees report for Jan 1938 presided by Mr. Moss, Chairmen.

|  |  |  |
| --- | --- | --- |
| Library Bills for month of | May | $359.65 |
| Library Bills for month of | June | $280.00 |
| Library Bills for month of | July | $560.00 |
| Library Bills for month of | Aug | $316.71 |
| Library Bills for month of | Sept | $348.66 |
| Library Bills for month of | Oct | $390.72 |
| Library Bills for month of | Nov | $356.26 |
| Library Bills for month of | Dec | $280.00 |
| Library Bills for month of | Jan | $323.96 |
|  |  | $3.215.96 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | expenditures | Balance |
| Salaries | $3.060.00 | $2.314.00 | $746.00 |
| Janitor service | $300.00 | $225.00 | 75.00 |
| Books v Binding | $385.99 | $317.31 | $68.68 |
| Repair v Improv | $284.00 | $280.00 | $4.00 |
| insurance | $79.65 | $79.65 | $000.00 |
|  | $4.109.64 | $3.215.96 | $893.68 |

|  |  |  |
| --- | --- | --- |
| Library bills for month of January -1938 |  |  |
| Nina Dulin Russell | Librarians | $125.00 |
| Ethel Haugh | Assist librarians | $70.00 |
| Julia Lowe Brengle | Assist librarians | $60.00 |
| Thomas A. Cameron | Janitor | $25.00 |
| Western News Co | books | $43.96 |
|  | Total | $323.96 |

Moved by Mr. Moss seconded by Dr. Dorris the bills be allowed. Motion carried.

Mrs. Russell gave the following report for

|  |
| --- |
| Dec. 37 v Jan 38 |
| Dec total number of borrows 5919 |
| Loss of 694 as compared to circulation of |
| Dec 1936 |

|  |  |
| --- | --- |
| Dec 1937 |  |
| Fees for non-residents | $4.00 |
| Fines | $9.81 |
| Rentals | $11.61 |
| Other services | $91.73 |
| Total | $117.15 |
| Annul spent | $10.24 |
| Balance | $106.91 |

|  |
| --- |
| Librarians report for January 1938 |
| Total members of November 5943 |
| Circulation showed a gain of 525 over correspond months of 1957 |

|  |  |
| --- | --- |
| Fees for non-residents | $10.50 |
| Fines | $8.18 |
| Rentals | $17.11 |
| Other services | $12.96 |
| Total | $48.75 |
| Annul spent | $9.46 |
| Balance | $39.29 |

Moved by Mr. Van Sellar and properly the report be accepted-motion carried.

There being no additional business the board adjourned to meet the first Monday on March. Katherine Bishop secy Preterm.