**March 7th-1938**

The library board met in regular session at the above date Mrs. Laughlin presiding. Members present-Mrs. Laughlin Mrs. Foley, Mrs. Tat Link Jones, Mr. Van Sellar, Mr. Hartwick Katherine Bishop members absent Mrs. Henry Jones-Dr. Dorris-Mr. Moss. Minutes of previous meeting read and approved.

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| --- | --- |
| May | $359.65 |
| June | 280.00 |
| July | 560.00 |
| Aug | 316.71 |
| Sept | 398.66 |
| Oct | 390.66 |
| Nov | 356.26 |
| Dec | 280.00 |
| Jan | 323.96 |
| Feb | 280.00 |

Book committees report Presented. By Katherine Bishop. Part House Bank account to Western News Co. for books $75.53 moved by Mr. Van Sellar-seconded by Mrs. Tat Link Jones to be accepted. Motion carried. Report of insurance committee for Feb-1938 presented by Mr. Van Sellar library bills for month by

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | expenditure | Balance |
| Salaries | $3.060.00 | $2.569.00 | $491.00 |
| Janitor service | 300.00 | 250.00 | 50.00 |
| 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 |

Moved by Mr. Hartwick, seconded by Mrs. Foley the report be approved, motion carried.

Bills for the month presented by Katherine Bishop, see. Pro Term-

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russel | Lib Salary | $125.00 |
| Ethel Haugh | Assist salary | 70.00 |
| Julia Lowe Brengle | Assist salary | 60.00 |
| Thomas A Cameron | Janitor | 25.00 |
|  | Total | $280.00 |

Moved by Mr. Van Sellar, seconded by Miss Foley the bills be allowed. Motion carried. Librarian’s report

|  |  |
| --- | --- |
| Fees for non-resident | $4.50 |
| Fines | 7.50 |
| Rentals | 14.01 |
| Other services | 36.57 |
| Total | $62.58 |
| Amt spent | 4.63 |
| Balance | $57.95 |
| Number of volumes in library | 15.723 |
| Number of circulations in Feb | 6-799 |

A gain of 139 over corresponding moved in 1937 Mrs. Russell started the regional Conference would be held in this library moved 29th and regard the members to attend the session. Moved by Mrs. Jones and properly seconded the report the approved motion carried. News being no additional business the board adjourned to meet the first Monday in April. Katherine Bishop-Secy pro-term.

There was no meeting held in April.