The library board met at the library, members present Mrs. E. O. Laughlin, Mrs. tat. L. Jones, Miss Katherine Bishop Mr. T. A. Foley, Rev Hartwick, Mr. John Moss and Lena Jones members absent Dr. Nettie Dorris and Mr. Riley McClain. Meeting was called to order by the president Mrs. Laughlin. Minutes of meeting held Jan-8-34 and two special meetings held Jan 15 and 20, approved as read. Book committees report given by Miss Bishop, expended for books $76.22 for periodicals $93.25 total 169.47 moved by Tat L. Jones and properly seconded the report be approved, motion carried. Finance committee report read by Mr. Moss as follows.

|  |  |  |
| --- | --- | --- |
| Library bills for month of | May-1933 | $461.46 |
| Library bills for month of | June-1933 | 557.77 |
| Library bills for month of | July-1933 | 390.29 |
| Library bills for month of | Aug-1933 | 345.24 |
| Library bills for month of | Sept-1933 | 439.85 |
| Library bills for month of | Oct-1933 | 485.22 |
| Library bills for month of | Nov-1933 | 361.78 |
| Library bills for month of | Dec-1933 | 412.59 |
| Library bills for month of | Jan-1933 | 465.78 |

Total 3.919.98

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | Appro 3.110.00 | Expr 2317 | 793.00 |
| Janitor work | 300.00 | 225 | 75.00 |
| Books | 1.307.00 | 844.78 | 462.22 |
| Binding | 300.00 | 145.16 | 154.84 |
| Perifocal | 96.00 | 93.25 | 2.75 |
| Insurance | 94.00 | 93.30 | .70 |
| Repair and improv | 300.00 | 145.95 | 154.05 |
| supplies | 100.00 | 55.54 | 44.46 |

|  |
| --- |
| 5.607.00 |
| 500.00 |
| 6.107.00 |

|  |
| --- |
| 1.687.02 |
| 500.00 |
| 2.187.02 |

3.919.98

Bal in petly cash fund $268.14

Moved by Miss Bishop and properly seconded the finance committees report be accepted, motion carried. The following itemized bills were read and approve motion by Rev. Hartwick seconded by Mrs. Foley were approved and ordered paid.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian Salary | $125.00 |
| Ethel Haugh | Assist librarian salary | 70.00 |
| Julia Lowe Bruegel | Assist librarian salary | 60.00 |
| Clara Ring | Story hour work | 4.00 |
| Mrs. Joseph Hodge | Story hour work | 4.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Clement V. Ritten | Books | 25.75 |
| Stewart | Books | 49.70 |
| Western news Co | Books | .77 |
| Mary L. Canten | Periodicals | 93.25 |
| Piper electric Co | Supplies | 6.41 |
| Gaylord Bros | supplies | 1.90 |

Total $465.78

The following in the Specification former electric light fixture wining etc

|  |  |  |
| --- | --- | --- |
| Office | 1 | Light |
| South reading room | 4 | Lights |
| North reading room | 4 | Lights |
| Reference reading room | 2 | Lights using old fix time |
| Over loam desk | 1 | Light |
| Over stairway | 1 | Light |
| 2 double bare plugs | 1 | In office and 1 at loam desk |
| Hall in basement | 3 | Ceiling lights-the extends west end to be small and inexperience. |

After a general discussion, Mr. Moss moved and it properly seconded to accept Mrs. Howard piper bid which was $113.38. motion carried. All other bids placed on file. Mrs. Russell gave librarian report for month of Jan. circulation 8480-loss of 311 more than Jan 1933, she also reported a gift of 10.00 from the Monday club to be used in purchasing books moved by Tat. L. Jones and properly seconded the report be accepted motion carried. Mr. Moss said as he was so being he would like to resign as treasurer of the petly cash fund. Motion by Mrs. Jones, properly seconded to accept Mr. Moss. Resignation and that Mrs. Russell librarian take over the work, as had been the custom many years, motion carried. No further business appearing the board adjourned. Lena Jones Secy.