Library board met at the library meeting was called to order at 7:00 P.M. by the president Mr. Earl Anderson. Present Mrs. Andrews, Mrs. Glick, Mrs. Lycan, Mrs. Riedell, Mr. Stanfield and Mrs. Riedell. Minutes of Jan meeting were read and approved.

Finance report for Mo of Jan 1960

|  |  |  |
| --- | --- | --- |
| Library bills for Mo of  | May | 1503.38 |
|  | June | 3039.71 |
|  | July | 1075.21 |
|  | Aug | 1004.71 |
|  | Sept | 1427.73 |
|  | October | 1519.57 |
|  | November | 197.12 |
|  | December  | 1110.81 |
|  | January pd | 905.00 |
|  | Unpaid | 507.65 |
|  |  | 13.290.89 |

|  |  |  |
| --- | --- | --- |
| Appropriations | expenditures | Balance |
| 19239.58 | $13.290.89 | $5948.69 |

Moved by Mrs. Andersons seconded by Mrs. Glick this report be accepted. Motion carried.

Library bills for Jan 1960

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarian Salary | 325.00 |
| Alice Fentz | Assistant librarian Salary | 225.00 |
| Suganne Spicer | Assistant librarian Salary | 205.00 |
| Warren C. Wright |  | 150.00 |
| A.C. Mc Clurg | Books  | 39.65 |
| Kumbler | Books  | 9.00 |
| Community retail supply Co | Office floor covering and installed  | 459.00 |
|  |  | 1412.65 |

Summary

|  |  |
| --- | --- |
| Salaries | $755.00 |
| Janitor service | 150.00 |
| Books | 48.65 |
| Repairs and improvements | 459.00 |
| Total  | $1.412.65 |

Moved by Mrs. Riedell this report be accepted bills pd seconded by Mr. Stansfield, Motion carried.

Librarians Jan report for Jan 1960

|  |  |  |  |
| --- | --- | --- | --- |
| Book account | Adult  | Children  | Total  |
| No of Vol added during Mo | 25 | 25 | 50 |
| No of Vol lost or withdrawn | 35 | 2 | 37 |
| Total no vol at end of Mo | 13694 | 5213 | 18907 |

Financial report

|  |  |
| --- | --- |
| Fees non-residents | $23.00 |
| Fines | 82.45 |
| Rental collection | 24.07 |
| Other sources  | 24.54 |
| Total receipts | 154.06 |
| Amount spent | 16.00 |
| Balance  | $138.06 |

No of Reference questions answered 62 moved by Mr. Stanfield, seconded by Mrs. Glick Librarians report be accepted. Motion carried. Mrs. Russell reported a gift of 4 books from Mrs. Spencer Werres.

Mrs. Russell stated the library work at present time was so much heavier she needed extra help. Following a short discussion Mr. Stanfield moved the Librarian be authorized to expend 10.00 per repertory walk to employ a part time assistant at 75 cents per hr. the parttime assistant was to pd from city fund.

Motion was seconded by Mrs. Anderson, Motion carried there being no other business. Meeting was adjourned. Neva Lycan Sec.