The library board meet in regular session on date above, Mrs. Laughlin presiding. Members present: Mrs. Laughlin, Mrs. Tat Link Jones, Mr. Hartwick, Mr. Moss, Mr. Van Sellar, Katherine Bishop. Absent Dr. Dorris, Mrs. Foley, Mrs. Lena Jones, minute of previous meeting read and approved. Book committees report totaling $40.80 read by Katherine Bishop. Moved by Mr. Van Sellar, second by Mr. Moss to approve the report. Motion carried. The finances report read by Mr. Moss as follows.

|  |  |  |
| --- | --- | --- |
| Library Bills for month of | May | $430.34 |
| Library Bills for month of | June | 280.00 |
| Library Bills for month of | July | 280.00 |
| Library Bills for month of | August | 378.96 |
| Library Bills for month of | Sept | 370.57 |
| Library Bills for month of | Oct | 280.00 |
| Library Bills for month of | Nov | 280.00 |
| Library Bills for month of | Dec | 280.00 |
|  | Total | $2.579.87 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | appropriation | Expedition  | Balance |
| Salaries | $3.060.00 | $2.040.00 | $1.020.00 |
| Janitor services | 300.00 | 200.00 | 100.00 |
| Books v Binding | 592.25 | 237.45 | 354.00 |
| Repairs v improvement | 100.00 | 22.85 | 77.15 |
| Insurance | 79.57 | 79.57 | 000.00 |
| Annul asked for | $4.131.82 | $2.579.87 | $1.551.95 |
| Annul allowed | 3.950.07 | $2.579.87 | 1.370.20 |
| Annul Overdrawn |  |  |  |
| Last year |  | 211.84 |  |
|  |  | $2.791.71 | $1.158.36 |

Moved by Mrs. Tat Link Jones and properly seconded the report be approved. Motion carried.

|  |
| --- |
| Bills for month of December 1938 |
| Nina D. Russell | Library salary | $125.00 |
| Ethel Haugh  | Assist library salary | 70.00 |
| Julia Lowe Brengle | Assist library salary | 60.00 |
| Thomas A. Caudris | Janitor services | 25.00 |
|  |  | $280.00 |

 Moved by Mr. Van Sellar seconded by Mr. Moss that the bills be allowed. Motion carried. Mrs. Russell gave following report.

|  |  |  |
| --- | --- | --- |
| Fees for non-residents |  | $7.50 |
| Fines |  | 10.54 |
| Rentals |  | 15.44 |
| Other services  |  | 62.40 |
|  | Total | $95.88 |
| Disbursed |  | $5.28 |
|  | Balances | $90.61 |

Total circulation 6615-showing a gain over December 1937 of 714.

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

No further business appearing the board adjourned. Katherine Bishop-sec pro-term