The library board meet in regular session at the library. Member present. Mrs. T. A. Foley, Mrs. Tat L. Jones, Rev. Hartwick, Mr. Riley McClair and Lena Jones. Absent Mrs. E. O. Laughlin Dr. Nettie Dorris and Mr. John Moss. Meeting was called to order by the vice President Mrs. T. A. Laughlin. Minutes of the last meeting held Nov-2-1931. Read and approved as read. Book committees report given by Miss Bishop chairmen of committee, showing an expedition of $154.57 for books. Moved by Tat. L. Jones and properly seconded the report be accepted motion carried.

Finance committees report

|  |  |  |
| --- | --- | --- |
| Library bills for month of | Sept-1931 | 463.91 |

|  |  |  |
| --- | --- | --- |
| Library Bills for month of | April-1931 | $351.47 |
| Library Bills for month of | May-1931 | 607.43 |
| Library bills for month of | June-1931 | 478.63 |
| Library bills for month of | July-1931 | 397.32 |
| Library bills for month of  | Aug-1931 | 386.79 |
| Library bills for month of | Oct-1931 | 595.27 |
| Library bills for month of | Nov-1931 | 451.36 |
| Library bills for month of  | Dec-1931 | 454.57 |

 Total $4,186.75

|  |  |  |
| --- | --- | --- |
| Appropriation May-1-1931 | Expend | Bal |
| 5.500.00 | 4186.75 | 1,313.25 |

Moved by Miss bishop, seconded by Mr. Tat. L. Jones the finance committees report be approved motion carried.

The following bills were read

|  |  |  |  |
| --- | --- | --- | --- |
| Nina D. Russell  | Librarian | Salary | $1.25.00 |
| Ethel Haugh  | Assist librarian | Salary | 70.00 |
| Julia Lowe Bugle  | Assist librarian  | salary | 60.00 |
| Clara Ring | Story hour work |  | 3.00 |
| Mr. Joseph Hegde | Story hour work |  | 3.00 |
| Thomas A. Cameron | Janitor work |  | 25.00 |
| V. K. Stewart and Co | Books |  | 50.75 |
| New method book binding | Books |  | 82.82 |

|  |  |  |  |
| --- | --- | --- | --- |
| Clement V. Ritten | Books |  | 21.00 |
| Herald Printery | supplies |  | 14.00 |

 Total 454.57

Moved by Rev. Hartwick, seconded by Miss Bishop the bills be allowed. Motion carried. Mrs. Russell Librarian gave report for month of Dec. 1931 circulation 7288 increase on Dec 1930 of 883. Also, the largest circulation in the history of the library. the tree placed in the library at Christmas was given by Kivits and from which Santa clause Ernie Lauher gave a stick of candy to each of the 179 children who attended the story hour. Moved by Miss Bishop and properly seconded the librarians report be accepted, motion carried. Mrs. Foley acting president on behalf of the board welcomed Mr. Riley McClair the newly appointed member on the board. No further business appearing the board adjourned to meet the first Monday in February.

 Lena Jones. Secy