The library board met in regular session of the at the library, Miss Laughlin Presiding Members present Mrs. Laughlin Mrs. Foley, Dr. Dorris, K. Bishop, Mr. Moss, Mr. Hartwick. Absent Miss Lena Jones, Mrs. Tat Link Jones Mr. Van Sellar. Minutes of previous meeting read and approved. Book Com. Report presented by Katherine Bishop accounted to $54.08 moved by Mr. Moss and properly seconded the report be approved. Motion carried. Finance committees report presented by Mr. Moss finances report for February 1940

|  |  |  |
| --- | --- | --- |
| Library Bills for month of  | May | $432.16 |
| Library Bills for month of  | June | 280.00 |
| Library Bills for month of  | July | 388.88 |
| Library Bills for month of  | Aug | 348-13 |
| Library Bills for month of  | Sept | 334.03 |
| Library Bills for month of  | Oct  | 347.44 |
| Library Bills for month of  | Nov | 329.63 |
| Library Bills for month of  | Dec | 320.80 |
| Library Bills for month of  | Jan | 339.97 |
| Library Bills for month of  | Feb | 280.00 |
|  | Total | 3.401.04 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appr | Exp | Bal |
| Salaries | $3.060.00 | $2.550.00 | $510.00 |
| Janitor services | 300.00 | 250.00 | 50 |
| repairs v improv | 100.00 | 48.43 | 51.57 |
| Books v binding | 686.39 | 473.00 | 213.39 |
| insurance | 79.61 | 79.61 | 000.00 |
|  | $4.226.00 | 3.401.04 | 824.96 |

Moved by Katherine Bishop seconded by Mrs. Foley the report be approved-motion carried.

Library Bills for month of 1940

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians’ salary | $125.80 |
| Ethel Haugh  | Asst salary | $70.00 |
| Julia Lowe Brengle | Asst library | $68.00 |
| Thomas A. Caudros | Janitor services  | $25.00 |
|  |  | $280.00 |

Moved by Katherine Bishop seconded by Mrs. Foley the report be approved-motion carried.

Librarian’s report showed a circulation of 7.172 a loss of 87 in corresponding month of previous year.

Total number of books in library 15.689.

|  |  |
| --- | --- |
| Fees for non-residents | $7.50 |
| Fines | $13.00 |
| Rentals | $17.85 |
| Other services | $48.60 |
| Total | $86.95 |
| Disbursement | $9.18 |
| Balances | $82.77 |

Moved by Mr. Hartwick and properly seconded the report be accepted. Motion carried.

Moved by Mr. Moss and seconded by Mrs. Foley that Mrs. Russell and our of the assistant librarians attend a Reginal conference in Marshall 10th of April-motion carried.

No further business appearing the board adjourned to meet the in April. Katherine Bishop sec pro-term