At a meeting of the library board held on the above date the following members were present Mrs. E. O. Laughlin, Miss Katherine Bishop, Tat L. Jones, Mrs. T. A. Foley, Mr. John Moss and Lena Jones. Absent Dr. Nettie Doris, Rev. Hartwick and Mr. Frank Van Sellar. Mrs. E. O. Laughlin president presided over the meeting. Minutes of Dec-1936 meeting approved as read

|  |  |
| --- | --- |
| Books from city fund | 66.00 |
| Fund bash Acct | 68.51 |
| Fund Reliy fund | 4.82 |
|  | 139.33 |

Motion made by Tat jones properly seconded to approves the report seconded to approve the report motion carried.

Treasures report read by Mr. Moss-Lib Bills from May 1936 to Dec-31-1936-$2.771.15 appro $4.158.20 expended 2.771.15 Bal 1.387.65. motion made by Miss Bishop, seconded by Tat Jones to approve the report. Motion carried. The following Bills were read approved and ordered [aid.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian salary  | 125.00 |
| Ethel Haugh  | Assist librarian salary | 70.00 |
| Julia Lowe Brengle | Assist librarian salary | 60.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Western News Co | books | 66.00 |
|  | Total | $346.00 |

Mrs. Russell gave librarians report for Dec-1936 circulation 6595-loss of 83 over Dec-1935.

|  |  |
| --- | --- |
| Petly cash fund Fees | $8.50 |
| Fines | 7.22 |
| Rentals | 16.47 |
| Other services | 55.47 |
|  | 87.66 |
| Paid out | 8.74 |
| Bal | 78.92 |

Motion made by Mr. Moss, properly seconded to accepted report carried no further business appearing the board adjourned. Lena Jones Secy.