At a meeting of the library board held as the above date the following members were present, Mrs. E. O. Laughlin, Miss Katherine Bishop, Dr Nettie Dorris, Mrs. T. A. Foley, Tat L. Jones and Lena Jones. Absent, Mr. John Moss Rev. Hartwick and Mr. Frank VanSeller. Meeting called to order by the president Mrs. Laughlin, minutes of last meeting held Dec-1935 read and approved.

Finance committees report for

|  |  |  |  |
| --- | --- | --- | --- |
| Dec-1935 | Appro | Disb | Balances |
| Dec-1935 | 4.297.67 | 2.921.78 | 1.375.89 |
| Jan-1936 | 4.297.67 | 3.205.78 | 1.091.89 |
| Feb-1936 | 4.297.67 | 3.488.78 | 808.89 |

Moved by Miss Bishop, seconded by Tat Jones to approve the report. Motion carried. The following bills was read and approved

|  |
| --- |
| Bills Dec 1935 |

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Lib Salary | $125.00 |
| Ethel Haugh  | Assist Library Salary | 70.00 |
| Julia Lowe Brengle | Assist Library Salary | 60.00 |
| Mrs. Joseph Hodge | St. Hour work | 4.00 |
| Thomas A. Cameron | Janitor work | 25.00  |
|  |  | $284.00 |

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian Salary | $125.00 |
| Ethel Haugh  | Assist Librarian Salary | 70.00 |
| Julia L. Brengle | Assist Librarian  | 60.00 |
| Mrs. Joseph Hodge | Story Hour work | 4.00 |
| Thomas A. Cameron | Janitor service | 25.00  |
|  | total | 283.00 |

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| --- |
| Bills Jan 1936 |

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Lib Salary | $284.00 |
| Ethel Haugh  | Assist Library Salary | $125.00 |
| Julia L. Brengle | Assist Library Salary | 70.00 |
| Mrs. Joseph Hodge | St. Hour work | 60.00 |
| Thomas A. Cameron | Janitor service | 3.0025.00 |
|  |  | $283.00 |

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| --- |
| Bills Feb 1936 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Dec 35 circulation | 6678 | Loss of | 1090 | Over Dec-1934 |
| Jan-36 circulation | 7220 | Loss of | 1092 | Over Jan 1935 |
| Feb-36 circulation | 7421 | Gain of | 47 | Over Feb 1935 |

|  |  |  |
| --- | --- | --- |
| Bal in hand in petly cash fund | Dec-25 | $55.91 |
| Bal in hand in petly cash fund | Jan-36 | 40.71 |
| Bal in hand in petly cash fund | Feb-36 | 47.14 |

After a general discussion in regard to changing state of our meeting decided to wait until next meeting to discuss it further. No further business appearing the meeting adjourned to meet the first Tuesday evening in April.

 Lena Jones Secretary