At a meeting of the library board held on the above date, the following members were present. Mrs. E. O. Laughlin, Miss Kathrine Bishop, Tat L. jones, Mr. John Moss Mrs. T. A. Foley and Lena Jones. Members absent, Dr. Dorris, Rev. Hartwick and Mr. Van Sellar. The meeting was called to order by the president Mrs. E. O. Laughlin. Minute of the last meeting held Nov. 14-38 approved as read. Book committees report read by Miss Bishop, expended for books $161.57 motion made by Mr. moss, properly seconded and carried to approve the report. Mr. Moss read the bills.

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| --- | --- | --- |
| Nina D. Russel | 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 |
|  | Total | $280.00 |

Lena Jones chairmen of the finance committees gave the following report. After taxes were all in the city treas. Albert motion is formed as we wouldn’t secure the amount, we had asked for we therefore revise the budget as follows. Revised Budget-on acct of receiving less money than we had expected.

|  |  |  |
| --- | --- | --- |
| Library bills for | May-1938 | $430.34 |
| Library bills for | June-1938 | 280.00 |
| Library bills for | July-1938 | 280.00 |
| Library bills for | Aug-1938 | 378.96 |
| Library bills for | Sept-1938 | 370.57 |
| Library bills for | Oct-1938 | 280.00 |
| Library bills for | Nov-1938 | 280.00 |
|  |  | $2.299.87 |

|  |  |  |  |
| --- | --- | --- | --- |
| Appropriation May 1st 1938 | | expended | Balances |
| Salaries | $3.060.00 | 1.785.00 | 1.275.00 |
| Janitor | 300.00 | 175.00 | 125.00 |
| Books v binding | 592.25 | 237.45 | 354.80 |
| Repairs and improv | 160.00 | 22.85 | 77.15 |
| Insurance | 79.57 | 79.57 | 000.00 |
| Amount asked for | $4.131.82 | 2.299.87 | 1.831.95 |
| Amount allowed | 3.950.07 | 2.299.87 | 1.651.20 |

|  |  |  |  |
| --- | --- | --- | --- |
| Dec-1938 | Taxes collected 1.440.07 |  |  |
| Dec-1938 | Bal to Lib in fund 274.29 | Total $1.714.36 | 6 mo salary’s 1.690.00  Bal To unveil  May-1-1939=34.36 |

Motion made by Mrs. Tat Jones properly seconded and carried to approve the report. Motion made by; Lena Jones, seconded by Mr. Moss to Transfer $300.00 from the building and loan to the bank account for the purpose by Paying Bills, motion carried.

Nina Russell gave report for month of Nov. circulation dining book week was the highest in years, total circulation for moth 7530 gain of 147 over Nov 1937. Petly cash fund.

|  |  |
| --- | --- |
| Fees | 15.50 |
| Fines | 9.28 |
| rentals | 12.28 |
| Other services | 15.90 |
| Total | 52.96 |
| disbursed | 10.12 |
| Bal | 42.84 |

No further business appearing the board adjourned. Lena Jones Secretary.