at a meeting of the library board held on the above date, the following members was present. Mrs. E. O. Laughlin, Mrs. T. A. Foley. Miss Katherine Bishop, Mrs. Tat L Jones Mr. John Moss, Dr. Nettie Dorris, Mr. Franks Van Sellars, Rev. Hartwick and Lena Jones. The meeting was called to order by the president Mrs. Laughlin. Minute of the last meeting held May-4th approved as read. Mr. Moss gave the report of the finance committee.

Library bills for the month of May $379.73

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Expeditioner | Bal |
| Salaries | $3.060.00 | $255.00 | 2.805.00 |
| Janitor service | 300.00 | 25.00 | 275.00 |
| Books V Binding | 624.17 | 25.70 | 598.47 |
| Repair v Improve | 100.00 | 000.00 | 100.00 |
| Insurance | 74.03 | 74.03 | 000.00 |
|  | $4.158.20 | $379.73 | $3.778.47 |

Moved by miss Bishop, seconded by Mr. Van Sellar to approve the report. Motion carried. The following Bills were read and ordered paid.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian | 125.00 |
| Ethel Haugh | Assist librarian | 70.00 |
| Julia Lowe Brengle | Assist librarian | 60.00 |
| Thomas A. Cameron | Janitor service | 25.00 |
| Hen v Hoth | Rebinding Books | 25.70 |
| Frank A. Church | Fire V Windstorm expense  Policy no. 150363 May 16-1939 | $379.73 |

A communication from the home building and loan association advisory as that on June-18th 1936 at 7’oclock-205 n. cen. One, a meeting of the stock holders would be held for the purpose of voting on the conversion of the home. Bldg and loan association into a federal, savings and loan association. And as the Carnegie library owns stock to the amount of $567.44 and after a general discussion by the member of the board as this proposition it was unanimously voted to accept (according to the ruler of association) a gain value for our stock and with draw from the association. The president appointed Lena Jones chairmen of the finance committee to get in touch with the building v loan association and inform them of the action of the board. Dr. Dorris moved seconded by Mr. Moss. Motion carried. Mr. Van Sellar moved and it was properly seconded and carried that the secretary cast the unanimous vote for the offices and committees in the following order.

|  |  |
| --- | --- |
| President | Mrs. E. O. Laughlin |
| Vice president | Mrs. T. A. Foley |
| Secretary | Mrs. Lena Jones |
| Finance Com | Lena Jones  John Moss  Rev. Hartwick |
| Books Com | Katherine Bishop  Dr. Nettie Dorris  Mrs. E. O. Laughlin |
| House Com | Mrs. Tat L. Jones  Mr. T. A. Foley  Mr. Frank Van Sellar |

Mr. Russell Gave detailed report for month of May. Circulation 4.507-loss of 1374 over corresponding month 1935 petly cash receipts

|  |  |
| --- | --- |
| Fee | $6.50 |
| Fines | 9.58 |
| Rental | 9.68 |
| Other services | 4.48 |
|  | 30.24 |

Disbursements $6.08-Bal $2416 motion made by Mr. Mos, seconded nu Tat L. Jones to approve the report. Motion carried. No further business appearing the board adjourned. Lena Jones Secretary