At a meeting of the library board held on the above date, the following members were present. Mrs. E. O. Laughlin, Tatt L. Jones, Rev. Hartwick, Mrs. T. A. Foley. Miss Katherine Bishop, Mr. John Moss and Lena Jones. Absent Dr. Dorris and Mr. Frank Van Sellar. Meeting called to order by Mrs. Laughlin president of the board. Minutes of last meeting held May 8-1939 approved as read book Comm’s report read by Miss Bishop expended in

|  |  |  |
| --- | --- | --- |
| May for Books from the | Appropriation | $60.55 |
| May for books and binding from bank acct | Bank acct | 48.75 |
| May for books and finding from |  | 109.30 |
| In June books and binding from | Bank acct | 49.85 |

Motion made by Mr. Moss and properly seconded to approve the report, motion carried. Finance Comm’s report read by Mr. Moss as follows library Bills for May $432.16

|  |  |  |
| --- | --- | --- |
| Appro-4226.00 | Expended 482.16 | Bal $3.793.874 |
| Library Bills for | June 280.00 | Bal 3.513.84 |

Motion made by Miss Bishop, seconded by Mrs. Foley to accept the report-carried. House committees report read by Mrs. Tat L. Jones-to

|  |  |  |
| --- | --- | --- |
| Isaac Dowling planting ceiling in basement |  | $8.00 |
| Remington rand Inc Library chair to | Library chair to [replace 2 broken chairs] | 5.00 |
| Remington rand Inc Library chair to | 5.00 |
| Blair powers shop- | Filling flower boxes | 4.00 |
|  | Paid from bank acct | 22.00 |
| Ora McClain | Window repairs (new chairs) | 12.00 |

This was paid from the appropriation. Motion made by Mr. Hartwick, properly seconded to approve the report, carried motion made by Mr. Hartwick, properly seconded and carried instructing the house committee to have the ceiling in the south room down stairs painted and to use their own judgement in having the offices floor sounded and ordered paid. Bills for May-1938 from Appro.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarians Sal | $125.00 |
| Ethel Haugh | Assist librarian Sal | 70.00 |
| Julia Lowe Brengle | Assist librarian Sal | 60.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| Western News Co. | Books | 60.55 |
| Ora McClain | Window repair | 12.00 |
| Frank A. Church | Insurance | 79.61 |
|  | total | $432.16 |

Bills for June-1939 paid from appro

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian Sal | $125.00 |
| Ethel Haugh | Assist librarian Sal | 70.00 |
| Julia Lowe Brengle | Assist librarian Sal | 60.00 |
| Thomas A. Cameron | Janitor services | 25.00 |
|  | Total | 280.00 |

|  |  |  |
| --- | --- | --- |
| Paid from bank acct in May and June for books | | 98.60 |
| Paid from bank acct in May for | Library chairs Plastering ceiling filling flower boxes | 22.00 |
|  |  | 120.60 |
|  |  | 120.60 |
|  |  | 400.60+ |

The 432.16 paid in May from the appro. Makes total bills for May and June 892.16 letter of appreciation from the library staff read and filed. Mrs. Russell gave librarians report for May and June.

Circulation for June 4826 gain of 284 over June 1938.

|  |  |
| --- | --- |
| Petty cash fund receipts |  |
| Fees | $4.50 |
| Fines | 11.42 |
| Rentals | 10.79 |
| Other services | 17.60 |
|  | 44.31 |
| Disbursed | 4.28 |
| Bal | 40.03 |

Motion made by Miss Bishop and properly seconded to accept the report. Motion carried. The detailed report is placed on file in the library, Mrs. Russell gave report of the inventory made for the year 38439.

No further business appearing the board adjourned

Lena Jones Secretary.

For lack of quorum there was no meeting held in august. Lena Jones Secy.