At a Meeting of the Library board held in the office of the library the following members were present. Mrs. E. O. Laughlin, Mrs. Tat L. Jones, Mrs. T. A. Foley, Mr. John Moss, Miss Katherine Bishop and Lena Jones, Absent Mrs. Laughlin, Minutes of the last meeting held July 2nd 34 read and approved. Book Comms report read by Mrs. Foley the report be approved motion carried. Finance Coms Report read by Mr. Moss.

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| --- | --- | --- |
| Library bills for month of | May-1934 | 460.12 |
| Library bills for month of | June-1934 | 345.11 |
| Library bills for month of | July-1934 | 445.59 |

 $1.250.82

|  |  |  |  |
| --- | --- | --- | --- |
| Appropriation |  | expenditure | Balance |
| Salaries | $3.110.00 | $765.00 | 2.345.00 |
| Janitor work | 300.00 | 75.00 | 225.00 |
| Books | 1.104.38 | 156.02 | 948.36 |
| Binding | 250.00 | 108.66 | 141.34 |
| Periodical | 95.00 | 000.00 | 95.00 |
| Insurance | 95.00 | 95.19 | 000.00 |
| Repair and improv | 300.00 | 5.35 | 294.65 |
| Supplies | 100.00 | 45.60 | 54.40 |
|  | $5,254.57 | 1.250.82 | 4.103.75 |

Moved by Mrs. Tat L. Jones, seconded by Miss Bishop to approve the report of the finance comm. motion carried. Library Bills for month of July read.

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| --- | --- | --- |
| Nina D. Russell | Librarian salary | 125.00 |
| Ethel Haugh  | Assist librarian salary | 70.00 |
| Julia L. Brengle | Assist librarian salary | 60.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| New method book binding  | Books | 6.34 |
| Western News Co | Books | 11.10 |
| Stewarts | Books | 22.08 |
| Clement V. Ritten | Books | 1.92 |
| Hen V. Ritten | Rebinding | 108.66 |
| Remington Rand one | Supplies | 4.56 |
| W. S. Logan | Supplies | 4.90 |
| Commercial Part Co | supplies | 6.00 |
|  |  | 445.59 |

Motion made by Miss Bishop, seconded by Mrs. Foley to approve the bills, motion carried. Mrs. Tat L. John Chairmen of House committee read the bide for repairing of the brick approaches at the entrance of the library. Mr. Wallace- bid 25.00 Mr. Von Barr 17.55 after a general discussion Mr., Moss Moved and it was properly seconded that the bids be rejected and it was properly seconded that the bids be rejected and that Mrs. T. A. Jones made an effort to get the work done and cost of same wot to exceed 12.00 motion carried, Mrs. Russell gave report for the month of July-circulation 5822-loss of 509 over July 1933. The detailed report is placed on file. Moved by Mr. Moss seconded by Mrs. Foley the report be accepted motion caried. No further business appearing board adjourned. Lena Jones secretary.