At a meeting of the library board held over the above date the following members were present, Mrs. E. O. Laughlin Miss Katherine bishop, Mrs. Tat L. Jones, Mr. John Moss, Mr. Frank Van Sellar and Lena Jones. Members absent Rev. Hartwick Dr. Dorris and Mrs. T. A. foley. Meeting called to order by the president Mrs. Laughlin, minutes of Jan 4th 1937 meeting approved as read. Book committees report read by Miss Bishop.

|  |  |  |
| --- | --- | --- |
| To Western News Co | From appropriation | 67.16 |
| New Method book Binding | From bank acct | 38.04 |
| W. H. Wilson CoWestern News Co | Relief fund | 40.80 |
| 6.31 |
|  | Total | $152.31 |

Motion made by Mr. Moss and properly seconded to approve the report motion carried. Finance committees report read by Mr. Moss. Library Bills from May-1936 to Jan-31st 1937-$3.118.31

Appro $4.158.20-expend $3.11.31 Bal $1.039.89

Motion made by Mr. Van Sellar, seconded by Miss Bishop to approve the report, motion carried. The following second by Tat L. Jones that the bills be approved and ordered paid. Motion carried.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarian | $125.00 |
| Ethel Haugh  | Assist librarian | 70.00 |
| Julia L. Brengle | Assist librarian | 60.00 |
| Thomas H. Cameron | Janitor service | 25.00 |
| Western News Co. | Books | 67.19 |
|  | total | $347.16 |

Mrs. Russell librarians gave report for month of January cin. 6715-Lose of 505 over Jan-1936.

|  |  |
| --- | --- |
| Fees | $10.00 |
| Petly cash Fines | 10.74 |
| Rentals | 17.94 |
| Other services | 22.51 |
|  | 61.19 |
| Expended | 6.06 |
| Bal | 55.13 |

The detailed report is placed on file

Motion made by Mr. moss seconded by Mr. Van Seller to accept the report, motion carried no further business appearing the board adjourned. Lena Jones Secretary.