Library board met in regular session at the library. Members present, Mrs. E. O. Laughlin, Miss Katherine Bishop, Mrs. T. A. Foley, Mr. Foley McClair, Mr. John Moss and Lena Jones. Absent Dr. Nettie Darris, Rev. Hartwick and Tat. L. Jones. Meeting was called to order by the president Mrs. E. O. Laughlin. Minute of the last meeting held Jan-5-1932. Read and approved as read. Book communities report read by Miss Bishop showing an expenditure of $164.36 for books and binding. Moved by Mrs. Foley, seconded by Mr. McClair the report be accepted. Motion carried. Mr. moss read finances comms report.

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| --- | --- | --- |
| Lib Bills | April-1931 | 351.47 |
| Lib bills | May-1931 | 607.43 |
| Lib bills | June-1931 | 478.63 |
| Lib bills | July-1931 | 397.32 |
| Lib bills | Aug-1931 | 386.79 |
| Lib bills | Sept-1931 | 463.91 |
| Lib bills | Oct-1931 | 595.27 |
| Lib bills | Nov-1931 | 451.36 |

|  |  |  |
| --- | --- | --- |
| Lib bills | Dec-1931 | 454.57 |
| Lib bills | Jan-1932 | 470.66 |

3.732.18

Total 4.657.41

Appro $ 5.500 expenditures 4657.41 Bal 842.59

Checks drawn on petty cash fund $69.60 Bal in fund $280.98

In building and Loan $524.30

Total $805.28

Moved by Miss Bishop and properly seconded the treasurer.

Report be approved motion carried. The following bills were read.

|  |  |  |
| --- | --- | --- |
| Jan bills 1932 |  |  |
| Nina D. Russell | Lib Salary | 125.00 |
| Ethel Haugh | Assist lib | 70.00 |
| Julia Lowe Brengle | Assist lib | 60.00 |
| Clara Ring | Story hour work | 4.00 |
| Mrs. Joseph Hodge | Story hour work | 4.00 |
| Thomas A. Cameron | Janitor work | 25.00 |
| V. K. Stewart and Co | Books | 86.53 |
| New method book binding | Books | 2.51 |
| American library asst | Books | .50 |
| New method book binding | Binding | 74.82 |
| Gaylord Bros. | Supplies | 18.30 |

Total $470.66

Moved by Mr. McClain, Sec’d by Mr. Moss the bills be allowed, motion carried. Mr. Russell Librarian gave detailed report for month of Jan. Circulation for month 553. The detailed report is placed on file. Moved by Mr. Moss, properly seconded the report be accepted. Motion carried. No further business appearing the board adjourned to meet the first Monday in march.

Lena Jones Secy