At a meeting of the library board held on the above date at the library, the following members were present. Mrs. E. O. Laughlin, Miss Katherine Bishop, Mrs. T. A. Foley, Mr. John Moss and Lena Jones. Members absent Rev. Hartwick Rev. Hartwick, Mr. Van Sellar Tat L. jones and Dr. Nettie Dorris. Meeting called to order by president of the board Mrs. Laughlin, minute of May 21st approved as read. Report of finance comm. Read by Mr. Moss, appro. $4.109.64 expended $359.65-Bal 3.749.99. motion made by Mrs. Foley to approve the report, properly seconded, and carried. House Comm’s, report read by Mrs. Foley-Mr. Cyrus Powers for concrete walk $52.50-Luthell 4 radiator censor $32.50-total $85.00 motion made by Mr. Moss, seconded by miss Bishop to approve the report, motion carried. The following bills read by the secretary, motion made by Mrs. Foley and seconded by Mr. Moss to approve same. Motion carried.

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| --- | --- | --- |
| Nina D. Russell | Librarian alary | $125.00 |
| Ethel Haugh  | Assist librarian salary | 70.00 |
| Julia L. Brengle | Assist librarian salary | 60.00 |
| Thomas H. Cameron | Janitor work | 25.00 |
| J. H. Shepperd | insurance | 79.65 |
|  | Total | $359.65 |

Nina Russell Librarian gave report for the month of May-circulation 4.834-gain of 327 over May 1936. Gift of 84 books seconded from Allen J. Varrish

Petly cash fund

|  |  |
| --- | --- |
| Fee | $3.00 |
| Fines | 7.32 |
| Rentals | 7.44 |
| Other services | 12.81 |
| Total receipts | $30.57 |
| Expended | 8.74 |
| Bal | $21.83 |

Moved by Mr. Moss and properly seconded to approve the report, motion carried. No further business appearing the board adjourned. Lena Jones Secy.