The library board met at the library meeting was called to order at 7:00 O’clock by the President Mrs. Lena Jones were approved as read.

Members Present Mrs. Lena Jones, Mrs., tatt jones, Mrs. Riedell, Mrs. Redman, Mrs. Lycan, Mr. Anderson, Mr. Arbuckle.

No House Committee report.

Book Com. Report for Mo of December 1954

|  |  |  |
| --- | --- | --- |
| Western news CO | books | 137.94 |
| Doubleday and Co | books | 6.89 |
| Albert Whitman and Co | books | 2.75 |
|  |  | $147.58 |

Report was accepted

Report of Finance Com for Mo Of Dec 1954

|  |  |  |  |
| --- | --- | --- | --- |
| Library bills for | May | Mo of Dec | 1152  91 |
| Library bills for | June | Mo of Dec | 791.44 |
| Library bills for | July | Mo of Dec | 796.75 |
| Library bills for | Aug | Mo of Dec | 762.93 |
| Library bills for | Sept | Mo of Dec | 906.32 |
| Library bills for | Oct | Mo of Dec | 975.72 |
| Library bills for | Nov | Mo of Dec | 815.96 |
| Library bills for | Dec | Mo of Dec | 829.74 |
|  |  |  | $7031.77 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Expenditure | Balance |
| Salaries | $7160.00 | $4340.90 | $2819.10 |
| Janitor service | 1486.00 | 990.64 | 495.36 |
| Book Periodicals and binding | 3739.22 | 1512.68 | 2226.54 |
| Repairs and Improv | 3538.00 | 110.67 | $3427.23 |
| Insurance | 76.78 | 76.78 | 00.00 |
|  | $1600000 | $7031.77 | $8968.23 |

This report was accepted

Library Bills for Mo of December 1954

|  |  |  |
| --- | --- | --- |
| Nina Duline Russel | Librarian salary | 250.00 |
| Elizabeth M. Dyer | Asst Librarian Salary | 173.33 |
| Sarah Kerrick | Asst Librarian Salary | 135.00 |
| Sherman Walters | Janitor service | 123.83 |
| Books | --------- | 147.58 |
|  |  | $829.74 |

Summary

|  |  |
| --- | --- |
| Salaries | $558.33 |
| Janitor Service | 123.83 |
| Books | 147.58 |
| Total | $829.74 |

Moved by Mr. Anderson and properly seconded bills be allowed and paid Motion carried.

Librarian report for Mo of December 1954

Desk Receipts

|  |  |
| --- | --- |
| Fee from non-residents | $24.00 |
| Fines, damages and lost books | 41.91 |
| Rental collection | 18.24 |
| Other sources | 25.65 |
| Total receipts | $109.80 |
| Amt spent | 13.15 |
| Balance | $96.65 |

Book ac.

No of Volumes added during Mo of Dec

|  |  |  |
| --- | --- | --- |
| Adults | children | Total |
| 0 | 0 | 0 |
| 0 | 0 | 0 |

Lost or Withdrawn

|  |  |  |
| --- | --- | --- |
| 13105 | 4598 | 17703 |

Total no vol at end of Mo

Reference questions answered

Operating expense

|  |  |
| --- | --- |
| Salary Librarian | 250.00 |
| Salaries assistant | 308.33 |
| Janitor service | 123.83 |
| Book | 147.58 |
| Total expense | $829.74 |

Moved by Mrs. Riedell seconded by Mrs. Redman Librarian report be accepted. Motion carried. There being no other business the meeting was adjourned. Neva S. Lycan, Secy