At a meeting of the library board held on the above date the following members were present, Mrs. T. A. Foley, Mrs. Tat L. Jones, Miss Katherine Bishop, Mr. Frank Van Sellar and Lena Jones. Members absent, Mrs. E. O. Laughlin, Mr. John Moss, Dr. Dorris, and Rev. Hartwick. In the absence of the president presided. Minutes of the last meeting held June-6-38 approved as read. Bok committees report read by Miss Bishop expended for books $43.74 paid from bank account. Motion made by Mr. Van Sellar, seconded by Tat Jones to, approve the report. Carried. Finance Comm’s report read by Mr. Van Sellar.

|  |  |
| --- | --- |
| Library bills pd. | May-1938-$430.34 |
| Library bills pd. | June-1938-288.00 |
|  | $710.34 |

|  |
| --- |
| Appro-$4.131.82-expended-710.34 Bal $3.421.48 |

Motion made by Miss Bishop, properly seconded to approve the report. Motion carried. The following bills were read and upon motion by Mr. Van Sellar seconded by Miss. Bishop were approved and ordered paid.

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Librarians’ salary | 125.00 |
| Ethel Haugh | Assist Librarians salary | 70.00 |
| Julia Lowe Brengle | Assist Librarians salary | 60.00 |
| Thomas A. Cameron | Janitor services | 25.00 |
|  | Paid by city | $280.00 |
|  | Paid from bank acct | 43.74 |
|  | Total expd | $323.74 |

Election of office. Mrs. Tat Jones moved that we suspend the ruler and elect the present offices and committees to the same positions for the coming year seconded by Miss Bishop. Motion carried. The offices are as follows.

|  |  |
| --- | --- |
| President | Mrs. E, O, Laughlin |
| Vice president | Mrs. T. A. Foley |
| Secretary | Lena Jones |
| Finance Com | Lena Jones  John Moss  Rev. F. Hartwick |
| Book Com | Katherine Bishop  Mrs. e. O. Laughlin  Dr. Dorris |
| House Com | Mr. Tatt L. Jones  Mrs. T. A. Foley  Mr. Frank Van Sellar |
| Lib Staff | Nina D. Russell librarian  Ethel Haugh assist librarian  Julia Lower assist librarian |

Thomas A. Cameron Janitor

Mrs. Nina Russell gave report for month of June circulation 4.542 gain of 20 over June-1937

|  |  |  |
| --- | --- | --- |
| Petly cash-receipts | Fees | 6.00 |
|  | Fines | 7.66 |
|  | Rentals | 11.16 |
|  | Other services | 21.45 |
|  |  | $46.27 |
|  | Disbursed | 8.28 |
|  | Bal | $37.99 |

No further business appearing the board adjourned.

Lena Jones Secy.