The library board met I regular session on the above date-Members Present Mrs. Lena Jones Presiding, Mrs. Tat Link Jones, Mrs. Lycan, Mr. Hartwick, Mr. Moss, Mr. Van Sellar, Katherine Bishop. Absent Dr. Dorris, Mr. Redman.

Minutes of previous meeting read and approved.

Book Committees Report-Which was accepted

Showed an Expenditure of $141.13

House committee reported a held offer $41.00.

Report approved.

August 12-1946

Finance Committee

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Expenditure | Balance |
| Salaries | $3960.00 | $990.00 | $2970.00 |
| Janitor | 480.00 | 120.00 | 360.00 |
| Books | 2000.00 | 265.62 | 1734.38 |
| periodical | 130.00 | 000.00 | 130.00 |
| Binding | 300.00 | 88.54 | 211.46 |
| Repair and improve | 2000.00 | 41. | 1959.00 |
| Insurance | 79.65 | 79.65 | 000.00 |
| report | $8949.65 | 1584.81 | 7364.84 |
| approved |  |  |  |

Library Bills for month of July 1946.

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary | $150.00 |
| Ethel Haug | Asst Librarians Salary | 95.00 |
| Frances Hooper | Asst Librarians Salary | 85.00 |
| Thomas A. Gameron | Janitor Service | 40. |
| A.C Mc Clerg v Co | Books | 22.25 |
| Double Day v Co | Books | 39.54 |
| Hehn v Hoth | Binding | 79.34 |
| Remigton Rand Inc | Magazine binders | 41.00 |
|  |  | $552.13 |

Moved by Mr. Hartwick seconded by Mrs. Tat Link Jones. The Bills be paid. Motion carried.

Librarians Report

|  |  |
| --- | --- |
| Fees for non-residents | $3.50 |
| Fines | 15.33 |
| Rentals | 25.23 |
| Other Services | 7.97 |
| Totals | 52.03 |
| Expenditure | 11.68 |
| Balances | $40.35 |
| Circulation | 4.063 |

Loss of 196 compound to July 1945

Total No Volumes- 16,312

Moved by Mrs. Lycan, seconded by Mr. Moss the report be approved. Motion carried. A letter from, Mrs. Brengle Requesting additional loan of absence until Sept it was read. The request was quoted and Mrs. Jones instructed the Secretary to write Mrs. Brengle a note stating the secretary of the board.

No additional business appearing the board adjourned to meet Sept 9th. Katherine Bishop, Secy