Mrs. Lena Jones, president, called the meeting together-the following members being present, Mrs. jones, Mrs. Lycan, Mr. Hartwick, Mr. moss, Mr. Van Sellar, Katherine Bishop-Absent Mrs. Tat L. Jones, Dr. Dorris, Mrs. Redman. Minutes of previous meeting read and approved.

Finance Com. Report

|  |  |  |
| --- | --- | --- |
| Appropriation | Expenditure | Balance |
| $11.000.00 | $7242.27 | 3757.73 |

Report approved

House Com. Report

Herbert Dleen-painting basement rooms $97.65

Report approved

Book Com. Report showed expenditure

Of 487.47-APPROVED

Library bills for Month of March 1948

|  |  |  |
| --- | --- | --- |
| Nina Dulin Russell | Librarians Salary | 175.00 |
| Julia Lowe Brengle | Asst Lib | $110.00 |
| Helin Synergy | Asst lib | 120.00 |
| Sherman Walter | Janitor | 75.00 |
| Western News Co | Books | 67.66 |
| Doubleday and Co | Books | 19.81 |
| Herbert Dleen | Painting | 97.65 |
| Illinois Telephone Co | Service | 6.33 |
|  | Total | 671.45 |

Moved by Mr. Hartwick seconded by M. Moss-the Bills be allowed-Motion carried.

Librarian’s report

|  |  |
| --- | --- |
| Fees for non-residents | $13.00 |
| Fines | 38.45 |
| Rentals | 25.65 |
| Other Services | 14.38 |
| Total | 91.48 |
| Expenditure | 17.01 |
| Balance | $74.47 |
| Gain in circulation | Apr 1947 84 |
| Circulations | 6.566 |
| Total No Volumes | 16.844 |

Moved by Mr. Moss- seconded by Mrs. Lycan the report be approved, Motion carried.

There being no further business the meeting adjourned. Katherine Bishop, secy