At a meeting of the library board held on the above date the following members were present Mrs. E. O. Laughlin, Mrs. Tatt L. Jones, Miss Katherine Bishop, Mr. John Moss. Mr. Hartwick, Mrs. T. A. Foley, Dr Nettie Dorris and Lena Jones. Absent Mr. Frank Van Sellar. Meeting called to order by the president of the board Mrs. Laughlin. Minutes of meeting held Mar. 13th 39. Approved as read. Miss Bishop gave book committees report for March. To Hen and Hoth In. Rebinding books $11.44 paid from bank. Acct. motion made by Rev. Hartwick seconded by Mrs. Foley to approve the report-carried. Mr. Moss read the finance committees report

|  |  |  |
| --- | --- | --- |
| Library bills for  | May-1938 | 430.34 |
| Library bills for  | June-1938 | 280.00 |
| Library bills for  | July-1938 | 280.00 |
| Library bills for  | Aug-1938 | 378.96 |
| Library bills for  | Sept-1938 | 370.57 |
| Library bills for  | Oct-1938 | 280.00 |
| Library bills for  | Nov-1938 | 280.00 |
| Library bills for  | Dec-1938 | 280.00 |
| Library bills for  | Jan 1939 | 280.00 |
| Library bills for  | Feb-1939 | 280.00 |
| Library bills for  | March-1939 | 280.00 |
|  | Total | $3.419.87 |

|  |  |  |
| --- | --- | --- |
| appro |  expenditures | Bal |
| Salaries | 3.060.00 | 2.805.00 | 255.00 |
| Janitor services  | 300.00 | 275.00 | 25.00 |
| Books v binding | 592.25 | 237.45 | 354.80 |
| Repairs v improvements | 100.00 | 22.85 | 7.15 |
| Insurance | 79.57 | 79.57 | 000.00 |
| Amt asked for | $4.131.82 | $3.419.87 | 711.95 |
| Amt allowed | 3.950.07 | 3.419.87 | 530.20 |
| Amt oredram last year | 211.843.738.23 | 211.84 | 318.36 |
|  | 211.84 |  |
|  |  | 3.631.71 |  |

Motion made by Dr. Dorris, seconded by Miss Bishop to approve and accept the report. Carried the following bills read by secretary

|  |  |  |
| --- | --- | --- |
| Nina D. Russell | Lib Sal | 125.00 |
| Ethel Haugh  | Assist Lib Sal | 70.00 |
| Julia Lowe Brengle | Assist Lib Sal | 60.00 |
| Thomas A. Cameron | Janitor services | 25.00 |
|  |  | 280.00 |

Motion made Tat. Jones to approve and pay the Bills, seconded motion carried Mrs Russell gave librarians report as follows.

|  |  |
| --- | --- |
| Volumes in library | 15.721 |
| Circulation for Mar | 7.771 |
| Increase over Mar-1938 | 654 |

Petly cash fund.

The detailed report of librarians is filed in the library

|  |  |
| --- | --- |
| Fees-non-resident | 48.50 |
| Fines | 10.79 |
| Rentals | 19.39 |
| Other services | 22.36 |
|  | 61-01 |
| Disbursements  | 4.75 |
| Bal  | $56.26 |

Motion made by Tat Jones and properly seconded to approve the report. Motion carried. Mrs. Laughlin Miss Bishop-Mrs. Jones and Mrs. Russell gave a very interesting report of the regional meeting held at Casey which they attend. Mrs. Russell and Miss Ethel Haugh had a part on the program. No further business appearing the board adjourned. Lena Jones. Secy.