The library board met on the above date, Mrs. Lena Jones, presiding members present, Mrs. Lena Jones, Mrs. Tat Link Jones, Mrs. Foley, Dr. Dorris Mr. Moss Mr. Hartwick, Mr. Vans Ellar, Katherine Bishop-Absent Mrs. E. Laughlin. Minutes of the previous meeting read and approved.

Book Com Report read by the secretary for the month of May and June. May $44.58 June $126.40-Total 270.98-moved by Mr. Moss seconded by Mrs. Tat Jones the report be accepted, motion carried. Finance Com Report presented by Mr. Moss Library Bill for month of May-$479.79.

|  |  |  |  |
| --- | --- | --- | --- |
|  | Appropriation | Expend | Balance |
| Salaries | $3.060.0 | $255.00 | $2.805.00 |
| Janitor Service | 300.00 | 25.00 | 275.00 |
| Books Binding | 679.31 | 120.18 | 559.13 |
| Repair v Improv | 100.00 | 000.00 | 100.00 |
| Insurance | 79.65 | 79.65 | 000.00 |
| Balance | 4.218.46 | 479.79 | 3.739.17 |

Moved by Mr. Hartwick, seconded by Mrs. Foley the report be accepted. Motion carried. For Jones. Library Bills for month of June $406.40

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | 3.060.00 | 570.00 | 2.550.00 |
| Janitor Service | 300.00 | 246.58 | 250 |
| Books v binding | 679.31 |  | 432.73 |
| Repair v Improve | 100.00 | 000.00 | 100.00 |
| Insurance | 79.65 | 79.61 | 3.332.79 |

Moved by Mr. Hartwick, seconded by Mrs. Foley the report be accepted. Motion carried. Library Bills for May and June read by Secretary May.

|  |  |  |
| --- | --- | --- |
| Salaries | $225.00 | $225.00 |
| Janitor Service | 25.00 | 25.00 |
| Books | 71.78 | 77.15 |
| Binding | 48.40 | 49.25 |
| Insurance | 79.61 |  |
| Total | 479.79 | 406.40 |

Moved by Mr. Van Sellar, seconded by Mr. Moss that the bills be allowed. Motion carried. It was moved by Mr. Moss seconded by Mr. Tat L. Jones that a Story Hour be held once a week in the library. Motion carried. After more discussion as to whether increase in addition to what is now carried to included Carnegie as gas furnace, it was moved by Mr. Hartwick, seconded by Mr. Moss that the matter be dropped. Motion carried. The librarian report was read by Mrs. Russell. For May

|  |  |
| --- | --- |
| Fees for non-residents | $6.00 |
| Fines | 13.58 |
| Rentals | 20.67 |
| Other Service | 42.26 |
| Total | 8251 |
| Expend | 6.52 |
| Balance | $75-99 |

Total Circulation 5-903 showing a loss of 188 correspond to May 1939 moved by Mr. Van Sellar, seconded by Mr. Moss, the report be accepted. Motion carried.

Librarians Report for month of June. 1940

|  |  |
| --- | --- |
| Fees for non-residents | $4.00 |
| Fines | 8.31 |
| rentals | 15.49 |
| Other Service | 10.13 |
| Total | 37.93 |
| Expense | 5.22 |
| Bal | 32.71 |

Total Circulation 4-408 showing a loss of 418 from June 1939. Moved by Mrs. Tat Link. Jones, seconded by Dr. Dorris the report be accepted, Motion carried. There being no additional business, the meeting adjourned. -Katherine Bishop Secretary

Paris-Ill, Aug 12-1940

Having to a lack of quorum there was no meeting on the above date. Members present=Mrs. Laughlin, Mrs. Lena Jones v Katherine Bishop.