Paris Ill Nov 2-1931

The library board met in regular session at the library. Members present, Mrs. E. O. Laughlin, Miss Kathrine Bishop, Dr. Dorris, Mr. John Moss and Lena Jones. Members absent Tat. L. jones, Rev. Hartwick and Mr. T. A. Foley. Meeting was called to order by the president Mrs. Laughlin, minutes of last meeting held Oct. 5th read and approved as read. Book committee report given by chairmen of com. Miss Bishop. Books purchase amounting to $136.59 moved by Dr. Dorris, seconded by Mr. Moss the report be approved. Motion carried. House committee report read, showing an expenditure of $149.11 for repair and improvements. Moved by Miss Bishop, properly seconded the report be accepted. Motion carried. Finance Committee report

|  |  |  |  |
| --- | --- | --- | --- |
| Library bills for | April | 1931 | 351.47 |
| Library bills for | May | 1931 | 607.43 |
| Library bills for | June | 1931 | 478.63 |
| Library bills for | July | 1931 | 397.32 |
| Library bills for | Aug | 1931 | 386.79 |
| Library bills for | Sept | 1931 | 463.91 |
| Library bills for | Oct | 1931 | 595.27 |

Total 3,280.82

Appropriation Expenditure Bal

|  |  |  |  |
| --- | --- | --- | --- |
| Salaries | 3,110,00 | 1.797.50 | 1.312.50 |
| Janitor work | 300.00 | 175.00 | 125.00 |
| Books | 1.050,86 | 706.24 | 344.62 |
| binding | 200.00 | 199.85 | .15 |
| periodicals | 115.00 | 000.00 | 115.00 |
| Insurance | 184.10 | 168.04 | 16.10 |
| Repair and improve | 440.00 | 181.33 | 258.67 |
| Supplies | 100.00 | 52.86 | 47.14 |

5.500.00 3.280.82 2.219.18

Moved by Dr. Dorris, seconded by Miss Bishop the report be accepted. Motion carried. Mr. Moss treasurer Gave following report.

Petty cash- Nov-2-1931

|  |  |  |  |
| --- | --- | --- | --- |
| April | 18 | Bal | 67.09 |
| May | 1 |  | 28.44 |
| June | 3 |  | 21.15 |
| Sept | 8 |  | 17.19 |
| Sept | 8 |  | 13.75 |
| Sept | 8 |  | 19.32 |
| Oct | 12 |  | 26.36 |

193.30

|  |  |
| --- | --- |
| Sept. 25 | Check to gaylord bro inc  1 # 20 Oak Book truck |
| Oct. 29 | Building loan Interest check |

|  |
| --- |
| 24.75 |
| 168.55 |
| 524.30 |
| 692.85 |

Total assets

Moved by miss Bishop, properly seconded the treas. report be approved. Motion carried.

Bills for Month of Oct read, moved by Mr. Moss seconded by Dr. Dorris they be approved motion carried.

|  |  |  |  |
| --- | --- | --- | --- |
| Nina D. Russell | Lib | Salary | 125.00 |
| Ethel Haugh | Assist Lib | Salary | 70.00 |
| Julia Lowe Bungle | Assist Lib | Salary | 60.00 |
| Nina D. Russell | Expense to state conferences |  | 24.50 |
| Thomas A. Cameron | Janitor service |  | 25.00 |
| V. K. Stewart and Co | Books |  | 80.82 |
| New method book binding | Books |  | 55.77 |
| Horace Link and Co | Window shader “116.50” Rubber mats and nosing “30.00” |  | 146.50 |
| V. H. and J. Y. Hodge | Glass for basement window |  | 2.61 |
| V. H. and J. Y. Hodge | Supplier |  | 2.91 |
| Public service | Supplier |  | 2.16 |

Total $595.27

Mrs. Russell Librarian gave report for Oct. circulation 65’72 increase on Oct 1970 of 1.560 the detail report is placed on file. Moved by Mr. Moss need by Miss Bishop the report be accepted, motion carried Mrs. Russell gave a most interesting report of the 35th annule state library conference held in Peoria Oct-21-22-23. Mrs. Russell was in the program at the annual meeting giving a review of children books. No further business appearing the board adjourned to meet next Monday in Dec.

Lena Jones Secy