

LIBRARY BOARD MINUTES - MARCH 6, 1967

8:00 P.M.

The meeting was called to order by Chairman Irma Matthew. Those present were Mary Frances Gilbert, Les Jensen, Bob Rice, Chuck Willming, and Irma Matthew; absent, Bea Dick.

1967-68 BUDGET

Budget of \$61,000 was discussed. The revised and approved budget is as follows:

Salaries	26,350
General Fund	14,950
Principal	12,000
Interest	<u>7,700</u>
	<u>61,000</u>

AUDIO-TABLES

Word was received from contractor that audio tables are under construction.

GIFT FOR RECORDS

A letter from PEO was read indicating their intention to donate \$400 for phonograph records. Their suggested categories for selection were approved. Expression of appreciation will be extended.

COPY MACHINE

Mary Frances Gilbert was assigned to check on a copy machine for the library.

MONTHLY REPORT

TOTAL CIRCULATION FOR FEBRUARY		7773	
Central	6908	Added	152
Branches	767	Withdrawn	74
Stations	98		

PLASTIC BOOK COVERS

A motion to purchase plastic book covers so that book jackets can be displayed was seconded and carried.

Respectfully submitted,

Chuck Willming
Secretary