

The meeting was called to order at 8:00 P.M. by President Irma Matthew. All present.

MONTHLY REPORT

Circulation

October, 1966	7,325	November, 1966	7,941
Central	6,456	Central	7,029
Branches	774	Branches	694
Stations	95	Stations	218
October, 1965	6,239	November, 1965	6,683
483 Books Added		348 Books Added	
78 Withdrawn		124 Withdrawn	

FURNITURE GRANT

Discussion of furniture grant. Expected total funds, \$9,000-\$10,000, including matching Federal funds.

- Historical Display Case
- Work Center
- 5 Tables
- 23 Chairs
- 2 Steel Stacks for Workroom
- Magazine Cabinet
- 2 Stack Sections - Wood
- Furnishings for Staff Lounge
- Drapes for Library Office
- Benches for Gallery

Moved that we give Irma Matthew authorization to use her judgment as to what to cut out if we don't have enough money.

OUTSIDE WORK

Mr. Cox has been hired on a temporary basis for outside work.

CHECK-OUT SYSTEM

Check-out system discussed.

SEATING

All went down to check amount of seating we can use.

Respectfully submitted,

Chuck Willming, Secretary  
Bea Dick, Secretary Pro-Tem