

Jan 8, 1962

The regular meeting of the Library Board was held in the Children's Library Room at 8 P.M. Mr. Rice, Mr. Jensen, Mrs. Reed and the Librarian, Mary Frances Gilbert were present.

The minutes of the last meeting were read & approved. Miss Gilbert reported total circulation for last month 5,657. 110 books were added with 265 withdrawn. She serviced Rosanna, Mosier, Defer, Ingvoldsen, Maupin and Antelopen in Dec. The Bills were read and signed.

The request for fire ^{control} improvement was the first order of business. As \$17 remains in the building maintenance fund - it was voted to buy a dry chemical fire extinguisher. Purchase of fire hose rack, further fire extinguisher & the fire wall was deferred until funds were available.

Miss Gilbert reported on the budget - \$66 left in building fund, \$29.34 left in the periodical fund, \$17 in the library maintenance fund, \$200 left in the book fund.

The policy statement for acquisition & weeding was discussed. The parking problem north of the library was discussed.

Meeting adjourned

Jan Reed Secretary

1-8-62

Spent Budget

		Spent	Sept
Books	4290.00	2072.80	2217.10
Periods	300.00	270.66	29.34
Bund	1000.00	935.66	64.34
Heat	250.00	140.90	109.30
Light	325.00	157.31	167.69
Ins.	150.00	90.00	
Auto Suppl	250.00	94.42	155.58
Phone	180.00	93.00	
Postage	250.00	77.71	172.29
Travel	25.00	12.99	12.01
Mul.	400.00	169.20	230.80
Repairs	100.00	82.94	17.06