

The regular monthly meeting of the Library Board was held in the Children's Room with Rice, Dougherty, Dick and Reed present. Also present was Mary Francis Gilbert. Absent was Lester Jensen.

FEBRUARY LIBRARY REPORT

BOOKS	-	104 Added	99 Withdrawn
REGISTRATION	-	127 New	88 Withdrawn
CIRCULATION	-	5416 including 1122 Children's Library - 872 Branches	

BILLS

The bills were read and approved.

LIBRARY POLICY

Discussion continued on Library Policy. Board members Dick and Reed were asked to formulate a tentative policy statement. Miss Gilbert was asked to purchase a permanent record book plus graph paper to chart circulation, etc. Miss Gilbert suggested that the 2nd grades of the City be invited to the Library - each grade at a specific time - in celebration of Library week in April.

CAMPFIRE GIRLS DONATION

It was reported that the Campfire Girls had given \$100 for books for the Mary Matthews shelf.

There being no further business to come before the board, the meeting was adjourned.

*Jan Reed
Secretary*