

minutes of the meeting of the library board held at the city office Jan. 5th 1940 at 7:30 P.M.

Those present were: Mayor H. H. Lunt presiding, Parley Dally, Allie Knell, Grace McMullin, Evelyn Webster, Myrtle Janson, and librarians, Lillian Leary and Rhoda Webster. The minutes of the previous meeting, and the financial report of the past month were read by the secretary, Rose S. Fuller. By motion of Evelyn Webster, seconded by Myrtle Janson they were approved.

The matter of working tools for the janitor was presented by the secretary. By motion of Parley Dally, seconded by Grace McMullin, the secretary was authorized to order what was necessary and to give the janitor a requisition for a step ladder to be purchased in town.

The bills of the past month were read and by motion of Allie Knell, seconded by Myrtle Janson, they were approved and the secretary was authorized to pay them. The secretary reported that the insurance had again fallen due, and that she had paid it. Also the insurance company had paid a dividend of \$2.03

The secretary brought up the matter of how much to pay extra help when it was necessary to employ same. By motion of Grace McMullin, seconded by Parley Dally, it was decided the price should be 20¢ per hr if they come in to do extra work, and 25¢ per hr. when they had full charge of the library and the desk.

Rhoda Webster asked for some idea to guide her as to how much responsibility to place on the child in the case of damaged books, she was told to use her best judgment and the board would uphold her.

Mrs. Leony discussed the feasibility of a semi-monthly book review for adults to be given in the library. Grace McMullin made a motion seconded by Parley Dally, that the movement be put under the management of the book committee.

Motion for adjournment carried.

Financial Report for December.

On hand ^{Dec 31-1939} Jan 1st	\$ 206.20
Revenues for Jan.	282.14
Total Revenues	<u>488.34</u>
Disbursements	315.67
Bank Bal ^{Jan 1st 1940}	\$ <u>172.67</u>

Rose S. Fuller.

minutes of the meeting of the library board held February 2, 1940 at 7:30 P.M. at the city office.

Those present were: Mayor H.H. Lunt, presiding. Allie Knell, Myrtle Jansen, Parley Dalley, and Grace McMullin, board members. Lillian Cory, librarian.

Minutes of the previous meeting and the financial report were read by the secretary. By motion of Parley Dalley seconded by Myrtle Jansen they were approved.

The bills for January were read by the secretary and by motion of Parley Dalley and seconded by Allie Knell the secretary was authorized to pay them.

It was decided to pay Mrs Webster, her full salary while she was ill and let her pay her substitute.

Mayor Lunt reported his action in the matter of getting the library furnace fixed. He hired J.L. Jones for the job and authorized the secretary to pay him \$5⁰⁰.

Mrs Cory said it would be necessary to buy large quantities of paste and glue as she was having the A.Y.A. help mend the books. She was instructed to order it.

Myrtle Jansen made a motion seconded

by Grace McMullin, that we pay the janitors extra for moving chairs from the church to the library for the Sunday book reviews. They thought one dollar each day was enough but left it to him to decide.

A motion by Parley Dally, seconded by Myrtle Jensen was made that we pay the First ward \$1.00 for the use of the church for one book review.

A motion for adjournment followed and the meeting adjourned.

Financial Report for the month of January.

Revenues + Disbursements

January Balance	\$ 172.67
February Revenues	282.96
Total Revenues	<u>\$ 455.63</u>
Disbursements	<u>308.35</u>
Bank Balance	\$ 147.28

It was learned that we would only have \$400.00 for books from the county for 1940.

Rose S. Fuller

minutes of the monthly meeting of the library board held at the city office March 8, 1940, at 7:30 P. M.

Those present were: Mayor H. H. Lunt presiding, with Allie Knell, Myrtle Janson, and Grace McMullin board members, and Lillian Cory librarian.

Minutes of the February meeting were read and approved. The financial report for Feb. and for the year 1939 ending December 31, were read and by motion of Myrtle Janson, seconded by Grace McMullin they were approved.

The shortage of money to be appropriated by the county was discussed. The mayor said he would talk with the county attorney and find out if the county commissioners had the authority to cut the appropriation.

The secretary read the bills for the month. By motion of Myrtle Janson, seconded by Grace McMullin, the secretary was authorized to pay them.

Mrs Cory reported she would need more paste, glue, etc for the book mending. She also said she had been able to secure a picture of our first librarian, Mrs Tweedie. She thought we should have it enlarged and framed. By motion of Allie Knell, seconded by Myrtle Janson, the librarian

was given the authority to have the picture prepared for hanging on the library wall. Mrs Carry was instructed to make what purchases were necessary for book mending

Motion for adjournment carried.
Meeting adjourned.

Financial report for March.

On hand Feb. 29 -	\$ 147.28
March Revenues	<u>282.93</u>
Total Revenues	430.21
Disbursements	<u>287.45</u>
Bank Bal 3/31.	\$ 142.76

Rose S. Fuller.

minutes of the meeting of the library board held at the city office April 5th 1940. at 7:00 P. M.

Those present were: Mayor H. H. Lunt presiding Board members, Parley Dalley, Allie Knell, Grace McMullin, Evelyn Webster, and Myrtle Janson. Librarians, Lillian Cory and Rhoda Webster.

The minutes of the previous meeting and the financial report were read by the secretary. By motion of Evelyn Webster, seconded by Myrtle Janson, they were approved.

The bills of the past month were discussed. By motion of Parley Dalley, seconded by Grace McMullin the secretary was authorized to pay them - Mrs Cory handed in the money for fines and rentals. Mrs. Webster for fines from their respective depts. Mrs Webster presented her book list for the approval of the book committee.

Motion for adjournment followed meeting adjourned.

Financial Report for April

Revenue

March Bal. 142.76
April Res. 282.25
Total Res 425.01

Disbursements

281.76

Bank Bal. 143.25

Rose S. Fuller

The library board met in the city office at 8 P. M. May 3rd 1940. Those present were: Mayor H. H. Lunt presiding, Board members, Parley Dalley, Allie Knell, Myrtle Janson, and Evelyn P. Webster, Librarians, Lillian Corry, and Rhoda Webster.

The minutes of the previous meeting and the financial report for April were read by the secretary. By motion of Parley Dalley, seconded by Allie Knell they were approved.

The bills for the month of April were read and the secretary was authorized to pay them, by motion of Myrtle Janson, seconded by Evelyn Webster.

By motion of Parley Dalley, seconded by Allie Knell, the board decided to meet for the summer months at 8:00 P. M.

A motion for adjournment carried.
Meeting adjourned.

Financial Report for May.

On hand from April	143.25
May Revenues	279.82
Total Balance for May	<u>423.07</u>
Disbursements	258.87
Bank balance	<u>\$ 64.20</u>

Minutes of the meeting of the library Board held in the city office August 2, 1940 at 8: P. M.

Those present were: Mayor H. H. Lunt presiding. Board members - Percy Dally, Allie Knell, Myrtle Janson, and Evelyn Webster, and librarians Lillian Cory.

Minutes of the May meeting were read and by motion of Percy Dally, seconded by Myrtle Janson, were approved.

The financial report for July was approved.

The bills for July were read by the secretary.

By motion of Percy Dally, seconded by Allie Knell, they were authorized paid, with the exception of two or one from Dimes. The secretary was instructed to wait for an invoice.

Mayor Lunt reported that at a meeting of the County Commissioners which he attended they passed a motion that the library was

to receive $\frac{4}{10}$ of a mill this year instead of $\frac{2}{10}$ of a mill as they had received the last few years. $\frac{2}{3}$ of that apportionment on a ^{\$}9,000,000. valuation would mean approximately ^{\$}2,400.00 for Cedar City library. The county board to administer the fund.

Evelyn Webster reported her investigation on a vacuum cleaner.

By request of Mayor Lunt, Mrs Comy gave a report on her vacation trip and her school work.

Mrs Comy said we would have to re-subscribe for the magazines this fall. By motion of Parley Dalley, seconded by Allie Knell, Mrs Comy was instructed to take the matter up with the book committee.

Mrs Comy asked the privilege of ordering a few books to be changed to the Cedar City account. By motion of Myrtle Jamson, Sec.

by Parley Dalley, the request was granted she could order books to the value of \$10.00 per month if necessary and hand the bills to the secretary for payment.

By motion of Parley Dalley, seconded by Evelyn Webster the secretary was authorized to make the following payments: To Mrs Comy $\frac{1}{2}$ her month's salary for July, \$31.25, to Lillian Kapp, \$18.00 for care and responsibility while Mrs Comy was away and \$3.00 to Phyllis Adams for help.

Motion for adjournment carried. Meeting adjourned.

Financial Report as of July 31-1940.

On hand June 30.	307.00	188.48
July Revenues		<u>278.23</u>
Total Revenues		466.71
Disbursements		<u>159.71</u>
Bank Balance		307.00

minutes of the meeting of the library board held in the city office Sept. 6 - 1940. Those present were Mayor H. H. Lunt, Chairman, and board members, Parley Dally, and Grace Mc Mullin. Librarians, Lillian Carry and Rhoda Webster.

The secretary read the minutes and the financial report. By motion of Grace Mc Mullin seconded by Parley Dally, they were approved.

Mayor Lunt reported that he had received a letter from the state library board, thanking us for our invitation to them to hold this year's convention in Cedar City, but setting forth various reasons why it would not be convenient to do so this year.

The Secretary was instructed to pay Mrs. Webster seven fifty (\$7.50) for rental on typewriter.

By motion of Parley Dally, seconded by Grace Mc Mullin, the secretary was authorized to pay the monthly bills. Also two invoices that Mrs. Carry had forgotten to bring to the meeting. Said she would send them over tomorrow.

By motion of Parley Dally, seconded by Mrs. Mc Mullin, it was decided to give the librarians and one board member, Mrs. Mc Mullin, 50.00 between them for expense money for them to attend the state library convention in Salt Lake City.

By motion of Mrs. Mc Mullin, seconded
by Parley Dally, it was decided to raise the
salary of Mrs. Webster to that of Mrs. Madson
when she resigned. after further discussion
it was decided to raise both, Mrs Webster's and
Lillian Kopp's salary 5.00 each. This made
Rhoda Webster's salary \$50.00 and Lillian Koppo
45.00

Motion for adjournment carried.
Meeting adjourned.

Financial Report.

On hand Aug 30 -	322.13
Sept. revenues	279.76
Total revenues	<u>8601.89</u>
Disbursements	290.86
Bal on hand	<u>311.03</u>

Minutes of the meeting of the library board held in the city office Nov. 8-1940. at 7:00 P. M.

Those present were: Mayor H. H. Lunt presiding.

Myrtle Jansen, Allie Knell, Parley Dally, Evelyn Webster, and Grace McMullin, board members. Lillian Conry, Rhoda Webster, librarians.

Minutes of the September meeting and the financial report were read by Grace McMullin in the absence of the secretary.

By motion of Parley Dally, seconded by Allie Knell they were approved. The bills for the month were read and by motion of Parley Dally, seconded by Myrtle Jansen, the secretary was authorized to pay them.

Librarian Rhoda Webster asked for a two week's vacation at Christmas time.

Mrs. Conry asked for the four day's vacation due Lillian Kopp. Their vacations were granted Miss Kopp to take hers at Thanksgiving.

a letter congratulating former Mayor
Walter Granger on his election to Congress was
written and signed by the board members
and the librarians.

A motion for adjournment carried.
Meeting adjourned.

minutes of the meeting of the library board held in the city office December 6 - 1940 at 7:00 P. M.

Those present were, Mayor H. H. Lunt, presiding Board members present were, Allie Knell, Myrtle Janson, Parley Dalley, and Grace McMullin acting secretary.

Minutes of the previous meeting and the financial were read and by motion of Parley Dalley, seconded by Allie Knell, they were approved. The bills for the month were read and by motion of Parley Dalley, seconded by Myrtle Janson, the secretary was authorized to pay them, including a \$40.00 payment on the vacuum cleaner purchased from Leigh Furniture and carpet co. The librarians were authorized to buy small Xmas trees and decorations for library. Mayor Lunt said the library board and secretary were invited to attend the county library board meeting at Parnassus January 13, also the pioneer banquet