

DIVISION OF PUBLIC LIBRARIES

ANNUAL BUSINESS MEETING

ATLANTIC CITY CONFERENCE

June 13-19, 1948

The annual business meeting of the Division of Public Libraries was held at the Atlantic City Convention Hall on June 17, 1948 at 2:30 p.m. with Forrest Spaulding, President, presiding.

Minutes. Mr. Nielsen moved that the minutes of the annual meeting held at San Francisco be accepted as reported in the Proceedings issue of the Bulletin for 1947. Seconded by Mr. Nourse. All in favor.

Section Reports. Representatives of sections were not present due to conflicting meetings.

Treasurer's Report. Miss Fenneman reported a balance on hand as of June 12, 1948 of \$2,945.54. (See Exhibit A).

Election Committee Report. The report of the Elections Committee was read by the Chairman, Elsie McKay, as follows: president, Louis M. Nourse; vice-president and president-elect, John S. Richards; executive secretary, Eleanor Plain; councilors: Doris Hoit, Georgie McAfee, and Alice Jewett. There were 633 votes cast for and 5 against the adoption of the constitution and by-laws as amended.

Mr. Spaulding presented the new Officers to the membership.

Special Exhibit. Mr. Spaulding announced that the special exhibit sponsored by the Division had been planned and prepared by Louis Bailey.

The meeting adjourned at 3:00 p.m.

Ruth W. Gregory
Executive Secretary

DIVISION OF PUBLIC LIBRARIES
of the American Library Association

FINANCIAL REPORT

September 1, 1947 - June 12, 1948

<u>Balance September 1, 1947</u>	\$ 2723.81	
<u>Receipts</u>		
Allotment to Division from A.L.A.	2774.71	
"Public Libraries"(per.) subscription	<u>1.00</u>	\$ 5499.52
<u>Disbursements</u>		
"Public Libraries" (inc.mailing)	\$ 670.56	
Nominating Committee	48.61	
Membership Committee	71.64	
Adult Education Section	25.00	
Order and Book Selection Section	25.00	
Mailing of constitutions and ballots	381.45	
Speakers and film at Midwinter Conf.	129.00	
Public Library Office at Hdq.	500.26	
Membership in Council of Natl.Lib.Assns.	10.00	
Clerical help	267.75	
Travel	278.24	
Supplies	15.95	
Postage, telegrams, telephone	101.67	
Miscellaneous	<u>28.85</u>	\$ 2553.98
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Balance on hand June 12, 1948		\$ 2945.54

Nordica Fenneman
Treasurer