

Held April 12th 1940.

Present: Davis, Warthen, and Bovard.

Minutes of last meeting read and approved.

Letter from Juvenile Court of Licking County, advising that Floyd Nell, son of Mrs Mrs Genevieve Parsons had been examined by Dr. Mauger and he has recommended immediate operation for tonsils and adenoids.

The Board agreed to pay the Hospital bill of \$ 11.00 and advised the Visitor, Mrs Anna O. Currie of their action on same.

Mr. Bovard made motion the following bills be allowed and paid, seconded by Mr. Warthen. Motion carried.

No.	To	For	Amount	Fund.
1088	E.E. VanWinkle, Supt.	Road Labor	\$ 28.00	Gas Tax.
1089	Paul Stout,	Labor with team,	12.60	Do
1090	Weldon Hickey,	" " "	4.80	Do
1091	Chas Berger,	" " "	1.80	Do
1092	Smith & Goodwin,	" " Tractor,	96.00	Do
1093	Gordon Dixon,	"	4.80	Do
1094	Howard Haas,	"	4.80	Do
1095	L.E. Alsbach,	"	2.40	Do
1097	Weldon Hickey,	"	1.80	Do
1098	Chas. Chopson,	" with team,	3. 00	Do
1098	John Mills,	" " "	7.20	Do
		Total	\$ 167.20	

I hereby certify that I have issued the above orders and that there are sufficient funds in Depository to pay same.

F. W. Daughlass Clerk.

There being no further business, upon motion meeting adjourned to meet the evening of April 26th, 1940.

Clive Davis President

F. W. Daughlass Clerk.