

January 5<sup>th</sup> 1955

The Library Board met in regular session Mr. Burt presiding: The following answered to roll call, Mr. Burt, Mrs. Madley, Mr. Hoover, Mr. Wilhelm, Mr. Wolfe and Mrs. Puddleton.

The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$101.21 plus \$32.50 from the Moore fund and \$50.00 from the Grover fund was approved as read.

It was moved and seconded that Mr. Potter attend the library meeting in Chicago, expenses paid, and we authorize him to issue the staff checks before leaving and to have the Annual Board meeting on Tuesday, the 8<sup>th</sup> of February at 8 o'clock.

It was moved that the bills be allowed action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie W. Puddleton, Secretary.



Annual Meeting February 8 - 1955

The annual meeting of the Board of Directors of the Lawrence Free Public Library was called to order by the President, Mr. Barr. The following members answered to roll call, Mr. Barr, Mrs. Manley, Mr. Hoover, Mr. Wilhelmi, Mr. Barber, Mr. Wolfe and Mrs. Pudleton.

The minutes of the last meeting were approved as read.

It was moved and seconded that the annual report of the librarian be accepted and a copy be presented to the Mayor.

It was moved & seconded that the present officers be elected to serve another year.

Mr. Barr declared this meeting adjourned.

Marie B. Pudleton, Secretary



February 8<sup>th</sup> 1955

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call, Mr. Barr, Mrs. Manley, Mr. Hoover, Mr. Wilhelm, Mr. Barber, Mr. Wolfe and Mrs. Pendleton.

The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$108.71 was approved as read. The librarian gave a good report of the librarian's convention which he attended in Chicago.

Mr. Potter told of the project going on in North Lawrence in regard to libraries in Woodlawn and Lincoln Schools.

A discussion was held of staff problems and the librarian was requested to make recommendations at the next meeting.

It was moved that the bills be allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pendleton, Secretary



March 2, 1955

The Library Board met in regular session, Mr. Bawn presiding. The following answered to roll call, Mr. Bawn, Mrs. Manley, Mr. Barber, Mr. Hoover and Mrs. Pendleton.

The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$92.06 was approved as read.

A lengthy discussion was held in regard to the staff problem. It was suggested that Mr. Potter work out two schedules for the board to consider at the next meeting.

It was moved and seconded that the bills be allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn -

Marie B. Pendleton, Secretary



April 6<sup>th</sup> 1955

The Library Board met in regular session  
Mr. Barr presiding: the following  
answered to roll call, Mr. Barr, Mrs. Manley,  
Mr. Wolfe, Mr. Hoover, Mr. Wilhelm & Mrs. Pundleton.  
The minutes of the last meeting were  
approved as read.

The librarian's report showing cash collec-  
tions of \$101.56 was approved as read.

Mr. Potter presented the following resignation,  
a copy of which is attached and the board  
moved and seconded that we accept it  
reluctantly. His work has been very  
satisfactory.

Mr. Barr wrote to various colleges about  
procuring a new librarian and read  
several letters of recommendations.

Mr. Potter read a letter from Miss Rohe's attorney  
regarding a fund as a memorial to  
her father, Adam Rohe.

It was moved and seconded that the  
bills be allowed, action being taken by  
roll call.

It was moved and seconded that the  
meeting adjourn -

Marie B. Pundleton, Secretary.



May 4<sup>th</sup> 1955

The Library Board met in regular session Mr. Barr presiding; the following answered to roll call, Mr. Barr Mr. Wilhelm Mrs. Manley, Mr. Wolfe and Mrs. Pendleton. The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$117.09 and \$25.00 from the Koehring fund was approved as read. Mr. Barr presented information regarding several applicants for the position of librarian.

Motion was made and seconded to instruct Mr. Barr to offer Mr. Fox the position at a salary of \$4,800.00 per year.

Motion carried -

Upon the librarian's recommendation Mrs. Osma was named assistant librarian at a salary of \$3900.00 as of May 1, 1955.

The bills were allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn -

Marie B. Pendleton, Secretary



June 3<sup>rd</sup> 1955

The Library Board met in regular session, Mr. Barr presiding - The following answered to roll call, Mr. Barr, Mrs. Madley, Mr. Hooper, Mr. Wilhelm, Mr. Wolfe and Mrs. Pundleton.

The minutes of the last meeting were approved as read. The librarian's report showing cash collections of \$113.86 and \$37.50 from the Perkins, Edwards and Welch funds. The report was approved as read -

Mr. Barr wrote to Mr. Fox offering him the position as suggested at the last meeting and he accepted the offer & will be here July 9<sup>th</sup>.

The budget was discussed. It was moved and seconded that Mr. Fox be reimbursed for travel expenses & time spent here on Library matters.

It was moved and seconded that we express our appreciation for the service Mr. Potter has given the library and our sincere hope that his new position will be satisfactory and pleasant.

The bills were allowed - action being taken by roll call.

It was moved & seconded that the meeting adjourn.

Marie B. Pundleton, Secretary.



July 6<sup>th</sup> 1955  
 The Library Board met in regular session, Mr. Wilhelm presiding - the following answered to roll call, Mr. Wilhelm, Mrs. Manley, Mr. Hoover, Mr. Wolfe and Mrs. Pudleton.  
 The minutes of the last meeting were approved and read.

The librarian's report showing cash collections of \$137.01 plus \$32.50 from the Moore Fund. It was moved and seconded that the librarian's report be accepted as read.

It was moved and seconded that the budget of \$34,965 for 1956 be accepted. action being taken by roll call.

It was moved and seconded that the bills be allowed, action being taken by roll call.

It was moved + seconded that the meeting adjourn -

Marie B. Pudleton, Secretary



August 3<sup>rd</sup> 1955

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mr. Hoover, Mr. Wolfe and Mrs. Pudleton.

The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$127.63 plus \$50.00 from the Grover fund. It was moved and seconded that the librarian's report be accepted as read.

It was moved and seconded that the bills be allowed, action being taken by roll call subject to the action of the full board at the next meeting.

It was moved and seconded that we adjourn.

Marie B. Pudleton, Secretary.



September 6<sup>th</sup> 1955

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mrs. Manley, Mr. Hoover and Mrs. Pudleton.

The minutes of the last meeting were approved as read.

The librarian's report showed cash collections of \$127.68. It was moved and seconded that the librarian's report be accepted as read.

Mr. Fox told of fixing up a store room for use as a story hour room.

Mr. Fox suggested using the shelves in the board room (south wall) for the collection of books for young people in the east reference room.

He was given permission to use them as he sees fit.

It was moved and seconded that the bills be allowed, action being taken by roll call subject to the action of the full board at the next meeting.

It was moved and seconded that the meeting adjourn.

Marie B. Pudleton, Secretary.



October 5<sup>th</sup> 1955

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mrs. Mauley, Mr. Hoover, Mr. Wolfe, Mr. Milhelmi and Mrs. Pundleton.

The minutes of the last meeting were approved as read. It was moved and seconded that we ratify the actions of the last two board meetings.

The librarian's report showed cash collections of \$108.92. It was moved and seconded that the librarian's report be accepted as read. It was suggested that the librarian get an estimate on putting in new fluorescent lights in the stacks.

It was moved & seconded that the chairman appoint a Committee of 3 to draw up new by-laws. Mr. Barr appointed Mr. Hoover, Mr. Barber and Mrs. Pundleton to draw up new by-laws.

Miss Damm and Mr. Fox will attend the State Library meeting at Pittsburg October 6-7-8.

The librarian was asked to consult the <sup>City Manager</sup> Mayor in regard to insurance on the library.

Mrs. John Hankins visited the Library Board as a representative of the League of Women Voters.

It was moved and seconded that the bills be allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pundleton, Secretary



November 2<sup>nd</sup> 1955.

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call, Mr. Barr, Mrs. Mauley, Mr. Crown, Mr. Wilhelmi and Mrs. Puddleton.

The minutes of the last meeting were approved as read.

The librarian's report showed cash collections of \$122.19. It was moved and seconded that the librarian's report be accepted as read.

Mr. Fox gave a report on the library convention at Pittsburg.

Mr. Fox gave a report on the insurance carried on the library. The present amount carried is \$1,500.00 on the building and 60,000.00 on the contents.

The librarian is to make further investigation on the insurance.

The librarian suggested the need of hiring a new person in a clerical position & he is to investigate the salary for the new position.

It was moved and seconded that the bills be allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Puddleton, Secretary.