

Feb. 1-1927

Annual Meeting

The annual meeting of the Lawrence Free Public Library was held Feb. 1st, Mrs Mitchell presiding.

The credentials of Mr. Friend and Mr. Whipple were filed with the Secretary. The following members answered to roll call - Mrs. Mitchell - Mrs. Henley - Mr. Richards - Mr. Friend - Mr. Daines - Mr. Whipple and Miss Buckminster.

Minutes of the last annual meeting were read and approved.

The reports of the Treasurer - President and Librarian were read, accepted and filed. Election of officers resulted as follows. President - Mrs. Mitchell, Vice Pres. Mr. Richards, Secretary - Mr. Finch, Treas. Miss Buckminster.

Adjournment

Addie Buckminster Sec

Feb. 1 - 1927

The regular meeting of the Lawrence Free Public Library was held Feb. 1st. Mrs. Mitchell presiding. The following members answered to roll-call - Mrs. Mitchell - Mrs. Henley - Mr. Richards - Mr. Friend - Mr. Daines - Mr. Whipple + Miss Buckminster. Minutes of the last meeting were read and approved.

A resolution asking favorable consideration on House bill No. 148, pertaining to the tax levy, was adopted by the board.

This new salary schedule was included in the budget report for 1927. Miss Constant \$140.00 Miss Carter \$80.00, Miss Perkins 75.00, Miss Daum 50.00 This was unanimously adopted by the Board.

The Librarian's report showing cash collections amounting to \$92.28 was accepted + filed.

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

3712-15-	Constant Sal.	140 ⁰⁰	Carter - 80 ⁰⁰	Perkins 75 ⁰⁰	Daum - 50 ⁰⁰	345.00
3716	Helena Churchill	30 hrs - @.25				7.50
3717	Jack Porter	Sal.				75.00
3718	Addie Buckminster	Treas.				9.33
3719	Nas. Electric	Bulbs + current				23.90
3720	Good + Richards	Bal. on Decorating Bill				57.60
3721	Shimmens Bros.	Plumbing repairs				33.05
3722	R.R. Bonker	Library Journal				5.00
3723	New Method Book Binding	Books				24.87
3724	Thos. Nelson + son	Encyclopedia volumes				7.50
3725	Nas. Electric Co. Co	Wiring + fixtures				627.11
3726	A. D. Searn	Floor covering				500.00

The Librarian reported certain reading room magazines had been mutilated by a High school student. The Board instructed the Librarian to require the student to replace the magazine and forfeit her card with library privileges for as long as she sees fit.

Mrs. Goldtrap presented the library with

a flag to be used on our pole.
 The President announced the following

committees

Library

Mr. Daines

Mr. Richards

Miss Buckminster

Administration

Mr. Richards

Mr. Daines

Mr. Whipple

Buildings + Grounds

Mrs. Henley

Mr. Friend

Mr. Finch

Finance

Mr. Whipple

Mr. Finch

Mr. Friend

Adjournment

Edwin Buckminster Secy

March 1st 1927

The regular meeting of the Board of Directors of the Lawrence Free Public Library was held ~~Friday~~, Mrs. Mitchell presiding.

The following members answered to roll-call, Mrs. Mitchell, Mrs. Shuley, Mr. Hains, Mr. Whipple, and Miss Buckminster.

Minutes of the last meeting were read and approved.

The finance committee reported the receipt of \$600.00 from the City Commission to be applied on the debt for repairs.

The librarian's report showing cash collections to the amount of \$67.99 was read, accepted and filed.

The following claims were read and ordered paid, action being taken by roll-call.

3727-30	Constant \$40.	Carter \$20.00	Perkins \$75.	Damm \$50.	345.00
3731	Helmer Churchill	33 hrs @	.25		8.25
3732	Clare L. Francisco	32 hrs. @	.15		4.80
3733	Peggy Perkins	14 hrs. @	.15		2.10
3734	Jack Porter	Salary			75.00
3735	Orley M. Smith	Coal 50,300 lbs @	7.94 per ton		199.70
3736	S. S. Sewer	1 M postals + printing			14.00
3737	American Library Assoc	Books			9.00
3738	Gaylord Bros.	Supplies for mending			2.05
3739	Democrat Printing Co.	"			22.39
3740-41	Southwest News	Books			83.50
3742	Addis Buckminster, Jr.	Supplies			6.10
3743	Lawrence Flower Club	Roses			7.00

Miss Constant reported that space was needed in the basement which is now occupied by chairs which are seldom used and asked the pleasure of the Board, moved that these chairs be sold. Carried.

An offer by the Flower Club to plant roses in the bed at the East side of the entrance was accepted. The Board voted to plant roses in a similar manner on the west side.

Adjournment

Chas. A. Richard

April 5-1921

The regular meeting of the Lawrence Free Public Library Board was held April 5, with Mrs. Mitchell presiding.

The following members answered to roll call, Mrs. Mitchell, Mrs. Henley, Mr. Richards, Mr. Whipple, Mr. Claus and Mr. Finch.

The minutes of the last meeting were approved as read.

Miss Constant, the librarian read an invitation to the district library meeting to be held at Baldwin April 26. Mr. Claus motion that the Board pay expenses of all the employees who attend was adopted.

Miss Constant was given discretion as to the employees who were to go to Baldwin.

The library committee recommended the purchase of the "Pageant of America"; the librarian was ordered to make this purchase.

Mrs. Henley reported the sale of old chairs as ordered at last meeting and the purchase of new ones.

The librarian's report for the month of March showing cash collections amounting to \$92.30 was read, accepted and filed.

The following bills were presented and allowed, the order for their payment being made by roll call, all members voting in the affirmative.

3744-47	Constant 140.00 Carter 20.00 Perkins \$75.00 Claus 30.00	345.00
3748	Helen Churchill 36 hrs @ .25	9.00
3749	Peggy Perkins 12 hrs @ .15	1.80
3750	Clarence L. Francisco 28 hrs @ .15	4.20
3751	Phinnoas Bros. Plumbing repairs	5.80
3752	Jack Porter Salary	75.00
3753	Rddie Buckminster, Jr. Supplies & repairs	9.20
3754	J. J. Constant plate glass desk tops	12.00
3755	University Book Store Bound Books & sup.	5.50
3756	Electric Power Co. Current during Mar.	17.11

3757	Ward Bros.	Binding	\$ 144.81
3758	Bookman Co.	Book	.75
3759	Real Book Co.	"Real North America"	2.25
3760	C. E. Laurent Co.	Books	6.01
3761	South West News Co.	"	29.15
3762	E. M. Dodd	"	1.66
3763-64	Lawrence Book Co.		33.44
3765	Mrs. A. S. Kincaid		5.75

The Librarian reported a large number of government & state documents which had been on hand for many years, no call for these have been made. The Librarian was instructed to correspond with the authorities at K. U., Topeka and Washington to determine what is best disposition to make of the documents.

The matter of securing catalogue cases as suggested by the Librarian was referred to the Library committee.

The building & grounds committee was ordered to have the light transom repaired and to look after street cleaning about the library building.

Adjourned.

Chas. A. Richard

May 3, 1917

The Board of Directors of the Lawrence Free Public Library met in regular session with Mrs. ^{Mitchell} ~~Healey~~ in the chair.

The following members answered to roll-call: Mrs. Mitchell, Mr. Davis, Miss Buckenmaster, Mrs. Healey, Mr. Friend & Mr. Finch.

The minutes of the previous meeting were read and approved.

The building & grounds committee reported a bid for painting doors & windows & screens. The committee was instructed to get more bids and to let the contract for painting.

The librarian reported the government documents sent to Washington and the Kansas documents sent to the law department at K.U.

The librarian also reported on local paper files. The length of time files were kept in other libraries is from three months to one year. Public libraries, as a rule, do not bind local papers.

It was moved by Mr. Finch that the files of local papers be kept for three months and then destroyed. This was adopted.

The librarian's report was read and approved. It showed cash collections amounting to \$94.97, the highest amount received at the desk for any one month in the life of the library.

The bills as follows were read and approved, action being taken by roll-call:

3766-69	Salaries, Constant 140. Carter 80. Perkins 75. Davis 50.	345.00
3770	Helen Churchill 30 hrs @ .25	7.50
3771	Clara L. Francis 27 hrs @ .15	4.05
3772	Peggy Perkins 17½ hrs @ .15	2.63
3773	Addie Buckenmaster, Jr. Supplies	8.52
3774	Kansas Electric Light 20.46 Bulbs - labor 3.30 -	23.76
3775	Lawrence Transfer	1.50
3776	J. A. Wheeler	2.25
3777	Public Libraries	3.00
3778	Lawrence Bookwork	8.00

3779	Wells Book Store	Books	2.25-
3780	Bookman Co	"	6.00
3781-82	South West News Co	"	117.72
3783	C. V. Ritter	"	82.68
3784	Century Furniture Co	"	1.00
3785	W. R. Huntington Co	"	11.50
3786	Grocery Trade Co	"	1.00
3787	Business Book Pub. Co.	"	3.07
3788	Shimmons Bros	Repairs	3.50
3789	Jack Porter	Salary	75.00
3790	Douglas Co Republicans	Supplies	3.50

The treasurer reported that \$1,000 had been paid on the Perkins fund. The finance committee was instructed to reinvest the money.

The library committee was given power to act in the matter of the purchase of the Book of Knowledge for the children's department.

Reports of the District Library Association at Baldwin were made by Mrs. Mitchell, Mr. Finch, and Miss Constant.

At government
 Chas. A. Richard

3811 Lenth West News Books 16.39
 3812 W. R. Huntington " 39.26
 3813, 3814 see first page *

Mrs. Henley spoke of the Juniors request for a raise in salary. After much discussion it was decided to wait until fall before taking any action.

Mr. Whipple presented the papers of the Perkins loan for the approval of the Board. Miss Constant invited the Board to view the rest room which the girls at odd times had fixed up, partly for their own comfort and partly in anticipation of the State meeting this fall. This was done by funds obtained by the sale of old paper and the gifts of friends.

Board adjourned.

Liddie Buckminster
 Sec. pro. tem

July 5, 1927

The Board of Directors of the Lawrence Free Public Library met in regular session with the president, Mrs. Mitchell in the chair. The following members answered to roll call. Mrs. Mitchell - Mrs. Henley - Mr. Daines and Miss Buckminster.

Minutes of the previous meeting were read and approved.

The Librarian's report showing cash collections for the month to be \$79.54 was read, accepted and filed.

The following bills were read and allowed action being taken by roll call. Mr. Whipple voting by phone.

3816-17	Salaries - Constant 140. ⁰⁰ Carter 80. ⁰⁰ Perkins 75. ⁰⁰ Damm 50. ⁰⁰	345.00
3820	Helen Churchill 55 hrs @ .25	13.75
3821	Jack Porter Salary	75.00
3822	Addie Buckminster Jr. Supplies	6.75
3823	Kansas Electric Power Co Current for June	19.20
3824	E. H. Penchard Repairs on roof	1.55
3825	J. T. Constant Repairs on sky-light, windows ect.	15.85
3826	Ernst + Son Pruning Shears	1.50
3827	C. C. Sewer Cards for patrons	26.00
3828	Library Bureau Card Cabinet + base	83.78
3829	Democrat Co. - Madison Wis. Supplies	20.54
3830	Fuller Brush Co. Floor Brush	4.92
3831	Lawrence Book Shop Books	35.82
3832	Lillian J. Constant Books from Mrs. Brooks	4.25
3833	N. H. Wilson Co. Readers guides + cat. service	44.56
3834	Committee on History of Prohibition, Books	3.10
3835-38	Baker + Taylor Books	326.37

The board spent some time discussing plans for the meeting of the Kansas Library Assn. which is to be held in Lawrence this fall.

Adjournment

Addie Buckminster

Sec. Pro Tem

Aug. 2 1927

The Board of Directors of the Lawrence Free Public Library met in regular session, Mrs. Mitchell presiding.

The following members answered to roll call - Mrs. Mitchell - Mrs. Hensley - Mr. Richards - Mrs. Davis and Miss Buckminster.

Minutes of the last meeting were read + approved. The Buildings + Grounds committee reported the coal had been ordered. Twenty tons each of Cherokee + slack. The budget for the coming year was presented by the finance committee and accepted by the Board. Moved + carried that a sufficient number of copies of the budget be drafted, to place one with each commissioner.

The Librarian's report showing cash collections to the amount of \$61.47 was read, accepted and filed. The maver ordered purchased at a previous meeting had been delivered and used to good effect.

The Librarian called attention to the worn condition of the tiling around the desk. Moved that a tread be purchased. Carried.

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

3839-3842	Salaries - Constant 140.00, Carter 80.00, Perkins 75.00, Damm 50.00	345.00
3843-	Helen Churchill 37 hrs. @ .25	9.25
3844-	Jack Porter Salary	75.00
3845-	Was. Elec. Pr. Co Current for July	22.25
3846	C. Buckminster Tr.	4.91
3847	Lawrence Transfer Co	1.75
3848	C. C. Seeris Post Cards + printing	7.00
3849	Bullock Printing Co Cards + printing	19.00
3850	University Book Store Books	7.80
3851	South-West News Co	60.92
3852	Bookman Co.	4.20
3853	H. D. Nelson Co Book Review Digest	12.00
3854	International City Managers Assn	3.40
3855	A. G. Ulrich Numbering Machine	7.50
3856	E. B. Walsh Wax polisher + wax	14.00
3857	Lawrence Transfer Co	1.00

After some discussion as to the advisability
of having duplicates of some of the other
magazines, it was moved + carried that this
be left to the discretion of the Librarian

Adjournment

G. Buckminster

Sec. Pro tem

Sept. 6, 1927.

The Board of Directors of the Lawrence Free Public Library met in regular session with Mrs. Mitchell in the chair.

The following members answered to roll call - Mrs. Mitchell - Mrs. Ambsy - Mr. Richards - Mr. Whipple + Miss Buckminster.

Minutes of the previous meeting were approved as read.

Miss Constant reported the date of the state meeting to be Oct. 25-26-27.

The Librarian's report showing cash collections for the month to be \$58.62 was read + filed.

The following bill were allowed action being taken by roll call.

3858-66+72	Salaries - Constant	140. ⁰⁰ , Carter 80. ⁰⁰ , Perkins 75. ⁰⁰ , Damm 50. ⁰⁰	345.00
3861	Helin Churchill	Vacation assistance	14.25
3862	Edna Schaake	18 hrs.	4.50
3863	Addie Buckminster Jr.	Supplies	1.47
3864	Jack Porter	Salary	75.00
3865	Kansas Electric Pr. Co.	Current	18.15
3866	Shimmone Bros.	Plumbing repairs	33.00
3867	Hard Bros.	Binding	248.79
3868	Lewis - Publisher	Book	2.25
3869	South West Press Co.	Books	21.25
3870	Baker + Taylor	"	6.39
3871	University Coal Co.	Coal	167.24

The purchase of a new Atlas was left to the Librarian and Library Committee with power to act.

Mrs. Kincaid's, being the only bid to furnish periodicals to the library for the coming year, this matter was left to the Library Committee. Mrs. Kincaid's bid was \$244.25. +

Adjournment

Chas. A. Richard

Oct. 4 - 1927

The Board of Directors of the Lawrence Free Public Library met in regular session with Mrs. Mitchell in the chair.

The following members answered to roll call. Mrs. Mitchell - Mrs. Hedley - Mr. Richards - Mr. Dains and Miss Buckminster.

Minutes of the last meeting were read and approved

Mr. Richards reported a gift of books from the Ministerial Alliance. This is the second year the Alliance has made a gift of religious books.

The Librarian's report showing cash collections for the month to be \$58.59 was read and ordered filed.

The following bill was allowed, action being taken by roll call.

3873-76	Salaries - Constant 140.00, Carter 80.00, Perkins 75.00, Dain 50.00		345.00
3877	Allen Churchill	42 hrs @ .25 per hr.	10.50
3878	Addis Buckminster Tr.		3.81
3879	Jack. Porter	Janitor	75.00
3880	Kas. Elec. Lt. Co.	Power	26.10
3881	Kennedy Plumbing Co		26.70
3882	Innes Mackman Co		16.13
3883	Mrs. A. G. Kincaid	Periodicals	246.25
3884-86	Lawrence Book Book	Books	46.40
3887	University Book Store	"	13.80
3888	Ellis M. Lonnor Co.	"	1.46
3889	Albert Whitman + Co.	"	15.57
3890	E. P. Dutton + Co.	"	4.41
3891	National Education Assn	Dues	5.00
3892	Am. Lib. Assn.	Survey vol. 3+4	4.73
3893	H. H. Wilson Co	Books	2.50
3894	M. P. Bishop (Hammond)	Atlas	50.00
3895	Univ. Coal. Co.		39.38

Miss Carter spoke of a portion of the plaster being loose. This was referred to the bldg. + grounds committee. Moved + carried that Miss Constant make whatever arrangements for the State Library meeting, in her judgment seemed best.

Adjournment

A. Buckminster Sec. pro tem

Nov. 2 - 1927

The Board of Directors of the Lawrence Free Public Library met in regular session Mrs. Mitchell presiding.

The following members answered to roll call Mrs. Mitchell - Mrs. Hensley - Mr. Richards - Mr. Dairs and Miss Buckminster. Miss Carter as librarian

Minutes of the last meeting were read & approved. The Librarian's report showing cash collections to the amount \$87.40 was read and accepted.

The following bills were allowed action being taken by roll call

3896-99	Constant #140, Carter 80, Perkins 75, Mann,	Salaries	345.00
3900	Allen Churchill	61 hrs @ .25	16.25
3901	Emma F. Houghton	24 hrs @ .25	6.00
3902	Adette Buckminster, Jr.	Supplies	8.45
3903	Jack Porter	Salary	75.00
3904	Mrs. A. R. Maxwell,	K-L-A, dinner	7.50
3905	S+S. Grocery	Supplies	1.55
3906	McNish Bottling Works	Punch (K-S-A)	2.55
3907	Graber Bros	Repairs for books	16.67
3908	"	"	11.50
3909	Guy E. Young	Painting	16.00
3910	C. C. Seewer	Supplies	4.00
3911	Wm. P. Kopp	Repairs on roof	3.50
3912	Wick Bros.	Supplies	12.50
3913	Lawrence Transfer Co	Msay	3.75
3914	Community Concert Course	K-A-A.	34.87
3915	Albert Whitman & Co.	Books	1.27
3916	Ward Bros	Spring Burses,	14.00
3917	Jack Porter	Services	2.50
3918	South West News Books	(Clup. claim no 3869)	21.25

After some discussion it was moved and carried to raise Jack's salary \$5.00 per month, his hours and duties to be fixed by the administration committee. Miss Carter and Miss Perkins met with the Board and gave very interesting reports of the annual meeting.

December 6 - 1927

The Board of Directors of the Lawrence Free Public Library met in regular session with Mrs. Mitchell in the chair.

The following members answered to roll-call; Mrs. Mitchell, Mrs. Hurly, Mr. Richards, Mr. Kline, Mr. Whipple and Mr. Freund.

The librarian read a letter from Miss Laurel, chairman of Resolutions Committee of the Kansas Library Association. It was moved and carried that this be spread upon the minutes. Resolved that the Kansas Library Association express thanks and appreciation to Miss Constant, her assistants and the Library Board, to Mr. Manchester and the University of Kansas, and that we acknowledge with pleasure the work of Miss Katis and other officers in preparing for us a program full of interest and inspiration and that we thank all who contributed to the success of our programs.

Resolved that we thank the Superintendent and faculty of Washell Institute for our interesting visit.

Resolved that we thank the trustees of the Presbyterian Church for the use of the Church auditorium.

Resolved that we place on record our acknowledgement of the great value of the many years of service to the libraries of the state by Miss Carrie Watson, and that we express our happiness at having her in attendance at this meeting of the Association.

Resolved that we express our deep regret that Miss Constant was unable to be present at the meeting, and voice the hope for her rapid recovery.

Resolved that we thank the Chamber of Commerce of Lawrence for the many courtesies extended.

Miss Laurel, Chair Resolutions Com.
Eula Romig, May Chapman

The administration committee reported a schedule of hours which are to govern our janitors time at the library. This report was approved and accepted and included the provision that the librarian be in charge of the duties of the janitor.

The librarian's report was read and approved.

The following bills were allowed, action being taken by roll-call:

3919	Lillian J. Constant Salary	140.00
3920	Francis Carter "	80.00
3921	Margaret Perkins "	75.00
3922	Bessie Klamm "	50.00
3923	Helen Churchill 44 hrs.	11.00
3924	Addie Buckmaster, Jr. Supplies	5.39
3925	Kansas Electric Power Co, Oct. + Nov.	49.88
3926	Graber Bros, Repairs	2.75
3927	Kennedy Plumbing Co.	5.00
3928	C. C. Seervis Supplies	10.00
3929	Democrat Printing Co. Supplies	5.37
3930	Union Library Association	2.00
3931, 32, 33	Baker & Taylor Co. Books	135.23
3934, 35	South West News. Books	113.93
3936	N. P. Huntington Co. Supplies	1.72
3937	Ezra McKee Book	1.20
3938	Real Book Co. Real Europe	2.80
3939	Jack Porter, Salary	80.00

The librarian reported an adequate balance for the last month of the year and suggested the purchase of an adding machine.

It was moved and carried that one be purchased.

A disagreement,

Chas. A. Richard