

Lawrence, Kansas - January 6th - 1914.

The Library Board met in regular session Jan. 6th 1914 with Mr. Hackman in the chair.

The following members responded to roll call. Hackman, Moore, Dunlap, Bond, Bowersock, Hall, Bromelick, Henley, Elderton, Dick, Means and Brady.

The minutes of the last meeting were read and approved.

An appropriation of \$5.⁰⁰ for extra help in January was granted.

A mortgage of \$1000.⁰⁰ held paid. Reinvestment referred to Treasurer and Finance Committee.

Librarian's report accepted and receipts filed. The bills were allowed.

An appropriation of \$200.⁰⁰ was made for new books.

Board adjourned.

Clarence Hall
Secretary
Walter Mitchell
Acting Secretary.

February 3rd 1914. Annual Meeting.

The Library Board met in annual session at seven o'clock, February 3rd, Mr. Dick presiding.

The following members answered to roll call - Dick, Dunlap, Tucker, Bromelick, Bond, Henley and Mitchell.

On motion Mrs. Mitchell was made acting Secretary. The minutes of the last annual meeting, Feb. 4th '13 were read and approved.

The credentials of members were presented and filed. The annual reports of the President and Secretary were read, approved and ordered filed.

The Treasurer's report was presented, accepted and filed.

The Librarian's annual report was read, accepted and filed.

Under suspension of the rules the following officers were elected by acclamation for the coming year:-

President - Mr. Harry Dick
 Vice President - Prof. C. G. Dunlap
 Secretary - Helen Mitchell
 Treasurer - Mr. Wm. Bromelick.

The following committees were appointed:

Building and Grounds	} Mrs. Henley Mr. Tucker Mr. Bromelick	Finance	{ Mr. Cox Mrs. Mitchell Mr. Tucker
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Library	} Dr. Elderkin Prof. Dunlap Mrs. Mitchell	Administration	{ Mr. Bromelick Mr. Cox Mrs. Henley
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The Board adjourned to meet at 7-30.

Helen Mitchell
 Secretary.

February 3rd 1914.

The Library Board met in regular session Feb. 3rd 1914 with Mr. Dickle in the chair.

Present the following duly qualified members - Mr. Dickle, Mrs. Henley, Mr. Dunlap and Mrs. Mitchell. Also present Mr. Bronelsick and Mr. Tucker *De Facto* members. Also Mr. Bond *Ex Officio* member.

The minutes of the last regular meeting were read and approved.

A communication from Mr. Dickler, declining to qualify as a member of this Library Board was received and read. It was moved that the matter be referred to the Mayor for future action.

The drawing for appointive terms resulted as follows -

One Year	{ Mr. Dickle	Two Years	{ Prof. Dunlap	Three Years	{ Mr. Bronelsick
	{ Dr. Eldakin		{ Mr. Cox		{ Mrs. Henley
Four Years	{ Mr. Tucker				
	{ Mrs. Mitchell				

Mr. Bronelsick reported on an investment of \$1000. Report ratified and approved.

The Librarian's report was read by the Librarian. This report showed cash collections of \$33.92. On motion it was received and ordered filed.

A committee, consisting of Prof. Dunlap and Mr. Tucker, on Resolutions, presented the following report:

"The newly appointed Library Board recognize with gratitude the efficient and valuable services of the retiring Board, and desire to place on record its appreciation of the able work which has been so freely and so willingly accomplished by the untiring efforts of the members.

It wishes in particular to commend the work of the Secretary, Mr. Clarence Hall, who has given his time and energy with whole-hearted devotion in this branch of public service.

For the other officers and members of committees, the newly elected Board wishes to express appreciation for services generously and liberally rendered.

The community will always be under obligations to the old Board, and will always rest its debt for the ability shown in the conduct of the Library.

With the memory and example of such service the new Board will be stimulated to renewed energy

in the fulfillment of this public trust, and will endeavor to maintain the high ideals of the old Board and to continue to make the Library a most efficient institution in the service of the public.

Charles H. Dunlap

C. H. Tucker.

On motion it was decided to have the resolutions appear on the minutes, and be published in our daily newspapers.

As an amendment to one of the By Laws, the following written notice was submitted by Mr. Tucker. That Section Two of Article One be amended to read as follows: - Five Directors shall constitute a quorum of the Board, but no appropriations of moneys shall be made or indebtedness incurred without the concurring votes of a majority of all the members of the Board. C. H. Tucker.

The Book List was read. It was decided to leave the bids to the Librarian and Library Committee to decide and place order.

On motion the Librarian was authorized to replenish notice cards to the number of two hundred.

The Librarian was authorized to use \$5.00 for Periodical Binders.

The Librarian was asked to call for bids on 750 and 1000 copies of the Annual Reports, result to be submitted at the next regular meeting.

Mr. Constant's bid on book shelves was referred to the Committee on Building and Grounds for investigation to be reported upon at the next Regular meeting.

The matter of a Desk for the Secretary's use, and books, on motion was referred to the Librarian and Secretary.

An adjournment was then taken.

Allen Mitchell

Secretary.

February 4th - 1914 - Called Meeting.

A called meeting of the Library Board was held February 4th - 1914 at Seven o'clock.

The following members answered to roll call Mr. Dick, Mrs. Kully, Mr. Dunlap, Mr. Bromelsick, Mr. Tucker, Mayor Bond, Mrs. Mitchell.

The credentials of Mr. Tucker and Mr. Bromelsick were presented and accepted.

It was moved and seconded and voted upon by roll-call that the bills be allowed and paid. That orders be drawn on the Treasurer for same.

Bills were approved and allowed as follows and ordered paid from the Maintenance Fund -

926	-	Community Book Store	-	\$3.25
927	-	Library Bureau		4.60
928	-	Lanark Railway and Light Co.		6.73
929	-	Lucile Hildinger Salary		15.80
930	-	Nellie H. Beatty Salary		60.00
931	-	Jack Porter Salary		40.00
932	-	Virginia S. Edwards ... Salary		45.00
933	-	American Library Association	5.00
934	-	Baker and Saylor	1.13

It was moved and adjourned

Helen Mitchell, Secy.

March 3rd 1914

The Library Board met March 3rd in regular session with Mr. Dick in the chair.

The following members responded to roll call. Mr. Dick, Mrs. Henley, Mayor Bond, Mr. Elderkin, Mr. Bronsick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last regular meeting were read and approved.

Mr. Elderkin's credential of appointment was presented and accepted.

This communication from Mayor Bond was read. "Resolved, that the committee on Buildings and Grounds together with the city Engineer, inspect the Buildings and Grounds of the Public Library and determine what repairs and drainage are necessary for the same. The City Engineer then is to draw plans specifications and an estimate of the cost of the needed work and submit the same, together with the recommendations to the next regular meeting of the Library Board. Signed E. U. Bond." The matter was referred to the committee on Buildings and Grounds, to be reported upon at the next meeting.

The Secretary and Librarian were authorized to purchase a desk, the cost of same not to exceed \$40.⁰⁰

The Librarian reported two bids on the Annual Reports. The Gazette underbidding the other firm, received the order.

Mrs. Henley reported on the bids on shelving. Her report was accepted, and the matter was referred back to the Building and Grounds Committee and Librarian with power to act.

The report of the Librarian was received and ordered filed. The report showed cash collections amounting to \$39.⁵²

The chairman of the Library Committee reported need of more copies of Dr. Cordley's History of Lawrence. The matter was referred to the Librarian with power to act.

The Library Committee asked for \$200.⁰⁰ for the purchase of books. The request was granted.

The chairman of the Library Committee offered an addition to Rule XXI, making Rule XXI read

Any resident of Douglas County living outside of the city of Lawrence may secure the privilege of the Library by fulfilling the conditions and in addition thereto, paying an annual fee of one dollar (\$1.00) in advance - except that bona fide daily wage earners in the City of Lawrence, and those paying taxes on city property though residing outside the city limits shall have the privilege of the Library without pay.

The chairman of the Library Committee moved that the Resolutions of Nov. 3rd 1908, and April 2nd 1912 should be incorporated in the rules and made to include pupils in all Grades. Vote was taken by roll call carried.

The entire board made a careful inspection of the best books rebound, and in motion future binding was left to the Library Committee.

Mrs. Beatty was authorized to follow the same system of reservation of books, not in the duplicate pay collection, as had been determined upon by a preceding Committee.

The motion was made and carried that Miss Sankie's services be retained until June at \$5.00 per month.

Mr. Tucker was instructed by the Board to secure the Session Laws of 1912 - 13.

The following Bills were presented, allowed, and on roll call were ordered paid -

935 -	Wm Bromelick	Sundries	\$ 4.81
936 -	Wm Bromelick	Supplies	3.26
937 -	The Theo. Pochler Merc. Co.	Linum Maps	.83
938 -	Jack Porter	Salary	40.00
939 -	Macmillan Pub. Co.	Books	1.73
940 -	Ward Proibers	Binders	4.45
941 -	Fred H. Fein	Lamp Guards	.90
942 -	School Record Pub. Co.	Printing & Cards	3.00
943 -	Lawrence Railway and Light Co.		8.98
944 -	B. Gustafson	Clock	1.00
945 -	Rachel Sankie	Fifty Hours Work	5.00
946 -	Lucile Haldinger	Services	15.00
947 -	Nellie G. Beatty	Salary for Feb.	60.00
948 -	Virginia S. Edwards	Salary for Feb.	45.00

An adjournment was then taken.

Idell Mitchell - Secy.

April 7th - 1914

The Board of Directors of the Lawrence Free Public Library met in regular monthly session, President Dick in the chair.

The following members answered to roll call. Mr. Dick, Mr. Bromelick, Mr. Eldredge, Mr. Dunlap, Mrs. Henley, Mr. Tucker and Mayor Bond.

The minutes of the last meeting were read, and with one correction, were approved.

A card from Mrs. Gordon Grover was read which expressed her appreciation of the flowers sent by the Board in memory of Mr. Grover.

Mrs. Henley reported that the inspection of the building as suggested by Mayor Bond, had been delayed, owing to the illness of Mr. Dummire, the city engineer.

Mr. Bromelick reported that the finances had not been audited for the year 1913, and on motion the finance committee was authorized to take the matter up and to report at the next meeting.

The Librarian's report was read and ordered filed. It showed cash collections to the amount of \$ 25.46.

On motion a committee consisting of Mr. Eldredge, Mr. Dunlap and Mrs. Henley, was appointed to draft resolutions expressing the sorrow of the Library Board in the death of Mr. Grover, the resolutions to be spread on the minutes of this meeting, and copies to be sent to Mrs. Grover, and to the papers of the city. The resolutions as presented are as follows:-

The Lawrence Free Public Library learned with sorrow of the passing of Mr. Gordon Grover, who was an old and a tried friend of the institution.

He showed himself to be far sighted and generous, and he maintained to the very last a sincere interest in its welfare.

He will always be remembered as a devoted patron and a generous benefactor; for his gifts each year have been of a most substantial nature.

Mr. Grover's memory is secure in the institution to which he gave so freely of intelligent counsel and so generously in money.

The Board wishes in this public way to put on record its appreciation of his abiding friendship,

and directs that the above be made a part of the permanent record of the Library, and that copies be sent to the family, and to the papers of the city.

Mr. Eldredge

Mr. Dunlap

Mrs. Henley.

The subject of fountain pens was brought up for discussion, and it was voted to continue the old rule forbidding their use in the Library.

Owing to the absence of the Secretary, the minutes of the meeting of the Library Committee were postponed until the next regular meeting of the Board.

The following bills were presented, and on roll call were ordered paid, the sum members present voting aye:

949...	Nellie G. Beatty	Salary	\$ 60.00
950...	Virginia S. Edwards	Salary	45.00
951...	Lucile Hildinger	Salary	15.00
952...	Rachel Sankoe	Services	5.00
953...	Jack Porter	Salary	40.00
954...	J. J. Constant	Making Book Shelves	45.75
955...	Erickson Furniture Co.	Secretary's Desk	40.00
956...	Lawrence Railway & Light Co.	Lighting	12.05
957...	Library of Congress	Catalog Cards	.75
958...	Wm. Bromelick	Supplies	4.42
959...	Library Bureau	Subscription Public Library	2.00
960...	Walf's Book Store	Books and Supplies	100.00
961...	University Book Store	Books & Supplies	9.85
962...	Journal World	Binding	105.37
963...	A. Y. Ulrich	Envelopes & Stamping	3.50
964...	Walf's Book Store	Books & Supplies	40.92
965...	Graber	Plumbing	.65

Board adjourned.

Nellie G. Beatty

Secretary Pro Tem.

May 5th - 1914

The Board of Directors of the Lawrence Free Public Library met in regular monthly session with President Dick in the chair.

The following members answered to roll call. Mr. Dick, Mrs. Henley, Mr. Eldarkin, Mayor Francisco, Mr. Cox, Mr. Dunlap, Mr. Tucker, Mr. Bromelsick and Mrs. Mitchell. Commissioners Holyfield and Cleland were present.

The minutes of the last meeting were read and approved. Mr. Cox's credentials were presented and accepted.

The Chairman of the Auditing Committee said the committee were not ready to report.

The committee on Resolutions, Mr. Eldarkin, Mr. Dunlap and Mrs. Henley, were requested to draft suitable resolutions on the death of Col. More, and that the same be spread on the minutes of this meeting. The resolutions as presented are as follows:-

It was with great regret that the Library Board learned of the death of Col. H. L. More, who was for some time an active and earnest member of the Board. He had a broad and intelligent interest in all that concerned the welfare of the Library, and gave generously of his time and counsel in the deliberations of his colleagues.

He was a fine type of man, stalwart, earnest and aggressive, and he has left a definite impression upon his city, and upon the Library.

It was moved and carried that the above be made part of the permanent records of the Board and that copies be sent to the family and to the city papers.

The committee consisting of Mrs. Henley, Mayor Francisco and City Engineer Dunsmuir, previously appointed to inspect the Library Building, was continued, and authorized to report at the next meeting.

The following bills were presented, and on roll call were ordered paid, the entire Board being present and all voting aye:-

966...	Virginia S. Edwards	Salary	\$ 45.00
967...	Rachel Sankoe	Fifty hours work	5.00

968	Lucile Hildinger	Services for April	\$ 15.00
969	Nellie G. Beatty	Salary	60.00
970	Jack Porter	Salary	40.00
971	Mrs. Bromelick	Supplies	3.99
972	University Book Store	Supplies	1.50
973	Library Bureau	Cards & Holders	8.77
974	Pittsburgh Carnegie Lib.	Classified Catalog	.40
975	Jas. H. Matthews & Co.	Date outfit	1.54
976	Barteldes Seed Co.	Grass Seed	2.40
977	John C. Winston	Book	1.80
978	Grubers Bros.	Work	.75

An adjournment was then taken.

Helen Mitchell, Secretary.

June 2nd 1914

The Library Board met June Second with Mr. Dick in the chair.

The following members answered to roll call:-
Mr. Dick, Mrs. Hurley, Mr. Elderton, Mayor Francisco,
Mr. Cox, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. Mrs. Hurley reported that an inspection of the Library building had been made by the City Engineer, and estimates of costs of repairs made; but no definite action was taken by the committee.

Mr. Bromelick reported moneys in the three funds as follows:-

Curtis Memorial Fund	\$ 81.83
Duplicate Pay Fund	227.49
Maintenance Fund	1868.03

On motion it was decided that the committee on repairs report in writing on the repair work, and submit this report at an adjourned meeting of the board, to be held Friday evening, June Fifth.

The Librarian's report was read and ordered filed. The report showed each collection to the amount of \$34.96

On motion the Librarian was authorized to replace the missing periodicals at the best price possible.

Mr. Bromelick called the attention of the finance committee to the fact that the 1913 finances had not been audited.

The following bills were presented, and on roll call were ordered paid, the entire board being present and all voting aye:-

979.....	Nellie G. Beatty	Salary	\$60.00
980.....	Rachel Sankoe	Salary	7.00
981.....	Virginia S. Edwards	Salary	45.00
982.....	Lucile Haldinger	Salary	15.00
983.....	Jack Porter	Salary	40.00
984.....	A. H. Whitcomb	Plants	7.00
985.....	Lanuse R. R. and Light Co.	Lighting	9.08
986.....	Yapette Publishing Co.	Printing	63.75
987.....	American Educational Co.	Educational Directory	4.00
988.....	Century Company	Century Dictionary	50.63

989	National Child Labor Com. Subscription	\$ 2.00
990	E. F. Caldwell Histories of Kansas	6.00
991	Wm Bromelick Supplies	4.72
992	Hard Brothers Binding	131.93
993	Baker and Taylor Co. Books	231.59

The Board adjourned to meet June fifth.

Walter Mitchell, Secy.

June 5th - 1914

The following members of the Library Board arrived to roll call in an adjourned session June 5th - Mr. Dick, Mrs. Hurley, Mr. Eldakin, Mayor Francisco, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell. Mr. Dummie was present.

Mr. Dummie gave a verbal report in regard to the conditions of the building, and submitted in writing the cost of the different repairs.

The report of Mr. Dummie on the cost of the roof at \$430.⁰⁰ was adopted, and the committee authorized to proceed with the work.

The other repairs suggested in Mr. Dummie's report were left for future consideration. Minor repairs on the basement floor were left with the committee with power to act.

The Board adjourned.

Walter Mitchell,
Secretary.

July 7" - 1914

Library Board met July seventh with Mr. Dick in the chair.

The following members answered to roll call. Mr. Dick, Mr. Cox, Mayor Francis, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

Mr. Dennine reported on the work for the repair committee. His report was accepted.

The Librarian's report was read and ordered filed. The report showed cash collections to the amount of \$17.44

The matter of a new rug for the office was referred to the Librarian and Secretary.

On motion, repairing the lights at the entrance of the Library building was left to the Building and Grounds Committee, with power to act.

A resolution was passed that the following hours should be effective from July 15" to September 1st. Adult and Children's Department from 10 A.M. to 12-30 P.M. and the Adult Department from 6 P.M. to 8-30 P.M. Saturdays the regular hours.

Mr. Tucker gave notice in writing that he would offer the following amendment to Rule I . . .

Resolved, beginning with July 15" and continuing the balance of the month, and all of August, the Public Library hours will be as follows:-

General delivery desk, children's desk, and reading rooms 10 A.M. to 12-30 P.M. General delivery desk 6 P.M. to 8-30 P.M. Reading rooms 6 P.M. to 9 P.M. Saturdays the usual hours.

The matter of loaning books to be taken out of town for vacation reading was referred to the Library Committee with power to act.

The following bills were presented, allowed and ordered paid, the vote being taken by roll call. All of the members of the Board that were present voted aye.

994...	Virginia S. Edwards	Salary	\$45.00
995...	Lucille Hiddinger	Salary	15.00

996	Nellie G. Beatty	Salary	\$60.00
997	Jack Porter	Salary	40.00
998	M ^{rs} Bromelsick	Supplies	8.34
999	Century Pub. Co.	Case for Dictionary	2.00
1000	Tablet & Ticket Co.	Summed figures	2.02
1001	Library Bureau	Pamphlet Cases	2.10
1002	C. C. Sewis	Printing Cards	6.75
1003	Graber Brothers	Repairs on Roof & Chandeliers	27.09
1004	Ernest Bullum & Hackman	Curtains	32.00
1005	J. J. Coultant	Repair Roof	129.92
1006	F. Herington	Linting Dome & Repair floor	18.50
1007	Trayson & Reinisch	Skylight and Dome	268.32

The Board adjourned

Walter Mitchell
Secretary

August 4th - 1914.

The Lawrence Free Public Library Board met August 4th with Mr. Dick in the chair.

The following members answered to roll call - Mr. Dick, ^{Mr.} Cox, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. Mr. Tucker made a motion to adopt the Resolution changing Rule I - Resolved, beginning with July 15th and continuing the balance of the month and all of August the Public Library hours will be as follows: - General delivery desk, children's desk and reading rooms 10 a. m. to 12³⁰ P. m. General delivery desk 6 P. m. to 8³⁰ P. m. Reading rooms 6 P. m. to 9 P. m. Saturdays the usual hours. It was carried unanimously, the vote being taken by roll call.

Mr. Bromelick reported for the committee that Mrs. Beatty have a vacation. The report was accepted. On motion it was decided that her vacation should begin Aug. 18th and continue for two weeks thereafter.

The Librarian's report was read, accepted, and ordered filed. It showed cash collections to the amount of \$15.⁷⁶.

Miss Hildinger's resignation was read and on recommendation of the executive committee was accepted.

A communication from Miss Sankey, applying for Miss Hildinger's place as second assistant Librarian, was read by the Secretary. On recommendation of the committee, she was unanimously elected to the position.

It was learned at this meeting that the Library furnace needed repairing. The matter was referred to the Building and Grounds committee with power to act.

The following bills were presented, allowed and ordered paid, the vote being taken by roll call and all of the members that were present voting aye: -

1008....	C. L. Rutter.....	Repair Lawn Mowers...	\$.75
1009....	Laurens Bury & Light Co....	Light.....	4.40
1010....	Layford Brothers.....	Adhesive Tape.....	.50
1011....	Wm. H. Johnston.....	Gummed Labels.....	.25
1012....	Hard Brothers.....	Periodical Binders.....	10.70
1013....	Wm. Bromelick.....	Supplies.....	2.85

1014	F. J. Carter	Ink	\$.75
1015	Nellie G. Beatty	Salary	60.00
1016	Virginia S. Edwards	Salary	45.00
1017	Lucile Hildinger	Salary	15.00
1018	Jack Porter	Salary	40.00
1019	University Book Store	Bottles	460.49
1020	"	"	
1021	"	"	
1022	Ernie Bullen & Hackman	Cover for skylight & ducts	9.22
1023	Journal-World	Library home	1.76

The Board adjourned

Helene Mitchell

Secretary

September 1st 1914.

The Lawrence Free Public Library Board met Sep. 1st with Mr. Dick in the chair.

Mr. Dick, Mrs. Hurley, Mr. Cox, Mr. Francis, Mr. Tucker and Mrs. Mitchell responded to roll call.

The minutes of the last meeting were read and approved. The Librarian's report was read, accepted and ordered filed. It showed cash collections to the amount of \$23.02.

On motion the Librarian was authorized to purchase the necessary spindle blanks.

After hearing the rug committee's report, this same committee was authorized to purchase a rug.

On motion a committee consisting of Mrs. Mitchell, Mrs. Beatty and Mr. Olney, was appointed to work out plans for a closer co-operation between Library and High School.

The following bills were presented, allowed and ordered paid, the vote being taken by roll call all the members of the board that were present voting aye.

1024...	Wm G. Johnston	Cards	\$2.25
1025...	Library Bureau	Cards Rets.	1.01
1026...	School Record Pub. Co.	Printing	3.00
1027...	Wm Bronelick	Supplies	4.39
1028...	Nellie G. Beatty	Salary	60.00
1029...	Lucile Hildinger	Salary	15.00
1030...	Virginia S. Edwards	Salary	45.00
1031...	Jack Porter	Salary	40.00
1032...	Lawrence Rivy & Light Co.	Lighting	8.12
1033...	Wolfe's Book Store	Books	3.75
1034...	University Book Store	Books	18.00

The Board adjourned.

Helen Mitchell
Secy.

October 6" - 1914.

The Board of Directors of the Lawrence Free Public Library met in regular session October 6", with the President, Mr. Dick, in the chair.

The following members answered to roll call - Mr. Dick, Mrs. Henley, Mr. Eldakin, Mr. Dunlap, Mr. Tucker, and Mrs. Mitchell.

The minutes of the last meeting were read and approved. The Librarian's report was read, accepted, and ordered filed. It showed cash collections to the amount of \$17.96.

The matter of a shelf was referred to the Building and Grounds Committee with power to act.

Repairing the lights at the front entrance to the Library was referred to the Building and Grounds Committee, with power to act.

The report of the Committee in regard to closer co-operation between Library and High School was read, and on motion was accepted.

The subscription renewal of magazines, to the amount of \$140.⁰⁰ was referred to the Library Com. with power to act.

A leave of absence, to attend the Librarian's Ass. with expenses paid by the Board, was granted to the Librarian and First Assistant.

The following bills were presented, accepted, and ordered paid. The vote being taken by roll call, the members present voting aye:

1035...	Lawrence Rivy. & Light Co. ...	Electric Lighting	\$ 7.62
1036...	Ministry Book Store ...	Supplies	4.66
1037...	A. L. G. Cut. Board ...	Indev	3.60
1038...	Wm Bromelick ...	Supplies	4.95
1039...	Library of Congress ...	catalog cards	14.90
1040...	F. J. Carter ...	Pen Holder	.60
1041...	Graber Brothers ...	Work	2.15
1042...	Ward Brothers ...	Binding	212.95
1043...	Nellie G. Beatty ...	Salary	60.00
1044...	Rachel Sankey ...	Salary	15.00
1045...	Virginia S. Edwards ...	Salary	45.00
1046...	Immer Bullum & Hackman ...	Rugs	26.25
1047...	Jack Porter ...	Salary	40.00
1048...	Graber Brothers ...	Work on Furnace	20.20

On motion the Board adjourned.

Helen Mitchell,
Secy.

November 3rd 1914

The Board of Directors of the Free Public Library met Nov. 3rd with the President, Mr. Dick, in the chair.

The following members answered to roll call; - Mr. Dick Mrs. Henley, Mr. Cox, Mr. Dunlap, Mr. Bromelick, Mr. Zucker & Mrs. Mitchell

The minutes of the last meeting were read and approved. The Librarian's report was read, accepted and ordered filed. It showed cash collections to the amount of \$21.³⁶

Mrs. Henley reported prices quoted for gas lamps suitable for the entrance to the Library building. On motion the matter was referred back to the committee with power to purchase a lamp.

Mr. Bromelick reported \$10 000. insurance on the Library building and \$6 000. insurance on contents, to be renewed in December.

On motion the insurance on the building was reduced \$2 000.

On motion Mr. Bromelick and Mr. Dick were appointed a committee to regulate the insurance on Building and contents, with power to act.

The following bills were presented, allowed and ordered paid, the rate being taken by roll call, and all the members voting aye:-

1849..	Virginia S. Edwards	Salary and Expenses	\$ 49.08
1050...	Nellie G. Beatty	Salary and Expenses	68.58
1051...	Rachel Sauter	Salary	15.00
1052...	Jack Porter	Salary	40.00
1053...	Lanuce Rwy. ^{2d} Light	Electric Lights	7.10
1054...	J. T. Constant	Repair Work	3.00
1055...	School Record Pub. Co.	Printing	2.50
1056...	Baker & Taylor Co.	Books. (Curkin's Fund)	15.97
1057...	F. J. Carter	Pencil Sharpener	2.50
1058...	The H. W. Wilson Co.	Catalogs	2.10
1059...	Jas. H. Matthews	Library Dates	2.11
-1060...	Wm Bromelick	Supplies	7.44
1061...	Wolfe Book Store	Fountain Pen	2.50
-1062...	Garber Brothers	Work	3.00
1063...	A. L. Griggs	Periodical Subscriptions	125.00

The Board adjourned.

Helen Mitchell
Secretary.

December 1st 1914.

The Board of Directors of the Free Public Library met December 1st with the President Mr. Dick, in the chair.

The following members answered to roll call.
Mr. Dick, Mrs. Henley, Mr. Bromelick, Mr. Tucker, Mayor Francisco and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The Librarian's report was read, accepted, and ordered filed. It showed cash collections to the amount of \$ 21. ⁶⁷.

Mr. Bromelick reported for Insurance Committee \$8 000 insurance on building and \$6 000 insurance on contents, and was authorized to renew to that amount with the understanding that all bills pertaining thereto be presented at the January meeting.

The following bills were presented, allowed, and ordered paid, the vote being taken by roll call all present voting aye.

-1064	... Fred W. Fein	... Arc. Light	... \$13. 00
-1065	... Wm Bromelick	... Supplies	... 3. 78
-1066	... The H. W. Wilson Co.	... Books	... 4. 00
-1067 Subscription Book	... 5. 00
-1068	... A. L. Higgo	... Bal. on Periodical Sub.	... 26. 50
-1069	... Lawrence Planing Mill Co.	... Shelf	... 4. 00
-1070	... Gazette Pub. Co.	... Printing cards	... 3. 75
-1071	... A. Whitcomb & Son	... Tulip Bulbs	... 6. 00
-1072	... Lawrence Ray & Light	... Lights	... 7. 87
-1073	... Virginia S. Edwards	... Salary	... 45. 00
-1074	... Nellie G. Beatty	... Salary	... 60. 00
-1075	... Rachel Sankie	... Salary	... 15. 00
-1076	... Jacke Porter	... Salary	... 40. 00

The Board adjourned

Helen Mitchell
Secy.