

January 4th - 1916.

The Board of Directors of the Free Public Library met in regular session Jan 4th with President Dick in the chair.

The following members were present: - Mr. Dick, Mrs. Kerley, Mr. Cox, Mr. Dunlap, Mr. Bromelick, Mayor Francisco, Mr. Tucker & Mrs. Mitchell.

The minutes of the last meeting were read & approved. Mr. Bromelick reported that Mr. Dunne, the City Engineer, had refused to accept the work done in the Directors room. The Committee ^{in charge} of said work was continued, and the work to ^{be over}.

In the absence of Mrs. Beatty, the Librarian's report was read by Miss Edwards, the Assistant Librarian. It was accepted and placed on file. It showed cash collections to the amount of \$32.02

The monthly bills were presented, and upon roll call allowed, and warrants ordered to pay the same. Following are the bills: -

1271	Mellie G. Beatty	Salary	✓ \$60.00
1272	Virginia S. Edwards	Salary	✓ 45.00
1273	Rachel Sankoe	Salary	✓ 16.50
1274	Wimfred Ward	Work	✓ 4.65
1275	Mari Hastetter	Work	1.80
1276	Jack Porter	Salary	✓ 40.00
1277	Wm Bromelick	Supplies	✓ 6.33
1278	Glidden & Hobbs	Damp Proofing Walls of Bldg	✓ 221.90
1279	University Book Store	Books	1.80
1280	Fred W. Fein		✓ 9.26
1281	Lawrence Clary & Light Co	Electricity	7.52
1282	O. D. Moore	Plastering Walls	✓ 42.00
1283	B. G. Gustafson	Repairing Clock	1.00
1284	Chas. J. Achning	Hardware	.40

Under the order of new business Mr. Carol Dodds, manager of the Citizens Light, Heat and Power Co. appeared before the Library Board, and stated that from Dec. 31st 1915 the gas used by the Free Public Library would be charged for by the Gas Co. at the regular rates, and that the Gas Co had been ordered by the Public Utilities Commission to discontinue the furnishing of free gas

to the Library from that date. After considerable discussion by the members of the Library Board the following Resolution was adopted:

Resolved that the Library continue to use gas for heating during the remainder of the season with the understanding that all bills rendered and paid to the Gas Co. be refunded if the Courts should hold that the Franchise is valid which provides for free gas.

On motion the Board adjourned

Walter B. Mitchell
Secretary.

Annual Meeting - Feb. 1st - 1916.

The Library Board met in annual session at seven o'clock, Feb. 1st 1916, Mr. Dick presiding.

Mayor Francisco in a few well chosen words announced the re-appointment of the retiring members, Mr. Cox and Mr. Dunlap.

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

The minutes of the last Annual meeting, February 1st 1915 were read and approved.

The annual reports of the President, Treasurer and Librarian were read, accepted and ordered filed. Moved that the Librarian's report be published in Lawrence papers. Carried.

Under suspension of the rules, the retiring officers were all re-elected for the coming year. The old committees were re-appointed for the ensuing year.

The Board adjourned to meet at 7-30.

Walter Mitchell
Secretary.

February 1st 1916

The Board of Directors of the Free Public Library met in regular session, Feb. 1st with President Dick in the chair.

The following members answered to roll call; Mr. Dick, Mrs. Hurley, Mayor Francisco, Mr. Elderkin, Mr. Dunlap, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The Librarian's report, showing cash collections to the amount of \$39.⁸⁵ was received and placed on file.

The monthly bills were presented, and upon roll call allowed, and warrants ordered to pay the same. Following are the bills.

1285	The World Co.	Record Book	\$12.50
1286	M. Cllland, Goodrich & Co.	Canadian Year Books	2.25
1287	H. W. Wilson Co.	Subscription to Reader's Guide	10.00
1288	American Library Ass.	Annual Dues	5.00
1289	Hard Brothers	Binding	1.00
1290	Mrs. Bromelick	Supplies	6.71
1291	Mellie G. Beatty	Salary	60.00
1292	Virginia S. Edwards	Salary	45.00
1293	Rachel Sankwa	Salary	20.00
1294	Jack Porter	Salary	40.00
1295	Maie M. Hostetter	Substitute Work	.90
1296	Staniford Hard	Substitute Work	4.05
1297	Kansas Electric Utilities Co.	Lighting	8.93
1298	Baker & Taylor	Books	1.25
1299	Citizens Light, Heat & Power Co.	Gas	41.44

Mayor Francisco asked that an appreciative word be given the janitor - Jack Porter - for his efficient and economical methods in his work.

The Librarian asked permission to subscribe to the Architectural Record and Bulletin of Pan-American Union. Granted.

On motion the Board adjourned.

Idella Mitchell
Secretary.

March 7" - 1916.

The Board of Directors of the Free Public Library met in regular session March 7" 1916 with President Dick in the chair.

The following members answered to roll call: Mr. Dick, Mrs. Herley, Mayor Francisco, Mr. Cox, Mr. Bromsick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. The Librarian read a communication from Mr. Carnegie concerning appropriations and extensions. The letter was referred to the Library Committee.

The Librarian's report, showing cash collections to the amount of \$36.⁰⁰ was received and placed on file.

The following bills were presented, and upon roll call, allowed, and warrants ordered to pay the same.

1300	University Book Store	Books	\$3.90
1301	Baker & Taylor Co.	Books	4.77
1302	H. R. Huntington Co.	Books	11.05
1303	Ward Brothers	Binding	108.50
1304	The H. W. Nelson Co.	Binding Annuals	1.70
1305	Tablet & Ticket Co.	Letters & Figures	1.91
1306	Pan American Union	Subscription & Bulletin	2.00
1307	American Educational Alliance	Set of 26. S. History	40.00
1308	The Word Co.	Closing Notices	.20
1309	The Gazette	Printing reports & Supplies	78.76
1310	Citizens Light, Heat & Power Co.	Gas	23.24
1311	Kansas Electric Utilities Co.	Lighting	8.93
1312	Barteldes Seed Co.	Supplies	.70
1313	Mr. Bromsick	Supplies	6.23
1314	J. J. Constant	Work	.75
1315	F. H. Fein	Supplies	1.95
1316	Slidder & Hobbs	Concrete Floor & Repairing	124.17
1317	Olson Brothers	New Stop & Wastes	3.30
1318	C. E. Matthews	Cement	9.85
1319	Nellie G. Beatty	Salary	60.00
1320	Virginia S. Edwards	Salary	45.00
1321	Rachel Sankre	Salary	20.00
1322	Jack Porter	Salary	40.00
1323	Baker & Taylor Co.	Books	100.00

Moved and seconded that the Corporation

Magazine be discontinued. Carried.
The Librarian asked for \$13.⁰⁰ to purchase
Periodical Binders. Granted.

On motion it was decided that the Librarian
and Mrs. Mitchell should buy stationery for
the Library.

The Board adjourned.

Helen Mitchell
Secretary.

April 4th, 1916

The Board of Directors of the Lawrence Free Public Library met April 4th in regular session, with President Dick in the chair.

The following members were present: Mr. Dick, Mrs. Henley, Mr. Elderkin, Mr. Cox, Mr. Bromelsick, Mr. Dunlap, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

It was moved and seconded that we subscribe for The National Economic League Quarterly. Carried.

A communication from Mr. Summ was read by Mrs. Beatty. Moved and seconded that Mr. Summ be asked to come to Lawrence and make estimates on the extension of the library building. Carried.

The Librarian's report showing cash collections to the amount of \$34.35 was read and ordered filed.

The following bills were presented and upon roll call allowed, and warrants ordered to pay the same:

1324	Chas. J. Achung	Mop bucket	\$ 2.15
1325	Kas. Electric Util. Co.	Electricity	5.00
1326	University Book Store	Ink	1.00
1327	Citizens Light Heat + Power Co.	Gas	68.60
1328	Kennedy Plumbing Co.	Cleaning pipes	3.30
1329	Clark + Son	Laying tile floor	25.00
1330	Gazette Pub. Co.	Printing + supplies	9.00
1331	Ward Brothers	Periodical binders	13.65
1332	Emma U. Vaughn	Books	1.58
1333	Century Co.	Extra copies	.35
1334	Dodd Mead + Co.	New Int. Ency.	6.00
1335	H. W. Wilson Co.	Binding	.85
1336	Tablet + Ticket Co.	Bulletin Board etc.	12.51
1337	Architectural Record Co.	Subscription	3.00
1338	Independent Pub. Co.	Extra copies	.40
1339	Wm. Bromelsick	Supplies	6.74
1340	C. G. Rutter	Repair mower	.75
1341	Baker + Taylor Co.	Books	50.00
1342	Nellie H. Beatty	Salary	60.00
1343	Virginia S. Edwards	Salary	45.00
1344	Rachel Danklee	Salary	20.00
1345	Jack Porter	Salary	40.00
1346	Fred W. Fein	Supplies + ink	2.45

Board adjourned. H. Mitchell, Secy.

May 2^d, 1916

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

The following members were present: Mr. Dick, Mrs. Henley, Mr. Cox, Mr. Bromelsick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

Mr. Bromelsick gave a detailed report of the improvements recently made in the library building.

A rising vote of thanks was given Mrs. Henley for her interest and assistance in the repairs of the Director's Room.

The librarian's report showing cash collections of \$34.27 was read, accepted and ordered filed.

The following bills were presented and upon roll call were ordered paid:

1347	University Book Store	Books	\$ 20.69
1348	University Book Store	Supplies	2.20
1349	A. G. Alrich	Stationery	8.50
1350	Citizen's Light, H + P. Co.	Heat and lights	27.44
1351	C. Kaufman	Work and supplies	8.70
1352	Kennedy Plumbing Co.	Work and supplies	6.10
1353	Lawrence Planing Mill	Supplies	3.75
1354	New Republic Pub. Co.	Copies 1915	5.20
1355	J. F. Carter	Ink stands	3.00
1356	Natl Geographic Soc.	Extra copies	.42
1357	Wm. Bromelsick	Supplies	11.76
1358	Tablet & Ticket Co.	Better and figures	7.86
1359	Natl Education Assoc.	Subscription	2.00
1360	Current Lit. Pub. Co.	Extra Copies	.75
1361	H. W. Wilson Co.	Readers Guide	20.00
1362	Nellie S. Beatty	Salary	60.00
1363	Virginia S. Edwards	Salary	45.00
1364	Rachel Sankee	Salary	20.00
1365	Jack Porter	Salary	40.00
1366	Baker & Taylor Co. (D.P.C.)	Books	45.68
1367	Anna Howard Shaw (P.M.#)	Hist. Woman Suffrage	6.00
1368	Crane & Co (P.M.#)	Book	1.50
1369	Gazette Pub. Co.	Envelopes and printing	1.65

1370 - Kennedy Plumbing Co. Gas globes \$ 1.20
 1371 - Kas. Electric Utilities Co. Electricity 8.55

The secretary was instructed to write a note of appreciation to Judge Norton in acknowledgment of his gift to the library of Thayer's Life and Letters of John Hay.

The question of extension of unused time on yearly subscriptions of library cards held by country patrons was discussed and on motion the request was denied.

On motion the Board adjourned to meet May 16th, 1916.

Helen B. Mitchell, Sec.

May 16th 1916.

The adjourned session of the Library Board met on Tuesday May 16th with Vice-president Tucker presiding in the absence of Pres. Dick.

Mr. Tucker stated the purpose of the meeting was the consideration of the library rules relating to the use of the periodicals.

On motion the following resolution was adopted: Resolved, that the librarian is instructed to enforce the rules and regulations of the library as laid down in the by-laws and rules of the Board of Directors.

It was then moved and seconded that the library committee be authorized to purchase duplicates of all magazines that may in their opinion be necessary to accommodate the High School, and the librarian authorized to permit said duplicates to be taken from the library for the use of the High School.

After much discussion the consideration of this motion was postponed until the opening of school in the Fall.

Board adjourned.

Helen B. Mitchell, Sec.

Per M. A. B.

June 6th - 1916.

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

The following members answered to roll call: Mr. Dick, Mrs. Kenley, Mr. Cox, Mayor Francis, Mr. Dunlap, Mr. Eldredge, Mr. Bromelick & Mrs. Mitchell.

The minutes of the last meetings were read and approved.

The Librarian's report, showing cash collections to the amount of \$34.⁰⁵, was read, accepted and ordered filed.

The following bills were presented, and upon roll call were ordered paid:

1372.	Citizens Light, Heat & Power Co. ...	Gas ...	\$15.40
1373.	A. Whitcomb & Son ...	Filling Vases ...	4.00
1374.	University Book Store ...	Books ...	9.82
1375.	Kansas Electric Utilities Co. ...	Electricity & Supplies	12.10
1376.	Fred W. Fein ...	Work on Fans50
1377.	L. L. Phillips ...	Decorating Walls ...	37.00
1378.	Innes Bullock & Hackman ...	Dust Cloths67
1379.	Nail Child Labor Com. ...	Subscription & Bulletin ...	2.00
1380.	Florence Kirkland ...	Renewal Circulating Magazines	1.10
1381.	Wm. G. Johnston Co. ...	Book Pockets ...	4.78
1382.	Baker & Taylor Co. ...	Book50
1383.	Ward Brothers ...	Binding50
1384.	Wm. Bromelick ...	Supplies ...	5.78
1385.	Mrs. J. Beatty ...	Salary ...	60.00
1386.	Virginia S. Edwards ...	Salary ...	45.00
1387.	Rachel Sumner ...	Salary ...	20.00
1388.	Jack Porter ...	Salary ...	40.00

The Board adjourned to meet at the call of the President.

Helene Mitchell
Sec'y.

July 5th - 1916

The Lawrence Free Public Library Board met July 5th with President Dick in the chair.

The following members were present; - Mr. Dick, Mrs. Henley, Mr. Cox, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The Librarian's report, showing cash collection to the amount of \$29.⁵⁸, was read, accepted and ordered filed.

The following bills were presented, and upon roll call were ordered paid:

1387	Barteldes Seed Co.	Grass Seeds	\$2.55
1390	Grayson and Resnick	Repairs on Roof	7.10
1391	Citizens Light, Heat & Power Co.	Gas	4.76
1392	The Gazette	Cards and Printing	7.00
1393	Unity Book Store	Book	4.80
1394		Supplies	3.25
1395	The New Republic	Extra Copies	.80
1396	Dodd Mead & Co.	Two Vol. New J. E.	6.00
1397	A. L. A. Publishing Board	Book	1.46
1398	Library Bureau	Supplies	5.98
1399	Mellie S. Beatty	Salary	60.00
1400	Virginia S. Edwards	Salary	45.00
1401	Rachel Lambert	Salary	20.00
1402	Jack Porter	Salary	40.00
1403	Mrs. Bromelick	Supplies	6.62

The matter of the imperfect water service of the Library Building was discussed, and on motion was referred to the Committee on Building and Grounds with power to act.

The questions of repairing the canvass that protects the dome, and a drinking fountain for the public were discussed, and upon motion were referred to Mrs. Henley and the Librarian with power to act.

On motion it was decided to invite the City Commissioners to the special meeting and banquet to be held in honor of Mr. C. S. Glend of Topeka, and Mr. J. C. Gunn

of Kansas City. This meeting had been arranged for July 6th, its object being to discuss Library Extension with the aforesaid gentlemen.

The Board adjourned

Melvin Mitchell

Secretary.

August 1st - 1916.

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

The following members were present: - Mr. Dick, Mrs. Henley, Mr. Cox, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. The resignation of Miss Sankers was tendered, and upon motion was accepted. Miss Frances Carter's application for this vacancy was read, and upon motion, the rules were suspended, and she was employed - salary \$20. per month.

The Librarian's report showing cash collections to the amount of \$28. ⁴³/₁₀₀, was read and ordered filed.

The following bills were presented, and upon roll call were ordered paid: -

1404.. Citizens Light, Heat & Power Co. Gas.	\$ 2.52
1405.. Mrs. Bromelick Supplies	2.04
1406.. Nellie G. Beatty	Salary - - - - - 60.00
1407.. Virginia S. Edwards... Salary	45.00
1408.. Rachel Sankers Salary	20.00
1409.. Jack Porter	Salary
1410.. Kas. Electric Utilities Co. .Lighting & Fans	14.81

The Board adjourned

Melvin Mitchell

Secretary.

September 5th, 1916

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

The following members were present: Mrs. Henley, Mr. Cox, Mr. Elderkin, Mr. Dunlap, Mr. Bromelsick, Mr. Tucker and Mr. Dick.

In the absence of the secretary Mrs. Beatty was appointed secretary pro-tem.

The minutes of the last meeting were read and approved.

Mr. F. C. Gunn, library architect was present, and submitted a tentative plan for the extension of the library building. After a general discussion Mr. Gunn was authorized to make further plans including specifications.

The president appointed Mr. Bromelsick, Mr. Tucker and Mr. Gunn to interview Mr. Bleed concerning the necessary steps to be taken to secure the interest of Mr. Carnegie.

A committee consisting of Mr. Elderkin, Mr. Dunlap and the librarian was appointed to draft a letter to Mr. Carnegie stating the imperative needs of the library.

Mr. Elderkin brought up the question of periodicals for the High School, action on this matter having been postponed from the meeting of May 16th.

The resolution presented by Mr. Tucker at that meeting was as follows: "That the library committee be authorized to purchase duplicates of all magazines that may in their judgement be necessary to accommodate the High School and the librarian authorized to permit said duplicates to be taken from the library for the use of the High School."

Mr. Tucker moved the adoption of the resolution.

The question was discussed at length. Mr. Elderkin was obliged to leave early in the discussion and on request his vote and that of Mrs. Mitchell were given by proxy. The vote standing as follows: Noes, Mrs. Henley, Mr. Cox, Mr. Dunlap, Mr. Bromelsick, Mrs. Mitchell and Mr. Dick. Ayes, Mr. Tucker and Mr. Elderkin.

The librarian's report showing cash collections to the amount of \$19.93, was read and ordered filed.

The following bills were presented and upon roll call were ordered paid.

1411	Gazette	Postals and printing	\$ 8.05
1412	Wagonwood Bindery	Binding	27.00
1413	Baylor Brothers	Cards	2.20
1414	Wm. Bromelsick	Supplies	5.18
1415	University Book Store	Supplies	.35
1416	Danzon Co.	Cleaning materials	8.75
1417	World Co.	Printing	6.84
1418	University Book Store	Books	7.30
1419	Nellie S. Beatty	Salary	60.00
1420	Virginia Edwards	Salary	45.00
1421	Rachel Sankee	Salary	20.00
1422	Jack Porter	Salary	40.00
1423	Citizen's Light Co.	Lighting	2.52

The contract for the annual periodical subscriptions was given to Miss Kincaid and an order drawn for payment.

On motion the secretary pro tem was authorized to countersign the warrants and the treasurer ordered to pay the same.

The Board adjourned.

Nellie S. Beatty, Secretary pro tem.

October 3rd 1916

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

The following members answered to roll call: Mr. Dick, Mrs. Deuley, Mr. Eldred, Prof. Deuley, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The question of heating the building by gas was brought up by Mr. Bromelick. On motion this was left to the Committee on Building and Grounds.

The letter to Mr. Glead which was written by a committee appointed for that purpose, was read, and on motion, it was to become a part of the records. The letter is as follows.

Mr. Chas. S. Glead,
Topeka, Kansas.

Dear Mr. Glead:

The Lawrence Free Public Library received a new impulse in 1903 through the beneficence of Mr. Carnegie, who generously furnished funds to the amount of \$27,500 for the erection of a library building.

At that time the building was assumed to be adequate for our needs for many years to come; but as a matter of fact the library has had an interesting history.

It has sought to meet the needs of various groups within the city; schools, churches and clubs as well as the general public. There have been extra demands upon the library because of the presence in Lawrence of the Haskell Indian School, and the Kansas University as well as an exceptionally large public school population.

That our efforts have been appreciated is evidenced by the fact that the library has outgrown the quarters that in 1903 seemed entirely adequate.

In 1903 the library had 5798 vols.

Announcement was made of the coming meeting of the Kansas Library Ass. at Arkansas city on Oct 31st and Nov. 1st and 2nd.
 On motion the Librarian and First Assistant were granted leave of absence, and expenses for this meeting.

A large picture of the St. Gaudens Lincoln statue was presented to the Library by Mr. Tucker; for which a unanimous vote of thanks was extended.

The Board Adjourned.

Walter Mitchell

Secretary.

November 7, 1916.

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

The following members answered to roll call: Mr. Dick, Mrs. Henley, Mr. Tucker, Mr. Bromelsick, Mr. Dunlap, Mr. Cox and Mr. Elderkin.

In the absence of the secretary, Mrs. Mitchell, Mrs. Beatty was appointed secretary pro-tem.

The minutes of the last meeting were read and approved.

The following letter from Mr. R. A. Kent, Superintendent of Public Schools, was read:

"Mr. Harry Dick,

"Pres. Public Library Board,
Lawrence, Kansas.

"Dear Sir:

"Has the Library Board ever considered opening branch libraries in public school buildings? If they have not, I beg to call their attention to the distance of the library from the people of North Lawrence and from the people of South Lawrence.

"I have not presented this matter to the Board of Education but it seems worthy of the consideration of both bodies.

"If you take kindly to the suggestion, I shall be glad to talk the matter over with you more in detail.

Yours very truly

(Signed) Raymond A. Kent.

After a general discussion the matter was put into the hands of the library committee and the librarian for further consideration.

A questionnaire, also from Mr. Kent, relative to salaries paid employees in various lines of work, was read. On motion this was received and placed on file.

Mr. Bromelsick reported the amounts now in the library funds, as follows:

Maintenance	\$ 851.24
Perkins Memorial	65.26
Duplicate Pay Col.	<u>162.41</u>
Total	\$ 1078.91

Mr. Bromelsick reported that a letter had been received from Mr. Eshed, requesting the guarantee of the city commission, that the library tax levy should be sufficient to comply with the Carnegie requirements, - should the request for an additional \$10,000.00 for extension be granted. Mr. Bromelsick presented this matter to the Commissioners who so agreed and a certified agreement to that effect was forwarded to Mr. Eshed.

The committee on methods of heating the library building had nothing to report and was continued.

The librarian's report, showing cash collections to the amount of \$33.19 was received and ordered filed.

The following bills were presented and on roll call were ordered paid:

1437	- Kansas Electric Utilities Co.	- Lighting	- - - - -	\$ 7.53
1438	- Citizens Light, Heat + Power Co.	- Heat + lighting	- - - - -	26.60
1439	- Library Bureau	- Supplies	- - - - -	4.70
1440	- Wm. G. Johnston	- Supplies	- - - - -	3.15
1441	- Ward Brothers	- Binding	- - - - -	330.74
1442	- Wm. Bromelsick	- Supplies	- - - - -	5.95
1443	- Nellie G. Beatty	- Salary	- - - - -	60.00
1444	- Nellie G. Beatty	- Expenses N. G. A. + Help	- - - - -	24.06
1445	- Virginia S. Edwards	- Salary	- - - - -	45.00
1446	- Virginia S. Edwards	- Expenses N. G. A.	- - - - -	18.26
1447	- Frances Carter	- Salary	- - - - -	20.00
1448	- Jack Porter	- Salary	- - - - -	40.00

On motion the secretary pro-tem was authorized to countersign the warrants and the treasurer ordered to pay the same.

On motion the library committee and the librarian were instructed to employ a story teller.

The Board gave a rising vote of thanks to Mrs. Henley for her gift of linen covers for the chairs in the Directors room.

The tulip beds were ordered planted for the coming spring.

The question of observing "Good Book Week" was presented by the librarian and on motion was referred to the library committee and the librarian with power to act.

The Board adjourned.

Nellie G. Beatty, Sec. pro tem.

December 5th - 1916.

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

The following members responded to roll-call: Mr. Dick, Mrs. Denby, Mr. Dunlap, Mr. Bromelsick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

A letter from Mr. Gunn of Kansas City, was read and ordered filed.

The Librarian's report, showing cash collections to the amount of \$36.³⁷ was received and ordered filed.

The following bills were presented, and on roll call were ordered paid: -

1449...	Baker + Taylor Co.	Books	54.35
1450...	Gaylord Brothers	Book Packets	4.40
1451...	Citizens Light, Heat + Power Co.	Heat + Light	36.75
1452...	Kansas Electric Utilities Co.	Electricity	9.45
1453...	A Whitcomb + Son	Tulip Bulbs + Planting	6.00
1454...	The Gazette	Cards + Printing	14.75
1455...	Mr. Bromelsick	Supplies + Help	12.87
1456...	Nellie J. Beatty	Salary	60.00
1457...	Virginia S. Edwards	Salary	45.00
1458...	Francis Carter	Salary	20.00
1458...	Jack Porter	Salary	40.00

Moved that the Library Board allow the Country School Teachers ten non-fiction books for use in their respective schools. Carried.

The matter of a new heating plant introduced by Mrs. Beatty, on motion was left in the hands of the Building Committee.

The Board adjourned

Walter B. Mitchell,

Secretary.