

Jan. 6 - 1931

The Board of directors met in regular session at the usual hour. Those answering to roll-call were: Mrs. Mitchell, Mr. Dains, Miss Buckminster, Mr. Finch and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The librarians report showing cash collections amounting to \$79.60 was read and approved.

The following claims were presented and allowed, action being taken by roll call

4766	Lillian J. Constant	- - Salary	\$ 150.00
4767	Francis Carter	"	115.00
4768	Margaret Perkins	"	100.00
4769	Bessie Damm	"	85.00
4770, 71, 72	Book Book	Books	51.00
4773	The Literary Guild	Memberships	56.00
4774	Baker & Taylor Co.	Books	5.09
4775	Salter Map Co.	Kans. map	4.90
4776	Geo. F. Crum Co.	map	2.70
4777	Anna M. Carlson	Books	4.00
4778	The Bookman	"	4.26
4779	Mountain Life + Wak	Sub. to Regg.	1.00
4780	Addis Buckminster, Jr.	Supplies	9.94
4781	Southwestern Bell Tele.	Service	4.76
4782	Jack Porter	Salary	80.00
4783	J. I. Constant	Improvements	14.65
4784	J. I. Holcomb	Books	6.59
4785	Kans. Electric	Service	25.95
4786	C. C. Sevier	Printing	3.00
4787	Kelch's Book Store	Supplies	5.88
4788	R. W. Brown	Bank	22.50

Board Adjourned
Max F. Wilhelm

Feb. 3 - 1931

Annual Meeting

The Board of Directors of the Lawrence
Free Public Library met in annual session
at 7 P.M. Mrs. Mitchell presiding.

The following members answered to
roll-call: Mrs. Mitchell, Miss Buchmester,
Mrs. Dains, Mr. Whipple, Mr. Finch and
Mr. Wilhelm.

The credentials of the new member,
Rev. A. D. Loney, and of Mr. C. S. Finch, who
was reappointed were received and filed.

The minutes of the last meeting
were read and approved.

The 26th annual reports of the
treasurer and president were read by the
librarian. These were approved.

The librarian read a brief report
of the year's work. This was received
and ordered filed.

The following officers were reelected

Mrs. Mitchell	President
Mrs. Dains	Vice President
Mr. Wilhelm	Secretary
Miss Buchmester	Treasurer.

It was moved and seconded that
a vote of appreciation be given to the
officers for last year's service. Carried

Board Adjourned

Max F. Wilhelm

Feb. 3 - 1931

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, Miss Buckminster, Mrs. Dains, Mr. Whipple, Mr. Finch, Mr. Wilhelm.

The minutes of the last meeting were read and approved.

The Librarian's report showing cash collections amounting to \$57.81 was read & approved.

The following claims were presented and allowed action being taken by roll call:

4789	Lillian Constant	Salary	\$ 150.00
4790	Francis Carter	"	115.00
4791	Margaret Perkins	"	100.00
4792	Bessie Dains	"	85.00
4793	Grades Society	Books	45.50
4794	New Method -	"	20.68
4795, 96	South West News	"	19.24
4797	Am. Library Ass'n	dues	5.65
4798	Addis Buckminster, Jr.	Supplies	5.12
4799	R. V. Bowker Co.	Lit. fr.	5.00
4800	Lawrence Library -	Supplies	8.15
4801	Gaylord Bros.	"	18.90
4802	Southwestern Bell -	Service	4.75
4803	Jack Porter	Salary	80.00
4804	Lawrence Electric Power Co.	Light	28.71
4805, 06	Book Book	Books	23.40
4807	Weymouth	"	1.25
4808	Roberta Stuart	Service	10.00

The new budget was read and discussed.

Moved and seconded that the finance committee be empowered to pass on salaries for substitutes and make recommendations. Carried.

Moved and seconded that the matter of painting the flag pole be left to Building & Grounds Committee.

Adjourned
 Max Wilhelm

March 4, 1931

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

The following answered to roll call: Mrs. Mitchell, Miss Buchmester, Mr. Dains, Mr. Finch and Mr. Wilhelm.

The minutes of the February meeting were approved as read.

The librarian's report was read, accepted and ordered filed.

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

4809	William J. Carstent	Salary	150.00
4810	Francis Carter	"	115.00
4811	Margaret Perkins	"	100.00
4812	Bessie Damm	"	85.00
4813	Kansas Facts	Book	1.00
4814	Chas. S. Embross	Book	11.25
4815	N. P. Whitting Co.	"	15.01
4816	New Method Book Binding	"	32.15
4817	Southern News Co	"	4.72
4818	Ad. des Buchmester Jr.	Supplies	8.47
4819	Deerco Library Supplies	"	4.95
4820	Jack Porter	Salary	80.00
4821	Southern Bell Tel. Co	Service	4.75
4822	Kansas Electric Power Co	"	27.08
4823	The Paehler Merc. Co	Supplies	6.40
4824-25	Book hook	Books	43.30
4826	Roberta Stuart	32 hrs.	8.00
4827	M. E. Haughwout	Book	2.50

The librarian reported the coal was getting low and the matter was referred to the Building & Grounds committee.

The president appointed the standing committees as follows:

Administration: Mr. Finch, Mr. Dains, Mr. Whipple

Library: Mr. Dains, Mr. Grey, Miss Buchmester

Building & Grounds: Mr. Wilhelm, Miss Buchmester, Mr. Grey

Finance: Mr. Whipple, Mr. Finch, Mr. Wilhelm

April 7-31

The Board of Directors met in regular session with Mrs. Mitchell presiding

The following members answered to roll-call: Mrs. Mitchell, Miss Buchanan, Mrs. Kenley, Mr. Gray, Mr. Wains, Mr. Whipple & Mr. Wilhelm.

The minutes of the previous meeting were read & approved:

The librarian's report showing cash collections amounting to \$88.88 was read, approved and ordered filed.

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

4828.	Charles S. Pine	Books	\$25.00
4829	Lillian Constant	Salary	150.00
4830	Francis Carter	"	115.00
4831	Margaret Perkins	"	100.00
4832	Bessie Damm	"	85.00
4833	Roberta Stuart	"	12.25
4834-35	Book rack	Books	43.60
4836	N. W. Wilson Co	"	16.00
4837	Noble & Noble	"	1.50
4838	Chas. N. Stenberg	"	2.50
4839	C. S. Hammond & Co	"	5.00
4840, 41, 42	Baker & Taylor	"	196.27
4843	Amer. Technical Society	"	25.66
4844, 45	N. A. Huntley Co	"	65.10
4846	Children's Book Club of Am.	"	8.15
4847	Chas. E. Lauriat Co	"	7.32
4848	H. Howard Watt	"	8.63
4849	Henry Altemus Co.	"	6.40
4850	Thomas Nelson Sons	"	8.22
4851	Euclid Publishing Co	"	1.67
4852	Keystone View Co	Views	13.47
4853	Librarians	Subscription	3.00
4854	Central Bookbinding Co.	Binding	5.45
4855	Jack Porter	Salary	80.00
4856	Southwestern Bell	Service	4.75

4857	Library of Congress	Cards	1.00
4858	Gaylord Bros	Supplies	1.20
4859	C.C. Sewer	"	14.00
4860	Bartel des Seed Co.	"	14.60
4861	Kans. Electric Power Service		22.52
4862	University Coal Co.		64.00
4863	Adair Buckmaster Tr. Co.		10.04

Board adjourned
 Mar. J. W. Hulbin

May 5 - '31

The regular meeting of the Board of Directors of the Lawrence Free Public Library was held May 5 with Mr. Hains presiding in the absence of the president Mrs. Mitchell.

The following members answered to roll-call: Mr. Hains, Miss Buckminster, Mr. Gray, Mr. Finch, Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The librarian's report showing cash collections amounting to \$83.54, including a gift of \$18. from the Lawrence Flower Club, was read, approved and ordered filed.

The following bills were read and ordered paid, action being taken by roll-call:

4864,	Lillian J. Coustail	Salary	150.00
4865,	Frances Carter	"	115.00
4866	Margaret Perkins	"	100.00
4867	Bessie Damm	"	85.00
4868	Roberta Stuart	Service	13.00
4869	Albert Whitman Co.	Books	4.87
4870	Thomas Nelson + Sons	Book	3.00
4871, 72	N. R. Huntington Co.	"	37.60
4873	F. W. Fayon Co.	"	3.00
4874	Bushman	"	7.00
4875	Am. Library Association	"	6.85
4876, 77, 78	Baker-Taylor Co.	"	31.28
4879	Clodd Head Co.	"	6.10
4880, 81	Lawrence Book Work	"	38.93
4882,	N. W. Wilson Co.	"	6.05
4883,	Am. Rose Society, Membership	"	3.50
4884	Central Bookbinding Co.	Binding	8.80
4885	Edde Buckminster, Jr.	Supplies	7.12
4886	Henry Library Supplies	"	.65
4887	Bullocks	Printing	2.50
4888	Southern Bell Telephone	Service	4.75
4889	Kansas City, Kaw Valley & R.	"	2.79
4890	Jack Porter	Salary	80.00

- 4891 Theo. Paehler Merc Co Suffis 10.17
 4892 Kansas Electric Power Co, Account 24.86
 4893 University Coal Co. - Coal 15.75
 4894 Mrs. A. S. Hancock, Magazines. 4.75

Moved by Miss Buckminster that Mr. Finch be requested to write an open letter for publication, acknowledging the services of Mr. Selig to the Library. The motion was seconded & carried.

The resolution introduced by Mr. Finch follows: This was adopted by unanimous vote.

"Whereas: Honorable A. S. Selig, who was the Mayor of Lawrence when this Library was founded and did great work in establishing it and afterward in sustaining and building it up and worked for its interests whenever opportunity offered, has departed this life ^{the} ~~his~~ ^{it} ~~his~~

Resolved, that the Library Board extends to the family of Mr. Selig its sincere sympathies with the assurance that the Board has always recognized him as one of the best friends and helpers of the city and this institution, as a man of sterling character and integrity whose life and example was always for good and whose influence will be felt in our community for years to come.

It was moved by Mr. Finch that we post pay our registration ~~one~~ year. This motion carried.

A adjourned
 Wm. J. Whitman

June 3, 1931

The Board of Directors met in regular session with Mrs. Mitchell, the president, presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Dr. Dams, Mr. Whipple, Mr. Finch and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

Mr. Whipple for the finance committee reported on the real estate loan which had been paid and the money on hand for investment. Upon action of the Board this was left to the committee, Mr. Whipple as chairman.

The following bills were read and approved, action being taken by roll call:

4895	Lillian J. Constant	Salary	\$150.00
4896	Francis Carter	"	115.00
4897	Maryout Perkins	"	100.00
4898	Bessie Damm	"	85.00
4899	Roberta Stuart	Series	12.50
4900	Brown Robertson Co.	Books	9.50
4901	New York Times	"	6.38
4902	H. A. Huntington Co.	Supplies	1.68
4903	S. W. News Co.	Books	20.67
4904	H. W. Wilson Co.	"	3.75
4905	Gaylord Bros.	Supplies	.75
4906	Eddie Buckminster W.	"	3.84
4907	Southern Bell Tele.	Series	4.75
4908	Jack Porter	Salary	80.00
4909	Barteldes Seed Co.	Supplies	1.75
4910	Kaus Electric	Series	22.52
4911	Ernst Sons	Supplies	2.95
4912	University Coal	Coal	17.85
4913	H. Holmes	Insurance	31.50

The librarian's report was received and filed.

after a discussion of summer hours
it was decided to make no changes;
The librarian reported the need of a
new fan.

It was moved & seconded that the
matter be left with the Building
and grounds committee with power to act.

Adjourned

Max F. Wilbur

July 7, 1931

The Board of Directors of the Lawrence Free Public Library met in regular session with Mr. Davis presiding.

The following members answered to roll-call: Mr. Davis, Miss Buckminster, Mr. Finch, Mr. Whipple and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

Mr. Whipple, chairman of the finance committee reported on a \$1000.00 on the Shinnons property. It was moved and seconded that the action of the committee be approved. Carried.

It was moved and seconded that the Building and Grounds committee be instructed to obtain bids on coal to be presented at the next meeting. Carried.

The librarian's report showing cash collections amounting to \$59.41 was read, approved and ordered filed.

The following bills were read and ordered paid action being taken by roll-call:

4914	Lillian J. Constant	Salary	150.00
4915	Frances Carter	"	115.00
4916	Margaret Perkins	"	100.00
4917	Bessie Davis	"	85.00
4918	South West News Co	Bills	40.03
4919	" "	"	7.50
4920	N. R. Huntington Co	"	2.36
4921	Inst. of Am. Genealogy	dues	10.00
4922	Childrens Book Club of Am. Book	"	14.50
4923	Dept. of Inft. N. E. U	"	2.00
4924	Genealogical	"	1.57
4925	J. B. Lippincott	"	30.96
4926	W. W. Wilson Company	"	49.85
4927	Aldis Buckminster Jr.	Supplies	9.57
4928	Helenas Library	Supplies	2.10
4929	Gaylord Bros	"	1.00

4930	A. D. Weaver	Supplies	7.65
4931	Graber Bros	Fan	6.50
4932	Deuron Co	Supplies	22.00
4933	Bullocks	"	19.60
4934	Southwestern Bell Telephone Co		4.75
4935	Jack Porter	Salary	80.00
4936	Barteldes Seed Co	Supplies	1.85
4937	The Steel Fixture Mfg. Co.	Eggs	4.20
4938	Kans - Electric Power Co.	Current	24.50
4939	Am. Service Co.	Ice	1.20
4940	J. T. Constant	Doors	122.37
4941-42	The Book Shop	Books	29.10
4943	First Savings Bank	Loan	226.00

A communication was read from Miss Wright offering her sister's collection of travel pamphlets + pictures, also clippings of local interest.

After consideration the following motion was made and carried:

The Board appreciates the offer and would be glad to have any Kansas material or photographs, but owing to lack of room will be unable to accept the offer of the balance.

Adjourned

Max F. Wilbur

Aug. 4 - 1931

The Board of Directors of the Rammer Free Public Library met in regular session with Mr. Dains presiding.

The following members answered to roll-call. Mrs. Mitchell, Mrs. Kenley, Miss Buchmister, Mr. Whipple, Mr. Dains.

The minutes of the July meeting were read and approved.

The bids for coal were submitted. The four following quotations were given: Sumner Coal Co. \$5.55, University Coal \$6.60, Orley Smith \$6.50, Han Valley \$6.00. Upon motion the purchase of coal was left to the judgment of the Committee on Building and Grounds.

The librarian's report showing cash collections amounting to \$58.12 was received and filed.

The following bills were read and ordered paid, action being taken by roll-call:

4944,	Lillian J. Constant	Salary	150.00
4946.	Francis Carter	"	115.00
4946,	Margaret Perkins	"	100.00
4947	Bessie Damm	"	85.00
4948	Lois Seaman	Service	5.00
4949	Roberta Stuart	"	3.75
4950	Childrens Book Club	Books	6.35
4951	Helen C. Malcolm	"	2.00
4952	Literary Guild of Am.	"	10.00
4953	Book work	"	14.30
4954	Grocer Society	"	2.00
4955	South West News Co	"	6.96
4956	Public Management	Subscription	3.20
4957	Addie Buchmister, Jr.	Supplies	3.20
4958	Southern Bell Tele.	Service	4.75
4959	City Water Dept.	Water	9.50
4960	Jack Parter	Salary	50.00
4961	Shimmons Bros	Rep and	1.70
4962	Parker Mercantile Co.	Supplies	1.96

4963	Kans Electric Power Co. Current	23.41
4964	Am. Service Co. Ice	3.75-
4966-	P. South work Books	3.31

Meeting Adjourned
Max F. Wilhelm

Sept. 1, 1931

The regular meeting of the Board of Directors was held at 7:30 with the President, Mrs Mitchell presiding.

The following members answered to roll call: Mrs. Mitchell, Mrs. Herley, Miss Berkeimster, Mr. Finch, Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The librarian read the following communication from E. P. Sample, Sandberg which was ordered spread on the minutes

Aug. 4, 1931

Lawrence Free Public Library

Lawrence, Kansas

Gentlemen:

Under the last will and testament of Henry Moore, deceased, your institution was bequeathed the sum of \$200.00, which amount will be distributed to you in due course of time.

I am enclosing herewith the customary notice of appointment by the County Clerk setting the time for probate of will.

Yours very truly,

[Signed]

E. P. Sample

The librarian's report was read, accepted and ordered filed.

The following claims were allowed action being taken by roll call:

4966	Relief Council	Salary	150.00
4967	Francis Curtis	"	115.00
4968	Margaret Perkins	"	100.00
4969	Bessie Baum	"	85.00
4970	Roberta Stewart	"	4.50
4971	Lois Seaman	"	1.50
4972	Children's Book Club of America	Books	25.40
4973	Chas. E. Farnum	"	11.70
4974	Ward Brothers	Binding	223.18
4975	Addie Berkeimster, Jr.	Supplies	5.21

APPOINTMENT BY CLERK SETTING TIME FOR PROBATE OF WILL

IN THE SUPERIOR COURT OF THE
STATE OF CALIFORNIA, IN AND FOR
THE COUNTY OF SAN DIEGO.

No. 15730—Dept. 4

In the matter of the estate of Henry Moore,
Deceased.

The First National Trust and Savings Bank of San Diego having produced a document purporting to be the Last Will and Testament and the Codocil thereto of Henry Moore and filed a petition praying that the same be admitted to probate in this court and that Letters Testamentary be granted The First National Trust and Savings Bank of San Diego,

The time of hearing said petition by the Court is hereby set for Friday, the 14th day of August, 1931, at nine o'clock a.m. of said day, at the Court Room of Department Four at the County Court House of the said County of San Diego, said time being not less than ten days nor more than thirty days from the production of said will.

J. B. McLEES, Clerk.

By L. L. BAILEY, Deputy.

Dated August 3, 1931.

Ed. P. Sample, Attorney.

First publication Aug. 3, 1931.

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4976	Jack Parter	Salary + vacation	98.00
4977	Southern Bell	Telephone Service	4.75
4978	Kans. Electric	Current	21.65

I signed
Max F. W. Whitman

Oct-6 - '31

The regular meeting of the Library Board was held Oct. 6 with the president, Mrs. Mitchell, presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buchminster^{Mr.}, Wilhelmis, Mr. Whipple, Mr. Dams, Mr. Finch and Mr. Gray.

The minutes of the September meeting were read and approved, Report showing cash collections \$52.28

It was moved and seconded that the librarian and assistant be allowed leave of absence to attend the state library convention at Wichita Oct. 20 - 23. Carried

The librarian's report was read and approved.

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

4979	Lillian J. Constant	Salary	150.00
4980	Francis Carter	"	115.00
4981	Margaret Perkins	"	100.00
4982	Bessie Damm	"	85.00
4983	The Book Shop	Books	21.30
4984	"	"	48.65
4985	"	"	24.80
4986	Macmillan Co	"	2.02
4987	"	Periodical	1.20
4988	Health Book Company	Book	1.00
4989	Chas. Scribner's Sons	"	11.25
4990	The Maestro Co.	"	1.08
4991	J. B. Lippincott Co.	"	6.19
4992, 93	Southwest News Co	"	26.14
4994	Koble & Koble	"	8.80
4995	Adde Buchminster Jr	Supplies	5.89
4996	C. C. Seever	"	6.50
4997, 98	Am. Service Co.	Ice	5.85
4998	Gaylord Bros.	Supplies	14.40
4999	Jack Porter	Salary	80.00
5000	Ernst & Son	Maps	3.00
5001	The Southwestern Bell Tel.	Service	4.75
5002	Kans. Electric Power Co.	"	20.36
5003	Harry Turner	Coal @ coal	207.40

5004 The Book hook

Books 17.01

Mrs. Rincard's bid of \$238.05 for
 1432 periodicals was presented by Miss
 Oerstant. It was moved and seconded
 that this be approved. Carried.

Adjourned.

Max F. Wilbur

Nov. 3 - 1931

The regular meeting of the Lawrence Free Public Library met in regular session no. 3. with Mrs Mitchell presiding.

The following members answered to roll call: Mrs Mitchell, Miss Buchanan, Mr. Whipple, Mr. James, Mr. Finch + Mr. Melheim.

The minutes of the October meeting were approved as read.

The librarian reported having received the books which were willed the library by Mr. J. D. Morse.

The librarian's report was read and approved.

The following bills were read and ordered paid:

5005	Lillian J. Constant	Salary	150.00
5006	Francis Carter	"	115.00
5007	Margaret Perkins	"	100.00
5008	Lillian J. Constant	Exp. to K.S.A.	25.00
5009	Francis Carter	" " "	25.00
5010	Roberta Stuart	36 hrs.	9.00
5011	Nat. Educ. Association	Membership	5.00
5012	A.S.A. Bulletin	Bulletin	1.00
5013	J. B. Diffinatt	Books	9.00
5014	N. W. Wilson Co	"	6.00
5015	M. H. Studios	Book	1.23
5016	N. P. Huntley Co	"	64.69
5017	South West News Co	"	26.16
5018	Scrappers	"	43.20
5019	Mrs. G. S. Kincaid	Periodicals 1932	236.05
5020	Addie Buchanan, W.	Supplies	7.89
5021	Lawrence Library	Supplies	1.40
5022	G. D. Weaver	"	2.75
5023	City Water Dept	Water	1.45
5024	Jack Porter	Salary	80.00
5025	Southern Bell Tel.	Service	4.75
5026	Mass. Electric Power Co.	"	26.30
5027	Book Hook	Books	35.44
5029	C. C. Seewer	Printing	7.00
5030	Bessie Damm	Salary	85.00
5031	C. F. White (Hofcomb)	Print	2.40

The librarian gave a report of the
business session of the Library convention
which was held in Wichita.

The library Board adjourned

Max F. Wilbur

Dec. 1 - 1931

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

The following members answered roll-call:
Mrs. Mitchell, Miss Buchmister, Mr. Whipple, Mr. Gray, Mr. Finch, Mr. Dains + Mr. Wilhelm.

The minutes of the previous meeting were approved as read.

The librarian's report showing cash collections amounting to \$71.91, was read and approved.

The following claims were read.

5032	Lillian J. Constant	Salary	150.00
5033	Francis Carter	"	115.00
5034	Margaret Rubin	"	100.00
5035	Robert Stuart	"	6.76
5036	Bessie Laum	"	85.00
5037	H. R. Hunting Co	Books	2.36
5038	Literary Guild of Am.	" Membership	21.00
5039	Children's Book Club	Books	6.35
5040	Leola N. Blanchard	"	2.13
5041	J. B. Lippincott	"	2.63
5042	Burton Pub. Co.	"	11.65
5043	Am. Library Assn.	Booklist	2.50
5044	Addie Buchmister, Jr.	Supplies	6.57
5045	Remington Rand	"	2.00
5046	Southern Bell Tele.	Service	4.75
5047	Jack Porter	Salary	80.00
5048	Kansas Electric Power Co	Service	32.12
5049	The Southwest News Co	Books	4.76
5050	Shimmus Bros	Repairs	13.25

The matter of a purchase of globes for the library was discussed & upon motion was left with Miss Constant.

It was moved that the President be appointed to visit the Mayor and inform him it is the wish of the Board that Mr. Dains & Miss Buchmister be reappointed to this Board. Motion was recorded & carried.

Meeting adjourned
Max F. Wilhelm