

REGULAR MEETING FOR JANUARY, 1967

The executive board of the Lawrence Free Public Library held its regular meeting Wednesday, January 11, in the director's room of the library at 4:00 p.m.

Members present were: Chairman John Peters, Clark Coan, Max Stalcup, and Jean Ulmer. Also present was an observer for the League of Women Voters: Miss Cora Davenport.

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

Mr. Mayo gave the following librarian's report:

FINANCIAL REPORT FOR DECEMBER, 1966

Balance on the books, December 1, 1967	\$30, 904.84
Receipts for December	669.57
Total funds available	\$31,574.41
Disbursements: December bills	11,363.37
Balance on books, January 1, 1967	\$20,211.04
Less Outstanding for 1966	
Book Invoices	1,656.89
Net balance on books, January 1, 1967	\$18,554.15
Of this NEKL Funds are \$17,253.15	

CIRCULATION REPORT FOR DECEMBER, 1966

Total book circulation	16,584 (887 decrease over 12-65)
Book Stock Report, December 1,	60,288
Registration Report, December 1	16,697 (153 county patrons)
Reference Questions	139

There was a total decrease of 3,512 in circulation, mostly in the children's department -- this still seems to be a trend around the country.

Mrs. Taylor after about a month's illness has started back to work, but this has delayed the change in operation at the main desk. Tanya Waisner a former employee under the work-study program has returned and is mostly in the children's department but helps upstairs.

Miss Koehler has come in for a few days as consultant and will come in again when Mrs. Lester, our new children's librarian, arrives February 1.

Mr. Mayo asked permission to postpone the February meeting, also the annual meeting until February 8. It will be held at 3:30.

A letter of commendation has been sent to Ray Wells regarding the roof treatment. Mr. Mayo also mentioned a correction in the figure for the present space in the library and wished to correct the figure from 13,500 sq.ft. to 10,629 sq. ft. He announced the appointment of Mr. Denny Stevens from Hutchinson as new State Librarian to take over the middle of February. NEKL workshops to be held this month are on Library Law by Jim Beasley and on Processing and Mending in three places. He announced a February 23 Systems Assembly for the Watkins Room at K.U. on February 23. By-Laws for System, Programs under a System, and Preliminary application plans for systems designation will be discussed. Mr. Mayo next outlined briefly a preliminary report he is working on outlining the expected benefits to Lawrence, as a member of a system, as a headquarters for a system, and as part of the whole area of north-east Kansas.

Under old business, Mr. Peters passed out copies of the Report on Municipal Facilities by the committee of which he is a member which was appointed by the City Commission. Discussion followed and various suggestions were made and discussed regarding the report. The following motion was made by Mr. Coan and seconded by Mr. Stalcup. "The Board of Trustees heartily endorses the amount of space and proposed expenditure suggested in the report, (2) recommends careful study and consideration of the site for the library and proposes for your consideration a separate building and (3) approves the concept of cooperation of the various parties in a single bond issue.

Bills totaling \$11,363.37 were allowed by roll call and the meeting adjourned.

Jean Ulmer
Jean Ulmer, Secretary pro-tem

Approved Feb. 8, 1967