

Jan. 2 - 35

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The Board of Directors of the Lawrence Free Pub. Library met in regular session Jan. 2, with the President Mrs. Mitchell presiding.

The following members assumed to roll-call: Mrs. Mitchell, Mr. Slaughter, Mr. Abell, Mr. Hains, Mr. Whipple, Miss Bechmester.

The minutes of the previous meeting were read and approved.

The librarian's report showing cash collections amounting to \$54.80 was read, approved and order filed.

The librarian asked permission to reregister patrons during January instead of during the summer months as customary. Permission was granted.

A letter was read from the librarian at Wichita asking our support of the bill on certification. One was read from the Leavenworth library asking us to oppose it. After a discussion presenting both sides the following resolution presented by Mr. Hains was adopted.

"The Board is in sympathy with and endorses the proposed educational and technical requirements for the different classes of members of the library staff. It does not feel that it is wise at the present time to try to enact the proposed law creating an official board of certification. It would suggest that the Library Association make a concerted effort to induce the Library Boards throughout Kansas to adopt as a definite policy the suggestions made in this

bill as to qualifications of library appointees, and to make future appointments to library positions in accordance with such qualifications."

A motion was made and carried that pictures of local interest which we are now displaying be framed for permanent use.

The matter of an insurance policy which had lapsed was left for the Finance Committee to adjust.

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

5938	Lillian J. Constant	Salary	135.00
5939	Francis Carter	"	103.50
5940	Margaret Perkins	"	90.00
5941	Bessie Daum	"	76.50
5942	Junior Literary Guild	Books	6.00
5943, 44, 45	The Book Shop	"	34.40
5946	Baker & Taylor Co	"	4.19
5947	H. G. Wilson ..	"	6.00
5948	Thomas Nelson & Sons	Annual page	3.00
5949	Addie Buckminster Tr.	Supplies	14.72
5950	Jack Porter	Salary	72.00
5951	Southwestern Bell Tel. Co		4.75
5952	Fred Shummons	Plumbing & Supplies	2.15
5953	City Water Dept.	Water	1.87
5954	Kansas Electric Pr. Co.	Service	30.44
5955	American Library Assn.	Book list	2.50
5956	Frank Banks	Insurance	39.04
5957	Charlton	"	56.80
5958	F. G. Fitch	"	68.16
5959	Frank M. Holliday	"	19.52

Board Adjourned

Addie Buckminster

Diry. Pr. time

Feb 5 - 35 Annual Meeting
 The thirtieth annual meeting
 of the Board of Directors of the
 Lawrence Free Public Library met
 Tuesday, the 5th of Feb. at 7 p.m.

In the absence of the
 president, Mr. Dains the vice
 president presided.

Mr. Slaughter and Mr.
 Ahels presented their credentials
 for reappointment.

The following members answered
 to roll-call: Mr. Dains, Mrs. Henley,
 Miss Buckminster, Mr. Slaughter, Mr. Ahels
 Mr. Whipple and Mr. Wilhelm.

* Reports from the president, treasurer
 and librarian were read and
 approved.

Moved and seconded that the
 present officers be re-elected, The
 motion carried.

The meeting adjourned.

* minutes of the last annual meeting were
 read and approved

Max F. Wilhelm, Secy

Feb. 5 - 1935

The regular meeting of the Lawrence Free Public Library met at 7:30 Feb. 5.

The Vice-president, Mr. Dams, presided.

The following members answered to roll call: Mr. Dams, Mrs. Henley, Miss Buchmister, Mr. Slaughter, Mr. Akels, Mr. Whipple and Mr. Wilhelm.

The minutes of the January meeting were read and approved.

Letters were read from the Seavenoath and Wichita libraries concerning the bill on certification which is to be presented at the legislature. No action was taken.

The librarian's report was read and approved. This report showed cash collections amounting to \$59.23

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

5960	Lillian J. Constant	Salary	135.00
5961	Francis Carter	"	103.50
5962	Margaret Perkins	"	90.00
5963	Bessie Damm	"	76.50
5964	Literary Guild of America - Books		21.00
5965, 66	South West News Co	"	77.50
5967	Charles Scribners	"	11.25
5968	Roman's Inst. of Domestic Arts & Sciences		7.00
5969	H. W. Wilson Co	Bulletins	1.00
5970	R. R. Bowker Co.	Library Journal	5.00
5971	Hugues, Alexander & Hugues	Binding	14.80
5972	Addie Buchmister, Jr.	Supplies	8.77
5973	Southwestern Bell Tel	Service	4.75
5974	Ernst & Sons	Supplies	1.50
5975	N. R. Huntington Co	"	4.84

5976	Jack Porter	Salary	72.00
5977	A. Reed Wilson Co	Supplies	12.25
5978	Mule M=king	Insurance	52.66
5979	City Water Dept.	Service	1.87
5980	Kansas Electric Power Co.	"	31.76
5981, 82, 83	Book Book Books	Books	28.20
5984	American Library Assn	Membership	5.00
5985	Jr. Literary Guild	Books	6.27
5986	J. T. Conland	Repairs	11.25
5987	Douglas Co. Republic	Supplies	48.00
5988	United States News	Subscriptions	5.00

A motion was made and carried to thank the library staff for efficient work during the past year.

Adopted
 Max F. Wilhelm, Secy.

March 4 - '35

The Board of Directors of the Lawrence Free Public Library met at 7:30.

Mrs Mitchell presiding.

The following members answered to roll-call; Mrs. Mitchell, Mrs. Henley, Mr. Davis, Mr. Wilhelm and Mr. Whipple.

The following claims were read and allowed action being taken by roll-call.

5989	Lillian J. Constant	Salary	135.00
5990	Francis Carter	"	103.50
5991	Margaret Perkins	"	90.00
5992	Bessie Damm	"	76.50
5993	Union Library Assn	Books	5.11
5994, 95	South West News Co	"	38.89
5996, 97	Clement V. Ritter	"	27.81
5998	J. B. Lippincott Co	"	1.66
5999	Junior Literary Guild	"	3.99
6000	D. C. Heath & Co	"	3.21
6001, 02	A. C. Mc Clurg & Co.	"	9.40
6003	Mrs. H. E. Don Carlos care	"	10.65
6004	Adair Buckminster, Jr.	Supplies	3.92
6005	Douglas Co. Republican	"	5.60
6006	Keller's Book Store	"	11.60
6007	C. C. Seewin	postals	7.00
6008	Bulloch	Supplies	15.00
6009, 10	Book work	Books	13.12
6011	Practical Arts Pub. Co.	"	1.07
6012	South Western Bell Tel. Service	"	4.75
6013	American Library Assn - Bulletin	"	1.00
6014	Kansas State College Press, Magazine	"	1.20
6015	Ward Brothers	Binding	1.86
6016	Hugues - Alexander & Hugues	"	8.35
6017	Jack Porter	Salary	72.00
6018	City Water Dept	Service	1.87

6019	Kaw Valley Fuel Co	- Coal -	61.50
6020	Kans. Electric Power Co	- Service -	33.38
6021	Institute for Research	- Monographs -	3.75
6022	Remington Rand	Safe - file -	117.10

Adjourned

Max F. Wilhelm, Secy

April 2, 1935-

The regular monthly meeting of the Board of Directors of the Lawrence Free Library was held at 7:30 P.M.

Mrs. Mitchell Presiding.

Edwin F. Abels acted as secretary.

The following members answered to Roll call - Mrs. Mitchell, Mr. Slaughter, Mr. Dains, Mr. Abels, Mr. Wilhelmi, Mrs. Henley.

Minutes of the Feb 5th & March 5th meeting read and approved. The February and March reports of the librarian were read and accepted and ordered filed.

Upon motion by Mr. Dains, seconded by Mr. Slaughter, and unanimously adopted, the librarian was instructed to call the May meeting of the Board at 5 P.M. instead of 7 o'clock and that the change of time be made permanent at the next regular meeting.

Mrs. Mitchell announced the following committees:

Administration: Mr. Abels, Mr. Dains, Mr. Whiffle.

Library: Mr. Dains, Mr. Slaughter; Miss. Buckminster.

Bl. & Grounds: Mr. Wilhelmi, ^{Miss. Buckminster} ~~Miss. Wilhelmi~~, Mr. Slaughter.

Finance: Mr. Whiffle, Mr. Abels, Mr. Wilhelmi.

The following claims were read, and by roll call action, ordered paid:

6023	Lillian J. Constant	Salary	135.00
6024	Francis Carter	"	103.50
6025	Margaret Perkins	"	90.00
6026	Bessie Dain	"	76.50
6027, 28	Southwest News Co.	Books	14.20
6029, 30, 31	The Book Hook	"	12.00
6032, 33	A.C. McClung & Co.	"	14.35
6034	The Junior Literary Guild	"	2.66

6035	The Hertzberg Bindery	Bills	191.52
6036	Clement S. Ritter	"	8.46
6037	Cooperative League of U.S.A.	"	.89
6038	Margaret Whittemore	"	4.62
6039	Boys' + girls' newspaper	15 weeks	1.00
6040	Eddie Buckminster, Jr.	Supplies	7.83
6041	Layford Bros	"	6.20
6042	Remington Rand	"	2.00
6043	Jack Parter	Salary	72.00
6044	Southwestern Bell Telephone Co	Service	4.75-
6045	Barteldes Seed Co	as raised	1.41
6046	Green Bros	Supplies	2.64
6047	Mansley's Insurance -	Bond interest	12.50
6048	Kans Electric Power Co	Service	24.68
6049	City Water Dept.	"	1.45-
6050	Rev. W. F. Hoffman	books	9.40
6051	Thos. Prekler	Supplies	.90

A government

Max F. Wilbur, Secy.

May 8-35

The Board of Directors of the Lawrence Free Public Library met at 5 P.M. with the president Mrs. Mitchell presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mrs. Henley, Mr. Whipple, Mr. Dains, Mr. Whipple and Mr. Wilhelm and Mr. Slaughter.

The minutes of the previous meeting were read and approved.

A letter was read from American Library Association asking us to become a contributing member at \$25.00 a year. This was referred to the Library Committee.

The librarian's report was read and approved.

A motion was made to amend the by-laws, changing the regular meeting from 7:30 to 5:00 P.M. This motion was seconded and carried.

The following bills were read and by roll-call ordered paid.

6052	Lillian J. Constant	Salary	135.00
6053	Francis Carter	"	103.50
6054	Margaret Perkins	"	90.00
6055	Bessie Damm	"	76.50
6056, 57	Southern news	Books	24.47
6058	Whitney Bindery	"	17.92
6059	Junior Literary Guild	"	13.31
6060	Buckley-Cardyle	"	6.09
6061	A.C. McCarty & Co	"	4.59
6062	Archaeological Inst. of Am.	"	8.33
6063-66	Book work	"	23.00
6067	Addie Buckminster, Jr.	Supplies	5.24
6068	Keller's Book Store	"	7.00

6069	Denver Library Supplies	Supplies	9.90
6070	Remington Rand	"	3.30
6071	Southwestern Bell Tel -	Service	4.75
6072	Jack Parto	Salary	71.00
6073	F. W. Jaedrich Wood. Co.	Supplies	1.50
6074	J. T. Constant	Repairs & labr.	3.90
6075	Kans. Electric Power Co	Service	27.14
6076	Kaw Valley Fuel Co.	Coal	33.75
6077	City Water Dept.	Service	2.29
6078	Hughes, Alexander & Hughes	Binding	5.40

It was moved and seconded that Miss Constant and Miss Carter be sent to Denver in June to the American Library Association Convention, expenses to be paid from the Brown Fund. This motion carried.

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Wm. J. Wilhelm, Secy.

June 4 - '35

The Board of Directors of The Lawrence Free Public Library met in regular session at 5 P.M., Mrs. Mitchell presiding.

The following members answered to roll-call:

Mrs. Mitchell, Mrs. Kenley, Mr. Whipple, Mr. Dains, Mr. Wilhelm, Mr. Ahels, Mr. Slaughter,

The minutes of the previous meeting was read and approved.

The librarian's report was read and approved.

Mr. Dains reported for the library committee that they thought it not worth-while to become a contributing member of the American Library Association.

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

6079	Lillian J. Constant	Salary	\$135.00
6080	Francis Carter	"	103.50
6081	Margaret Perkins	"	90.00
6082	Bessie Laune	"	76.50
6083	The Book Shop	Books	11.40
6084	D.C. Heath & Co	Books	.97
6085	" "	"	3.00
6086	Harcourt, Brace & Co.	"	1.35
6087	Hoble & Hobbs	"	3.84
6088-89	Southwest News Co	"	20.95
6090	American Library Assn	"	75
6091	The Junior Literary Guild	"	2.66
6092, 93	A. C. McClurg & Co	"	12.49
6094	Christian Herald	"	1.33
6095	Institute for Research	"	3.75

6096	The American City	Books	2.10
6097	Addie Buchminster, Jr.	Supplies	4.70
6098	Remington, Rand	"	10.30
6099	Southwestern Bell Telephone	-	4.75
6100	Jack Porter	Salary	72.00
6101	Fred Shimmens	Elec. Repairs	1.55
6102	Mount Hope Nurseries	- Labor	3.00
6103	Kansas Electric Power		25.46
6104	City Water Dept.	Water	2.29
6105	Seevin Printing	- Supplies	7.00
6106	Kaw Valley Fuel Co.	- Coal	13.65

The board discussed the problem of repairs and remodeling the building. The question of cost of repair and rebuilding was left with the Building and Grounds and Finance committee with power to act.

This motion was seconded and carried.

Board adjourned.

Max F. Wilbur, Secy.

July 2, 1935.

The Board of Directors of the Lawrence Free Public Library met in regular session at 5 P.M., Mrs. Mitchell presiding.

The following members responded to roll call. Mrs. Mitchell, Miss Buckminster, Mr. Whipple, Mr. Abels, Mr. Daine and Mr. Wilhelmi

The minutes of the previous meeting were read and approved.

The librarian's report was read and approved.

The finance and building and grounds committees invited Mr. Larick to report on the remodeling of the building. Mr. Larick presented tentative plans of proposed enlargement and changes.

The finance committee reported on the years budget requirements and recommended it to be filed with the city officials. This motion was seconded and carried.

The following bills were read and by roll call ordered paid.

6107	Lillian J. Constant	Salary	\$ 135.00
6108	Francis Carter	"	103.50
6109	Margaret Perkins	"	90.00
6110	Bessie Damm	"	76.50
6111	Lillian J. Constant	Expenses to A.L.C.	55.00
6112	Frances Carter	" " "	55.00
6113	Junior Literary Guild	Books	2.66
6114	Funk & Wagnalls	"	5.30
6115	Chas. Scribner's Sons	"	11.25
6116	H. W. Wilson Co.	Subscriptions	51.40
6117	Contest Gold	Books	1.00
6118	Pergande Pub. Co.	"	1.15
6119	A. H. Roemer Co.	"	15.57
6120	American Technical Soc.	"	9.55
6121	C. S. Hammond	Atlas Sheets	5.00
6122	Addie Buckminster	Supplies	3.40
6123	City Water Dept.	Water	1.45

6124	Southwestern Bell Tel. Co.	Services	\$ 4.75
6125	Kansas Electric Power Co.	Current	24.63
6126	Fred Shimmmons	Elec. Repairs	.75
6127	Roberta S. Marchley	Services	3.75
6128	Helen Naramore	"	3.25
6129	Jack Porter	Salary	72.00
6130-32	A.C. McClurg & Co.	Books	14.12
6133	Clement V. Ritter	"	10.55
6134	American Library Assn.	"	1.35
6135-6136	South-West News Co.	"	17.88.

Miss Carter reported on the American Library Assn. meeting in Denver.

Meeting adjourned.

Max F. Wilhelm, Secy.

Aug - 6

The Board of Directors of the Lawrence Free Public Library met in regular session at 5 p.m. Mr. Dains presiding.

The following members answered to roll-call; Mr. Dains, Mrs. Henley, Mr. Ahels, Mr. Whiffle + Miss Buckminster.

The minutes of the previous meeting were read and approved.

The coal bids were opened and read and left with committee to act. Mr. Ahels was appointed to serve with Miss Buckminster in the absence of the other members of the Building and grounds Committee.

The librarian's report showing cash collections amounting to \$43.56 was read and approved.

The following claims were read and allowed, action being taken by roll-call:

6137	William Constant	Salary	\$ 135.00
6138	Francis Carter	"	103.50
6139	Margaret Perkins	"	90.00
6140	Bessie Damm	"	76.50
5141	Roberta Marchley	18 hrs @ .25	4.50
6142	Macmillan Co.	Books	1.50
6143	Junior Literary Guild	"	2.83
6144	Herzberg Binding	"	5.57
6145	The Book Work	"	8.70
6146	Hughes, Alexander + Hughes	Binding	12.50
6147	Addis Buckminster, Jr.	Supplies	6.13
6148	Douglas Co. Republican	Booklet	4.75
6149	Seevier Printing Co	Supplies	7.00
6150	Southwestern Bell Telephone	-	4.75

6151	Jack Parker	Salary	72 ⁰⁰
6152	Mount Hope Nurseries	- Dist. Exp. Fee	- 1.50
6153	Fred Skimmone	Repairs	1.95
6154	Kansas Electric Power Co	- Service	18.80
6155	City Water Dept	"	2.29

Board Adjourned,

Max F. Wilhelm, Secy.

Sept 3 -

The Board of Directors of the Lawrence Free Public Library met in regular session at 5 P.M. - Mr. Dains, presiding - E. F. Abels acting secretary.

Members present: Mr. Dains, Mrs. Henley, Miss Buckminster, Mr. Whiffle, E. F. Abels -

Report of committee on coal purchase received and approved. Report of auditor approved.

Preliminary estimate of new addition to the building showing cost of proposed work to be \$35,000⁰⁰ was submitted and discussed. Plans have been submitted to WPA authorities at Topeka.

Librarian's report: collections \$38.54;

9,002 books circulated; 4,465 registrations since Jan 1.

Upon motion by Mr. Whiffle the magazine bid submitted by Keeler Book Store was accepted.

After discussion the following motion was unanimously adopted: Library privileges to rural high school students be limited to one book at a time. Exceptions to this rule be left to the Librarian and the High School teacher.

The following claims were read and allowed:

6156,	Lillian J. Constant	Salary	135.00
6157	Francis Carter	"	103.50
6158	Margaret Perkins	"	90.00
6159	Bessie Damm	"	76.60
6160	Roberta Marchley	33 hrs @ .25	8.25
6161	Mid-west Publishing Co	Books	5.85
6162	G. W. Mills	"	8.61
6163	South West News	"	27.29
6164	Albert Whitman & Co.	"	4.74
6165	Clement V. Ritter	"	2.00
6166	Junior Literary Guild	"	8.46
6167	Southern States Telephone Co	Service	4.75
6168	Jack Porter	Salary	72.00

6169	American Service - Du	2.40
6170	City water dept. Service	4.39
6171	Kansas Electric Power Co "	17.55-
6172	John's Coal Co. Coal	188.30
6173	H.C. Hair Audit	60.00
6174	First National Bank - Rental Box	3.00
6175	Fred Shimmings Repairs	3.55-
6176	Adde Buchmester, Jr. Supplies	9.44
6177	Douglas Co. Republican "	14.00

Max F. Wilhelm, Secy.

October 1 - 1935

The Board of Directors of the Lawrence Free Public Library met in regular session at 5 p.m. with the president, Mrs. Mitchell, presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mr. Ahls, Mr. Dains, Mr. Wilhelm.

The minutes of the previous meeting were read & approved.

The librarian's report showing cash collections amounting to \$39.25 was read, approved & ordered filed.

The following claims were presented, and ordered paid, action being taken by roll-call:

6178	Lillian J. Constant	Salary	\$135.40
6179	Francis Carter	"	103.50
6180	Margaret Perkins	"	90.00
6181	Bessie Damm	"	76.50
6182	Chas. E. Lammert Co	Books	3.99
6183	Caxton Printers	Books	4.50
6184, 85	Book Book	"	11.55
6186	Caxton Printer	"	1.72
6187	Junior Literary Guild	"	2.66
6188, 89, 90, 91	South West News Co	"	116.17
6192	Hard Bros.	Binding	95.53
6193	Demco Library Supplies	Supplies	8.35
6194	Southern Bell Telephone	Service	4.75
6195	Adde Buckminster, Jr.	Supplies	5.15
6196	Jack Porter	Salary	72.00
6197	E. M. Penchard	Repairs	4.00
6198	City Water Dept.	Service	2.29
6199	Lawrence Typewriter Exchange	Repairs	5.00
6200	Fred Shimmmons	"	1.80
6201	Graber Bros	Furniture	11.20
6202	Kans. Electric & Power Co	Current	22.15

Adjournment
 Max F. Wilhelm, Secy

Nov. 5 - 1935

The Board of Directors of the Lawrence Free Public Library met at 5 P.M. with the President, Mrs. Mitchell presiding.

The following members answered to roll call; Mrs. Mitchell, Miss Buckminster, Mr. Ahels, Mr. Hains, Mr. McWhorter and Mr. Slaughter.

The minutes of the October meeting were read and approved.

A motion was made and carried that the Board extend thanks to the Ladies of the Grand Army for the beautiful flag which they gave to the library.

The Librarian's report was read and approved.

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

6203	Lillian J. Constant	Salary	135.00
6204	Francis Carter	"	103.50
6205	Margaret Perkins	"	20.00
6206	Bessie Deann	"	76.50
6207	Margaret Perkins	N.L.A. Exp.	2.00
6208	Robert M. Mackley	Substitute -	10.50
6209-12	Book work	Books	42.20
6213-15	South West News Co	"	22.97
6216	H. P. Hornell	"	2.00
6217	Nat. Educ. Assn	"	5.00
6218	Institute for Research	"	3.75-
6219	H. W. Wilson	Standard Cat.	3.50
6220	Jr. Literary Guild	Books	4.16
6221	Eddie Buckminster, Jr.	Supplies	6.43
6222	Remington Rand	"	2.45-
			Over

6223	Southwestern Bell Telephone - Service	4.75
	Jack Porter Salary	72.00
6224	City water dept. Service	1.87
6225	Cronmeyer & Fallon, Brush & supplies	12.60
6226	Kans. Electric Power Co - Current	17.60
6227		

Adjourned.

Max J. Wilhelm, Secy.

Dec. 3 - 1935

The Board of Directors of the Lawrence Free Public Library met in regular session at 7:30, Mr. Davis presiding in the absence of the President.

The following members answered to roll-call, Mr. Whipple, Mrs. Kenley, Miss Buckminster, Mr. Ahels, Mr. Wilhelm & Mr. Davis.

The minutes of the last meeting were read and approved.

The librarians report was read and approved. This report showed cash collections amounting to \$153.57.

The bills for the month were read and approved by roll-call,

6228	Lillian J. Constant, Salary	\$150.00
6229	Francis Carter "	103.50
6230	Margaret Perkins "	90.00
6231	Bessie Deann "	76.50
6232	Roberta Marchley - Substitute	1.50
6233, 34	South West News Co - Books	4.96
6235	Frank A. Meck "	3.00
6236, 37	Jr. Literary Guild "	4.16
6238	Wodd, Mead & Co. "	3.41
6239	Pergande Pub. Co. "	8.39
6240-44	Book Work "	27.80
6245	Caxton Printers "	2.45
6246	Supt. of Documents "	2.00
6247	Chas. Scribner's Sons "	11.26
6248	Amy Hutchins 3 yr - delineator	2.00
6249	New York Times Sub-	12.75
6250	Arthur Capper Subs	4.50
6251	Hugues Bros. Binding	17.76
6252	Addie Buckminster Supplies	7.09
6253	Bullocks - Printing	4.00

over

6254	Southwestern Bell Tele Service	4.75
	Salary	72.00
6255	Jack Porter	
6256	Lantern Paint - Supplies	3.18
6257	Thos Paehler	1.30
6258	A. Reed Wilson Co.	4.88
6259	Lantern Typewriter Exchange - Repairs	11.00
6260	City Water Dept. Service	1.45
6261	Kansas Electric Power Co	26.61
6262	Keller's Book Store - Magazines - 160	00
6263, 64, 65.	Baker & Taylor Co - Books -	64.03

Adjournment
 Wm F. Wilhelm, Secy.