

Jan. 7-1947

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

The following members answered to roll call Mr. Barr - Mr. Purcell - Mr. Barber - Mr. Gilhelmi and Miss Buckminster & Mrs. Manly. Minutes of the last meeting were read and approved.

Mr. Gilhelmi reported the Oestinghouse man had inspected and slowed down the motor. That our motor and the one borrowed from the Independent Laundry had been re-wound and a new motor purchased and a new switch installed as that seemed to be the trouble.

A bid from the Constant Construction Co. was read. The ceiling in the Directors room to be \$358.00 + the lites \$185.00. Moved by Mr. Purcell - seconded by Mr. Gilhelmi - that we install the acoustic celtox ceiling and two fluorescent crystal lights - carried.

Weather stripping had been put on the door in the childrens room.

The librarians report showing cash collections amounting to \$91.16 was read and filed.

The following bills were allowed action being taken by roll call

9673	Lillian J. Constant	Sal.	\$ 173.40
9674	Francis Carter	"	132.30
9675	Margaret L. Perkins	"	115.70
9676	Bessie Daum	"	111.40
9677	John A. Porter	"	90.50
9678	Albert Whitman Co	Books	3.67
9679	Jean Karr Co.	"	17.23
9680	P. F. Collins	"	20.00
9681	Institute for Research		7.50

9682	Scribner Book Store	Books	5.75
9683	American Lib. Assn.	Booklist	5.00
9684	The World Company	Sub.	9.00
9685-86	Doubleday & Co.	Books	23.98
9687-88-89-90	A. C. McBlurg & Co.	"	131.46
9691	Addie Buckminster Tr.	Supplies	8.32
9692	Bell Telephone Co.		7.75
9693	Gaylord Bros.		6.55
9694	The Allen Press		14.50
9695	Eugene Brunz Plumbing Co.		463.32
9696	Opie Brush Co.		7.52
9697	Kansas Elec. Pr. Co.		36.56
9698	City Water Dept.		2.93
9699	Collector of Internal Revenue		231.60
9700-01	A. C. McBlurg		23.81
9702	Doubleday Doran	Subscription	21.00
9703	Perminington Rand Inc.	Supplies	71.90
9704	Snider Coal Co.	11,000 lbs coal	38.40
9705	Constant Construction Co.		275.00

Adjourned

Harold G. Parr
President

Addie Buckminster
Secy.

Annual Meeting

February 4-1947

The forty second meeting of the Board of Directors of the Lawrence Free Public was called to order by the president Mr. Barr at four-thirty.

The credentials of Mr. Barber who had been appointed to fill the unexpired term of Mrs. Hislop were presented and filed. Those of Mr. Barr and Mr. Purcell will be presented at the next regular meeting.

The following members answered to roll call- Mr. Barr- Mrs. Manley- Mr. Purcell- Mr. Barber- Mr. Hankins- Mr. Vilhelmi- Mr. Whipple and Miss Buckminster.

Minutes of the last annual meeting were read and approved.

The reports of the President and Librarian were read- accepted and sent to the Mayors office. The report of the Treasurer was accepted and filed.

Mr. Whipple moved the present officers be re-elected. Motion carried. Meeting adjourned
Adjourned

Addie Buckminster
Secretary

Harold G. Barr
President

4
Feb. 1947

The regular meeting of the Library Board was called to order by the president at five o'clock. All members were present. Minutes of the last meeting were read and approved.

The new lighting and lights were installed and pronounced very satisfactory by the members of the board.

Miss Constant's resignation was read. The Board asked Miss Constant to re-consider ~~and~~ but she felt now was time. After much discussion and expressed regret the Board unanimously voted to postpone action for a short time. The administration committee to meet and make recommendation to the Board.

The Librarian's report showing cash collections amounting to \$883.16 was read - accepted and filed.

The following bills were allowed action being taken by roll call.

9706	Lillian J. Constant	Sal	173.80
9707	Francis Carter	"	132.30
9708	Margaret L. Perkins	"	115.70
9709	Bessie Damm	"	111.40
9710	John B. Porter	"	90.50
9711	Geographical Pub. Co	Atlas	19.50
9712-13-14	The Baker Taylor Co	Books	26.13
9715	The Book Hook	"	6.96
9716-17	New Method Book Binding	"	69.29
9718	The Lawrence Outlook		4.00
9719	Mrs Alice Beverstock	C.S. Monitor	6.10
9720	Addie Buckminster Tr.		13.15
9721	Southwestern Bell Tel.		7.75
9722	Kansas Elec. Pr. Co.		33.08
9723	Manley Ins. Co	Tr. Bond	12.50
9724	City Water Dept		2.97
9725	H. & P. Binding		20.80

Adjourned

Harold G. Damm, president

Addie Buckminster Secy 84543

March - 5 - 1947

The Board of Directors of the Lawrence Free Public Library met in regular session at five o'clock. Mr. Barr presiding

The following members answered to roll call - Mr. Barr - Mr. Purcell - Mr. Hankins - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and approved.

Miss Constant reported the boiler had been inspected and pronounced in good shape.

The librarians report showing cash collections amounting to \$70.31 was read ~~and~~ filed.

Miss Constant spoke of the book review by Mrs. Barr. Mr. Barr is to give a book review some evening this month.

Miss Buckminster reported that the administration committee had - with regret - voted to recommend to the Board that they accept Miss Constant's resignation. Moved by Mr. Whipple that we accept Miss Constant's resignation. Carried.

The following bills were allowed action being taken by roll call.

9726	Lillian J. Constant	Sal.	173.40
9727	Frances Carter	"	132.30
9728	Margaret L. Perkins	"	115.70
9729	Bessie Daum	"	111.40
9730	Mrs. Herbert L. Jones	Service	3.60
9731	John A. Porter	Sal	98.50
9732	Doubleday & Co.	Books	18.00
9733	Mrs. Mary H. Ward	"	2.35
9734-35	Baker & Taylor	"	26.41
9736-37	Book Hook	"	70.36
9738	N. H. Wilson	"	12.00
9739-40-41	A. C. McElurg	"	43.13
9742	R. R. Bowker		6.00
9743	Addie Buckminster Tr. Supplies		11.21

x 9745	The Allen Press		7.25
9746	City Water		2.97
9747	Am. Lib. Assn.	Dues	5.00
9748	Lucy Burkholder Tr.	"	2.00
9749-50	A. C. McClurg Co.	Books	16.31
9751	South West News Co	"	12.02
x 9744	Southern Bell Tel.		7.75

Addie Buckminster
Secy.

869.62
Harold L. Dun
President

April 2-1947

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

The following members answered to roll call. Mr. Barr - Mrs. Manley - Mr. Purcell - Mr. Barber - Mr. Whipple - Mr. Wilhelm - Mr. Hankins and Miss Buckminster.

Minutes of the last meeting were read and approved.

Mr. Wilhelm reported the boiler must be fixed but had been fixed temporarily. Moved by Mr. Hankins that the committee be authorized to have the boiler re-tubed when not in use - carried.

Miss Constant spoke of the two cedar trees in front of the building that we decided last year to remove. This was left to the building and grounds committee.

Little progress had been made on securing a new librarian.

The Librarians report showing cash collections amounting to \$90.63 was read and filed.

The following bills were allowed action being taken by roll call

9752	Lillian J. Constant	Sal	\$ 173.40
9753	Frances Carter	"	132.30
9754	Margaret L. Perkins	"	115.70
9755	Bessie Daum	"	111.40
9756	John A. Porter	"	90.50
9757	Doubleday & Co	Books	74.00
9758-59	" "	"	18.73
9760	The Book Hook	"	5.64
9761	" Newberry Publishers	"	3.00
9762	Jean Kern Co.	"	17.73
9763	F. M. Hale & Co.	"	28.44
9764	New Method Book Bind.	"	79.14

Canded	9765	Vocational Guidance Manual	5.47
	9766	R. R. Bowker Literary Journal	6.00
	9767	Nat. Educational Assn.	5.00
	9768	Addie Buckminster Tr.	14.52
	9769	City Water	2.62
	9770	Kansas Elec. Pr. Co. Feb. & Mar.	62.52
	9771	Southwestern Bell Tele. Co.	7.25
	9772	Collector of Internal Revenue	245.10
			1192.96

Addie Buckminster
Secy.

Harold D. Pen
President

May 7th 1947

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

The following members answered to roll call - Mr. Barr - Mrs. Manley - Mr. Purcell - Mr. Barber - Mr. Whipple - Mr. Hankins and Miss Buckminster.

Minutes of the last meeting were read and approved.

The Librarian's report showing cash collections amounting \$74.17 also \$34.08 of deposits on books which had been uncalled for was deposited in the Duplicate Pay fund. The report was received and filed.

Miss Constant spoke of the excellent book review given by Mrs. Chandler.

A bid for redecorating from Mr. Bishop for \$2,250.⁰⁰ and a bid for installation of two steam units for heating the children's room from Mr. Brune were read and laid on the table for the present.

Mrs. Manley read a letter from Miss Wilhelmi in reply to one we had written her.

Mr. Whipple + Mr. Barr spoke of several who might be available for librarians.

Mr. Whipple spoke of Miss Constant's long service in the library and the help she had been to the Board and moved that she have a two month vacation with pay to show in a small way our appreciation of this service. It was recorded by Mr. Purcell and carried.

Miss Carter and Miss Perkins attended the N. L. A. meeting at Manhattan.

The following bills were allowed action being taken by roll call.

9773	Lillian J. Constant	Sal	\$ 173.40
9774	Francis Carter	"	132.30
9775	Margaret L. Perkins	"	115.70
9776	Bessie Daum	"	111.40
9777	John A. Porter	"	90.50
9778	Doubleday & Co	Books	29.05
9778	Mrs. Herbert Jones	17 1/2 hours	7.00
9780-81	Lawrence Book Hook	Books	13.20
9782	Beckley Cardy Co.	"	25.90
9783-84	New Method Book Bind.	"	43.56
9785	Albert Whitman Co	"	.79
9786-87-88	A. C. McBlurg Co	"	29.59
9789	Vocational Guidance Manual		6.37
9790	South West News	"	6.26
9791	Addie Buckminster Tr. Supplies		12.04
9792	Remington Rand	"	34.85
9793	Library of Congress	Cards	.64
9794	Bullocks	"	15.35
9795	Neelers Book Store	Books & supplies	17.90
9796	Constant Construction Co.	Repairs	310.53
9797	City Water Dept		1.39
9798	William R. Walker	Removal of trees	8.00
9799	Eugene Bruner	Boiler Controls	16.68
9800-01-02-03	A. C. McBlurg & Co	Books	281.42
9804	Allen Press	Printing	7.25
9805	Law. Typewriter Co.	Repairs	14.75
9806	Kansas Elec. Pr. Co	Service	25.96

153254

Harold R. Barr
President

Addie Buckminster
Treas.

June - 3 - 1947

The Board of Directors of the Lawrence Free Public Library met in regular session at five o'clock - Mr. Barr presiding.

The following members answered to roll call Mr. Barr - Mrs. Manley - Mr. Purcell - Mr. Barber - Mrs. Whipple - Mr. Hopkins - Mr. Helhelmi and Miss Buckminster.

Minutes of the last meeting were read and approved.

The bids for heating the childrens room - furnace flues and painting were discussed. It was decided to look further and get other bids.

The Librarians ^{reports} showing cash collections amounting to \$119.81 was read and filed.

Coal bids were to be asked for - for the July meeting.

The following bills were allowed action being taken by roll call.

9807	Ralph Van Handel	Expenses	50.00
9808	Lillian J. Constant	Sal	123.40
9809-10	Frances Carter	Sal. & H. & L. exp	135.05
9811-12	Margaret L. Perkins	" " "	118.45
9813	Bessie Damm	" " "	111.40
9814	Mrs. Herbert Jones	16 1/2 hrs	6.60
9815	John A. Porter	Sal	90.50
9816	Quarrie Corp.	Book	2.00
9817	J. B. Lippencott	"	4.64
9818	Addie Buckminster Tr	Supplies ret	8.75
9819	City Water		1.53
9820	Snider Coal Co.		94.51

It was decided to limit the vote for librarian to the three applicants who had been interviewed. Mr. Van Handel was the unanimous choice. Mr. Barr was requested to give him this information.

Addie Buckminster
Secy.

Adjourned

Deliveries
Active Readers

July-1-1947

The Board of Directors met in regular session - (Mr. Ban presiding), Mr. Whipple presiding.

The following members answered to roll call - Mr. Whipple - Mr. Purcell - Mr. Barber - Mr. Wilhelm - Mr. Hankins and Miss Buckminster.

Minutes of the last meeting were read and approved.

Two bids for the supplying of coal for next year were received. The Snider Coal Co. \$7.15^x per ton and the University Coal Co. \$6.95 plus whatever plus not more than .25 (i.e.) raise may be necessary.

Moved by Mr. Purcell - seconded by Mr. Hankins on accept the Snider bid - carried.

It was moved and carried to accept the bid of the Lawrence Iron Works for refueling the boiler for \$250.35.

The Librarian's report showing cash collections amounting to \$80.64 was read and filed.

Mr. Van Handel suggested that all reference books be collected in one place - preferably the south east room. Also that the children's room be opened the same hours as the rest of the library and Saturday evening.

The Buildings & Grounds committee were instructed to have the stack cleaned and the room replaced and furnace inspected.

Mr. Hankins suggested we try weather stripping the children's room.

Mr. Wilhelm moved the Board enlarge and frame the picture of Miss Constant to hang in the directors room - carried.

The following budget was adopted.

Salaries - \$9466.00	Miscellaneous - 100.00
Library Supplies \$50.00	Total \$15900.00
Books-Periodicals-Bndg 1625.00	
Building Maintenance \$209.00	

The following bills were allowed action be taken by roll call

9821	Lillian J. Constant	Sal	\$173.40
9822	Ralph A. Van Handel	"	101.03
9823	Hances Carter	"	132.30
9824	Margaret L. Perkins	"	115.20
9825	Bessie Dawn	"	111.40
9826	John A. Porter	"	90.50
9827-30	A. C. McBlurg & Co.	Books	108.50
9831-32	New Method Book binding.	"	13.52
9833	The Outlook	Supplies	1.25
9834	Southwestern Bell		5.17
9835	Barteldes Seed Co.	"	.47
9836	Kas. Elec. Pr. Co.		20.64
9837	Manley Ins. Co.		66.60
9838	Eugene Brunne	Repairs	1.95
9839	Mrs. Herbert Jones	16 1/2 hrs	6.60
9840	Collector Internal Revenue		261.07
9841-42	Doubleday & Co. Inc.	Books	9.62
9843	Beckley Cardy	"	7.13
9844	Jean Warr & Co.	"	17.73
9845	Baker & Taylor Co.		2.50
9846	N. + W. Blindery		10.78
9847	Addie Buckminster Treas.		14.15
9848	Lawrence Book Work		9.80
9849	Opie Brush Co.	Supplies	1.59
9850	City Water		1.96
			1.88

Adjourned

Addie Buckminster
Secy.

Harold L. Lane
President

There was no meeting in August as it was not possible to secure a quorum. The Librarian's report showed cash collections amounting to \$177.65

49.57
Sept. 2-1947

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

The following members answered to roll call - Mr. Barr - Mr. Purcell - Mr. Barber - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and corrected to read Mr. Whipple presiding.

A letter from Miss Constant was read thanking the Board for their many kindnesses and especially for the two month vacation.

Aug. 13th one steel safe in the office was rifled. Seventeen dollars & forty five cts. were taken. The safe was the greater loss.

The librarians report showing cash collections amounting to \$49.57 was read and filed.

Mr. Van Handel asked to change the method of registration. Identification satisfactory to the librarian - showing the applicant's name and present address - signature - place of occupation or school if student.

Deposit cards will be issued to transients only on payment of a deposit of \$5.00 and limited to two books at one time. Moved by Mr. Whipple - seconded by Mr. Purcell the librarians suggestion be accepted.

He also suggested when possible periodicals be taken for 2-3 or 4 years as a saving to the library. Moved and carried the plan be adopted.

The Librarian also asked to substitute indexed magazines of the same class as the ones now being taken which are not indexed. Moved the recommended list be approved - carried.

Moved by Mr. Barber - seconded by Mr. Purcell the framing of the picture be left to the librarian - carried.

Mr. Van Handel reported the childrens room has been rather stripped

It was recommended that the Brune bid for ~~two steam~~ installation of two steam unit be accepted if they will do the job.

The following bills were allowed action being taken by roll call.

9881	Ralph A. Van Handel	Sal	202.20
9882	Frances Carter	"	132.30
9883	Margaret L. Perkins	"	115.70
9884	Bessie Daum	"	111.40
9885	John A. Porter	"	90.50
9886	Doris Long	Wages	4.95
9887	Adam Salisbury	Asst. Custodian	40.00
9888-89	Baker & Taylor Co.	Books	28.62
9890-91	Doubleday & Co.	"	9.45
9892-3-4	A. C. McChung	"	19.93
9895-6	New Method Book Binding	"	28.60
9897	Addie Buckminster	Treas	18.54
9898	Eugene Brune	Equipment	5.98
9899	Kansas Elec. Pr. Co.		14.08
9900	City Water		1.40

Addie Buckminster
Secy.

Adjourned

Harold G. Parr
President

82623

October 7-1947.

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

The following members answered to roll call - Mr. Barr - Mr. Purcell - Mr. Barber - Mr. Vilhelmi - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and approved.

A notice of the Trustees meeting which is held in connection with the K.L.O. meeting was received. As no one seemed to think they could go Mr. Barr suggested we pay our dues.

No bid had been received for periodicals. Miss Caldwell was \$347.00 and Mrs. Wilcox \$376.00. Miss Caldwell bid was accepted.

The balance of the appropriation had been received also the Moore interest of \$25.00.

It was moved that we accept Mr. Bruner's suggestion in regard to heating the children's room - carried.

The librarians report showing cash collections amounting to \$72.28 was read and filed.

Mr. Van Handel asked the Board if the Library would like to be a sponsor of the Kansas Arts and Crafts Festival to be held in the community building Feb. 18-22-1948. The Board ~~decided~~ decided yes provided there is no financial responsibility.

The Board also voted to have a time relay on the stoker.

The following bills were allowed action being taken by roll call.

9902	Ralph L. Van Handel	Sal.	202.20
9903	Francis Carter		132.30
9904	Margaret L. Perkins		115.20
9905	Bessie Damm		111.40
9906	John L. Porter		90.50

9907	Collector of Internal Revenue		260.30
9908-10	Baker + Taylor Co	Books	14.00
9911	Jeane Karr + Co.	"	17.73
9912-13	Thine's	"	9.80
9914-16	A. C. Mc Clary + Co	"	47.45
9917-19-20	New Method Book Binding	"	23.08
9921	Gaylord Bros.	"	14.68
9922	Addie Buckminster Texas		2.40
9923	Bullock's		8.75
9924	Keele's Book Store		3.90
9925	Southwestern Bell Tele. Co		8.40
9926	Opie Brush Co.		79.82
9927	Lawrence Iron Works		257.85
9928	Green Bros.		16.50
9929	Kansas Elec. Pr. Co		15.76
9930	City Water		1.44
9931	Lawrence Trans. Co.		1.50
9932	Librarian of Congress		24

Addie Buckminster
Secy.

Harold H. Darr
President

Nov. 4 - 1947

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

The following members answered to roll call - Mr. Barr - Mr. Purcell - Mr. Wilhelmi - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and approved.

Mr. Barr - Miss Daum + Mr. Van Handel attended the K. L. G. meeting in Topeka

At the request of Mr. Van Handel the Lighting representative of the Kansas Electric Power Co. had made new plans for the lighting to be installed. The cost to be \$3582.15

The librarians report showing cash collections amounting to \$83.23 was read and filed.

Mr. Van Handel asked the Boards opinion of the allocation of the 10% salary raise voted earlier. This was left till next meeting.

The following bills were allowed action being taken by roll call.

9933	Mr. Ralph G. Van Handel	Sal.	202.20
9934	Francis Carter	"	132.30
9935	Margaret L. Perkins	"	115.20
9936	Bessie Daum	"	111.40
9937	John A. Porter	"	90.50
9938	Ralph G. Van Handel	K. L. G.	13.10
9939	Bessie Daum	"	16.50
9940	Baker + Taylor Co.	Books	2.80
9941-2	Doubleday + Co Inc.	"	18.56
9943-4	Lawrence Book Shop	"	9.80
9945	New Method Book Bind.	"	10.26
9946-9	Southwest News Co.	"	43.20
9950	Periodicals Subscriptions 1948		347.00
9951	National Education Assn. Dues		5.00
9952	Eddie Buckminster Treas		11.90
9953	Southwestern Bell Tele. Co		15.50

9954	The Tablet + Ticket Co.	Supplies	4.94
9955	Kansas Elec. Pr. Co.	Service	18.28
9956	City Water	"	1.80
9957	Charlton Insurance Co.	Ins.	31.71
9958	John C. Emick	"	16.52
9959	M. R. Gill	"	38.33
9960	Holmes McQueen + Peck	"	35.84
9961	E. J. Simmons Co.	"	6.22
9962	Taylor + Calvin	"	3.41

Adjourned

129527

Addis Buckminster
Secy.

Harold G. Bare
President

Dec. 2-1947

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

The following members answered to roll
Mr. Barr - Mrs. Manley - Mr. Purcell - Mr. Bartlett
Mr. Whipple - Mr. Wilhelmi and Miss Buckminster
Minutes of the last meeting were read and approved

Moved by Mr. Purcell - seconded by Mr. Whipple that the following salary increase for the staff be accepted - Miss Carter ^{1.50} \$160.00 - Miss Perkins ^{1.50} \$145.00 - Miss Daum ^{1.25} \$145.00 - Jack ^{1.00} \$110.00
The roll call vote was unanimous.

The Librarian's report showing cash collections amounting to \$103.89 was read + filed.

The heater which has been installed ^{in the children's room} has proved satisfactory so far.

The librarian reported that the Duplicate Pay Fund was \$1711.00 and suggested the purchase of a bond. Mr. Wilhelmi moved the fund be used to purchase the much needed children's book as well as adult books. Seconded by Mr. Whipple - Carried.

The librarian requested that the country patrons who purchase a library card begin the same privileges as the city patrons. This request was granted.

The following bills were allowed action being taken by roll call.

9963	Ralph A. Van Handel	Sal.	\$202.20
9964	Frances Carter	"	132.30
9965	Margaret L. Perkins	"	115.70
9966	Bessie Daum	"	111.40
9967	John A. Porter	"	90.50
9968	American Corporation - Encyclopedia		143.96
9969	Willis H. Bugbee Co	Books	1.35

9970	P. F. Collier + Son Corp.	Books	33.60
9971	Doubleday + Co. Inc	"	5.43
9972-3	A. C. McElurg + Co	"	95.66
9974	A. N. Marquis Co	"	11.50
9975	New Method Book Bind. Inc.	"	7.20
9976	Casper Publications Inc.		10.75
9977	Hobbies Magazine		3.06
9978	Witer's Markets + Methods	Mag. sub.	1.00
9979	Allen Press	Supplies	15.00
9980	Addie Buckminster Treas.	"	9.83
9981	Keeler's Book Store	"	2.55
9982	City Water	Service	2.34
9983	Kansas Elec. Pr. Co.	"	34.52
9984	Snider Coal Co	Repairs + coal	115.91
9985-6	Personal Book Shop	Books	6.67
Adjourned			

1152.37

Addie Buckminster
Secy.

Harold G. Barr
President