

February 3rd 1954
Annual Meeting.

The forty ninth annual meeting of the Board of Directors of the Lawrence Free Public Library was called to order by the President, Mr. Barr. The following members answered to roll call: Mr. Barr, Mr. Wolfe, Mr. Barber, Mr. Wilhelmi and Mrs. Puddleton. Minutes of the last meeting were read. It was moved & seconded that a copy of the annual report be presented to the Mayor.

It was moved and seconded that Mr. Barr be elected President and Mr. Wilhelmi Vice President and Mrs. Puddleton Secretary and treasurer -

* It was moved and seconded that the meeting adjourn -

Marie B. Puddleton, Secretary.

* Mr. Kraft appointed Mr. Wilhelmi and Mr. Wolfe to serve on the board.

February 3rd 1954

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mr. Wolfe, Mr. Barber, Mrs. Wilhelmi and Mrs. Pendleton.

The minutes were read and approved. The Librarian's report was read showing cash collections of \$33.47 plus \$50.00 from the A.A.U.W. for records.

The Librarian's report was approved as read. A letter was read from Miss Alice Roche in regard to a memorial for her father.

It was moved and seconded we commend the Librarian's handling of the proposed gift of Miss Alice Roche - Motion Carried.

A discussion was held in regard to some one taking Miss Carter's place. It was suggested that the Librarian pursue the matter.

It was moved and seconded that the Mayor reappoint Mr. Barber and Mr. Wilhelmi to the Library Board.

It was moved and seconded that the December bills be allowed - action being taken by roll call.

It was moved and seconded that the January bills be allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pendleton. Secretary

March 3-1954

The Library Board met in regular session, Mr. Barr presiding, the following answered to roll call - Mrs. Mauley, Mr. Hoover, Mr. Wilhelm and Mrs. Pendleton.

The minutes were read and approved - The librarian's report was read showing cash collections of \$123.13.

The librarian's report was approved as read.

It was moved & seconded that we authorize the librarian to close the library to the public on April 13 until 6:00 P.M. due to the district meeting being held here.

A discussion was held in regard to repairing the floor in the library and it was recommended that the city engineer examine it and then have several bids made.

The librarian told of hiring two additional part time assistants.

It was moved and seconded that the bills be allowed - action being taken by roll call.

It was moved and seconded that we adjourn.

Marie B. Pendleton - Secretary

April 15th 1954

The Library Board met in regular session, Mr. Barr presiding, the following answered to roll call, Mr. Barr, Mrs. Manley, Mr. Wolfe, Mr. Hoover and Mr. Wilhelm.

The librarian's report showing cash collections of \$130.66 was approved as read.

The librarian reported on a gift of approximately \$175.00 to be used to buy medical books in memory of Mrs. Sara Eldridge - The gift was made by a committee headed by Mrs. Jack Bauer.

The librarian further reported a letter from Miss Alice Pohe indicating she was going to establish a fund of approximately \$3000.00, the income of which will be used for art books in memory of her father. The librarian reported on four applicants to fill the vacancy which will exist when Miss Carter retires.

The librarian was instructed to get a reference for Miss Thelma Baker of Junction City.

Bills in the amount of \$3110.07 were allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Harold G. Barr
President

May 5th 1954.

The Library Board met in regular Session Mr. Barr presiding, the following answered to roll; Mr. Barr, Mrs. Manley, Mr. Hoover, Mr. Wilhelm and Mrs. Pendleton.

The minutes of the last meeting were approved as read.

The librarian's report showing Cash Collections of \$148.39.

The librarian's report was approved and accepted as read.

Miss Carter would like to leave by June 15th. a discussion was held about employing a new assistant.

It was moved and seconded that the librarian make arrangements with Miss Baker to be employed.

It was moved and seconded that the bills amounting to 2,455.42 be allowed. action taken by roll call.

It was moved and seconded that the meeting adjourn -
Marie B. Pendleton - Secretary -

June 2nd - 1954

The Library Board met in regular session, Mr. Wilhelmi presiding until the arrival of Mr. Barr. The following answered to roll call: Mr. Wilhelmi, Mrs. Mauley, Mr. Wolfe, Mr. Barber, Mr. Hoover, Mr. Barr and Mrs. Pundleton.

The minutes of the last meeting were approved as read -

The librarian's report showing cash collections of \$128.93 was approved and accepted as read. The Board expressed its gratification to the librarian and his staff for their fine work which the substantial increase in circulation reflects.

Miss Baker has accepted the position as circulation librarian and will begin July 1st. A discussion was held in regard to the proposed budget.

It was moved and seconded that we increase the librarian's salary from \$5,000.00 to \$5,120.00. Action being taken by roll call.

It was moved and seconded that the proposed budget of \$32,375.00 for 1955 be accepted as read. Motion carried.

It was moved & seconded that the bills be allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn -

Marie B. Pundleton, Secretary

July 7th 1954
 The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call, Mr. Barr Mrs. Manley, Mr. Wilhelmi, Mr. Wolfe, Mr. Hoover & Mrs. Puddleton. The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$119.57, Governor Fund \$50.00, and the Moore fund \$32.50, was approved and accepted as read.

It was suggested that if no quorum is available for the August meeting that no meeting will be held.

It was moved & seconded that the librarian use his judgement in placing the book shelves from the board room to the reference room.

A discussion was held in regard to circulating used magazines.

It was moved & seconded that the bills be allowed, action being taken by roll call.

It was moved & seconded that the meeting adjourn.

Marie B. Puddleton, Secretary

August - 1954

A quorum not being present no meeting was held -

Marie B. Puddleton - Secretary

September 1st 1954

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mrs. Manley, Mr. Wolfe, Mr. Hoover, and Mrs. Cudleton.

The minutes of the last meeting were approved as read.

The librarian's report showing cash collections of \$82.67 and \$25.00 for Indian books presented thru Mrs. Jagliardo. The report was approved as read.

The fire marshal recommended that no trash be burned in the alley and also that a new fire extinguisher be installed which was done today, September first.

Mr. Potter suggested that since this is the 50th year of the library that a little booklet be published. Mr. Potter is to investigate about having it done. It was moved and seconded that the bills be allowed - action being taken by roll call - It was moved and seconded that the meeting adjourn -
Marie B. Cudleton, Secretary

October 5, 1954

The Library Board met in regular session, Mr. Barr presiding; the following answered to roll call; Mr. Barr, Mrs. Manley, Mr. Hoover, Mr. Stelmni and Mrs. Puddleton.

The minutes of the last meeting were approved as read.

The librarians' report showing cash collections of \$98.65 and \$50.00 for the Koehring collection was approved.

A discussion was held in regard to the proposed booklet for the 50th year of the library.

Mrs. Ralph Baker and Miss Caldwell presented bids on subscriptions. It was moved and seconded that the bid be awarded to Miss Caldwell in view of her past service in our magazine subscriptions provided that there was no legal compulsion to accept the lowest bid.

It was moved and seconded the bills be allowed action being taken by roll call.

The meeting was then adjourned.
Marie B. Puddleton, Secretary

November 3rd 1954

The Library Board met in regular session, Mr. Bawr presiding.

The following answered to roll call, Mr. Bawr, Mrs. Manley, Mr. Wolfe, Mr. Barber, Mr. Hoover and Mr. Wilhelm.

The minutes of the last meeting were approved as read.

The Librarian's report showing cash collections of \$94.23 was approved as read.

The proposed booklet was discussed further. It was moved and seconded that ^{the amount not to exceed} \$200.00 be authorized for such a booklet. The Librarian was instructed to see what could be done for that amount.

It was moved and seconded that the bills be allowed - action being taken by roll call.

The meeting was then adjourned.
Marie B. Puddleton Secretary.

December 1st 1954

The Library Board met in regular session, Mr. Bane presiding. The following answered to roll call, Mr. Bane, Mrs. Manley, Mr. Wilhelm, Mr. Wolfe and Mrs. Puddleton.

The Librarian's report showing cash collections of \$96.14 and \$37.50 from the Perkins, Edwards and Webb funds was approved as read.

Further discussion on the library booklet was held in regard to distribution and contents of booklet.

It was moved and seconded that the bills be allowed - action being taken by roll call. It was moved and seconded that the meeting adjourn.

Marie B. Puddleton - Secretary