

January 5<sup>th</sup> - 1915.

The Lawrence Free Public Library Board met Jan. 5<sup>th</sup> with Mr. Dick in the chair.

The following members answered to roll call - Mr. Dick, Mrs. Hurley, Mr. Cox, Mayor Francisco, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. A communication from the W. H. Wilson Co. to the effect that owing to the increase of the number of Library Periodicals, the subscription to the Periodical Index will be in the future \$10.<sup>00</sup> instead of \$6.<sup>00</sup> was read. On motion this communication was laid on the table.

Mr. Bromelick gave a detailed report for the committee on Insurance. This report was accepted.

The Librarian's report was read, accepted, and ordered filed. It showed cash collections to the amount of \$29.<sup>26</sup>.

On motion the Secretary was instructed to convey the sympathy of the Board to Dr. & Mrs. Elderkin in their recent bereavement.

The following bills were presented, allowed, and ordered paid, the vote being taken by roll call.

✓ 1077..	The Gazetteer .....	Printing Cards .....	\$ 2.50
✓ 1078..	Morrison & Bluenet .....	Repair Typewriter .....	1.75
✓ 1079..	Lawrence King & Light Co. ....	Lighting .....	7.82
✓ 1080..	Wm Bromelick .....	Chair Tips (M.D. Porter) ..	5.80
- 1081..	Personal Record Press .....	Chart .....	1.00
✓ 1082..	Wm Bromelick .....	Supplies .....	5.96
- 1083..	G. P. Putnam's Sons .....	Book .....	2.00
- 1084..	Ward Brothers .....	Periodical Binder .....	1.06
✓ 1085..	Nellie G. Beatty .....	Salary .....	60.00
✓ 1086..	Rachel Sankey .....	Salary .....	15.00
✓ 1087..	Virginia S. Edwards .....	Salary .....	45.00
✓ 1088..	Jack Porter .....	Salary .....	40.00
✓ 1089..	J. E. Harris .....	Insurance .....	28.80
- 1090..	W. S. H. Clark .....	Insurance .....	16.50
✓ 1091..	C. L. Edwards .....	Insurance .....	16.50
✓ 1092..	A. L. Selig .....	Insurance .....	14.40
✓ 1093..	Geo. Lewis .....	Insurance .....	14.40
- 1094..	R. M. Morrison .....	Insurance .....	16.50
- 1095..	Jos. E. Riggs .....	Insurance .....	14.40

✓ 1096	Hugh Blair	Insurance	✓ 14.40
✓ 1097	Charlton & Nelson	Insurance	✓ 14.28
- 1098	Hartford Investment Co.	Insurance	✓ 14.40
✓ 1099	Geo. A. Banks & Son	Insurance	✓ 16.50
✓ 1100	R. C. Manley	Insurance	✓ 16.50
✓ 1101	F. M. Perkins	Insurance	✓ 14.40

Board adjourned

Walter Mitchell  
Secretary.

Annual Meeting, February 2<sup>nd</sup> 1915.

The Library Board met in annual session at seven o'clock, Feb. 2<sup>nd</sup> 1915, Mr. Dick presiding.

Mayor Francisco in a few appreciative words announced the re-appointment of the retiring members, Mr. Dick and Mr. Elderton.

The following members answered to roll call: Mr. Dick, Mrs. Dunlap, Mr. Cox, Mayor Francisco, Mr. Dunlap, Mr. Elderton, Mr. Bronwick & Mrs. Mitchell.

The minutes of the last annual meeting, Feb. 3<sup>rd</sup> 1914 were read and approved.

The annual reports of the President, Treasurer and Librarian were read, accepted, and ordered filed.

Under suspension of the rules, the retiring officers were all re-elected, except Mr. Dunlap, the Vice President, on whose motion Mr. Tucker was elected to fill his place.

The Board adjourned to meet at 7:30.

Walter Mitchell  
Secretary.

February 3<sup>rd</sup> 1915

The Board of Directors of the Free Public Library met in regular session, Feb. 2<sup>nd</sup>, 1915 with Mr. Dick in the chair.

The following members answered to roll call: Mr. Dick, Mrs. Kenley, Mr. Cox, Mayor Francisco, Mr. Eldarkin, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved. Mr. Eldarkin, reporting for the Library Committee, read a communication from the representative of the New International Encyclopedia Co., regarding the exchange of sets. On motion the exchange was authorized as stated in the letter. On roll call the following members voted aye - Mr. Dick, Mrs. Kenley, Mr. Francisco, Mr. Dunlap, Mr. Eldarkin, Mr. Tucker and Mrs. Mitchell, and Mr. Cox and Mr. Bromelick voting no.

On motion, the request of Mr. Eldarkin on behalf of the Library Board for \$200.<sup>00</sup> for non-fiction was granted.

A communication from the Gazette was read. On motion it was left with the Library Committee and Librarian with power to act.

The Librarian's report, showing cash collections to the amount of \$25.<sup>23</sup>, was read, accepted and ordered filed.

Mrs. Kenley was authorized to purchase a mat for the front entrance.

The following bills were presented, allowed, and ordered paid, the vote being taken by roll call.

1102...	Lumen Ring Light Co	.....	Lights	.....	\$ 7.95
1103...	C. B. Hasford	.....	Insurance	.....	4.20
1104...	F. M. Perkins	.....	Bal. on Insurance	.....	2.10
1105...	Traber Brothers	.....	Work and Supplies	.....	3.00
1106...	F. W. Fein	.....	Gas Supplies	.....	1.75
1107...	Mr. Bromelick	.....	Supplies	.....	5.98
1108...	Hard Brothers	.....	Binding	.....	57.25
1109...	A. W. Mumford	.....	Subscription Books + items	.....	1.50
1110...	American Library Ass.	.....	Membership Dues	.....	5.00
1111...	School Read Pub. Co.	.....	Postal Cards + Printing	.....	3.25
1112...	H. H. Wilson Co.	.....	Subscription Indexes	.....	16.00
1113...	Nellie H. Beatty	.....	Salary	.....	60.00

-1114..	Virginia Edwards	Salary	\$ 45.00
-1115..	Rachel Sanku	Salary	15.00
-1116..	Jack Porter	Salary	40.00

Mr. Bronsick moved that the Library be closed after twelve thirty on Lincoln's and Washington's birthdays. Carried.

The Board adjourned

Walter Mitchell  
Secretary.

March 2<sup>nd</sup> 1915.

The Lawrence Free Public Library Board met in regular session, March 2<sup>nd</sup> - 1915, with Mr. Dick in the chair.

The following members answered to roll call - Mr. Dick, Mrs. Henley, Mr. Cox, Mr. Dunlap, Mr. Zucker, Mr. Bromelick and Mrs. Mitchell.

On motion the credentials of Mr. Dick and Mr. Eldarkin were accepted.

The minutes of the last meeting were read and corrected. The Librarian's report was read, accepted and ordered filed. It showed cash collections to the amount of \$23.93.

The following bills were presented, allowed and ordered paid, the vote being taken by roll call:

1117...	Pachler Mercantile Co.	Mops	\$1.19
1118...	Kennedy & Ernst	Flag fixtures + work	3.75
1119...	Lawrence Ring & Light Co.	Electricity	7.02
1120...	Mr. Bromelick	Supplies	3.43
1121...	James Bullens & Hackeman	Door Mat	10.00
1122...	University Book Store	Stemflowers (Book)	1.00
1123...	University Book Store	Fountain Pen	2.50
1124...	Callier & Son	Numbers to complete file	.90
1125...	H. W. Wilson Co.	Cumulated Indexes	1.70
1126...	School Record Pub. Co.	Postal Cards & Printing	3.00
1127...	Mellie H. Beatty	Salary	60.00
1128...	Virginia S. Edwards	Salary	45.00
1129...	Rachel Danker	Salary	15.00
1130...	Jack Pastor	Salary	40.00
1131...	Dodd, Mudd & Co.	8 Vols. New Ency.	
1132...	Charlton & Melton	Added Premium	2.10

On motion the Library Com. was empowered to purchase books, in small lots, without bids.

The advisability of subscribing for German Periodicals was placed in the hands of the following committee, Mr. Bromelick and Mr. Dunlap, to report at the next meeting.

On motion the following Resolution was adopted - That in all future purchases of books, the Library Committee shall have the discretion of purchasing such books as to them seem necessary and for the best interests of the Library.

A special committee consisting of Mrs. Henley

Mr. Dunlap and Mrs. Beatty was appointed to report on additional Library stacks at the next meeting.

The Board adjourned.

Helen Mitchell  
Secretary.

April 6<sup>th</sup>, 1915.

The Board of Directors of the Lawrence Free Public Library met in regular session, with Pres. Dick in the chair.

In the absence of the secretary, Mrs. Mitchell, Mrs. Beatty acted as secretary pro tem.

The following members answered to roll call: Mr. Dick, Mr. Cox, Mr. Dunlap, Mr. Bronelsick, Mr. Tucker and Mrs. Henley.

The minutes of the last meeting were read and approved.

The committee appointed to act on the advisability of placing German periodicals on the subscription list reported adversely.

The report of the committee on re-arrangement and extension of the book stacks was accepted and the matter placed in the hands of the Building and Grounds committee for further investigation.

The librarian's report showing cash collections to the amount of \$24.51 was read, accepted and ordered filed.

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

1133	Pilgrim Press	Art books	\$ 6.62
1134	Library Bureau	Public Libraries	2.00
1135	Underwood & Underwood	Stereoscopes	1.90
1136	John C. Mountjoy	Bird books	4.40
1137	A. C. McClurg	Books	1.87
1138	Journal Amer. Hist.	Index	3.00
1139	Camp. Fire Outfitting Co.	Manuals	1.00
1140	Wm. Bronelsick	Supplies	4.87
1141	R. B. Polk & Co.	City Directory	4.00
1142	Gazette	Printing reports	64.50
1143	Lawrence Riny & Light Co.	Electric lighting	6.48
1144	Nellie S. Beatty	Salary	60.00
1145	Virginia S. Edwards	Salary	45.00
1146	Rachel Sainke	Salary	15.00
1147	Jack Porter	Salary	40.00

On motion the secretary pro tem was authorized to sign the warrants and the treasurer instructed to pay the same.

Board adjourned.

Nellie S. Beatty, Sec. pro tem.

May 4<sup>th</sup> - 1915.

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

The following members answered to roll call: Mr. Dick, Mayor Francisco, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

Mrs. Beatty reported for Mrs. Hurley that the floor in the furnace room had been completed.

The Librarian's report, showing cash collections to the amount of \$24.51 was read, accepted and ordered filed.

The following Resolution was presented and adopted: That the action of the Librarian, after securing the approval of the Library Committee, in expending an additional sum of \$100.<sup>00</sup> in the purchase of children's books be, and the same is, hereby approved, and that the sum of one hundred dollars is hereby appropriated in payment of the same.

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

1148	Nellie T. Beatty	Salary	\$ 60.00
1149	Virginia S. Edwards	Salary	45.00
1150	Rachel Surlace	Salary	15.00
1151	Jack Porter	Salary	40.00
1152	School Record Pub. Co.	Work	2.00
1153	Library Bureau	Cards	12.00
1154	Wm. Bromelick	Supplies	8.41
1155	The Pochler Mer. Co.	Supplies	7.38
1156	Lawrence Ry. & Light Co.	Electric Lights	4.32
1157	J. T. Coustant	Work and material	23.92
1158	Quinn's Book Store	Books	9.74
1159	Kennedy and Ernst	Supplies	.80
1160	Baker and Taylor	Books	257.56
1161	Baker and Taylor	Books	136.55
1162	Baker and Taylor	Books	13.50
1163	Mary Palmer	Work	5.15
1164	Tracher Brothers	Work + materials	7.45

The Mayor called the attention of the Board to the fact that the Flag Staff - the gift of Nathaniel Banks, was not in use, and requested the same for the use of Oak Hill Cemetery. On motion of Mr. Tucker, the request was granted.

The Board adjourned

Helen Mitchell - Secy.



June 1<sup>st</sup> 1915

The Board of Directors of the Lawrence Free Public Library met in regular session, with President Dick in the chair.

In the absence of the secretary, Mrs. Mitchell, Mrs. Beatty was elected secretary pro tem.

The following members answered to roll call; Mr. Dick, Mr. Elderkin, Mr. Dunlap, Mr. Bromelsick, Mr. Tucker and Mayor Francisco.

The minutes of the last meeting were read and approved.

The librarian's report showing cash collections to the amount of \$31.04 was received and ordered filed.

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

-1165	Dodd, Mead & Co.	New. Int. Ency. 4 vols.	\$12.00
-1166	C. C. Deewir	Printing	7.00
-1167	Wm. Bromelsick	Supplies	6.89
-1168	Dick Brothers	Supplies	2.25
-1169	Ward Brothers	Binding	80.85
-1170	Natl Child Labor Com. Committee	Subscription Bulletin	2.00
-1171	Gaylord Brothers	Library signs + holders	3.45
-1172	The Macmillan Co.	Indexes	9.00
-1173	H. W. Wilson Co.	Indexes and book lists	5.80
-1174	Wm. G. Johnston + Co.	Cards	2.25
-1175	Lawrence Planing Mill	Work on library chairs	6.50
-1176	Lawrence Riving + Light Co.	Electricity + supplies	6.24
-1177	Virginia Edwards	Salary	45.00
-1178	Nellie G. Beatty	Salary	60.00
-1179	Rachel Sankey	Salary	15.00
-1180	Jack Porter	Salary	40.00
-1183	A. H. Whitcomb + Son	Filling vases	4.00

The above from the maintenance fund and the following from the duplicate pay collection fund.

-1181	Baker + Taylor	Books	\$100.00
-1182	University Book Store	Books	3.65

On motion the secretary pro tem was authorized to countersign the warrants and the treasurer instructed to pay the same.

Mr. Ansel Whitcomb presented receipted bill for the library flower beds. On motion the librarian was

instructed to send to Mr. Whitcomb the thanks of the Library Board.

On motion \$15.00 was appropriated for subscriptions to high grade periodicals for circulation, the same to be duplicates of those on file in the library reading room. The selection was left to the library committee and the librarian.

Mr. Tucker offered to donate the North American Review and Mr. Dunlap the Athenaeum. These were accepted with the thanks of the Board.

Board adjourned.

Nellie S. Beatty, Secretary pro tem.

July 6<sup>th</sup> 1915

The Board of Directors of the Lawrence Free Public Library met in regular session, with President Dick in the chair.

In the absence of the secretary, Mrs. Mitchell, Mrs. Beatty was elected secretary pro tem.

The following members answered to roll call: Mr. Dick, Mr. Cox, Mr. Dunlap, Mr. Bronelsick, Mrs. Henley, Mr. Tucker and Mayor Francis.

The minutes of the last meeting were read and approved.

A communication from the secretary of the Carnegie corporation requesting data on the library administration since 1907 was read and the answer referred to the president and the librarian.

The question of a subscription to Kansas Municipalities was referred to the library committee with power to act.

Mr. Dunlap, acting for the committee on subscriptions to duplicate periodicals for circulation submitted, in writing the following report:

"The Library Committee has selected the following magazine list for circulation, in accordance with an order at the June meeting of the Library Board:

Harpers Magazine	\$3.50
Atlantic	4.00
World's Work	2.00
National Geographic	2.50
Century	3.50
	<u>          </u>
	\$15.50

Respectfully

C. G. Dunlap,

for the Library Board.

July 6, 1915

After ratifying the expenditure of the additional 50¢, the report was accepted and ordered filed.

The librarian's report showing cash collections to the amount of \$23.68 was received and placed on file.

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

1184	Grayson + Reinisch	Repairs on roof	\$3.60
1185	Lawrence King + Light Co.	Electricity	4.57
1186	J. F. Constant	Work + materials	1.25
1187	Gazette	Cards + printing	1.75
1188	Flossie Kincaid	Dup. period. subs.	15.50
1189	H. W. Wilson Co.	Catalog	5.24
1190	A. G. A. Pub. Board	Book	1.00
1191	Library of Congress	Catalog cards	9.57
1192	Nellie E. Beatty	Salary	60.00
1193	Virginia S. Edwards	Salary	45.00
1194	Rachel Danke	Salary	15.00
1195	Jack Porter	Salary	40.00
1196	Mark Donald. (Perkins Mem)	Stoddard's lectures.	25.00
1197	Baker + Taylor. (Dup. Pay Cl)	Books	42.06
1198	F. W. Fein	Supplies	4.25
1199	Wm. Bromelsick	Supplies	4.66

On motion the secretary pro-tem was authorized to countersign the warrants and the treasurer instructed to pay the same.

Mr. C. H. Tucker for the Directors of the Watkins Bank and Mr. A. G. Briggs presented the library with copies of the 1915 Rand, McNally Commercial Atlas of America. The librarian was authorized to send to the Directors of the Watkins Bank through Mr. Tucker and to Mr. Briggs the thanks and appreciation of the Library Board for their valuable gifts.

The Board adjourned.

Nellie E. Beatty  
Secretary pro-tem.

August 8<sup>th</sup> - 1915

The Board of Directors of the Lawrence Free Public Library met in regular session, with President Dick in the chair.

The following members answered to roll call:-  
 Mr. Dick, Mr. Cox, Mr. Eldredge, Mr. Tucker, Mr. Bromelick,  
 Mayor Francisco and Mrs. Mitchell.

The minutes of the last meeting were read and approved.  
 The Librarian's report, showing cash collections to the amount of \$22.<sup>15</sup> was received and placed on file.

The following Resolution, offered by Mr. Tucker, was adopted - That a committee, consisting of Mr. Dick, Mr. Cox and Mr. Bromelick, be appointed to make plans and specifications, to ascertain the expense necessary to place the basement of the Library in condition, and that they be instructed to meet with the City Commissioners, and request a sufficient increase in the Library assessment to meet this necessary expense.

A committee, consisting of Mrs. Henley and Mayor Francisco, was appointed to look after the trees in the Library yard.

On motion, the matter of renting a vacuum cleaner for the books, was referred to the Librarian with power to act.

The following bills were allowed, and ordered paid actions being taken by roll call:-

-1200...	Gazette.....	Printing & Supplies.....	\$15.83
-1201...	University Book Store...	Book Supplies.....	12.52
-1202...	Library Bureau...	Cards.....	2.23
-1203...	Weisberg Co. ....	Periodical Binders.....	4.00
-1204...	Wm Bromelick.....	Supplies.....	3.22
-1205...	Nellie G. Beatty...	Salary.....	60.00
-1206...	Virginia S. Edwards	Salary.....	45.00
-1207...	Rachel Sankers...	Salary.....	15.00
-1208...	Jack Porter.....	Salary.....	40.00
-1209...	Lawrence Rivy & Light..	Electric Lighting.....	5.58
-1200...	C. C. Sewer.....	Printing.....	2.25

On motion this meeting was adjourned to Aug. 17<sup>th</sup> at 7-30 to hear the report of the com. appointed to look after the necessary repairs of the Library building.

Helen Mitchell, Secy.

August 17<sup>th</sup> 1915.

The Lawrence Tree Public Library Board met in special session, August 17<sup>th</sup> at 7-30 o'clock.

In the absence of Mr. Dick, the Vice President, Mr. Tucker presided.

Mayor Francisco reported that the City Commissioners passed favorably on the request of the Library Board for the .3 mill tax, as presented by the Committee appointed at the regular meeting.

On motion the thanks of the Library Board were tendered to the Commissioners and the Secretary was instructed to advise them of his action.

As Mr. Dummer's estimates were not complete the original Committee was continued, with the addition of the City Engineer, said Committee to report at the next regular meeting.

The Board adjourned to date of regular meeting.

Helen Mitchell

Secretary.

September 7<sup>th</sup> - 1915.

The Board of Directors of the Lawrence Free Public Library met in regular session with President Dick in the chair.

The following members were present: - Mr. Dick Mrs. Henley, Mr. Cox, Mayor Francisco, Mr. Bronelick Mr. Tucker and Mrs. Mitchell.

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

The minutes of the adjourned meeting were read and corrected - that portion. The Board of the Lawrence Free Public Library met in special session, changed to read, "The Lawrence Free Public Library Board met pursuant to adjournment."

Mr. Dummer's report was called for and read.

Mr. Tucker made a motion. That the report of the City Engineer relative to the repairs on the Library building be adopted, and that a committee consisting of Mrs. Henley, Mr. Bronelick and the City Engineer be instructed to proceed with the repairs as contemplated with the additional instruction to concrete the Director's room floor.

The Librarian's report was read and accepted. It showed cash collections to the amount of \$18.<sup>26</sup>

On motion the Librarian was authorized to purchase the vacuum cleaner, model of Eureka.

The following bills were presented, allowed, and ordered paid, action being taken by roll call.

-1211	Eickens Furniture Co.	Rent for Vacuum Cleaner	\$ 7.00
-1212	Imes Buleen & Hackman	Supplies	1.15
-1213	Lawrence Rivy & Light Co.	Electricity	7.28
-1214	Unity Book Store	Supplies	2.25
-1215	Kennedy Plumbing Co.	Supplies	.30
-1216	Journal World	Library Notices	4.80
-1217	Baker & Taylor	Books	6.92
-1218	Hard Brothers	Binding	228.12
-1219	Library Bureau	Supplies	6.30
-1220	Wm H. Johnston	Supplies	2.50
-1221	Good Health Pub. Co.	Books	1.13
-1222	Wm Bronelick	Supplies	5.48
-1223	Virginia S. Edwards	Salary	45.00
-1224	Nellie G. Beatty	Salary	60.00

1225	Rachel Sanku	Salary	\$15.00
1226	Jack Porter	Salary	40.00
1227	Uniminity Book Store	Books	10.22
1228	Baker + Taylor	Books	15.56
1229	The Pochler Mercantile Co.	Mops	1.20

The Board adjourned.

Helen Mitchell  
Secretary.





The secretary pro tem was authorized to counter-sign the warrants and the treasurer ordered to pay the same.

The report of the library committee on the United States History, under consideration by them was postponed until the next meeting.

The renewal of the periodicals was referred to the library committee with power to act.

The Board adjourned.

Nellie H. Beatty  
Secretary pro tem.



