

Jan. 4 - 1949

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. Manly - Mrs. Pendleton - Mr. Allen - Mr. Gilhelmi - Mr. Whipple and Miss Buckminster

Minutes of the last meeting were read and approved

The librarians report showing cash collections amounting to 110.29 was accepted and filed

Interest from the Grover fund had been received (\$50.00).

Bids for redecorating the childrens room were opened. The following bids were received Castle Decorators \$360.72, Bert Bishop 668.00, David T. Higgins \$375.82, Daniel S. Nixon \$265.00, M. O. Peters \$286.85, and A. V. Phillips \$350.00

Moved by Mr. Whipple that the A. V. Phillips bid for \$350.00 be accepted. Motion carried.

The librarian was requested to write to Mr French, the auditor to ask about the increased cost of the audit and to the have the difference between the auditors report and library records explained.

The following bills were allowed action being taken by roll call

10273	Ralph A. Van Handle	Sal.	\$ 216.10
10274	Frances Carter	"	144.10
10275	Margaret L. Perkins	"	131.50
10276	Bessie Damm	"	131.50
10277	John A. Porter	"	110.00
10278	Genel Ferque	Charges	20.70
10279	Collector of Internal Revenue		155.40
10280	Doubleday & Co. Inc	Books	9.68

10281	Albert Hotho	Books	99.60
10282	International Lib. Assn.	"	11.44
10283	Jean Kar Co	"	17.73
10284	Kedrus Book Store	Supplies	5.80
10285	Lawrence Book Shop	Books	7.20
10286	Lincoln National Life Foundation	Indexes	2.80
10287-8	A. C. McClurg & Co	Books	206.58
10289	New Method Book Binding		58.22
10290	Addie Buckminster Treas	Supplies	22.02
10291	Demos Library	Supplies	2.55
10292	Southern Bell Tele. Co		7.75
10293	Green Brothers	"	2.20
10294	Gunter Plumbing & Wiring	Repairs	19.01
10295	Hanna Radio Shop	Library Equipment	32.32
10296	City Water Department		3.49
10297	Kansas Elec. Co.		30.60

Adjourned

1447.44

Addie Buckminster
Treasurer

Harold J. Bass
President

Annual Meeting

February - 1 - 1949

The forty fourth annual meeting of the Board of Directors of the Lawrence Free Public Library was called to order by the president Mr. Barr.

Minutes of the last annual meeting were read and corrected. The time of meeting is four thirty instead of four as reported.

Moved by Mr. Chippelle and seconded by Mr. Wilhelmni that the librarians financial report and the library report be submitted to the city council.

Moved by Mr. Wilhelmni and seconded by Mr. Chippelle that the same officers be re-elected - carried. Meeting adjourned.

Members present were - Mr. Barr - Mrs. Pendleton - Mr. Allen - Mr. Wilhelmni - Mr. Chippelle - Mr. Barber - Mrs. Mansly.

Harold Barr
President

Addie Buckminster
Secretary

Feb. 1 - 1949

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. Pendleton - Mr. Allen - Mr. Gilhelmi - Mr. Whipple - Mr. Barber and Mrs. Manley.

The librarians report showing cash collections amounting to \$ 114.35, oral acc. & filed minutes of the last meeting were read and approved. In the absence of Miss Buckminster - Mrs. Manley acted as secretary.

A letter from Mr. French, the auditor was read.

Moved by Mr. Whipple - seconded by Mr. Gilhelmi that the bills be allowed action being taken by roll call.

Expressions of sympathy were extended to Mr. Van Handle on the death of his father.

Motion by Mr. Gilhelmi seconded by Mr. Allen that expressions of sympathy be sent Miss Buckminster on the death of her brother.

Adjourned

Addis Buckminster

Harold G. Barr
President

March - 1 - 1949

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. Pendleton - Mr. Barber and Miss Buckminster.

Minutes of the last meeting were read and approved.

The librarians report showing cash collections amounting to \$80.64 was accepted and filed.

Mr. Barr voiced the sentiments of the Board when he spoke of his pleasure at having the card with the financial report of the library.

Owing to the lack of a quorum the bills were allowed subject to the approval of the board at the next meeting.

Mr. Van Handel spoke of a fine meeting course for parents and teachers on childrens literature. This is sponsored by the University Extension Department.

Adjourned
 Harold G. Barr
 President

Addie Buckminster
 Secretary

April - 5 - 1949

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. Wilhelmi - Mr. Whipple and Miss Buckminster.

The minutes of the last meeting were read and approved. The bills for last month were also approved.

The librarians report showing cash collections amounting to \$116.⁹⁵ was accepted and filed. The Moore Interest - \$25.⁰⁰ also was received.

Mr. Van Handel presented a plan for a show case and bulletin board on either side of the main entrance and a bulletin board in the childrens room. Moved by Mr. Wilhelmi that Mr. Van Handel be authorized to make these improvements. Carried

Mr. Van Handel announced the district Library meeting would be in Lawrence May 5th.

Mr. Barr spoke of the death of Mrs. Helen Mitchell a former board member for twenty five years. She had been president several years and also was secretary. The Board sent a spray of flowers as a tribute to our honored member.

The bill of the month were allowed action being taken by roll call.

Adjourned

Eddie Buckminster
Secretary

Harold G. Barr
President

May-3-1949

The Board of directors of the Lawrence Free Public Library met in regular session and was called to order by the president Mr Barr.

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

The librarians report showing cash collections amounting to \$103.41 was accepted and filed.

Mr. Van Handel reported the improvement progressing. He also outlined the program of the district library meeting for the benefit of the Board.

Mr. Barr announced the budget would be presented at the next meeting

Mr. Whipple advised the retiring bonds to be re-invested in series G bonds.

Bills amounting to \$1379.73 were allowed- action being taken by roll call.

Adjourned

Addie Buckminster
Secretary

Margaret C. Manley
Vice President

June 7 - 1949

The Board of Directors of the Lawrence Free Public Library met in regular session. In the absence of Mr. Barr the vice president Mrs. Manley presided.

The following members answered to roll call - Mrs. Manley - Mrs. Pendleton - Mr. Barber - Mr. Wilhelmi - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and approved.

The librarians report showing cash collection amounting to \$139.45, \$126.95 duplicate pay and \$22.⁵⁰ Perkins interest. was accepted and filed.

Bills for the month were allowed action being taken by roll call.

By vote of the Board the following budget was allowed. Accepted

Salaries of Librarians	\$10 050.00
Salary of Janitor	1 500.00
Extra Help	500.00
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Total	12 050.00
Library Supplies	500.00
Books Periodicals + Binding	3 200.00
Building Maintenance	2 000.00
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	\$17,750.00

Adjourned

Margaret C. Manley
Vice-President

Addis Buckminster
Secretary

July-5-1949

The Board of Directors of the Lawrence Free Public Library met in regular session with the vice-president Mrs. Manley presiding.

The following members answered to roll call - Mrs. Manley - Mrs. Pendleton - Mr. Allen - Mr. Whipple and Miss Buckminster

Minutes of the last meeting were read and accepted.

The librarians' ^{report} showing cash collections amounting to 98.51 was accepted and filed. The Governor interest of \$50.⁰⁰ had been received. Also \$2000.⁰⁰ of the Edwards and Welch funds which was re-invested in series G. bonds.

The bills of the month were allowed action being taken by roll call.

Adjourned

Margaret C. Manley
Vice President

Addie Buckminster
Secretary

August-2-1949

As a quorum was not available no meeting was held.

Sept. 6 - 1949

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

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

Minutes of the last meeting were read and approved.

The librarians report showing cash collections amounting to \$63.54 was accepted and filed.

Three coal bids were received. The University and Snider coal companies bids were the same \$10.00 per ton. The Schaake bid was \$8.55 for the same coal. Motion we accept the Schaake bid carried.

Bids for periodicals were received from Mrs. Ohmetrad and Miss Caldwell. Motion carried we accept Miss Caldwell's bid.

Mr. Van Handel asked permission to sell early duplicate copies of the Kansas Magazine. Moved by Mr. Barber that the librarian be authorized to sell these volumes.

Mr. Van Handel asked to have the librarians hours lowered from forty-two to thirty-nine hours. Moved by Mr. Whipple we authorize the librarian to re-arrange the hours of the librarians so they have one afternoon off. Carried.

The bills for the month also the July, ^{and August} bills were allowed actions being taken by roll call.

Adjourned

Addie Buckminster
Secretary

Harold G. Barr
President

October - 4 - 1949

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 - Mrs. Pendleton - Mr. Barber - Mr. Vilhelmi - Mr. Whipple and Miss Buckminster.

Minutes of the last meeting were read and approved.

The librarians report showing cash collection amounting to \$84.68 was accepted and filed.

Interest on the Moore bond - \$25⁰⁰ - had been received.

The auditors report was received + filed.

The librarian reported the K. L. A meeting would be in Salina the 6-7-8. Mr. Van Handel and Miss Perkins are planning to attend.

Mr. Van Handel spoke of the story hour. This year we will have to pay the story teller.

The bills of the month were allowed action being taken by roll call.

Adjourned

Aldis Buckminster
Secy.

Narold G. Barr
President

November - 1 1949

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 - Mrs. Pendleton - Mr. Barber - Mr. Allen - Mr. Gilhelmi and Miss Buckminster.

Minutes of the last meeting were read and approved.

The librarians report showing cash collections amounting to \$97.03 was accepted and filed.

Two story hours had been held and were very well attended.

After a lapse ^{of seven months} the display case is finally finished.

Mr. Van Handel presented a pamphlet on current subjects which is put out by the Editorial Research Assn. This was referred to the library committee - Mrs. Manley - Mrs. Pendleton and Mr. Barber.

The librarian also reminded the Board of "Book Week" which is next week.

Bills for the month were allowed action being taken by roll call.

Adjourned.

Harold E. Barr
President

Addie Buckminster
Secy.

December 6-1949

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

The following members answered to roll call - Mr. Barr - Mrs. Manley - Mrs. Pendleton - Mr. Wilhelmi - Mr. Whipple + Miss Buckminster

Minutes of the last meeting were read and approved.

The librarians report showing cash collections amounting to \$141.80. This included the Perkins, Edwards and Belch interest as well as the Duplicate Pay collections.

Mr. Von Handel spoke of the need of new magazine cases. Mr. Wilhelmi made a motion that Mr. Von Handel purchase the cases if the budget will allow it.

* This report was accepted and filed.

The ~~finance~~^{Library} committee reported favorably in regard to the pamphlet on Current Subjects put out by the Editorial Research Assn.

The bill for the month were allowed action being taken by roll call.

Harold G. Barr
President

Addie Buckminster
Secretary