

Jan. 3. 1929

The Board of Directors of the Lawrence Free Public Library met in regular session with the president, Mrs. Mitchell, in the chair.

The following members answered to roll-call. Mrs. Mitchell, Mr. Wilhelm, Mr. Frick, Mr. Adams & Miss Buckminster.

Minutes of the previous meeting were read and approved.

The finance committee recommended that Miss Adams' salary be raised \$10.00

Moved by Mr. Frick this recommendation be adopted, carried.

The Librarian's report showing cash collections to the amount of \$85.73 was read, accepted and ordered filed.

The following bills were allowed  
\* action being taken by roll-call,

Moved by Mr. Adams, seconded by Mr. Frick that extra help in case of sickness when such assistance is deemed necessary by the Librarian be taken care of the board, Carried.

* 4207	Lillian J. Constant	Salary	\$150.00
4208	Francis Carter	"	115.00
4209	Margaret Perkins	"	100.00
4210	Bessie Mann	"	75.00
4211	Baker-Taylor Co.	Books.	8.01
4212	Thomas Nelson & Sons	Ency. page	3.00
4213	Irving Fisher	Book	1.38
4214	J. R. Huntington Co.	"	6.20
4215	American Library Ass'n	Booklist	2.00
4216	Ward Bros.	Binding	96.57
4217	Ad de Buckminster, Jr.	Subs., etc.	9.02
4218	Jack Porter	Salary	80.00
4219	C. J. Holcomb Mfg Co.	Supplies	4.50
4220	Bessie Mann	Substitute	3.00
4221	S. L. Whitcomb	Book	3.00
4222	Douglas Co. Republican	Printing	1.50
		over	

Moved by Mr. Hains, seconded by Mr. Finch that three dollars for help, in the absence of Miss Damm on account of sickness be allowed. Carried.

Miss Constant reminded the board that the next meeting was the annual meeting beginning at seven o'clock.

Adjourned.

Chas. T. Richard, Sec.

Feb. 5 - 1929 Annual Meeting  
 The annual meeting of the Board of Directors of the Lawrence Free Public Library was held Feb 5, Mrs Mitchell presiding.

The credentials of Mrs. Kenley and Mr. Whipple were received and filed.

The following members then answered to roll call: Mrs. Mitchell, Miss Buckminster, Mr. Wilhelms, Mr. Whipple, Mr. Dains and Mr. Richard.

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

The reports of the treasurer and president were read. It was moved and seconded that these reports be accepted and filed. Carried.

The 24th annual librarian's report, a most excellent report was read, accepted and ordered filed.

It was moved and seconded that the officers of the preceding year be elected for 1929. Carried.

The officers reelected are as follows:  
 President, Mrs. Mitchell  
 Vice President, Mr. Dains  
 Secretary, Mr. Richard  
 Treasurer, Miss Buckminster

Adjourned

Chas. A. Richard  
 Sec

Feb. 5. 1929

The regular meeting of the Board of Directors of the Lawrence Free Public Library was held Feb. 5 at 7:30 p.m., Mrs.

Mitchell presiding:

The following members answered to roll call: Mrs. Mitchell, Miss Buckenmster, Mr. Wilhelm, Mr. Whipple, Mr. Dains and Mr. Richard.

The minutes of the meeting held Jan. 3, were read and approved.

Miss Constant reported the purchase of fifty volumes of fiction from Mrs. Clara W. Clingman for \$5.00

She reported, also, the purchase, from the same source, of an oak filing case for the Directors room for \$7.50.

The librarian's report, showing cash collections amounting to \$88.65 was read. It was moved by Mr. Dains and seconded by Mr. Whipple that this report be accepted. Carried.

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

4223	Lillian J. Constant	Salary	\$150.00
4224	Francis Carter	"	115.00
4225	Margaret Perkins	"	100.00
4226	Bessie Damm	"	85.00
4227	N.W. Wilson Co.	Books	54.85
4228	Baker & Taylor Co	"	1.88
4229, 30	South West News Co.	"	104.88
4231	Charles E. Lammab	"	17.25
4232	New Method Book Binding	"	43.88
4233	Mrs. Clara W. Clingman	" & Care	12.50
4234	American Library Ass'n	"	6.00
4235	Monthly Filing	"	15.00
4236	Library Journal	Subscriptions	5.00
4237	Ward Bros.	Binding & covers	17.20
4238	Ad die Buckenmster, W.	Supplies	5.50

4239	Dee's Book Store	Repairs etc.	2.70
4240	Gaylord Bros.	Supplies	11.25
4241	Jack Porter	Salary	80.00
4242	A. D. Weaver	Wax	3.50
4243	Gracher Bros	Turnin repairs	12.10
4244	E. W. Penchard	Repairs	1.50
4245	J. T. Constant	" & Cupboard	34.40
4246	Swift & Company	Sweeping compound	1.65
4247	Hans. Electric Co.	elec. current	28.18
4248	Topeka Binding Co.	Binding	36.30
4249	Bullock Printing Co.	Cards	2.25

It was moved by Mr. Whipple  
and recorded by Mr. Wilhelm that  
a typewriter he purchased for use in the  
librarian's office.

Moved to adjourn

Chas. A. Richard, Sec.

March 5-1929

The Board of Directors of the Lawrence Free Public Library was held March 5, 1929, with Mr. Dains in the chair.

The following members answered to roll-call: Mr. Dains, Miss Buchminster, Mr. Wilhelm and Mr. Finch.

A letter was read from Mr. James Wise, Bishop, presenting to the library the "Life of Amos A. Lawrence". The librarian was instructed to write a letter of thanks and appreciation for the book to Bishop Wise.

The minutes of the last meeting were read and approved.

The report of the librarian, showing cash collections amounting to \$66.07 was read, approved and placed on file.

Miss Buchminster reported the receipt of money from the county treasurer amounting to \$5,127.28.

The following bills were read and ordered paid action being taken by roll-call, Mrs. Mitchell voting over the telephone.

4250	Lillian J. Constant	Salary	150.00
4251	Francis Carter	"	115.00
4252	Margaret Perkins	"	100.00
4253	Bessie Damm	"	85.00
4254	Lawrence Bookwork	Books	10.20
4255	Derrison Manig Co.	"	.75
4256	Dankro Puro	"	1.80
4257	Eastern Book Co	"	3.75
4258	Union Library Assn	"	9.25
4259	H. R. Huntington Co	"	2.03
4260	American Scan. Foundation	"	4.25
4261	South West News Co	"	24.26
4262	Chas. E. Lauriat	"	4.77
4263	Chas. Beech	"	2.00
4264	Topeka Bindery	Binding	6.60
4265	Addie Buchminster, Jr.	Supplies	8.66
4266	World Company	Printing	8.00
4267	C. C. Seewer	"	7.00
4268	A. L. A.	Dues	5.00

4269	Jack Porter	---	Salary	80.00
4270	Camden Transfer Co.	-	Freight hauling	3.45
4271	Derby Grain Co.	-	Coal	151.45
4272	Kans. Electric	-----	Current exp.	60.04
4273	Public Affairs Magazine,		Sub.	2.00

The following resolutions were adopted:

Whereas, William Broneluck our friend and associate, for almost a quarter of a century a member of this board and for twenty three years its treasurer, departed this life on Feb. 16, 1929, and,

Whereas, during all the time of his connection with this board he was a faithful, earnest and able worker for the best interests of the public, a helpful member, aiding in every movement for the upbuilding of the library, and at every meeting giving counsel and advice that was always valuable and safe, and by his kindly ways, good nature and good sense making friends of all, making hard problems easy and aiding materially in making our library what it is today, therefore, be it

Resolved: That we extend to his widow and sons our heartfelt sympathy in the loss of one who was beloved by all, who was kindly and charitable, whose life was an open book of clean pages, and whose passing is mourned by all, and be it further

Resolved: That these resolutions be spread upon the records of the library board, and that a copy be sent by the librarian to the family of Mr. Broneluck.

Board adjourned

Chas. A. Richard  
Sec.

April 2, 1929

The Board of Directors of the Lawrence Free Public was held April 2, 1929 with Mrs. Mitchell, the president, presiding.

The following members answered to roll-call:

Mrs. Mitchell, Miss Buckminster, Mr. Whipple, Mr. Wilhelm and Mr. Finch.

The minutes of the previous meeting were approved as read.

The secretary read a letter of thanks from the Bromelick family, signed by Mrs. W. Bromelick, Walter and Alfred.

The librarians report was read showing cash collections amounting to \$74.25, also a gift of \$15.00 from the Flower Club, making a total of \$89.25. This report was adopted.

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

4274	Lillian J. Constant	Salary	150.00
4275	Francis Carter	"	115.00
4276	Margaret Puhuis	"	100.00
4277	Bessie Damm	"	25.00
4278	South West News Co	Books	7.79
4279	New York Times	Ans. Year Book	6.38
4280	Adde Buckminster, Jr.	Supplies	10.14
4281	d. l. Smith & Co	Typewriter	24.00
4282	Jack Porter	Salary	20.00
4283	City Water Dept.	Water	2.27
4284	Ernst & Son	Supplies	1.35
4285	Theo. Pochler	"	18.96
4286	Shimmons Bros	"	3.00
4287	Kansas Electric Co	Current	21.68
4288-89	Lawrence Book Store	Books	58.44

A motion was made by Mr. Finch that a guarantor refusing to cooperate with the librarian in securing missing books shall not thereafter be accepted as a guarantor.

Seconded by Mr. Whipple. Carried.  
Mr. Wilhelm moved that Miss Constant be authorized to purchase

a three-section, double face, bookcase for  
the children's room. Seconded by Mr.  
Finch. Carried.

- Mr. Finch moved that the  
librarian, Miss Constant be sent to the  
National Meeting of the American Library  
Association at Washington, D.C. May  
13-18. Seconded by Mr. Whipple  
carried with a strong vote.

A adjourned

Chas. A. Richard  
Sec.

May 7, 1929

The meeting of the Board of Directors of the Lawrence Free Public Library was held May 7, with Mrs. Mitchell the president presiding.

The following members answered to roll call - Mrs. Mitchell, Miss Buckminster, Mr. Dains - Mr. Vilhelmi + Mr. Finch.

Minutes of the previous meeting were read and approved.

A request was made that the Board subscribe to the Christian Science Monitor. On motion of Mr. Dains the Board decided by unanimous vote not to adopt the policy of subscribing for denominational publications.

The librarian's report was read showing cash collections amounting to \$97.32. This report was accepted and ordered filed. The following bills were allowed action being taken by roll call.

4290	Lillian J. Constant	Sal	150.00
4291	Frances Carter	"	115.00
4292	Margaret Perkins	"	100.00
4293	Bessie Dawn	"	85.00
4294	Wolfe Book Store	Books	2.70
4295	The East + West Pub. Co.	"	3.75
4296-97-98	Baker + Taylor Co.	"	143.13
4299	Law. Book Hook.		11.20
4300-01	So. West News Co.		7.34
4302-	Associated Pub.	"	1.10
4303-	Libraries Sub.		3.00
4304-	The Jayhawk	Sub.	2.50
4305-	Addie Buckminster Tr		6.80
4306	C. C. Sewer	Printing	14.50
4307-	Douglas County Republican	"	1.50
4308-	Jack Porter		80.00
4309-	Law. Transfer Co.		3.35
4310-11	H. R. Hunting Co.		72.21
4312	L. J. Constant		124.86
4313	Kansas Elec. Pr. Co.		20.18

Mr. Finch of the building + grounds com. said he would see the Mayor and city commissioners in reference to the repair of building and furnace and report at next meeting. Dr. Dains' motion that it is sense of the Board that the book collections for schools be discontinued during the summer, was carried.

Adj.

C. S. Finch Sec. P. T.

June 4, 1929  
 The Board of Directors of the Lawrence Free Public Library met in regular session with the president Mrs. Mitchell presiding.

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

The minutes of the last meeting were read and approved.

Mr. Finch reported for the Building and Grounds committee that Mayor Rankin & Tommy Constant would consider plans for repairs on the building in the near future.

The Zodiac Club presented \$25.00 to the library with which to buy books, suggesting American history as the field from which they would like the selection to be made.

A motion was made by Mr. Finch, seconded by Mr. Whipple that the secretary be instructed to write a letter of appreciation to the Zodiac Club. Carried.

The librarian's report was read, showing cash collections amounting to \$104.99, including the \$25.00 gift from the Zodiac Club. This report was adopted.

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

4314	Lillian J. Constant	Salary	150.00
4315	Francis Carter	"	115.00
4316	Margaret Perkins	"	100.00
4317	Edna Schaefer	9 hrs. time	2.25
4318, 19	University Book Store	Books & supplies	22.31
4320	Christian Board of Publication	"	9.19
4321	Dodd Mead & Co.	Year Book	6.10
4322	Lawrence Book 'nook	Books	6.40
4323	Charles Scribner's Sons	"	11.25
4324	Adeline Buckminster, Jr.	Supplies	9.05

4325	Jack Porter --- Salary	80.00
4326	Remington Rand Business Service, Stack	106.75-
4327	Lawrence Transfer Co. Hauling & freight	5.25-
4328	Bessie Lamm Salary	85.00

A motion was made by Mr. Wilhelm that the summer closing hours begin July 1. and continue until Sept. 1. Recorded by Mr. Finch. Carried.

Miss Constant reported her to the national convention of the American Library Association. She expressed her gratitude in a most pleasing way to the board in making possible her trip.

There followed a most interesting and stimulating report.

Adjourned,

Chas. O. Richard.  
Sec.

July 2. '29  
 The regular meeting of the Board of Directors of the Lawrence Free Public Library was held July 2, with Mrs. Mitchell in the chair.

The following members answered to roll-call. Mrs. Mitchell, Miss Buckminster, Mr. Wilhelmi, Mr. Whipple, Mr. Richards & Mr. Dains.

The secretary's report was read and approved.

Mr. Wilhelmi reported on the coal situation. Mr. Dains moved that Mr. Wilhelmi be instructed to take over the matter of purchase of coal, and be given power to act. This was recorded by Miss Buckminster. Carried.

The librarian's report was read, showing cash collections amounting to \$54.67, this report was accepted and filed.

The following bills were allowed, action being taken by roll-call;

4329	Lillian J. Constant	Salary	150.00
4330	Francis Carter	"	115.00
4331	Margaret Perkins	"	100.00
4332	Bessie Dams	"	85.00
4333	N. R. Huntington	Banks	3.91
4334	N. H. Wilson	"	36.87
4335	John E. Calnon	"	8.00
4336	Bureau of Nat. Lit.	"	3.86
4337	Lawrence Book Store	"	12.20
4338	South West News Co	"	24.76
4339, 40	Baker & Taylor Co	"	169.84
4341	Addie Buckminster, Jr.	Supplies	5.41
4342	Libr. of Congress	Cards	4.79
4343	Kelley's Book Store	Supplies	2.65
4344	Jack Porter	Salary	80.00
4345	J. T. Constant	Repairs	3.65
4346	Kans. Electric	Light	41.62
4347	Southwestern Bell Tel	Telephone	4.75

Adjourned. Chas. A. Richard Sec.

July 30 - 1929

At the call of the president, Mrs. Mitchell, a special meeting of the Board of directors of the Lawrence Free Public Library was held at 5:30 P.M., July 30.

The following members were present Mrs. Mitchell, Mrs. Henley, Mr. Davis, Mr. Whipple, Mr. Wilhelm.

Moved by Mr. Davis & seconded by Mrs. Henley to pass the reading of the minutes.

The following bills were allowed action being taken by roll-call:

4348	Lillian J. Constant	Salary	150.00
4349	Francis Carter	"	115.00
4350	Margaret Perkins	"	100.00
4351	Bessie Damm	"	85.00
4352	F. E. Compton & Co	Ency	50.00
4353	E. P. Dutton	Books	4.99
4354	South West News Co	"	33.42
4355	National School of Bus.	"	2.50
4356	Henderson Martin	"	7.00
4357	Eddie Bu... ..	Sup. etc	41.57
4358	L. C. Seewir	Supplies	24.00
4359	Bullock Printing Co	Printing	5.25
4360	Weaver	Wax	3.50
4361	Douglas Co Republican	Printing	1.00
4362	Remington Rand	Supplies	7.76
4363	Jack Porter	Salary	80.00
4364	Southwestern Bell Telephone	Service	5.75
4365	Kansas Electric Power Co.		64.91

The librarian read the budget report as prepared by the finance committee for the city commissioners. Moved by Mr. Davis & seconded by Mrs. Henley that this meeting be regarded as the regular August meeting - carried.

Adjourned.

Chas. A. Richard Sec.

September 3, 1929

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

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mr. Whipple, Mr. Dams and Mr. Richard.

The minutes of the meeting held July 2 were read & approved.

The minutes of the special meeting held July 30 were read and approved.

The Book Publishers Association asked the library to arrange for lecture dates for Henry L. Cecil to talk in Lawrence on "Books & Reading".

The librarian was instructed to secure information and report at the next meeting.

The librarian read reports for July and August. The July report showing cash collections amounting to \$66.62, the August report was for \$57.89. These reports were accepted and ordered filed.

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

4366	Lillian J. Constant	Salary	150.00
4367	Francis Carter	"	115.00
4368	Margaret Perkins	"	100.00
4369	Bessie Damm	"	85.00
4370	Baker & Taylor	Book	1.56
4371	H. R. Huntington Co.	Supplies	3.46
4372	Public Management	Subscription	8.20
4373	Addis Buckminster, Jr	Supplies etc	14.79
4374	C. C. Beerler	"	14.00
4375	Gaylord Bros	"	2.20
4376	Jack Oster	Salary	96.00
4377	Southern Bell Telephone Co	Service	4.75
4378	Kansas Electric Power Co	"	18.98
4379	South West News Co	Books	34.80
4380	Bullock Printing Co	Printing	3.75

Adjourned

Chas. A. Richard

Secy.

Oct. 1 - 1929

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

The following members answered to roll-call: Mrs. Mitchell, Mr. Wilhelm, Mr. Richard, Miss Buchmister, Mr. Whipple, Mr. Finch & Mr. Davis.

The minutes of the previous meeting were read & approved. The Librarian read a communication from the Mayor of Bluefields, Nicaragua, asking for a donation for the Municipal Library.

It was moved by Mr. Finch, seconded by Mr. Whipple that the library send a copy of "A Certain Rich man" by W. A. White, Carried.

Another communication was read from the executive board of the Kansas Library Association announcing the annual meeting which will be held in Kansas City Kansas Oct 16-18.

Mr. Finch moved that the library be closed one day that the entire staff be permitted to be in attendance. This was Carried.

The Librarian read a list of books which were bought with the money given by the Zodiac Club.

It was moved, by Mr. Finch and seconded by Mr. Wilhelm that the matter of a railing about the bound periodicals be referred to the Library Committee.

The report of the Librarian was read approved & ordered filed.

The monthly bills were read and ordered paid as follows, action being taken by roll-call:

4381	Librarian Constant	Salary	150.00
4382	Francis Carter	"	118.00
4383	Margaret Perkins	"	100.00
4384	Bessie Damm	"	85.00

4385	The Bookbark	Books	\$22.10
4386	Charles. Lauriat Co	"	1.24
4387	National Education Assn	Books	5.00
4388	Ward Brothers	Birding	213.11
4389	Jack Porter	Salary	80.00
4390	Eddie Buckminster, Jr.	Supplies	5.31
4391	E.W. Peuchard	Repairs	25.45
4392	Southern Bell Telephone	Service	4.75
4393	Shimmus Bros.	Supplies	2.75
4394	Lawrence Storage & Transfer Co	Freight etc	12.10
4395	South West News Co	Books	53.27
4396	Kansas Electric Power Co	Service etc	23.28
4397-98	Baker & Taylor Books		122.88

The bid of Mrs. Kincaid for periodicals was accepted.

On motion of Mr. Finch, seconded by Mr. Wilhelmi, it was ordered that the Librarian purchase a copy of "Who's Who in Colored America".

The matter of the purchase of the Magazine of American Genealogy was left to the committee on books.

Adjourned

Chas. A. Richard, Sec.

November 5, 1929

The Board of Directors of the Lawrence Free Public Library met in regular session with the president, Mrs. Mitchell in the chair.

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

The minutes of the last meeting were read & adopted.

The librarian read the report for October, showing cash collections amounting to \$65.03. This was received and filed.

The claims were presented as follows, passed upon by the board, action being taken by roll-call.

4399	Dillon J. Constant	Salary	150.00
4400	Francis Carter	"	115.00
4401	Margaret Perkins	"	100.00
4402	Bessie Damm	"	85.00
4403 4	Baker & Taylor Co	Books	31.95
4405 (4)	Macmillan Co	"	32.26
4407	N. W. Wilson Co.	"	6.00
4408	Wiley Butter	"	2.60
4409	E. P. Dutton	"	3.21
4410	Gen. Finance & Mortgage Co.	"	9.00
4411	South West News Co	"	1.42
4412	H. R. Huntington Co	"	29.81
4413	Margaret Perkins	"	7.50
4414	Hans Electric Power Co.	Light	21.26
4415	Institute of Genealogy	Magazines	10.00
4416	Mrs. A. B. Kincaid	Periodicals	239.85
4417	C. C. Seaver	Printing	7.00
4418	Gaylord Bros	Binders	1.30
4419	G. de Buckminster	Supplies	9.70
4420	Jack Porter	Salary	80.00

over

4421	Swift & Co - Supplies	1.65
4422	Southern Bell Telephone Service	5.25
4423	Gracker Bros Repairs	31.80
4424	Orley M Smith - Coal	304.10
4425, 26	Lawrence Book Shop Books	24.80
4427	L. S. Depwath V. of Deacons	2.00
4428	Lillian J. Content (B. Damm) K. d. A. exp.	23.00

Meeting adjourned

Chas. A. Richards, Sec.

Dec. 3 . 1929

The Board of Directors of the Lawrence Free Public Library met in regular session Mrs. Mitchell presiding:

The following members answered to roll-call: Mrs. Mitchell, <sup>husb</sup> Buckminster, Mr. Whipple, Mr. Dams, Mr. Wilhelm, Mr. Finch & Mr. Richard.

The minutes of the previous meeting were read and approved.

The Librarian's report showing cash collections amounting <sup>to</sup> \$69.79 was read, accepted and ordered filed.

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

4429	Lillian Constant	Salary	150.00
4430	Francis Carter	"	115.00
4431	Margaret Perkins	"	100.00
4432	Bessie Damm	"	85.00
4433	Thomas Nelson & Sons	Ency. pages	3.00
4434	Charles Scribner Sons	Book	11.25
4435	Macmillan Co.	"	1.64
4436, 37	W. R. Huntington Co.	"	54.83
4438	Chas. E. Darnest	"	18.70
4439	American Library Ass'n	Booklet	2.00
4440	Topeka Bindery	Binding	12.60
4441	Addie Buckminster, Jr.	Supplies	12.72
4442	Margaret L. Perkins, Books & Cases		53.75
4443	Jack Porter	Salary	80.00
4444	Ernst & Son	Supplies	3.45
4445	Lawrence Transfer Co	- Freight & dray	3.50
4446	Southern Bell Telephone Co.	Service	4.75
4447	Kansas Electric	Current	27.32
4448	R. C. Mauley	Insurance	47.84
4449	Charlton	"	24.08
4450	J. R. Holmes	"	47.84
4451	Blair, Watt & Blair	"	23.92
4452	Joe Lero	"	23.92
4453, 54	Lawrence Book Works	Books	24.40

-over-

Moved by Mr. Finch that the following request, signed by the members of this Board, be sent to the Mayor.

"We the undersigned members of the Board of the Lawrence Free Public Library personally request, respectfully that, if consistent with your policy and judgment, you re-appoint as members of this Board, Mrs. Helen B. Mitchell, and Mr. Max Wilhelm. We assure you that both are valuable members, and they by their work and attention to the duties of their offices do much to aid in the upbuilding of the library and the efficiency of the work." Signed —

Moved that this resolution be adopted, recorded by Mr. Davis, carried unanimously.

It was moved and recorded that the matter of insurance be left to the discretion of Mr. Whipple. Carried.

Moved and recorded that we adjourn. Carried.

Chas. A. Richard