

Jan. 7th - 1919.

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

The following members answered to roll call, Mr. Tucker, Mrs. Hurley, Mr. Dunlap, Mr. Hackman, Mr. Bromelick, Mr. Dick + Mrs. Mitchell.

The minutes of the last meeting were read and approved.

A communication from the Labor Bureau of Washington in regard to the W. S. Boys Working Reserve was read, and on motion the matter was left to the Librarian.

Mr. Bromelick reported that the deficit of last year had been liquidated, and that there would be a small balance in the treasury.

The Librarian's report, showing cash collections to the amount of \$44.⁵², was read, accepted and ordered filed.

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

1842.	Virginia S. Edwards	Salary	\$70.00
1843.	Marie M. Hostetter	"	50.00
1844.	Francis Carter	"	25.00
1845.	E. B. Hildinger	"	15.00
1846.	Jack Porter	"	55.00
1847.	Wm Bromelick	Supplies	6.74
1848.	Citizens Light, Heat & Power Co.	Gas	1.10
1849.	City Water Dept.	Water	.55
1850.	J. C. Eicke	Supplies	1.00
1851.	The Gazette	Cards & Printing	4.25
1852.	Zoeber Brothers	Repairs on Furnace	8.35
1853.	The Journal-World Co.	Cards & Printing	3.75
1854.	R. B. Hagstaff	Supplies	4.70
1855.	A. Whitcomb & Son	Tulip Beds	12.00
1856.	Arrow Pub. Corporation	Subscription	5.00
1857.	The Baker & Taylor Co.	Books	61.32
1858.	Bureau National Literature	Third Payment	18.00
1859.	The Official U. S. Bulletin	Subscription	3.00

The Board adjourned

Allen B. Mitchell,
Secretary.

February 4th - 1919 Annual Meeting
 The Annual meeting of the Board of Directors of the Free Public Library met Feb. 4th 1919 at seven o'clock with the President in the chair.

The following members answered to roll call: Mr. Tucker, Mrs. Hurley, Mr. Cox, Mr. Dunlap, Mr. Dick, Mr. Hackman and Mrs. Mitchell.

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

The Pres. announced the reappointment by the Mayor, the retiring members Mr. Dick & Mr. Hackman.

At the request of the Pres. his report was omitted and will be presented at the next meeting.

The Treasurer's report, in the absence of Mr. Bromelick, was read by the Librarian and accepted. Mr. Dick and Mr. Hackman were appointed as an auditing Com. to check up the Treasurer's report.

The Librarian's full and comprehensive ^{annual} report was read, accepted and ordered filed.

On motion the rules were suspended, and the Secretary was instructed to call a ballot for the reelection of all of the present Officers: Mr. Tucker, Pres., Mr. Hackman, Vice Pres., Mr. Bromelick Treasurer and Mrs. Mitchell, Secretary.

Mr. Dunlap presented to the Library Board for Miss Edwards the Librarian, a rare pen sketch of Lawrence in 1854 - 1855.

He also presented an orange wood gavel made and given by Mr. Cox to the Pres. of the Board.

The President requested that the Secretary write a note of appreciation to Mayor Kreck on the reappointment of Mr. Dick and Mr. Hackman as members of the Library Board.

The Board adjourned to meet at 7³⁰ for the Regular Monthly Session.

Helen B. Mitchell
 Secretary.

Feb. 4th 1919

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

The following members answered the roll call: Mr. Tucker, Mrs. Hulley, Mr. Cox, Mr. Hackman, Mr. Dunlap, Mr. Dick and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

Mr. Dunlap, on behalf of the Library com. recommended that \$200.00 be expended for children's books, and \$100.00 for adult non-fiction. It was moved and carried that this be done.

The Librarian's report for January, showing cash collections to the amount of \$36.41 was read accepted and ordered filed.

The Librarian spoke of the necessity of additional stacks. This matter on motion, was referred to the Building & Grounds Com. to report at the next meeting.

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

1860.	Virginia S. Edwards	Salary	✓	\$70.00
1861.	Maria M. Hostetter	"	✓	50.00
1862.	Francis Garter	"	✓	25.00
1863.	E. B. Hildinger	"	✓	15.00
1864.	Jack Porter	"	✓	55.00
1865.	Wm Bromelsick	Supplies	✓	4.52
1866.	Chas. J. Achting	Snow Shovel	✓	1.35
1867.	Citizens Light, Heat & Power Co.	Gas	✓	.50
1868.	City Water Department	Water	✓	2.37
1869.	J. T. Constant	Gate & Repairs	✓	21.67
1870.	Antio & Peirach	Storm Doors	✓	80.00
1871.	The Gazette	Cards & Printing	✓	4.25
1872.	Kan. Electric Utilities Co.	Electricity	✓	21.32
1873.	Olson Brothers	Supplies	✓	1.65
1874.	Winnipeg Book Store	Books	✓	5.35
1875.	"	"	✓	1.00
1876.	Maria S. Baly	36 hrs. work	✓	5.40
1877.	American Library Ass.	Dues for 1919	✓	5.00
1878.	R. R. Bowler	Sub. to Library Journal	✓	4.00

- 1879. Bureau of National Literature \$20.00
- 1880. The Steel Fixture Man. Co. Book Stacks. 45.75
- 1881. H. W. Wilson Guide and Index 21.20

The Board adjourned.

Walter B. Mitchell
Secretary.

March 4th - 1919

The Board of Directors of the Free Public Library met in regular session with Mr. Tucker in the chair.

The following members responded to roll call: Mr. Tucker, Mr. Henley, Mr. Hackman, Mr. Dunlap, Mr. Dick and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

Mr. Dick reported for the Finance Committee. The report was received and made a part of these minutes, as follows:

Balance	\$ 2580.
Books	200.
Periodicals	285.
Binding	300.
Printing	15.
Lighting	115.
Heating	375.
Repair	85.
Furniture and Equipment	125.
Supplies & Miscellaneous	240.
Insurance	275.
Dues	5.
Total	4600

The President's report was received, a duplicate copy to be filed with the Mayor & City Commissioners.

The Librarian's report, showing cash collections to the amount of \$37.²⁹ was read, accepted, and ordered filed.

It was decided to subscribe for the Garden Magazine for one year.

Mrs. Gordon Governor presented the picture of Charles Phelps Hornor, with the request that it be placed above his Memorial Tablet. This matter was taken up by Prof. Dunlap, who made a motion that the portrait be accepted with thanks, and a letter of appreciation be sent to Mrs. Hornor.

The picture of St. Gaudens Lincoln's Statue presented by Mr. Tucker in Oct. 1916, was

framed by Mrs. Kenley, and has been hung in the children's room.

Unanimous vote of thanks was given to Mrs. Kenley for this and the many other acts of thoughtfulness and kindness to this Board & Library.

The following bills were presented, and allowed:-

1882..	Virginia S. Edwards...	Salary.....	\$70.00
1883..	Marie M. Hartlett...	Salary.....	50.00
1884..	Frances Carter.....	Salary.....	25.00
1885..	E. B. Hildinger.....	Salary.....	15.00
1886..	Jack Porter.....	Salary.....	55.00
1887..	Wm Bromelick.....	Supplies.....	7.12
1888..	Gas for February.....	Gas.....	.50
1889..	City Water Dept.....	Water.....	1.16
1890..	The Duby Train Co.....	Coal.....	153.70
1891..	Kansas Electric Utilities Co.....		10.64
1892..	Thos. Pochler Mrc. Co.....	Dust Settler	1.85
1893..	Wolfs Book Store.....	Frames.....	1.45
1894..	Bureau of National Literature.....		14.50
1895..	Library Bureau.....	Supplies.....	7.71
1896..	A. C. Mc. Clung.....	Book.....	7.50
1897..	Garden Magazine.....		2.00
1898..	Science Press.....	Scientific Monthly.....	3.00

It was voted to renew our subscription to the Scientific Monthly Magazine.

The Board adjourned.

Helena Mitchell

Secretary.

April 1st 1919.

The Board of Directors of the Free Public Library met in regular session, the President, Mr. Tucker in the chair.

Mr. Tucker, Mrs. Henley, Mr. Dunlap, Mr. Brommleick, Mr. Dick and Mrs. Mitchell answered to roll call.

Mr. Brommleick reported that Mrs. L. H. Perkins had signified her intention of giving a large book stack to this Library. The arrangements for this and the other necessary stack was left with the Building & Grounds Com. with power to act.

The Secretary was instructed to write a note of appreciation to Mrs. Perkins.

Mr. Dunlap reported that the \$200. worth of Fiction, purchased by the Duplicate Pay Fund, had arrived and was in circulation. He further reported on the ordering of \$50. worth of adult non-fiction to be purchased with Duplicate Pay Fund, and \$150. worth of children's books to be purchased from the Maintenance Fund.

The Librarian's report, with cash collections to the amount of \$47.⁵¹, was read, accepted and ordered filed.

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

1899. Virginia S. Edwards	Salary	✓	\$ 70.00
1900. Marie M. Hostetter	"	✓	50.00
1901. Frances Carter	Salary	✓	25.00
1902. E. B. Hildinger	"	✓	15.00
1903. Jack Carter	Salary	✓	55.00
1904. Mr. Brommleick	Supplies	✓	2.66
1905. City Water Dept.	Water	✓	.35
1906. A. D. Weaver	Green Rug	✓	2.00
1907. Kansas Electric Utilities		✓	10.56
1908.	Lamps	✓	4.70
1909. The Baker & Taylor Co.	Books	✓	121.10
1910. Bureau National Literature		✓	1.76
1911. The H. R. Hunting Co.		✓	1.33
1912. Library Bureau		✓	2.00
1913. The National Geographic Society	Book	✓	2.01
1914. The Gazette	Order Blanks	✓	2.25
Board adjourned. Mrs. Mitchell, Secy.			

May 6" - 1919.

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

The following members answered to roll call: - Mr. Luckey, Mrs. Henley, Mr. Dunlap, Mr. Bromelick & Mrs. Mitchell.

The minutes of the last meeting were read and approved. A communication from Mrs. A. L. Green, of Topeka, asking for gift books for the boys overseas, was read, and on motion the Librarian was instructed to co-operate with the men's Rotary Clubs who are to collect the books.

Mr. Dunlap reported that the books, the purchase of which had been authorized by the Board at its last meeting, had been ordered.

Mr. Bromelick reported that the order for book stacks had been given to the Steel Fixture Manufacturing Co. of Topeka. The stack purchased and installed by Mrs. Perkins costing \$190. The one bought and erected by the Library costing \$59.⁰⁰

The matter of repairing the sunken floor in the stack room was referred to the Building and Grounds Com. with power to act.

The Librarian's report, showing cash collections to the amount of \$43.⁸⁰ was read, accepted and ordered filed.

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

1915..	Virginia S. Edwards...	Salary.....	\$ 70.00
1916..	Maie M. Hostetter.....	".....	50.00
1917..	Francis Garter.....	".....	25.00
1918..	E. B. Hildinger.....	".....	15.00
1919..	Jack Porter.....	Salary for April.....	55.00
1920..	Wm Bromelick.....	Supplier.....	6.80
1921..	City Water Dept.....	Water.....	.91
1922..	J. J. Coustant.....	Hanging picture.....	1.50
1923..	The Derby Grain Co.....	Coal.....	33.49
1924..	Graeber Bros.....	Repairs.....	1.75
1925..	Kansas Electric Utilities Co.....	Electricity.....	7.61
1926..	Kennedy Plumbing Co.....	Outside Light.....	11.30
1927..	Kennedy and Ernest.....	Supplies.....	1.35
1928..	University Book Store.....	".....	4.25
1929..	Gaylord Bros.....	".....	7.25

1930..	Mc Graw-Hill Book Co. ...	Books	\$ 2.50
1931..	National Geographic Society..	Book	3.00
1932..	Rand, McNally & Co.	"87
1933..	Citizens Light, Heat & Power Co. ...	Gas for April ..	.50
1934..	" ..	" ..	March .. .50
1935..	The Gazette ...	Supplies & Printing	11.50

On motion it was decided to close the Library during the stop over and parade of the soldiers.

The Librarian reported that requests had been made for the addition of a Democratic news paper to our files. This was laid on the table.

The Librarian spoke of the need of more books both Fiction and non-fiction and the matter was referred to the Library Com. with power to act.

The Board adjourned

Helmer B. Mitchell
Secretary.

June 3rd 1919
 The Board of Directors of the Lawrence Free Public Library met in its regular session with President Tucker in the chair.

The following members answered to roll call; Mr. Tucker, Mrs. Kenley, Mr. Cox, Mr. Dunlap, Mrs. Hackman, Mr. Bromelick, Mr. Dick & Mrs. Mitchell. The minutes of the last meeting were read and approved.

Mr. Dunlap reported the arrival of the books that had been ordered. Also that another order had been sent to Baker and Taylor.

The Librarian's report, showing cash collections to the amount of \$46.⁷⁵ was read, accepted and ordered filed.

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

1936.. Virginia S. Edwards....	Salary.....	\$ 70. 00
1937.. Marie M. Horstetter....	".....	50. 00
1938.. Frances Garter.....	".....	25. 00
1939.. E. B. Hiddinger.....	Salary.....	15. 00
1940.. Jack Porter.....	".....	55. 00
1941.. Marcia S. Baty.....	28 hours work....	4. 20
1942.. Mr. Bromelick.....	Supplies.....	5. 73
1943.. A. T. & S. F. Rail Road..	Freight & Transfer..	7. 45
1944.. Gas for May..... 50
1945.. City Water Dept..... 70
1946.. Grayson & Cunnick..	Repairs.....	6. 00
1947.. Kansas Electric Utilities Co.	5. 84
1948.. Whitcomb & Son....	Filling Tax.....	5. 00
1949.. The Wisconsin Stone Co....	Book.....	1. 85

On motion the Librarian was authorized to subscribe for the Child Labor Bulletin. The Librarian spoke of the need of cards for the new Registration beginning Aug. 1st. This matter was left to her with power to act.

On motion it was decided that the Librarian should arrange the vacations of the Library Staff.

The Board adjourned

Helen B. Mitchell
 Secretary.

July 1st 1919

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

Mr. Zucker, Mrs. Henley, Mr. Cox, Mr. Hackman, Mr. Bromelick, Mr. Dick and Mrs. Mitchell answered roll call.

The minutes of the last meeting were read and approved.

A communication from Miss Hostetter resigning her position as Assistant Librarian was read and accepted with regrets. The members of the Board expressed their appreciation of her efficient services to the Library.

An application for the place of Assistant Librarian, from Miss Lillian Constant, was read. The Board elected her to this position under the following conditions - that the appointment take effect August 1st at a salary of \$50.⁰⁰ per month during the remainder of this year, and \$55.⁰⁰ per month beginning Jan. 1st 1920.

On motion it was decided to purchase the winter supply of coal at once, this matter being left to the Adm. Com. with power to act.

The Librarian's report, showing cash collected to the amount of \$49.⁴³ was read, accepted and ordered filed.

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

1950.	Virginia S. Edwards	Salary	\$70.00
1951.	Maria M. Hostetter	"	50.00
1952.	Frances Carter	"	25.00
1953.	E. B. Hildinger	Salary	15.00
1953.	Jack Porter	"	55.00
1955.	Marcia Baly	18 hours work	2.70
1956.	Wm. Bromelick	Supplies	4.83
1957.	Citizens Light Heat & Power Co.	Gas	.50
1958.	City Water Dept.	Water	.60
1959.	Carlisle Pressack	Work	3.00

1960.. The Duby Grain Co.	Coal.....	✓	\$6.69
1961.. Mrs. Mary Homan	Book.....	✓	10.75
1962.. Kennedy & Ernst....	Stapladder....	✓	2.70
1963.. Baker & Taylor Co.	Books.....	✓	88.35
1964.. ..	Books.....	✓	138.41
1965.. N. C. L. Com.	Subscription	✓	1.60
1966.. Kansas Electric Utilities Co.		✓	3.81
1967			

Moved and recorded that Jack Potter's salary be \$55.⁰⁰ per month during the entire year of 1919. Carried.

Adjournment of the Board.

Walter B. Mitchell,
Secretary.

August 5, 1919.

The Board of Directors met in regular session. The following members were present: Mr. Tucker, Mrs. Henley, Mr. Hackman, Mr. Cox, Mr. Dunlap, Mr. Bromelsick, Mr. Diehl and Mrs. Mitchell - President Tucker in the chair.

The minutes of the last meeting were read and approved. Mr. Hackman reported for the Library Committee with reference to the periodical list for the year 1920. Bids were received from Mrs. Kincaid and The University Book Store.

On motion it was decided to accept the bid of The University Book Store. On motion it was decided to withdraw the Washington Post from the list.

It was voted to purchase the Reader's Guide to Periodical Literature Volume 4.

On motion it was decided to give Mrs. Hostetter \$25.00 to cover a period of two weeks vacation in August.

The librarian's report showing cash collections to the amount of \$36.07 was read, accepted and ordered filed.

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

1968	Virginia S. Edwards	Salary	✓	70.00
1969	Marie M. Hostetter	Salary	✓	50.00
1970	Dorcas Carter	Salary	✓	25.00
1971	E. B. Hildinger	Salary	✓	15.00
1972	Gladys Hobbs	17 hours work	✓	2.55
1973	Jack Porter	Salary	✓	55.00
1974	Wm. Bromelsick	Supplies	✓	4.21
1975	Bullock Printing Co.	Cards & printing	✓	16.00
1976	City Water Department	Water supply	✓	.87
1977	The Gazette	Supplies	✓	22.17
1978	Graeber Brothers	Work room light	✓	.50
1979	Graeber Brothers	Repairs on furnace	✓	43.55
1980	Kansas Electric Utilities Co.	Electricity	✓	4.57
1981	Olson Brothers	Repairs (electrical)	✓	4.65
1982	Library Bureau	Supplies	✓	7.81
1983	Steel Fixture Mfg. Co.	Book stacks	✓	59.00
1984	P. J. Collier and Son	Books	✓	21.60
1985	Wodd, Mead and Co.	New Internat Yr. Bk.	✓	5.40

Mr. Dunlap asked that the secretary write Mrs. Hostetter a note of appreciation, and it was so ordered.

Miss. Edwards spoke of the condition of the flag pulleys. The matter was left with the Committee on Building and Grounds with power to act.

It was decided that Library of Congress cards should be ordered for use in cataloging.

The Board adjourned.

Helen B. Mitchell,
Secretary.

September 2, 1919

The Board of Directors of the Lawrence Free Public Library met in regular session. The following members being present: Mr. Tucker, Mrs. Henley, Mr. Hackman, Mr. Dick.

In the absence of a quorum adjournment was made to seven o'clock Wednesday evening, Sept 3rd.

Virginia S. Edwards,
Secretary pro tem

September 3, 1919.

The Board of Directors of the Free Public Library met in adjourned session with President Tucker in the chair.

In the absence of the secretary, Mrs. Mitchell, Mrs. Edwards was appointed Secretary Pro. tem.

The following members answered to roll call: Mr. Tucker, Mrs. Henley, Mr. Diehl, Mr. Bronelick & Mr. Hackman.

The minutes of the last meeting were read and approved.

The librarian's report showing cash collections to the amount of \$29.56 was received and ordered filed.

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

1986	Virginia S. Edwards	Salary	✓	\$ 70.00
1987	Billian J. Constant	Salary	✓	50.00
1988	Frances Carter	Salary	✓	25.00
1989	O. B. Hildinger	Salary	✓	15.00
1990	Marie M. Hostetter	Salary two weeks	✓	25.00
1991	Jack Porter	Salary	✓	55.00
1992	Wm Bronelick	Supplies	✓	3.20
1993	Ward Brothers	Binding	✓	167.08
1994	City Water Dept.	Water for August	✓	1.07
1995	Derby Grain Co.	Coal	✓	69.22
1996	Grabel Bros.	Repairs	✓	5.50
1997	Kansas Electric Utilities Co.	Electric current	✓	4.48
1998	Lawrence Transfer Co.	Freight + transfer	✓	5.80
1999	University Book Store	Periodical subscriptions	✓	242.15
2000	University Book Store	Supplies	✓	1.25
2001	Lawrence Planing Mill	Work on shelf	✓	6.50
2002	Citizens Light Heat + Power Co.	Gas (July + Aug.)	✓	1.00

On motion it was decided to order a new floor brush.

The librarian was instructed to order a supply of claim blanks.

It was suggested that the Board request the High School to furnish some assistance during the hours of special reference work for its pupils. This matter was left with the Administration Committee and the librarian, with power to act.

On motion it was decided to repair the flag line and pulleys, the matter being left to the Committee on Building + Grounds.

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

The Board adjourned.

Virginia S. Edwards, sec pro tem.

October 7th - 1919

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

Mr. Tucker, Mrs. Healy, Mr. Hackman, Mr. Bronelaick, Mr. Dick, Mr. Dunlap and Mrs. Mitchell announced to roll call.

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

An invitation to Board Members and Librarians to attend the annual meeting of the Kansas Library Association, to be held in Pittsburg, Kansas, Oct. 20-22 was read. On motion it was decided to send the Librarian with expenses paid.

An invitation was received from the Pres. of the Mo. Library Ass. asking the Board Members and the Librarians to attend their annual meeting Oct. 22-24 in Kansas City. On motion it was decided to send the Librarian and two assistants to spend one day with them.

Mr. Bronelaick reported for the Adms. Com. that an increase of \$5.⁰⁰ per month was recommended for Miss Carter. It was so ordered.

Mr. Hackman reported for the Library Com. advising the purchase of the Statesman Year Book, and the new four years compilation of the Periodical Guide.

The Librarian's report, showing cash collections to the amount of \$22.⁵⁶ was read, accepted and ordered filed.

On motion it was decided to allow Miss Carter \$5.⁰⁰ on her September salary.

It was moved that we purchase a second hand Hammond Catalogue of Mr. Keeler price \$35.⁰⁰, one half to be paid this year the remaining sum to be paid after Feb. 1st 1920. Carried.

Moved and carried that we buy \$6.⁰⁰ worth of books for the use of the city teachers.

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

2003	Virginia S. Edwards	Salary	✓ \$ 70.00
2004	Lillian J. Constant	Salary	✓ 50.00
2005	Frances Carter	Salary	✓ 25.00
2006	E. B. Hildinger	Salary	✓ 15.00
2007	Jack Porter	Salary	✓ 55.00
2008	Wm Bromelick	Supplies	✓ 5.16
2009	Citizens Light Heat & Power Co.	Gas	✓ .60
2010	Kansas Electric Utilities Co.	Electricity	✓ 8.04
2011	A. G. Alrick	Envelopes	✓ 7.00
2012	Immer Bullen & Hackman	Supplies	✓ 3.05
2013	The Journal World	Advertisement	✓ 1.00
2014	Olson Brothers	Supplies	✓ 7.25
2015	Wolfs Book Store	Books	✓ 4.05
2016	The Baker & Taylor Co.	Books	✓ 73.35
2017	The Steel Fittings Mfg. Co		✓ 10.00
2018	Frances Carter	Salary (Additional)	✓ 5.00

The Board adjourned

Helen B. Mitchell
Secretary.

Americana
ordered
30 vol \$ 150.

November 4, 1919.

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

The following members answered to roll call, Mr. Tucker, Mr. Hackman, Mr. Dunlap, Mr. Dick and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

A communication from Mr. H. C. Hayward concerning the purchase of the Americana Encyclopedia was read. The set comprises thirty volumes, to be paid for at the rate of \$6 per volume, a total of \$180. The payments are to be made quarterly, \$22.50, for two years.

It was voted to accept the offer of Thomas Nelson and Sons to refill the binders of their Home Real Encyclopedia - which was presented to the library by Dr. Bumgardner, the sum of \$25 in payment to be sent at the rate of \$2.00 a month according to their arrangement.

The Librarian's report showing cash collections to the amount of \$43.20 was read, accepted and ordered filed.

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

2019	Virginia S. Edwards	Salary + expenses K.R.A.	85.82
2020	Gillian J. Constant	Salary + expenses Mo. R. Assn.	52.85
2021	Frances Carter	Salary + expenses Mo. R. Assn.	32.85
2022	E. B. Hildinger	Salary + extra hours	20.70
2023	Jack Porter	Salary	55.00
2024	Wm Bronelsick	Supplies	2.18
2025	University Book Store	Supplies + repair of pen	2.55
2026	Citizen's Light, Heat + P. Co.	Gas	.50
2027	City Water Dept.	Water supply for Sept.	.86
2028	City Water Dept.	Water supply for Oct.	.22
2029	Chas. J. Achming	Supplies (maps)	4.80
2030	Bullock Printing Co.	" (cards)	3.25
2031	The Gazette	" (cards)	5.47
2032	J. A. Keeler	Hammond Catalogues 1/2	17.50
2033	Kan. Elec. Util. Co.	Electricity	10.56
2034	Lawrence Transfer Co.	Freight and transfer	8.45
2035	Ward Brothers	Binding	199.73
2036	H. W. Wilson Co.	Reader's Guide v. 4.	19.80
2037	Hayford Brothers	Supplies (cards)	4.70
2038	H. C. Hayward	on Americana contract	22.50

A fine tribute to the memory of Mr. Henley was written by Prof. Dunlap, and after being signed by the members of the Board of Directors and Librarian was sent to Mrs. Henley.

It was decided to purchase a new floor brush.

A gift of 370 volumes from the library of Mr. John G. Haskell was accepted by the Board. This gift was made as a memorial to Mr. and Mrs. Haskell by their daughters, Mrs. Mabel Bliss Haskell and Mrs. Harriet Haskell MacDonald.

It was voted that a note of appreciation be sent to the donors.

The Board adjourned

Helen B. Mitchell, Secretary

December 2, 1919.

The Board of Directors of the Lawrence Free Public Library met in regular session at 4:30 P.M. at the Peoples Bank, since the library was closed on account of the coal shortage. President Dueller was in the chair.

In the absence of the secretary, Mrs. Mitchell, Mrs. Edwards was appointed secretary pro-tem.

The following members were present: Mr. Dueller, Mr. Dick, Mr. Bromelich, Mr. Cox, Mrs. Henley and Mayor Knecht.

The reading of the minutes of the last meeting was deferred to the next regular meeting.

Mr. Bromelich reported for the Administration Committee with regard to the necessity of closing the library on account of the coal shortage. From Nov. 24-25 the building was open from 12:30 to 5:30 only by order of Mayor Knecht and the committee. On December first it was closed entirely.

On motion it was decided that a special committee be appointed to revise the salary roll for the ensuing year. The chairman appointed Mr. Bromelich, Mrs. Henley and Mr. Hackman as members of this committee.

The librarian's report showing cash collections to the amount of \$49.81 was read, accepted and ordered filed. The report was ordered incorporated in the minutes of the meeting as November had proved our banner month. The report is as follows:

Dec. 2, 1919.

To the Board of Directors of the Lawrence Free Public Library:
The Librarian's report for the month of November is as follows:
Cash received from fines, duplicate pay collection and country patrons \$49.81.

Books circulated as follows. Adult fiction 2751, Adult non-fiction 633, Juvenile Fiction 885, Juvenile non-fiction 750.
Total 5019. The average daily circulation was 211 (171 last week)

Registration cards now number 1958 Adult and 570 Juvenile. Total 2528. The registrations of the month were 237 adult and 140 Juvenile. Total 377.

There were 122 accessions, 120 by purchase and 2 by gift of these 112 were current periodicals. One hundred eighty nine volumes were returned from the bindery. On account of the coal shortage the library was open from 12:30 to 5:30 only

Nov. 24-26 and on the 28th + 29th.

The Story Hour season opened Nov. 22. Mrs. H. W. Humble is very graciously giving her time to the children.

Respectfully submitted,

Virginia S. Edwards, Librarian

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

2039	Virginia S. Edwards	Salary	✓	\$ 70.00
2040	William J. Constant	Salary	✓	50.00
2041	Frances Carter	Salary	✓	30.00
2042	E. B. Hildinger	Salary & extra hours	✓	24.20
2043	Jack Porter	Salary	✓	55.00
2044	Wm. Bronelick	Supplies	✓	2.94
2045	M. W. Callahan	Supplies	✓	1.30
2046	Hugh Blair	Insurance \$1000.	✓	19.48
2047	The Baker and Taylor Co.	Books	✓	5.18
2048	Joe Reis	Insurance \$1000.	✓	19.20
2049	J. E. Harris	Insurance \$2000.	✓	38.96
2050	Charlton Insurance Co.	Insurance \$1000	✓	19.49

It was moved that additional insurance be placed on the building and contents. The adjustment to be left with the Building and Grounds Committee with power to act.

On motion the matter of the opening and closing of the library, on account of the fuel situation, was left with the Administration Committee, with power to act.

On motion the Library Committee and the Librarian were authorized to attend to the ordering of a new statistical record book.

The Board adjourned

Virginia S. Edwards, sec. pro. tem.