

Jan. 7 - 1936

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

The following members concurred to roll-call: - Mrs. Mitchell, Miss Bucheister, Mr. Whipple, Mr. Ahelo, Mr. Davis, Mr. Wilkelani and Mr. Slaughter -

The minutes of the December meeting were read and approved.

The Librarian's report was read and approved -

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

6266	William J. Crawford	Salary	135.00
6267	Frances Carter	"	103.50
6268	Maryann Perkins	"	90.00
6269	Bessie Damm	"	76.50
6270	Roberta Marchley	Substitute	6.65
6271	Yale University Press	Books	17.00
6272	World Peace Foundation	"	5.17
6273	Lure Neunte Book Shop	"	1.00
6274	Chas. E. Sargent	"	7.57
6275	Literary Guild of America	"	24.00
6276	Frank Glenn	"	8.15
6277	Pergande Print Co	"	1.15
6278	May Williams Ward	"	4.00
6279	Southwest News Co	"	30.80
6280, 81	Albert Whittman	"	11.02
6282	Macmillan Co	"	12.30
6283	Thomas Nelson & Sons	"	3.00
6284	Junior Literary Guild	"	2.66
6285	Unity & Church of Christianity - Mag.	"	2.00
6286	Kans. State College Press. Mag	"	1.20
6287	Am. Lib. Assn. Booklet	"	2.50

Over

6288	Addis Buckmaster	To Supplies	8.24
6289	Glenn's Library	Supplies	12.50
6290	Allen Press	"	7.00
6291	Kubus Book Store	"	10.85
6292	Southwestern Bell Telephone	Service	4.75
6293	Jack Porter	Salary	72.00
6294	City Water Dept.	Water	2.29
6295	Ernst + Son	Supplies	4.60
6296	Kansas Electric Power Co.	Service	29.01
6297	Book Hook	Books	9.11
6298	United Chemical Co.	Supplies	4.24

It was moved and seconded that the library committee investigate the need of vacuum cleaner, carried -

It was moved that the original salaries of all employees be restored, except the janitor which shall be \$75.00 per month. This salaries to be as follows:

Miss Constant	\$150.00
Miss Carter	115.00
Miss Perkins	100.00
Miss Dunn	85.00
Jack Porter	75.00

This motion received a second and was carried.

The board adjourned

Max J. Wilhelm, Secy.

Feb. 11 - 1936

Annual Meeting

The thirty-first annual meeting of the Board of Directors of the Lawrence Public Library was postponed from Feb. 4 and held at 5 P.M. on Feb. 11.

The credentials for reappointment of Miss Buckminster and Dr. Dains were presented. The following members answered to roll-call: Mrs. Mitchell, Mrs. Henley, Miss Buckminster, Mr. Slaughter, Mr. Ahls, Mr. Whipple and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

Reports were read by the President, Treasurer and Librarian.

These were approved.

A motion was made, seconded and carried that the following officers be reelected.

Mrs. A. C. Mitchell, President.

Mr. F. B. Dains, Vice President

Miss Addie Buckminster, Treasurer

Mr. Max Wilhelm, Secretary.

The meeting adjourned.

Max F. Wilhelm, Secy.

Feb. 11 - 1936

The regular meeting of the Board of Directors of the Lawrence Free Public Library was postponed from Feb. 4 and held Feb. 11, following the Annual Meeting which met at 5 P.M.

The following members answered to roll-call: Mrs. Mitchell, Mrs. Kenley, Miss Buchmister, Mr. Slaughter, Mr. Ahls, Mr. Whipple, Mr. Wilhelm.

The minutes of the previous meeting were read & approved.

The Librarian's report was read and approved.

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

6299	Dillian J Constant	Salary	150 ⁰⁰
6300	Francis Carter	"	115 ⁰⁰
6301	Margaret Perkins	"	100 ⁰⁰
6302	Bessie Damm	"	90 ⁰⁰
6303-06	Southwest News Co	Books	52. ¹³
6307	Chas. Scribner Sons	"	11.25
6308, 09	Stappenberg & Craig	"	39.10
6310, 13	Book hook	"	14.80
6314	R. R. Bowker	Library Jr.	5.00
6315	Southwestern Bell	Service	4.75
6316	Edwin Buchmister	Supplies	8.72
6317	Allen Press	Postals	7.00
6318	Jack Porter	Salary	75.00
6319	Chas. Paehler	Supplies	3.60
6320	J. T. Constant	Bulletin Board	10.50
6321	Ernst & Son	Furnace Supplies	1.95
6322	Kaus Electric	Current.	28.53
6323	City Water	Service	1.87
6324	Harry Swamer Co	Coal	30.73
6325	Jr Lit Guild	Books	4.54

6326	T. G. Ditch Insurance	30.88
6327	Charlton Insurance	61.75
6328	Frank M. Holiday	14.05
6329	J. R. Holmes	60.51
6330	Manley Insurance	12.50

Meeting adjourned,
 Wm. J. Wilbur, Secy.

March 4-36

The March meeting of the Board of Directors of the Lawrence Free Public Library met at 5 P.M. Wed. March 4.

The following members answered to roll-call: Mrs. Mitchell, Mrs. Henley, Mr. Laughter, Mr. Dams and Mr. Wilhelm.

The minutes of the February meeting were read and approved.

The Librarian's report was approved as read.

The following bills were read and approved by roll-call.

6331	Lillian Constant - Salary	150.00
6332	Francis Carter "	115.00
6333	Margaret Perkins "	100.00
6334	Bessie Damm "	85.00
6335	Roberta Marchley, Substitute	4.75
6336, 37, 38	Book Hook Books	21.40
6339, 40, 41	South West News Co "	11.74
6342, 43	A. C. McCurg Co "	8.36
6344	New Method Book Binding "	29.06
6345	Junior Literary Guild "	5.66
6346	American Library Assn " Bul -	1.00
6347	Addis Brunswick, W. Supplies	9.74
6348	Southern Bell Tele - Service	4.75
6349	Jack Porter. Salary.	75.00
6350	United Chemical Co. Supplies	9.00
6351	Theo Paehler "	2.95
6352	Graber Bros Repairs	11.73
6353	Kaw Valley Fuel Co. Coal	56.28
6354	Harry Turner "	22.10
6355	Haus Electric Service	28.38
6356	City Water "	1.87
6357	Am. Library Assn dues	5.00
6358	Godwin Publishers Books	4.50

Max F. Wilhelm Secy.

Nov. 12, 1936

Special Meeting

A special meeting of the Board of Directors was called for 5 P.M., Nov. 12, 1936 to consider the building project approved by the federal government.

The following members answered to roll-call: Miss Buchminster, Mrs. Hurley, Mr. Ahels, Mr. Wilhelm and Mr. Slaughter.

Mr. Whipple and Mr. Davis
Mr. Wilhelm in the absence of both president and vice president presided

Mr. Wilhelm, as chairman of the Building and Grounds committee reported the government approval of the project for repairing and enlarging the library building.

Miss Constant was asked to read a statement prepared for submission to the City Council showing the necessity of doing this work at once.

A minor suggestion was made to Miss Constant about the wording of the report, that the sum of repairing the building be raised to \$8,000 or \$9,000.

It was moved by Mr. Ahels and seconded by Miss Buchminster that the corrected report be written out, the signatures of the members of the board obtained and a copy attached to the minutes.

This motion was carried,

Seth W. Slaughter

April 8 - 1936

The board of Directors met at 5 P.M. with Mrs. Mitchell presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buchbinder, Mr. Slaughter, Mr. Whipple, Mr. Dams, Mr. Wilkins and Mr. Ahls.

The minutes of the March meeting were read and approved.

The minutes of the March 12th Special meeting were read and approved.

A letter from the president of the Kansas Library Association was read asking our opinion about state support.

A motion was made by Mr. Dams, and seconded by Mr. Whipple that the librarian inform the president of K.L.A. it is the opinion of this board that this is not the time to consider legislation for state support for libraries. Carried.

The librarian's report was read and approved.

The following bills were read and approved, action being taken by roll-call:

6359	Lillian J. Constant	Salary	150.00
6360	Francis Carter	"	115.00
6361	Margaret Perkins	"	100.00
6362	Bessie Damm	"	85.00
6363, 64, 65	Lantern Book Book	"	23.75
6366, 67, 68, 69, 70,	South West News	"	93.87

over

6371, 72	A. C. M. - Clergy	Broth	10.27
6373	Noble & Noble	"	1.75
6374, 75, 76	Fr. Literary Guild	"	19.80
6377	Kans. State Reading Club	"	18.38
6378	Albert Whitman	"	19.84
6379	Baker & Taylor	"	14.22
6380	Godwin Publishers	"	3.00
6381	Remington Rand Co	Supplies	14.55
6382	Addis Buchminster, Jr.	"	7.28
6383	Southwestern Bell Tel	Service	4.75
6384	Jack Porter	Salary	75.00
6385	Douglas Co. Republican	Printing	15.85
6386	City Water Dept.	Water	1.87
6387	Kans Electric Powers.	Current ^{sup.}	53.25

It was moved and seconded that Miss Mann, in order to attend Library School, be given two weeks time, over her vacation period, at full pay. Carried

It was moved that the committee on building project be composed of the Building and grounds committee and two additional members. This was seconded and carried.

The president appointed as additional members, Mr. Ahls and Mr. Whipple.

Meeting adjourned.
 Max J. Wilburin Secy.

May 6 - '36

The Board of Directors of the Lawrence Free Public Library met in regular session at 5:00 pm

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mr. Childs, Mr. Whipple, Mr. Davis, Mr. Lulluhui & Mr. Slaughter.

The minutes of the previous meeting were read and approved.

A letter was read from L. Wray Choate, chairman of the Council on Race Relations of Lawrence stating that this organization wished to give to the library subscriptions to the magazines Opportunity & Crisis.

Upon motion the board instructed the librarian to acknowledge the receipt of these magazines.

The librarians report was read and approved. This report showed cash collections amounting to \$38.54

It was moved and seconded that the librarian be instructed to tell the City clerk it is the opinion of this board that \$50.⁰⁰ is too much for an audit of the library books, \$25.⁰⁰ being more nearly right. This motion carried.

A motion was made, seconded and carried to dissolve the special building committee.

A new motion was made for the president to appoint.

one committee for Building and grounds another for interior arrangements. This motion received a second and carried.

The following were named.

Building & grounds.

Mr. Wilhelmi, Mr. Whipple, Mr. Ahebe

Interior Arrangement-

Mr. Dains, Mr. Slaughter, Miss Buckminster

The following claims were read and approved by roll-call:

6388	Lillian J. Constand	Salary	150.00
6389	Francis Carter	"	115.00
6390	Marquet Puhon	"	100.00
6391	Bessie Damm	"	85.00
6392, 93	A. C. McCurry	Books	12.57
6394	Art Education Press	"	1.69
6395	Noble & Noble	"	4.30
6396	Godwin Publishers	"	3.00
6397	Southwest News Co	"	13.69
6398	Junior Literary Guild	"	2.66
6399	O. Appleton Century	"	1.80
6400	Lillian J. Constand & B. Damm	K.L.A	4.45
6401	Adds Buckminster Supplies		7.33
6402	Southwestern Bell Telephone Service		4.75
6403	Remington Rand	Supplies	4.50
6404	Jack Porter	Salary	75.00
6405	Kaw Valley Fuel	Coal	17.13
6406	City Water	Service	1.45
6407-09	Book Book	Books	14.08
6410	Kansas Electric	Current	21.95

a government
Max J. Wilhelmi, Secy

June 2 - 1936

The regular meeting of the Board of Directors of the Denver Free Public Library was held at 5 P.M. Mr. Dains presiding.

The following members answered to roll-call: Mr. Dains, Miss Buckminster, Mr. Blaughter, Mr. Ahls, Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The librarian's report showing cash collections amounting to \$57.68 was read, and approved.

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

6411	Lillian J. Constant, Salary	150. ⁰⁰
6412	Francis Carter	116. ⁰⁰
6413	Margaret Perkins	100. ⁰⁰
6414	Terrie Dunning	86. ⁰⁰
6415-17	Book Hook Books	21.88
6418,19	Southwest News Co	31.87
6420	H. W. Wilson Co	60.90
6421	Junior Literary Guild	3.00
6422	Godwin Publishers	4.60
6423,24	Green Book Binding	37.00
6425	Educational Service Bureau	3.90
6426	Hugus Bros. Binding	6.50
6427	Addie Buckminster, n. Supplies	4.38
6428	Library of Congress Catalog cards	— 96
6429	Southwestern Bell Telephone	4.75
6430	Allen Press cards	7.00
6431	Jack Porter Salary	75.00
6432	City Water Service	1.87

Meeting adjourned

Max J. Wilhelm, Secy

July, 1936

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

The following members answered to roll-call: Mrs. Mitchell, Mrs. Kenley, Miss Buckminster, Mr. Slaughter, Mr. Ahels, Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The librarians was read and approved.

The following claims were read and approved by roll-call.

6433	Lillian J. Constant	Salary	\$150.00
6434	Francis Carter	"	115.00
6435	Margaret Perkins	"	100.00
6436	Bessie Damm	"	85.00
6437	Roberta Marchley	50 hrs @ 25	12.50
6438, 39, 40	Book work	Books	20.92
6441, 42	Southwest news @	"	3.56
6443	New York Times	"	6.38
6444, 45	New Method	"	22.09
6446	Institute for Research	"	3.75
6447	Junior Literary Guild	"	3.00
6448	A. P. McCaughey @	"	1.26
6449	Funk & Wagnalls	"	5.30
6450	Hughes Bros	Binding	14.94
6451	Edna Buckminster, Jr.	Supplies	5.55
6452	Lenox Library	Supplies	2.75
6453	Bullocks	"	4.00
6454	Southwestern Bell Telephone	Service	4.75
6455	Jack Porter	Salary	75.00
6456	United Chemical Co.	Supplies	5.17
6457	Mount Hope Nurseries	Spraying trees	3.00
6458	Capital City Tree Experts	Pruning "	17.50

6459	City Water Dept.	Water	1.45
6460	Kansas Electric	Current [May]	20.40
6461	"	" [June]	19.40

The finance committee reported the estimated budget for 1937. The total amount decided upon was \$11,100⁰⁰

A motion was made and seconded that this budget be accepted and published, a hearing set ten days after publication. This motion carried.

Approved.
Max J. Wilhelm, Secy

August 5-1936

Regular meeting of Board of Directors
of the Lawrence Pub. Library held -
Miss Addie Buckminster, acting Chairman -

Ed Abels acting secretary - minutes
read & approved - auditors report
discussed. Librarians report approved
and ordered filed. Those present at
meeting were Miss Buckminster, Miss
Henley, Mr. Slaughter, Mr. Whiffle,
Mr. Abels. Following bills allowed
by roll call: -

6462	Hillman J. Constant	Salary	150.00
6463	Francis Carter	"	115.00
6464	Margaret Perkins	"	10.00
6465	Bessie Damm	"	85.00
6466	Roberta Marchley	Substituted	18.00
6467, 68	Book work	Books	12.98
6469	Bessie Damm	"	2.75
6470	P.L. McClurg Co.	"	1.68
6471	Junior Literary Guild	"	5.66
6472	Southwest News Co.	"	14.15
6473	Godwin Publishers	"	24.00
6474	Jack Porter, Salary		75.00
6475	Addie Buckminster, Supplies		8.75
6476	Remington, Rand	"	1.65
6477	Southwestern Bell	Service	4.75
6478	Demco Library Supplies	Supplies	2.60
6479	United Chemical Co.	"	1.96
6480	W.C. Hail	Audit	50.00
6481	City Water Dept.	Water	2.29

Adjournment

Edwin F. Abels, act. Sec.

Sept. 1, 1936

Regular meeting of the Board of Directors of Lawrence Public Library held Sept 1. F. C. Whiffle acting chairman, E. F. Abels acting secretary. Minutes of previous meeting read and approved. Those who answered to roll call were, Mrs. Henley, Mrs. Buckminster, Mr. Slaughter, Mr. Whiffle, Mr. Abels. Librarian's report read, ~~and~~ approved and ordered filed.

Following bills were allowed by Roll call:

6482	Lillian J. Constant	Salary	150.00
6483	Manus Carter	"	115.00
6484	Margaret Perkins	"	100.00
6485	Bessie Damm	"	85.00
6486	Roberta Marchley	23 hrs.	5.75
6487	Southwest News Co	Books	3.50
6488	Addis Buckminster, Jr.	Supplies	4.76
6489	Southwestern Bell Telephone Service		4.75
6490	Jack Porter	Salary	75.00
6491	Lawrence Electric Power Co.	Service	16.50
6492	City Water Dept.	"	4.09
6493	Exp. Service	"	3.08
6494	First National Bank	Rental	3.00
6495	Junior Literary Guild	Books	2.66
6496	Chas. Pochler, Jr.	Supplies	3.22
6497	Fred Shummons	Repairs	1.20
6498	United Chemical Co.	Supplies	5.65

Board adjourned
Edwin F. Abels, act. Secy.

Oct. 6 - 1936

The regular meeting of the Board of Directors of the Lawrence Free Public Library met at 5 p.m. with Mrs. Mitchell presiding.

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

The minutes of the previous meeting were read and approved.

The following bills were read and approved, action being taken by roll-call:

6499	Lillian J. Constant.	Salary	\$150.00
6500	Francis Carter	"	115.00
6501	Margaret Perkins	"	100.00
6502	Bessie Damm	"	85.00
6503,04,05,06	Book hook	Books	34.55
6507,08	South West News Co	"	33.78
6509	Charles Scribner Sons	"	11.25
6510	Kansas State Reading Circle	"	45.00
6511	Fannie Smith Gray	"	2.00
6512	New Method Book Binding	"	1.29
6513	C. S. Hammond & Co	"	5.00
6514	N. W. Wilson Co.	"	3.75
6515	A. H. Marquis	"	7.97
6516	Junior Literary Guild	"	2.66
6517	United States News	Periodical	3.00
6518	Hard Brothers Co.	Binding	105.09
6519	Addie Buckminster, Jr.	Supplies	9.45
6520	Danco. Library Supplies	"	1.15
6521	U-File-M-Binder Mfg. Co.	"	1.33
6522	Gaylord Bros	"	7.30
6523	Southwestern Bell Tel. - Service	"	4.75

6524	Douglas Co. Republicans	Supplies	3.50
6525	Keller's Book Store	"	11.45
6526	Jack Porter	Salary	75.00
6527	Fred Shimmons	Wiring	1.30
6528	E. W. Penchard	Roof Repairs	2.00
6529	Kansas Electric Power Co	Current	17.90
6530	Kaw Valley Fuel Co	Coal	19.50
6531	City Water Dept.	Service	4.39
6532,33	A. C. M. - Clary & Co.	Books	43.52

The librarian read two bids for the 1937 periodicals subscriptions.

By a motion which was seconded and carried the award was given Mr. Keller as the lowest bidder, the amount being \$165 65

The meeting was adjourned
Max J. Wilkhu, Secy.

Nov. 4 - 1936

The Board of Directors of the Lawrence Free Public Library met at 4 P.M. with Mrs. Mitchell presiding.

The following members answered to roll call: Mrs. Mitchell, Mr. Slaughter, Mr. Ahels, Mr. Whipple, Mr. Wilhelm, Mrs. Buckminster & Mr. Dams.

The minutes of the October meeting were read and approved.

It was moved that the library committee determine what equipment was necessary to purchase now and recommend at the next meeting. This motion received a second and was carried.

The librarian's report showing cash collections amounting to \$40.35 was read and approved.

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

6534	Lillian J. Constant	Salary	150.00
6535	Francis Carter	"	115.00
6536	Margaret Perkins	"	100.00
6537, 38	Southwest News Co	Books	39.45
6539	National Education Assn	"	5.00
6540	Godwin Publishers	"	7.50
6541	Book work		14.20
6542	Adde Buckminster, Jr.	Puffins	10.65
6543	Southwestern Bell Telephone Co	Service	4.75
6544	Lawrence Library Supplies	Supplies	5.25
6545	Jack Porter	Salary	75.00
6546	City Water Dept.	Service	1.87
6547	Kansas Electric Co	"	26.01
6548	Orley M. Smith Coal Co.	Coal	20.10
6549	Keeler's Book Store	Periodicals	165.65
6551	Bessie Damm	K.L.A.	21.50
6552	Lillian J. Constant	"	21.50

6553	Bullocks	Supplies	5.50
6554	Library Bureau	"	5.95

Mayor Lawrence attended the meeting and advised the board as to the necessary steps to be taken by the board in order to secure the PWA allotment offered by the government.

Mr. Larrick, the architect also met with the Board.

A motion was made, seconded and carried that this Board of Directors of the Lawrence Free Public Library respectfully petition the Council of the City of Lawrence to accept the offer of the Federal government of a grant of \$15,750 for the purpose of remodeling, enlarging, repairing, and equipping the library building.

A motion was made & seconded that this board employ Mr. Larrick as architect for the building project when and if the city council accepts the government grant. This motion was carried.

Board adjourned -

Max F. Wilhelm, Secy

Special Meeting Held Nov. 27 - 1936

A Special meeting was called for 5:30, Nov. 27, 1936. The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mr. Dains, Mr. Abels and Mr. Wilhelm.

Mr. Larrick met with the Board, submitting plans and specifications for the boards renewal and approval.

After careful inspection and discussion covering doubtful points a motion was made + seconded that the plans be approved. This motion was carried.

Adjournment

Max F. Wilhelm, Secy.

Dec. 2 - 1936

The Board of Directors of the Lawrence
 Free Public Library met at 5:00 p.m. Dec. 2,
 Mrs. Mitchell presiding

The following members answered to
 roll-call: Mrs. Mitchell, Mrs. Henley, Miss
 Buchanan, Mr. Slaughter, Mr. Schels,
 Mr. Whipple, Mr. Dains and Mr. Wilhelmi

The minutes of the last regular
 meeting were read, also the minutes
 of the special meeting held Nov. 27. They
 were both approved.

The Librarian's report showing cash
 collections amounting to \$46.76 was
 read & approved.

The special building committee
 reported that Mr. Larrick had advised
 that P.W.A. had approved the plans
 for building.

The following bills were read
 and approved, action being taken by
 roll-call.

6555	Lillian J. Constant - Salary	150.00
6556	Frances Carter "	115.00
6557	Margaret Perkins "	100.00
6558	Bessie Damm "	85.00
6559	Roberta Marchley 10 hrs @ .25	2.50
6560	W. W. Wilson Co. Service	25.70
6561	Junior Literary Guild Subscriptions	44.61
6562, 63	The Book Hook Books	45.57
6564	Literary Guild "	21.00
6565, 66	Baker & Taylor Co. "	79.21
6567	Capper Publications Periodicals	7.50
6568	Bertzberg Building	42.06
6569	Eddie Buchanan, Jr. Supplies	11.11
6570	Douglas Co. Republicans "	5.50

over

6571	The Allen Press	Supplies	14.00
6572	Southern Bell	Tele - Service	4.76
6573	Jack Porter	Salary	75.00
6574	Remington Rand	Supplies	7.20
6575	Rubon Wood Fencing	Wop heads	5.10
6576	Mount Hope Nurseries	"Tree"	2.00
6577	United Chemical Co.	Supplies	2.36
6578	Fred Shimmens	Latex	2.55
6529	City Water Dept.	Water	2.29
6580	Kansas Electrical Power Co.	G. Service	27.90
6581	Kaw Valley Fuel Co.	Coal	36.82
6582	Orley M. Smith	Coal	18.95
6583	City of Lawrence	Insurance	89.86
6584	New York Times	Sub.	12.50
6585	N. W. Wilson Co.	Bank	10.00
6586	State Planning Board	"	2.00
6587	South West News Co.	"	16.89

A motion was made, seconded and carried that the library committee be authorized to purchase a vacuum cleaner, display case and typewriter.

Adjourned
 Max J. Wilhelm, Secy.

Dec. 28, 1936 - Special Meeting -

The following members of the Board of Directors of the Lawrence Public Library were present at the special meeting called on Dec 28, 1936: - Mrs Mitchell, Miss Buckminster, Mr Whiffle, Mr. Dains, Mr Abels and Mr. Slaughter. E. F. Abels appointed to act as Secretary in absence of Mr. Wilhelmi-

Moved by Prof. Dains & 2nd by Mr ~~Slaughter~~ Whiffle that the following furniture be purchased from the Remington Rand: 2 card files: 1 chy. desk: 1 atlas & dictionary stand: 14 Library chairs: 1 high swivel chair: 1 low swivel chair: 1 48" round table: 1 typist stand: 1 legal size file: 4 tables 24" x 18" x 30": total value \$853.94.

Moved by Whiffle & 2nd by Slaughter, to allocate \$500 for moving expenses.

Moved by Dains & 2nd by Slaughter: In accordance with article 7 of the contract between the Library Board and the architect that Wm L. Hastie, 333 Mississippi street, be employed as clerk of the works on the Library building repair and enlargement project at a salary of \$150 per month, salary to start when work on project starts and to stop during periods of time when work on project ceases because of bad weather, lack of material or other unavoidable delays.

Meeting adjourned -

Edwin F. Abels
Act. Sec'y.