

January 2^d, 1918

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. Beatty was appointed secretary pro tem.

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

The reading of the minutes of the December meeting was postponed until the next regular meeting.

Mrs. Beatty reported progress in the revision of the library rules and also her need of help in the matter. Further consideration of the arrangement of the rules was postponed and Mr. Dunlap assigned to assist in the work.

The librarian reported for Mr. Dunlap that the purchase of the encyclopaedia shown by Mr. Hamilton had been postponed until later in the year.

The librarian's report showing cash collections to the amount of \$30.15 was read and ordered filed.

The coal bill of the Derby Grain Co. for \$119.31 was presented and on motion was allowed at \$81.36, as script for the balance had been allowed at previous meetings.

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

1651	Nellie S. Beatty	Salary	\$ 70.00
1652	Virginia D. Edwards	Salary	50.00
1653	Frances Carter	Salary	20.00
1654	Gussie Gaskill	Salary	10.00
1655	Jack Porter	Salary	50.00
1656	Wm Bronelsick	Supplies	7.34
1657	A. D. Clark	Magazine	86
1658	Library Bureau	Supplies	21.50
1659	Citizen's Light, Heat + Power Co.	Gas	3.60
1660	Cumulative Digest Corp.	Subscription	5.00
1661	University Book Store	Supplies	2.50

1662 --- Derby Grain Co. --- Coal ----- \$81.36.

The librarian reported the need of a storm vestibule and on motion the matter was left to Mrs. Henley to investigate and report at the next meeting.

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

The Board adjourned to meet February 5th, at seven o'clock for the annual meeting.

Nellie G. Beatty, Secretary pro tem.

Annual Meeting
February 5th 1918

The Library Board met in annual session at seven o'clock, Mr. Dick presiding.

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

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

The minutes of the last annual meeting, Feb. 5th, 1917, were read and approved.

The Mayor announced the re-appointment of the retiring members, Mrs. Mitchell and Mr. Tucker.

At the request of the president his report was omitted at this time as he had been unable to complete his statistics.

The annual report of the treasurer was read and referred to the finance committee to be audited.

The annual report of the librarian was read, accepted and ordered filed.

The following officers were elected: President Mr. Tucker, Vice President Mr. Hackman, Secretary Mrs. Mitchell, Treasurer Mr. Bromelsick.

The Board adjourned to meet at 7³⁰ for the regular monthly session.

Nellie S. Beatty, Secretary pro tem.

February 5th, 1918

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. Beatty was appointed secretary pro tem.

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

The minutes of the meetings of Dec. 4th and Jan 2^d were read and approved.

The resignation of Mrs. Beatty as librarian, the same to take effect March 1st, was read and on motion was accepted.

A committee consisting of Mr. Dunlap, Mrs. Henley and Mr. Hackman was appointed to prepare suitable resolutions in recognition of Mrs. Beatty's services.

The application of Miss Edwards for the position of librarian to take effect on the retirement of Mrs. Beatty, was read and on motion was accepted.

The application of Miss Hostetter for the position of assistant librarian, to take effect Aug. 23^d, was read.

The recommendation of the administration committee on this application was as follows: "that the application of Miss Hostetter be accepted by the Board as presented, and that during the interval of time between Mch. 1st and Aug. 23^d Miss Edwards be allowed to hire such additional help as may, in her estimation be needed, - keeping within the financial limit to be fixed by the Board."

After some discussion it was decided to postpone the consideration of Miss Hostetter's application until Feb. 19th when the Board would meet in adjourned session for this purpose.

On motion the committee on resolutions was asked to report at this adjourned meeting.

The librarian's report, showing cash collections to the amount of \$36.92 was read, received and ordered placed on file.

The following bills were presented and allowed.

action being taken by roll call:

1663	Nellie S. Beatty	Salary	\$70.00
1664	Virginia S. Edwards	Salary	50.00
1665	Frances Carter	Salary	20.00
1666	Gussie Gaskill	Salary	10.00
1667	Jack Porter	Salary	50.00
1668	Wm. Bromelsick	Supplies	6.38
1669	Chas J. Achning	Supplies	2.25
1670	Graeber Bros.	Repairs	7.30
1671	Gaylord Bros.	Supplies	2.40
1672	Amer. Library Assoc.	Membership	5.00
1673	Lewis Publishing Co.	Hist. of Kansas	30.00
1674	H. W. Wilson Co.	Subscriptions	18.00
1675	Citizens S. H. & P. Co.	Gas	5.40
1676	Kas. Elec. Util. Co.	Electricity	28.81
1677	R. K. Bowker & Co.	Subscription	4.00
1678	J. J. Constant	Work & supplies	32.75

The matter of printing the reports and book lists was left over until the next regular meeting.

The librarian reported that Mr. Fred Gunn had never received compensation for making plans and suggestions for the enlargement of the library building. The librarian was authorized to communicate with Mr. Gunn and ask for a statement of the indebtedness of the Board.

The matter of the storm vestibule for the front door was laid on the table.

The librarian was authorized to subscribe for the Chicago Tribune for one year, six issues weekly.

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

The Board adjourned to meet Tuesday Feb. 19th at 7³⁰ o'clock.

Nellie S. Beatty, Secretary pro tem

Adjourned Meeting.

The Library Board met Feb. 19th - 18 with Mr. Tucker in the chair

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

Mr. Dunlap reported for the Committee appointed to prepare suitable resolutions in recognition of Mrs. Beatty's services. The resolutions were in the form of a letter. On motion it was decided to send a copy of this letter to Mrs. Beatty, also to incorporate this letter in the minutes of this meeting.

Lawrence, Kansas

February 19th 1918

Mrs. Nellie S. Beatty,

Lawrence, Kansas.

Dear Mrs. Beatty:

The Library Board wishes to put on record its full appreciation of your fine and faithful services as Librarian of the Lawrence Free Public Library. The Library is what it is, as a result of your wise guidance and prudent foresight. Your interest and zeal in developing the resources of the Library, and in rendering it useful to the public; your tireless efforts in your work, and your insight and broad vision in all that concerns the best interests of the institution we all gratefully acknowledge.

You have shaped the policies, you have been a wise counselor, and you have been an enthusiastic helper. Your friends are proud of your record, and of the really fine and useful work which you have accomplished. For all that you have so unselfishly done, the Board and the public will always rest your debtors.

The Godspeed and the good wishes of the Board go with you, with assurance of continued friendship and unswerving interest in all that concerns you.

Sincerely your friends

Miss Hostetter appeared before the Board to consider with them her application for the position of assistant Librarian, the same to take effect Aug. 23rd. Miss Hostetter was unanimously elected to this position. On motion it was decided that during the interval of time between March 1st and Aug. 23 Miss Edwards be allowed to have such additional help as may, in her judgment be needed, keeping within the financial limits to be fixed by the Board.

The Board Adjourned

Helen Mitchell
Secretary

March 5" - 1918.

The Board of Directors of the Free Public Library met in regular session March 5" with President Tucker in the chair.

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

The minutes of Feb. 5" and Feb. 19" meetings were read and approved.

Mr. Gunn's expense account was presented and on motion ordered paid.

Miss Gaskill's resignation was read, and accepted by the Board.

Mrs. E. B. Hildinger's application as night assistant was presented. She was elected to the position.

Mrs. Beatty's letter in answer to the Resolutions passed by the Library Board, was read, and it was moved that it be incorporated in these minutes.

Laurence, Kansas

March 5" 1918.

Library Board

Dear Friends: - I wish to extend to you my most sincere thanks for the beautiful letter which contained so much of the friendly atmosphere which has surrounded our business relations.

I assure you this letter will be treasured as long as I live, and I shall often think of the happy years of library service under your administration.

Thanking you for your kind wishes and assurances of continued friendly interest I am
Most cordially yours
Nellie G. Beatty.

Miss Edwards and Prof. Dunlap were appointed to look further into the revision of the library rules, and report at the next meeting.

On motion Miss Carter's salary was

advanced to \$25.⁰⁰ per month.

The Librarian's report, showing cash collections to the amount of \$28.98, was read, accepted and ordered filed.

The matter of the adjustment of the lights was referred to the Com. on Building and Grounds.

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

1679..	Mellie V. Beatty...	Salary	✓	\$ 70.00
1680..	Virginia S. Edwards...	Salary	✓	50.00
1681..	Frances Carter...	Salary	✓	20.00
1682..	Gladys Hobbs...	Salary	✓	10.00
1683..	Etha A. Smith...	String Telling	✓	3.50
1684..	Jack Porter...	Salary	✓	50.00
1685..	Wm Bromelick...	Supplies	✓	1.45
1686..	Light, Heat & Power Co...	Tax	✓	4.80
1687..	Kansas Electric Utilities Co...	Electricity	✓	11.01
1688..	Gaylord Brothers...	Magazine Binder	✓	.93
1689..	The Tribune Co...	Subscription	✓	3.60
1690..	University Book Store...	Books	✓	.25
1691..	Cudahy Packing Co...	Soap Solvent	✓	10.13

The chair announced the following Committees for the ensuing year:

Library:	Building & Grounds	Finance	Administration
Hackman	Henley	Tick	Bromelick
Dunlap	Cot	Mitchell	Henley
Mitchell	Bromelick	Hackman	Tick

The qualifications of Mr. Tucker and Mrs. Mitchell were filed.

The Board adjourned

Wm Mitchell
Secretary.

April 2nd 1918

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

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

The minutes of the last meeting were read and approved.

Mrs. Palmer's letter was read + placed on file.

Prof. Dunlap reported for the Committee on the revision of the Library Rules. One change was made + the report adopted.

Mr. Bromelick reported for the Committee on the adjustment of the lights. Electricity was substituted for gas. The report was approved by the Board.

The Librarian's report, showing cash collections to the amount of \$32.63 was read and accepted. On motion it was decided that the paragraph in this report referring to our campaign for the war Library be incorporated in these minutes - "The intensive campaign of the American Library Association for books for our Soldiers and Sailors during the week beginning March 18" brought 1060 books to our Library."

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

1692.	Virginia S. Edwards	Salary	\$ 70.00
1693.	Frances Carter	Salary	25.00
1694.	Gladys Hobbs	Salary	20.00
1695.	E. B. Hildinger	Salary	10.00
1696.	Rose Pearce	Work	3.30
1697.	Etta A. Smith	Story Telling	1.00
1698.	Jack Porter	Salary	50.00
1699.	Mr. Bromelick	Supplies	15.67
1700.	Library Bureau	Public Librarians	2.00
1701.	A. G. Allick	Stationery	4.50
1702.	Baker & Taylor Co.	Books	303.40
1703.	"	"	17.91

1704.	Duby Grain Co.	Coal	✓	\$123.10
1705.	Wm J Johnston Co.		✓	.60
1706.	Poehler Mercantile Co.	Flour Sifters	✓	1.05
1707.	City Water Department	Water	✓	1.44
1708.	F. C. Gunn	Expenses for Plans	✓	22.00
1709.	Gazette	Post Cards	✓	5.25
1710.	J. C. Ecker	Table & Stand	✓	18.75

On motion it was decided that the Librarian should send Mr. Innes a vote of thanks for the London Graphic which he has sent to the Library for the past two years.

The matter of a new canvas for the dome was brought up and on motion Mrs. Henley was authorized to procure the same.

The question of fuel was discussed and Mr. Bromfield was asked to look into the matter and report at the next meeting.

The Board adjourned

Allen Mitchell
Secy.

May 7th 1918

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

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

The minutes of the last meeting were read and approved.

A letter from Mr. Gum was read and ordered placed on file.

Mr. Bromelick reported on the coal proposition. On motion it was decided to buy coal of the Derby Grain Co., forty tons to be stored by them and delivered as needed.

Mrs. Hulley was authorized to look after repairs of the furnace and roof.

The Librarian's report, showing cash collections to the amount of \$41.35 was read, accepted and ordered filed.

The Treasurer's report showed \$123.62 in Duplicate pay collection, \$1778.40 in Maintenance, \$58.20 in the Perkins Memorial Fund, making a total of \$1960.22.

Mayor Kreck said he would have the city engineer make an estimate on a tunnel.

The following bills were presented and ordered paid, action being by roll call, excepting the bills of Fred W. Fein for \$1.40 and \$1.15 each respectively be not allowed and the script for the same be withheld until ordered delivered by the mayor.

1711.	Virginia S. Edwards...	Salary	\$70.00
1712.	Frances Cairer		25.00
1713.	Medy's Hobbs		20.00
1714.	E. B. Hildinger	Salary	10.00
1715.	Rose Pearce	Work	2.40
1716.	Mr. Bromelick ..	Supplies	5.01
1717.	H. Book Store	Books	3.30
1718.	Supplies	75

1719.	K. E. U. Co. ...	Electricity + Lamps...	\$10.62
1720.	"	"	7.81
1721.	City Water Dpt ...	Water	70
1722.	Durley Gun Co. ...	Coal	23.15
1723			
1724			
1725.	Gaylord Brothers...	Magazines B.	1.60
1726.	Citizens Light Heat & Co. ...	Gas	6.60
1727.	Jack Porter	Salary	50.00
1728.	Gazette ...	Cards + Printing	3.50

The Hinley was asked to look after the flower beds and vases.

Mr. Dumlapp reported for the Library Com. as follows: - The Com. recommend that the list of magazines, expiring in June be renewed for six months ^{outlay}, then to be included in the annual subscription budget. On motion the com. was authorized to follow this recommendation and place the subscriptions with Miss Kincaid. On account of the stress of war times it was decided that the Library Com. should be authorized to use at their discretion the Duplicate Pay Fund for other books besides fiction. The Mayor said that the Library budget should reach the Commission not later than August 15. The Administration Com. was authorized to look after this matter.

The Board adjourned
 Helen Mitchell
 Secretary.

June 4th - 1918

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

In the absence of the Secretary, Miss Edwards was appointed secretary pro. tem.

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

The minutes of the last meeting were read and approved.

A letter was from the Betty Washington Chapter of the Daughters of the American Revolution, requesting permission to place in the library a case in which to exhibit Colonial and Revolutionary relics, was received and read. It was moved and seconded that the Library Board accept with pleasure the custody of the case and relics offered, and the Librarian was instructed to so notify the chapter.

Mrs. Henley reported that the furnace and roof had been repaired, and that the flower beds and vases had been filled.

Mr. Bronelick reported that the Mayor had not sent the city engineer to furnish an estimate on the proposed tunnel for the storage of the coal.

The Librarian's report, showing cash collections to the amount of \$40.27 was read and ordered filed.

The bills as read were allowed excepting that of Kennedy Bros., which was referred to the Com. on Buildings & Grounds, with Mrs. Henley empowered to act.

1729.	Virginia S. Edwards...	Salary	\$ 70.00
1730.	Francis Carter	Salary	25.00
1731.	Gladys Hobbs		20.00
1732.	E. B. Hildinger	Salary	10.00
1733.	Jack Carter		50.00
1734.	Mr. Bronelick ...	Supplies	5.18

- 1735. Citizens Light, Heat & Power Co. ... Gas ... ✓ \$ 1.20
- 1736. City Water Dept. ... Water ... ✓ .35
- 1737. Kansas Electric Utilities Co. Electricity ... ✓ 3.89
- 1738. Bertha Carmichael ... Books ... ✓ 3.25
- 1739. Barteldes Seed Co. ... Grass Seed ... ✓ 1.00
- 1740. F. J. Carter ... Supplies ... ✓ .75
- 1741. Kennedy & Ernst ... Rake ... ✓ 1.00
- 1742. Dodd, Neal & Co. Year Book ... ✓ 4.86
- 1743. Flossie W. Kincaid ... Magazine Sub. ... ✓ 18.40
- 1744. Lewis Buller & Hockman ... Canvas ... ✓ 27.00
- 1745. D. Appleton & Co. Year Book ... ✓ 3.00

On motion the Librarian was authorized to arrange the summer vacations of the staff.
 On motion the Sec. Pro Tem was authorized to countersign the warrants and the Treasurer ordered to pay the same.

The Board adjourned
 Virginia S. Edwards
 Secy. Pro Tem.

July 2nd 1918

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

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

The minutes of the last meeting were read and approved.

A card of thanks from Mr. Knight, the Librarian at Junction, was received, read and placed on file.

The Librarian's report, showing cash collections to the amount of \$31.⁵², was read accepted and ordered filed.

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

1746.	Virginia S. Edwards...	Salary...	\$70.00
1747.	Frances Carter	"	25.00
1748.	Glady's Hobbs	"	20.00
1749.	E. B. Hildinger	"	10.00
1750.	Jack Porter	"	50.00
1751.	Wm Bronscheck	Supplies	3.85
1752.	D. Appleton Co.	Book	3.00
1753.	Elm Tree Press	Book	1.00
1754.	Citizens Light, Heat & Power Co.	Gas	.50
1755.	Trayson & Reinick	Repairs	6.85
1756.	Kansas Electric Utilities Co.	Elec.	2.57
1757.	Kennedy Plumbing Co.	Labor	2.75
1758.	"	"	(check) 19.49
1759.	Winnipeg Book Store	Books	5.85
1760.	A. Whitcomb & Son	Filling Taxes	4.00
1761.	City Water Dept	Water	.32
1762.	F. H. Bennett	Repairs on Furnace	3.00

The com. on Building and Grounds with the Librarian were asked to look into the matter of the proposed new book stacks and report at a future meeting.

The Board adjourned to meet at the call of the President.

Helen Mitchell
 Secy.

July 9th - 78. Called meeting.
 The following members of the Library
 Board met to take up the matter
 of the proposed new book cases.
 Mr. Hackman, Mr. Bronsick, Mr. Cox
 Mr. Dick, Mr. Dunlap and Mrs. Mitchell
 Mr. Hackman presiding

The committee appointed to look after
 this matter, presented two bids; one from
 the Steel Fixture Manufacturing Co. of Topeka
 and the other from the Lumber Planing Mill.

After a general discussion the Com.
 and Librarian were instructed to take
 up this subject with power to act.

Board adjourned

Walter B. Mitchell
 Secretary.

August 6" - 1918"

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

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

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

The minutes of the called meeting, July 9", were read and approved.

Mr. Bromelick, the chairman of the com. on Building and Grounds, reported that two steel stacks costing \$85.⁰⁰ with \$5.⁰⁰ extra for installing the same, had been ordered. This report was approved by the Board.

Janitor Salary

Mr. Bromelick reported for the Administration com. recommending that the janitor be paid \$5.⁰⁰ ^{per month} additional from Sep. 1st to April 1st. On motion it was adopted.

It was recommended by the same com. that Mrs. Haldinger's salary be raised to \$15.⁰⁰ per month. Carried.

Budget

Mr. Dick as chairman of the Finance com. reported that he had interviewed the Mayor and City Com. in regard to the Annual Budget for the City Library, and said that they were in favor of giving the library its full quota of taxation: i.e. 34

The Librarian's report, showing cash collections to the amount of \$23.⁵⁵ was read, accepted and ordered filed.

On motion it was decided to subscribe for the Journal-World, and to purchase the new United States Catalog.

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

- 1763. Virginia S. Edwards... Salary... \$70.00
- 1764. Frances Carter... Salary... 25.00
- 1765. Gladys Hobbs... Salary... 20.00

1766	E. B. Hildinger	Salary	✓	\$ 10.00
1767	Jack Porter	Salary	✓	50.00
1768	Wm Bromelick	Supplies	✓	8.13
1769	Gas	Gas	✓	.60
1770	City Water Dept	Water	✓	.38
1771	Kansas Electric Utilities Co	Electricity	✓	3.21
1772	Ernest Bullen & Hackman	Shade	✓	1.20
1773	Baker & Taylor Co	Books	✓	61.71
1774	Baker & Taylor Co	Books	✓	33.71
1775	Doubleday Page	Book	✓	3.15

Board Adjourned

Wm B. Mitchell
Secretary.

September 3, 1918.

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

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

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

The reading of the minutes of the August meeting was postponed until the next meeting.

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

1776	Virginia S. Edwards	Salary	\$ 70.00
1777	Marie M. Hostetter	Salary	33.00
1778	Frances Carter	Salary	25.00
1779	O. B. Hildinger	Salary	15.00
1780	O. B. Hildinger	29 hours work	4.35
1781	Gussie Gasbell	33 hours work	4.95
1782	Jack Porter	Salary	50.00
1783	Wm Bronelsick	Supplies	8.70
1784	Wm Bronelsick	Periodical subscriptions	223.00
1785	City Water Dept.	Water	.52
1786	Derby Grain Co	Coal	73.92
1787	Kennedy and Ernst	Map winder	3.00
1788	University Book Store	Paste	4.05
1789	C. C. Sevier	Printing cards	7.50
1790	Gaylord Bros.	Pockets	3.00
1791	Ward Brothers	Binding	131.79
1792	The Gazette	Postal cards & printing	2.50

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

The Board adjourned to meet Sept. 5th.

Virginia S. Edwards

Secy pro tem.

Adjourned meeting Sept. 5, 1918.

The adjourned session of the Library Board met on Thursday, Sept. 5th with President Tucker in the chair.

In the absence of the Secretary Miss. Edwards was appointed secretary pro-tem.

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

The minutes of the meeting of August 6th were read and approved.

Mr. Kent then appeared before the Board with a request from the building committee of the Lawrence School Board for accommodations in the basement of the library for the Normal training department for the ensuing school year.

After a full discussion of the question motion was made that the petition be not granted.

Action was taken by roll call the vote standing as follows: ayes Mr. Dick, Mr. Bronelick, Mr. Cox and Mrs. Henley. noes Mr. Tucker.

The Librarians report showing cash collections to the amount of \$25.93 was read and ordered filed.

The Board adjourned.

Virginia S. Edwards
Secy. pro-tem.

October 1, 1918

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

In the absence of the Secretary Miss. Edwards was appointed Secretary pro-tem.

The following members answered to roll call: Mr. Tucker, Mr. Dick, Mr. Bronelick, Mr. Dunlap, Mr. Hackman, Mr. Cox and Mrs. Henley. Mayor Kreech

The minutes of the last regular meeting were read and approved. The minutes of the adjourned meeting of September 5th were read and approved.

A letter from Mr. Rucht with regard to the meeting of the Kansas Library Association at Pittsburg Oct. 21-23 was read.

On motion the Librarian was granted leave of absence and expenses for this meeting.

Mrs. Henley reported that the new book stacks had been erected and that they were satisfactory.

The Librarian's report, showing cash collections to the amount of \$24.95 was received and ordered placed on file.

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

1793	Virginia S. Edwards	Salary	\$ 70.00
1794	Marie M. Hostetter	Salary	50 00
1795	Frances Carter	Salary	25 00
1796	E. B. Hildinger	Salary	15 00
1797	Jack Porter	Salary	55 00
1798	Wm Bronelick	Supplies	6 83
1799	Citizens Light Heat & Power Co.	Gas for Aug.	50
1800	City Water Dept.	Water	31
1801	Steel Fixture Mfg. Co.	Book stacks etc.	45 75
1802	Ward Brothers	Binding	171 53
1803	H. W. Wilson Co.	Catalogs	1 50

Mr. Dunlap reported for the library committee as to requests which had come from the public for new books. On motion the matter was referred back to the library committee with power to act.

The request of Miss. Metcalf that the Board subscribe for the Theatre Magazine was referred to the library

committee with power to act.

The question of issuing library cards to the non-resident members of the Student Army Training Corps without the signature of a property owner as guarantor was discussed and on motion action was deferred until after the meeting of the Kansas Library Association when the librarian should ascertain the custom of other libraries with like conditions.

The request of Mrs. Grace Blair for space in the East basement room for weekly meetings of the Junior Red Cross Society was granted.

The Librarian reported recent gifts to the library from Mrs. Henley, and on motion Mr. Dunlap was appointed to express the thanks of the Board to be incorporated in the minutes. The resolution was as follows: "The Library Board wish to put on record its personal appreciation of the generosity and thoughtfulness of Mrs. Henley in furnishing a lawn mower, at her own expense, in having the chimneys cleaned and in having the trees trimmed.

The Board thanks Mrs. Henley, but still remains her debtor on account of her thoughtfulness."

The Librarian spoke of the need of gate protection for the valuable files of periodicals in the basement hall. On motion this matter was referred to the committee on Building and Grounds.

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

The Board adjourned.

Virginia S. Edwards, Secretary pro-tem.

October 8th, 1918. Called meeting.

A called meeting of the Library Board was held October 8th at 7:30 o'clock. Miss Edwards was appointed Sec. pro tem. The following members responded to roll call: Mr. Tucker, Mr. Bronsfield, Mr. Dunlap, Mr. Hackman, Mr. Cox and Mrs. Henley, President Tucker in the chair.

The question of closing the library during the threatened epidemic of Influenza was discussed.

On motion of Mr. Cox it was voted that the matter be left with the Administration Committee with power to act.

The Board adjourned

Virginia S. Edwards, Secretary pro tem.

November 5th., 1918.

The Board of Directors of the Lawrence Free Public Library met in regular session with Pres. 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, Mr. Dick, Mr. Bronsick, Mr. Hackman, Mr. Dunlap and Mrs. Henley.

The minutes of the last regular meeting were read and approved. The minutes of the called meeting of October 8th were read and approved.

A communication from Mr. Wright was read, regarding the postponement of the Missouri Library Association at Kansas City on account of the epidemic of Influenza, with the promise of notification should another date be selected. The librarian asked for leave of absence to attend this meeting as the Kansas Library Association held no meeting on account of the epidemic.

On motion leave of absence, with expenses, was granted.

Mr. Bronsick reported that there was \$1006.38 on hand in the maintenance fund, which insured the finishing of the year without a deficit.

Mr. Dunlap reported for the Library Committee with regard to the purchase and delivery of a set of twenty volumes of "Messages and papers of the presidents" at a cost of \$64.50, to be paid for in monthly installments of ten dollars, from the Perkins Fund.

Mr. Dunlap also reported that Mrs. Kincaid was able to quote prices on the Chicago Tribune at five dollars a year for six issues. On motion the committee was authorized to add this to the subscription list for 1919.

Mr. Dunlap told of the ordering of Palis City Directory of Lawrence for 1919, and of the ordering of a small list of books.

Mrs. Henley reported the installation of lights for the new book stacks, and that she had ordered estimates prepared for storm doors and gate protection in the basement hall.

Mr. Bronsick spoke of the possibility of

securing the storm doors formerly used at the Kress store and said that he would ascertain if they could be placed here.

Mr. Bronelside reported with regard to the proposed closing of the library during the epidemic of Influenza, that the Administration Committee had kept in touch with the Board of Health and found that the occasion did not demand closing.

The librarian's report showing cash collections to the amount of \$42.13 was received and ordered placed on file.

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

1804	Virginia S. Edwards	Salary	\$ 70.00
1805	Marie M. Hostetter	Salary	50.00
1806	Frances Carter	Salary	25.00
1807	E. B. Hildinger	Salary	15.00
1808	Jack Porter	Salary	55.00
1809	Wm. Bronelside	Supplies	4.79
1810	Wm. Bronelside	Messages + Papers of Presidents	10.00
1811	Citizens Light, Heat + Power Co.	Gas in Sept.	.50
1812	City Water Department	Water	42
1813	Grader Brothers	Supplies + repairs	5.10
1814	Grayson and Reinisch	Repairs on roof	1.95
1815	Lawrence Transfer Co.	Freight + transfer	9.55
1816	Olson Brothers	Lights + supplies	9.80
1817	University Book Store	Supplies	.85
1818	Graham paper co.	Blatters	.99
1819	Library Bureau	Supplies	14.85
1820	Ward Brothers	Binding	1.75
1821	J. C. Eelke	Supplies	3.60

The librarian reported that the supply of large book plates was about exhausted.

On motion the purchase of a new supply was left with the library committee.

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

The Board adjourned.

Virginia S. Edwards, sec. pro. tem.

December 3rd 1918

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

The following members answered to roll call - Mr. Tucker, Mrs. Hurley, Mr. Dunlap, Mr. Bromelick, Mr. Dielt and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

A communication from Mr. Herbert Putnam asking for books for convalescing soldiers, Mrs. Mitchell was asked to take this up with the papers.

Mr. Bromelick reported that the Kress storm doors were available, and submitted a plan whereby they could be installed. The expense would be \$82.40. On motion the Com. on Buildings and Grounds was instructed to purchase these doors, Mr. Curtis installing the same.

The Librarian's report, showing cash collections to the amount of \$42.19, was read accepted and ordered filed.

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

1822..	Virginia S. Edwards	Salary	\$ 70.00
1823..	Marie M. Hostetter	Salary	50.00
1824..	Frances Carter	Salary	25.00
1825..	E. B. Hildinger	Salary	15.00
1826..	Jack Porter	Salary	55.00
1827..	Wm Bromelick	Supplies	9.72
1828..	Citizens Light, Heat & Power Co.	Gas	.50
1829..	City Water Dept	Water	.49
1830..	Gazette	Book plates	3.50
1831..	Gazette	Post cards & printing	3.75
1832..	Kansas Electric Utilities Co.	Electricity	8.11
1833..	"	"	21.55
1834..	Florence H. Kincaid	Sert. Chicago Tribune	5.00
1835..	C. C. Sewer	Printing	3.75
1836..	University Book Store	Books	2.88
1837..	Bureau of National Literature		10.00

1838.. National Child Labor Com. Bulletin . . . 1.50
 1839.. Ward Brothers .. Binding & Repairing . . 21.21
 1840.. H. W. Wilson Co. . . . Book 24.00
 1841.. Dick Brothers Supplies 10.00

Mr. Dunlap presented the matter of the Government Official Bulletin, free up to this time, but must be paid for from now on. On motion it was decided to subscribe for said official U. S. Bulletin.

The Board adjourned

Walter B. Mitchell
 Secretary.