

Jan. 5-1937

The Board of Directors of the Lawrence Free Public Library met at 4 p.m. in the Director's room with Mrs. Mitchell presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Buckminster, Mr. Slaughter, Mr. Abels, Mr. Whipple, Mr. Dains and Mr. Wilkins.

The minutes of the regular and special meetings were read and approved.

It was moved and seconded that the library committee be empowered to rent quarters for circulation and storage. Carried.

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

6588	William J. Constant	Salary	\$150.00
6589	Francis Carter	"	115.00
6590	Margaret Perkins	"	140.00
6591	Bessie Damm	"	85.00
6592	Miss Florence Snow	Book	2.00
6593	Lawrence Library Assn	"	17.25
6594	Hertzberg Binder	"	78.40
6595	Burns Publishing Co	"	1.94
6596, 97	Coxton Printers	"	24.89
6598	Literary Guild	"	1.25
6599	Dodd, Mead & Co	"	2.41
6600	Washington Pub. Co	"	3.00
6601	American Technical Society	"	26.05
6602	H. W. Wilson Co	"	4.50
6603	Scribners	"	11.25
6604	Thos. Nelson & Sons	"	3.00
6605	Baker & Taylor Co	"	12.39
6606	Am. Library Assn	Booklist	2.50

6607	Oddy Buckingham, Jr.	Supplies	8.69
6608	Harris Radio Shop	Vacuum	65.25
6609	J. J. Constant	Repairs	16.15
6610	Larry Turner	Coal	23.59
6611	Kaw Valley Fuel Co.	"	27.76
6612	Orley Smith	"	15.96
6613	Kansas Electric Power Co.	Service	28.59
6614	City Water Dept.	"	1.87
6615	Jack Porter	Salary	75.00
6616	Washington Pub. Co.	Books	3.00
6617	Southwestern Bell Telephone	Service	7.75
6618	Albert Whitman Co.	Books	16.62
6619	Lillian J. Constant	Moving Expenses	500.00
6620	Lawrence Typewriter Exchange	Medium	130.00
6621	S. West News Co.	Books	33.95

It was moved that \$675.00 be turned over to Miss Constant for cash moving expenses, an accounting for expenditures to be made by librarian after work is completed.

A letter from Mayor Lawrence was received notifying the Board that the City Council had awarded the contract for addition and repairs. It was moved and seconded that this letter be made a part of the minutes. The motion was carried.

A visit by committee of the City Council informed us it is not necessary to employ a clerk of works. It was moved that the matter of employing a clerk of works be referred to Building Committee with authority to act. Carried.

Adjournment
 Max F. Wilbur, Secy.

Feb. 11 - 1937

Annual Meeting

The thirty-second annual meeting of the Sammamish Public Library was held at 4:30 in the library office, Thursday, Feb. 11 -

The following members answered to roll-call - Mrs. Mitchell, Miss Buchmister, Mrs. Henley, Mr. Dams, Mr. Slaughter and Mr. Wilhelm.

Mrs. Henley and Mr. Whipple were reappointed to the Board.

The president's report was read and approved. The treasurer's report received and filed, also the librarian's report.

The officers for the coming year were selected as follows:

Mrs. Mitchell, president
 Mr. Dams, Vice president
 Miss Buchmister, Treasurer
 Mr. Wilhelm, Secretary

Adjourned

Max F. Wilhelm, Secy.

Feb. 11 - 1937

The regular meeting of the Board of Directors was held Feb. 11, having been postponed a week.

The following members answered to roll-call: Mrs. Mitchell, Miss Buchminster, Mrs. Henley, Mr. Davis, Mr. Slaughter and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

It was moved and seconded that the library connect the White Way lights in front of the building with the library circuit as proposed by the City Council. Carried.

It was moved and seconded that the Board notify Senator Allen that this Board is opposed to Senate Bill No. 156 - Carried.

The librarian's report was read and approved.

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

6622	Lillian J. Constant	- Salary	\$ 150.00
6623	Francis Carter	"	115.00
6624	Maryann Perkins	"	100.00
6625	Bessie Damm	"	85.00
6626	Lawrence National Bank	Rent	50.00
6627	Southwestern Bell Telephone Co.	Service	4.75
6628	Kansas Electric Power Co.	Current	16.26
6629	Jack Porter	Salary	75.00
6630	City Water Dept.	Water	1.87
6631	Hertzberg Bindery	Books	31.02
6632	R. R. Bowker Co.	Journal	5.00
6633	Wheeler Book Store	Books	50.60

Over

6634	Popular Science Monthly	Periodical	1.95
6635	United Chemical Co.	Supplies	2.46
6636	Orley M. Smith Coal Co.	Coal -	28.46
6637	Frank J. Ryan.	Statutes	7.58
6638	Bullochs -	Cards	4.00
6639	Edwin Buckmaster, Jr.	Supplies	8.31
6640	American Library Assn.	dues	5.00

Board adjourned

Max F. Witham, Secy.

March 3 - 1937

The Board of Directors of the Lawrence Free Public Library met at 5 p.m. in the office of the Librarian.

The following members were present: Mrs. Mitchell, Mr. Adams, Miss Buchmister, Mr. Whipple and Mr. Wilhelm.

The minutes of the February meeting were read and approved.

The library committee reported on special meeting held by the committee jointly with a committee from the city Council on Feb. 26.

The Librarian's report was read and approved.

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

6641	Lillian J. Constant, Salary	150.00
6642	Francis Carter - "	115.00
6643	Margaret Perkins - "	100.00
6644	Bessie Damm - "	85.00
6645, 46	Lawrence Book Book Books	11.12
6647	Valman Print - "	2.51
6648	Baker Taylor & Co - "	1.50
6649	Empire Tropical Tish - "	2.00
6650	Arcadia Home - "	18.00
6651	South West News Co - "	23.14
6652	League of Kansas Municipalities. May.	2.00
6653	Eddie Buchmister, Jr. Supplies	9.82
6654	Jack Polin Salary	75.00
6655	Manley Insurance - Ins. on bond.	12.50
6656	Lawrence Nat. Bank - Rent	50.00
6657	Southernwestern Bell Tel. - Service	4.75
6658, 59, 60	Keller's Book Store Books	26.95
6661	American Library Assn	1.00
6662	Inst. of Am. Genealogy dues Reimbursement Max F. Wilhelm, Secy	10.00

April 7 - 1937

The Board of Directors of the Lawrence Free Public Library met at 5 p.m. in the office of the librarian.

The following members were present: Mr. Davis, Miss Buckminster, Mr. Whipple, Mr. Ahls, Mr. Slaughter and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

It was moved and seconded that the library be closed and the staff be permitted to attend the district meeting of the Kansas Library Association to be held in Leavenworth April 30th. Carried.

The librarian's report was read and approved, this report shows cash collections amounting ^{to \$38.83}

The building committee reported minor changes made on library construction.

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

6663,	Lillian J. Constant	- Salary	- 150.00
6664	Francis Carter	"	115.00
6665-	Margaret Perkins	"	109.00
6666	Bessie Damm	"	85.00
6667	Charles Scribner Sons	Books	46.80
6668	Joe Blammis	Bills	2.75-
6669	Houghton Mifflin	Books	16.83
6670,71	Book work	"	6.60
6672,73	Huber's Book Store	"	227.84
6674	Addie Buckminster, Jr. Whipple		3.01
6675-	Dennis Sibay Whipple	Pockets.	3.10
6676	Southwestern Bell Telephone	- Service	4.75-
6677	Remington Rand	Supplies	39.65-
6678	Jack Porter	Salary	75.00
6679	Lawrence National Bank Bldg.		50.00
6680	Kansas Electric Power Co.		4.30

Over

6681 A. N. Roemer Co. Books

16.61

It was moved and seconded
to leave to the Building Committee
to find out the cost of moving
the flag pole - Carried

Adjournment.

Max F. Whitman, Secy

May 4, 1937.

The Board of Directors of the Lawrence Free Public Library met at 5 P. M. in the office of the Librarian.

The following members were present: Mrs. Mitchell, Miss Buckminster, Mr. Slaughter, Mr. Dains, Mr. Whipple, Mr. Wilhelm and Mr. Abels.

The minutes of the April meeting were read and approved.

The report of the librarian was read and approved.

The following bills were read and approved by roll call

6682 Lillian J. Constant Salary	150.00
6683 Frances Carter ..	115.00
6684 Margaret Perkins ..	100.00
6685 Bessie Damm ..	85.00
6686, 87, 88, 89 The South. West News Co. Books	81.07
6690 - 6692 The Book Nook. Books	13.80
6693 Keeler's Book Store. Books, Periodicals	17.99
6694 Addie Buckminster. Supplies	5.79
6695 Barteldes Seed Co. Paint	2.32
6696 Bullock's. Application cards	4.00
6697 Remington-Rand, Inc. Supplies	2.25
6698 Southwestern Bell Tel. Co. Service	4.75
6699 Jack Porter. Salary	75.00
6700 Lawrence National Bank. Rent.	50.00
6701 Kansas Electric Power Co. Current.	1.48
6702 Library Staff. Expenses to K. L. A. Leavenworth	5.50

Adjournment.

Mr. F. Wilhelm, Secy.

June 1 - 1937

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

* The minutes of the previous meeting were read and approved.

Mr. Barrick met with the Board and asked that certain changes in construction be made at the library building. These changes are as follows:

Removal of all remaining plaster waterproofing of walls & replastering the first floor portion of the old part of the building. This will cost \$364.75

Relocating and installing 9 electric outlets in old portion of building to meet requirements of the Lawrence building code, \$38.00

Installation of one sill cork on the west side of the portion of the building \$12.00

Installation of drain tile from the down spouts on the north side of the building to connect with the storm sewer. [Requested by the building inspector] \$74.00

Bringing up to grade and a new step on sidewalk entrance on the east side of the new portion of the building \$14.00

A deduction of \$160.00 may be made by the omission of seven new finished ends for stacks and the labor in reassembling. Also the omission of furring and plastering beams and girders in the newspaper stack rooms.

The total addition amounts to \$343.55. These changes were approved and a motion made giving the Building

Committee the power to act as emergency
crises. The motion was recorded & carried.

The following claims were
made & allowed, action being taken
by roll-call;

6703,	Lillian J. Constant - Salary	150.00
6704	Francis Carter	115.00
6705	Margaret Perkins	100.00
6706	Bessie Lamm	85.00
6707	Institute for Research Books	3.75
6708	Addie Buckminster, W. Sufferis	6.89
6709	Southern Bell Telephone - Service	4.75
6710	Laurena Paint & Wall paper store Sufferis	2.35
6711	Barteldes Seed Co	3.06
6712	Remington Band, Stand	15.50
6713	Jack Porter Salary	75.00
6714	Kansas Electric Power Co. Service	1.36
6715	First M.E. Church Rent	50.00
6716, 17, 18	Book book - Books	31.45
6719,	South West News Co	8.29
6720	Charlton Insurance Agency -	82.50

* The following members were present. Mrs. Mitchell, Mrs. Akels, Mr. Davis
Mrs. Sladghita, Mrs. W. Williams
Board adjourned

Max J. Wilkhuin, Secy.

June 14-1937

Special Meeting

The Building committee met at 3:30. the
following members were present. Mr. Davis, Mr. Akels
Miss Buckminster & Mr. Wilkhuin.

By unanimous vote the committee
decided to replaster all of the ceiling of
the childrens room. This to cost \$115.⁰⁰
and to finish a supply closet for
this room, costing \$30.00.

Adjourned - Max J. Wilkhuin, Secy

June 23 - 1937

Special Meeting of Building Committee.
Roll-call: Mr. Dains, Mr. Abels, Mr. Slaughter,
Miss Buckminster, Mr. Whipple + Mr. Wilhelm.

A motion was made, seconded + carried
that we authorize the laying of asphalt-
tile flooring in the Children's room to
cost \$215⁰⁰ as per J. J. Constant's letter
dated June 16-37.

Adjourned —

Max F. Wilhelm, Secy.

July 6-1937

The Board of Directors met in regular session at the library with Mrs. Mitchell in the chair.

The following members answered to roll-call:

Miss Buckminster, Mrs. Mitchell, Mr. Slaughter, Mr. Dains, Mr. Ahels, Mr. Whipple and Mr. Wilhelm.

The minutes of the previous meeting were read and approved.

The Librarian read reports for the May and June ~~the~~ Cash for May amounted to \$32.86 and June \$39.33.

It was moved that any additional funds be applied by charge from Mr. Darrick to the purchase and installing screen doors as per letter from J. T. Constant dated June 16, 37 - This

motion received a second and was carried.

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

6721	Lillian J. Constant	Salary	150.00
6722	Francis Carter	"	115.00
6723	Margaret Perkins		100.00
6724	Bessie Damm		85.00
6725	Aradia House	Books	24.00
6726	Frank a Wagnalls		5.30
6727	Literary Guild		7.76
6728	Addie Buckminster, Jr		6.25
6729	Jack Porter		75.00
6730	Southwestern Bell Telephone		4.95
6731	Barteldes Seed Co.	Paint	2.80
6732	First W.E. Church	Rent	50.00
		over	

6733	Kansas Electric Power Co	1.24
6734	Remington Rand, Inc. Furniture	766.26
6735	Laurel Book work	2.80
6736	H. W. Wilson Co. Catalog	3.50
6737-40	Southwest News & Books	74.75
6741	Topeka State Journal	7.80

The Finance Committee submitted the budget for the coming year. The total amount asked for 1937 amounts to \$10,200. This report was, upon motion, approved.

Board adjourned

Max F. Villaluis, Secy.

August 3, 1937

The Board of Directors met at the Library with Prof Slains, acting chairman, and E. J. Abels, acting secretary. The following members answered to roll call, Miss Buckminster, Prof Slains, Mr. Whiffle, Mr. Abels and Mrs. Henley.

Motion made by Mr. Whiffle, seconded by Miss Buckminster that the Board accept the stacks and woodwork as made for the children's room subject to a rebate based upon the difference in cost between those furnished and those specified and that the Board authorize the change in specifications. Motion adopted. Committee consisting of Whiffle and Abels appointed to attend to the details of the motion.

Report of Librarian read and approved showing the collection of \$3.98 in fees during the 3 days the Library was open. Library services suspended all but 3 days during month because of moving back to city Library building.

The following bills were allowed and ordered paid. Vote by roll call —

6742	Lillian J. Constant - Salary	\$150.00
6743	Frances Carter "	75.00
6744	Margaret Perkins "	100.00
6745	Bessie Damm "	85.00
6746	Hillman Curl Books	6.00
6747	Kansas State College - May.	1.20
6748	Gift of documents "	1.00
6749	Weavers Supplies	2.70
6750	Addie Buckminster, W.	5.22
6751	Remington Rand	31.40
6752	Southwestern Bell Telephone	7.49

6753	Kansas Public Service - Service	.77
6754	Kansas Electric Power Service	2.20
6755	Jack Porter Salary	75.00
6756	Fred Simmons Wiring	1.20
6757	United Chemical Co. Supplies	22.55

Adjournment

Edwin F. Abels, act. Secy.

Sept. 8 - 1937 -

The Board of Directors met at the Library for the regular monthly meeting. Mr. Dains acted as President and E. F. Adels, acting Secretary.

Members present: Mr. Dains, Miss Buckminster, Mr. Hunt, Mr. Whipple, E. F. Adels.

Mr. Robt. A. Hunt presented his credentials signed by A. Lawrence, Mayor, to serve as a member of the board commencing Sept. 1, 1937, for the unexpired term of Seth Slaughter, resigned.

Miss Constant, in an informal report, told of the many compliments on the new addition and enlarged facilities.

Librarian's report was read, ~~and~~ accepted and ordered filed.

Moved by Whipple & seconded by Miss Buckminster that the Librarian send a letter of appreciation to Seth Slaughter for his services on the board.

Mr. Hunt was placed on the committee in place of Mr. Slaughter by order of Mr. Dains, ^{act. Pres.}

The following bills were allowed and ordered paid. Vote by Roll Call.

6759	Lillian J. Constant - Salary	\$ 150.00
6760	Francis Carter	115.00
6761	Margaret Perkins	100.00
6762	Bessie Damm	85.00
6763	Roberta Marchley	37 hours 9.25-
6764	Helen Karamon	15 hours 3.75-
6765, 66	South West News	Bkbs 62.84
6767, 68	Stappenbeck Craig -	" & Binding 78.32
6769	Institute Am. Genealogy	Lines 10.00
6770	Adair Buckminster, Jr.	Supplies 1.06
6771	Hard Brothers	Binding 128.69
6772	Southwestern Bell Telephone - Service	4.90
6773	American Service Co.	Dec 8.30
6774	First National Bank - Box Rent	3.00
6775	Jack Porter	Salary 75.00

6776	Lanuna Steam Laundry	8.00
6777	Barteldes Seed Co	5.22
6778	Kansas Electric Power Co. July-	1.80
6779	W.C. Hall Audit	45.00
6780	J.T. Constant Repairs	112.94

Board adjourned
 Max J. Wilhelm, Secy.

Oct. 5 - 1937

The Board of Directors met in regular session at 4:30 with the President, Mrs. Mitchell presiding.

The following members answered to roll-call: Mrs. Mitchell, Miss Bucheister, Mr. Hunt, Mr. Whipple, Mr. Dains, Mr. Wilhelm, Mr. Lohel.

The minutes of the previous meeting were read & approved.

The librarian reported the State Library meeting would be at Topeka and suggested that the librarians all attend a part of the sessions:

It was moved by Mr. Dains & seconded by Mr. Whipple that the staff be permitted to attend.

The Building & Grounds Committee reported the purchase of 40 tons of coal from the Kaw Valley Coal Co. for delivery during the winter as needed @ \$4.50 per ton.

The librarians report was read and approved.

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

6781	Lilhein J. Constant	Salary	\$150.00
6782	Francis Carter	"	115.00
6783	Margaret Perkins	"	100.00
6784	Bessie Damm	"	85.00
6785	Roberta Marchley	15 hours	3.75
6786	Kansas Reading Circle	- Books	31.19
6787	C. S. Hammond Co.	"	5.00
6788, 89, 90	Book hook	"	28.69
6791	Noble & Noble	"	6.17

6792, 93	The Junior Literary Guild, Books	-	13.26
6794	Walter Buckminster, Jr. Supplies		8.01
6795	C. D. Weaver	"	1.40
6796	South West Bell Telephone - Service		4.90
6797	Jack Porter	Salary	75.00
6798	Kans. Electric Power Co. Service		10.96
6799	Lanna Stearn Laundry	"	3.83
6800	City Water Dept. Connections		103.64
6801	City Council - Insurance		105.22
6802	Kaw Valley Fuel Co. Coal		14.42
6803, 04	South West News Co. Books		9.07
6805	United Chemical Co. Supplies		3.15

Bids on periodicals were opened and read. Moved & seconded that the contract be awarded to Wheeler's Book Store @ \$163 ⁹⁵, Carried.

Board adjourned
 Max J. Wilhelm, Secy.

Nov. 2 - 1937

The Board of Directors met in regular session, Mrs. Mitchell presiding.

The following members answered to roll-call: Mrs. Mitchell, Mr. Hunt, Mr. Ahels, Mr. Hains, Mr. Wilhelm, Mrs. Kenley.

The minutes of the October meeting were read and approved.

The librarian's report showing cash collections amounting to \$64.57 was read and approved.

The librarian reported plans for a Lawrence writer and artist display during Book Week, also the plan for the usual display in the children's room.

A motion was made by Mr. Hains that printed copies of a description of our new building showing advantages, facilities etc. be distributed as a part of Book Week. This motion received a second and was carried.

It was also decided to have the Board and Staff present between seven and eight one evening to show visitors the building and displays.

Mr. Hunt reported on the Library Association meeting held in Topeka.

Miss Constant also reported on the meeting.

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

6806	Lillian J. Constant	Salary	150 ⁰⁰
6807	Francis Carter	"	115 ⁰⁰
6808	Margaret Perkins	"	100 ⁰⁰
6809	Bessie Damm		85 ⁰⁰
6810-13	Macmillan Co	Books	39 ⁷⁵

6814	Hillman - Carl	Books	9.00
6815	Edwin Allen	"	18.70
6816, 17	Book work	"	7.76
6818	International City Managers Ass'n	"	5.00
6819	Methodist Book Concern	Books	11.41
6820	Junior Literary Guild	"	3.00
6821	Miss Florence Snow	"	1.60
6822	Adde Buchmister, Jr.	Supplies	9.80
6823	Southwestern Bell Telephone Co.	Service	6.15
6824	Bulletins	cards	4.00
6825	Allen Press	Supplies	14.00
6826	Jack Porter	Salary	75.00
6827	The Pueblo Mercantile Co.	Supplies	4.00
6828	United Chemical Co.	Flour brush	8.42
6829	Kansas Electric Power Co.		15.28
6830	City Water Dept -	Service	2.46
6831	Kan Valley Fuel Co.	Coal	14.92
6832	Roberto Marchley	31 lbs	7.85
6833	Library Staff -	Exp. to R. L. G.	7.40
6834	Kans. Heat Corporation	Supplies	5.00
6835	Kulus Book Store	1938 Rev.	163.95
6836-39	Baker Taylor Co.	Books	83.32

Meeting adjourned
 Max J. Villalini, Secy.

Dec. 7 - 1937

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

The following members answered to roll-call:

Mrs. Mitchell, Miss Buchmister, Mr. Hunt
Mr. Dams, Mr. Wilhelm

The minutes of the November meeting were read and approved.

The librarian's report showing cash collections amounting to \$52.54 was read and approved.

The library committee reported an offer of a new Britannica Encyclopedia and recommended the board do not accept the offer.

Moved and seconded the Board give vote of thanks to the librarian and staff for splendid work in displays during Book Week. The motion carried.

Moved and seconded that the librarian write each donator a letter in the name of the Board thanking them for the donation.

The following bills were approved by roll-call:

6840	Lillian J. Constant	Salary	150.00
6841	Frances Carter	"	115.00
6842	Margaret Perkins	"	40.00
6843	Bessie Laun	"	85.00
6844	Roberta Marchley	29½ @ .25	7.38
6845, 46	Southwest News Co		34.42
6847-49	Macmillan Co.		19.97
6850	Geo. Jackson		2.25

6851	Dodd Mead & Co	Books	2.41
6852	Albert Whitman	"	16.83
6853, 54, 55, 56	Nat. Sch. Bk. Ser.	"	30.98
6856	Capper Publications	Sub.	4.50
6857	Addis Buckminster, Jr.	Supplies	8.62
6858	Southwestern Bell	Telephone-Service	4.90
6859	Kelley's Book Store	Books & supplies	13.21
6860	Henry's Supplies	Supplies	4.85
6861	Douglas Co. Republican	"	24.90
6862	Jack Porter	Salary	75.00
6863	Lanana Steam Laundry	- Laundry	2.48
6864	J. T. Constant	- Labor & Sup.	25.65
6865	City Water Department	- Service	1.83
6866	Kansas Electric Power &		19.50
6867	Paw Valley Fuel &	Coal - 6680 lbs	15.03
6868, 72	Book hook	Books	34.99
6873	Macmillan	Books	2.63
6874	Hertzberg Binding	"	8.96
6875	Book House	"	15.26

Moved and recorded that the joint committee be given authority to determine needs of library and allot funds accordingly. Carried

Board adjourned

Max F. Wilhelm, Secy.