

January 2nd 1917
 The Board of Directors of the Free Public Library met in regular session with Pres. Dick in the chair

The following members answered to roll call: Mr. Dick, Mrs. Beatty, Mr. Elderton, Mr. Dunlap, Mr. Bromelick, Mr. Tucker, Mayor Francisco and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

On motion a communication from Mr. Allen of Sabatha, Kansas was referred to the Library Committee.

On motion Miss Edwards' communication was received and ordered filed.

The Librarian's report showing cash collections to the amount of \$31.86 was received and ordered filed.

The following bills were presented, and on roll call were ordered paid:-

1460	Nellie S. Beatty	Salary	\$60.00
1461	Virginia S. Edwards	Salary	45.00
1462	Francis Carter	Salary	20.00
1463	Jack Porter	Salary	40.00
1464	Wm Bromelick	Supplies + Help	12.00
1465	Gaylord Brothers	Adhesive Tape	.50
1466	Citizens Light, Heat + Power Co.		51.45
1467	The Gazette	Postal Cards	3.25
1468	Kas. Electric Utilities Co.	Lighting	12.87
1469	Kennedy Plumbing Co.	Work + Supplies	275.24
1470	Dick Bros.	Supplies	7.40

The picture of the survivors of Duane's raid, and the book issued by the Journal-World at the time of the fiftieth anniversary, were presented to the Library by Mr. Simons. Through the Librarian, Mrs. Beatty, the Board tendered a note of thanks for the same to Mr. Simons.

The matter of extra help came up, and was referred to the Library Committee with

power to act.

A committee composed of Mr. Bromelsick, Mr. Dunlap and Mrs. Hurley was appointed by the President to take up the matter of increasing salaries of Librarian + Assistant.

The Board adjourned

Helen B. Mitchell
Secretary.

Annual Meeting

February 6th - 1917

The Library Board met in Annual session at seven o'clock, Feb. 6th - 1917, Mr. Dick presiding.

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

The minutes of the last annual meeting, Feb. 2nd - 1916 were read and approved.

The credentials of the re-appointed members Mrs. Hurley and Mr. Bromelsick were presented and filed.

The annual reports of the President, Treasurer and Librarian were read, accepted and ordered filed.

Under suspension of the rules, the retiring officers were re-elected, unanimously, and are as follows: - President Mr. Dick, Vice President Mr. Tucker, Treasurer - Mr. Bromelsick, Secretary - Mrs. Mitchell.

The Board adjourned to meet at 7-30 o'clock.

Helen Mitchell
Secretary.

February 6th - 1917.

The Lawrence Free Public Library met in regular session Feb. 6th - 1917 with Mr. Dick in the chair.

The following members answered to roll call, Mr. Dick, Mrs. Hurley, Mr. Cox, Mr. Eldredge, Mr. Dunlap, Mr. Tucker, Mayor Francisco and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The committee on salaries, appointed at the January meeting, recommended that the Librarian's salary be raised to \$70.⁰⁰ per month, and the Assistant Librarian's salary be raised to \$50.⁰⁰ per month. This report was unanimously accepted by the board.

Mr. Eldredge presented his resignation which was accepted.

The Librarian's report was read, accepted and ordered filed. It showed cash collections to the amount of \$33.²⁴

The following bills were presented, allowed and ordered paid, the vote being taken by roll call:

1471	Rand M ^c . Kelly Co.	Art Biographies . . .	\$7.50
1472	Porter E. Sargent	School Dictionary . .	1.50
1473	Crane & Co.	Webster's New Int. Dictionary	12.80
1474	The H. W. Wilson Co.	Reader's Guide	22.00
1475	American Library Ass.	Dues	5.00
1476	Dodd, Mead & Co.	N. J. Encyclopedia . .	12.00
1477	The H. W. Wilson Co.	B. R. Guide85
1478	The Webster Binding	Repairs on Book50
1479	Sanagone Co.	Disinfectants	6.00
1480	Mr. Doorn	Periodical Binder . .	.50
1481	Citizens Light, Heat & Power Co.	Heating	67.20
1482	Kansas Electric Utilities Co.	Lighting	17.34
1483	Journal - World	Printing notices . . .	1.50
1484	Erickson Furniture Co.	Oil stove	4.00
1485	Orby M. Smith	Wood	4.00
1486	Mr. Bromwich	Supplies	4.19

1487	Mellie G. Beatty	Salary	\$60.00
1488	Virginia S. Edwards	Salary	45.00
1489	Frances Carter	Salary	20.00
1490	Lucie Gaskill	Salary	10.00
1491	Jack Porter	Salary	40.00
1492	Poehler Mercantile Co.	Wrapping Paper	1.50
1493	Ministry Book Store	Supplies	5.00
1494	National Educational Ass.	Proceedings 1914	4.00

On motion it was decided to add Feb. 12th and Feb 22nd to the Library Holidays, and the janitor was instructed to float the flag on these days.

A request from Mr. Dunlap for the loan of the St. Gaudens Lincoln, to be used by him, for his talk on Lincoln pictures at Plymouth Center, was granted.

The request for \$100.⁰⁰ for children's books was granted, and \$20.⁰⁰ was appropriated for Periodical Binders.

The Board adjourned

Gene Mitchell
Secretary.

1504	Francis Carter	Salary	✓	\$20.00
1505	Yessie Hackitt	Salary	✓	10.00
1506	Carolyn M. Muth	Story Telling	✓	2.00
1507	Jack Porter	Salary	✓	40.00
1508	Cedrus Book Shop	Worlds Work	✓	17.50
1509	Mrs. Bromelick	Supplies	✓	5.67

Mr. Dunlap thanked the Board for the loan of the Lincoln picture.

On motion the purchase of Overlock's book on Public Health was ordered.

The Board adjourned.

Helen Mitchell,
Secretary.

April 3rd 1917.

The Lawrence Free Public Library Board met in regular session with Mr. Dick in the chair.

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

The minutes of the last meeting were read and approved.

The Librarian's report, showing cash collections to the amount of \$40.⁹⁴, was read, accepted and ordered filed.

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

1510. Dick Bros.	Supplies	\$ 8.00
1511 Kas. Electric Utilities Co. ...	Electricity	4.32
1512 Citizens Light, Heat & Power Co. ...	Gas	49.70
1513 University Book Store	Supplies	1.00
1514 J. J. Constant	Repairs on Windows ...	2.75
1515 Wm. Bronelick	Supplies	4.68
1516 Wm. Doren	Magazine Guides	10.00
1517 F. J. Carter	Repairs on Pencil Sharpeners75
1518 Chas. H. Sturmy	Book	2.00
1519 Library Bureau	Sub. to Public Librarian ..	2.00
1520 M. G. Dunlock	Book	1.50
1521 Nellie G. Beatty	Salary	70.00
1522 Virginia S. Edwards	"	50.00
1523 Frances Carter	Salary	20.00
1524 Jessie Taskill	"	10.00
1525 Carolyn M. Nutt	Story Telling	2.00
1526 Jack Porter	Salary	40.00
1527 Public School Pub. Co. ...	Year Books	1.76

Moved & seconded that the Library be closed on Thursday - April 5. Carried.

On motion it was decided that the janitor should put out the flag daily. On motion the relic presented by Miss Stephens was accepted, and the Secy. was instructed to write her a note of thanks.

On motion the Librarian was instructed to return the wood cuts to Frederick Robinson.

The Board adjourned

Helen Mitchell - Secy.

May 1st - 1917

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

The following members were present; - Mr. Dick, Mrs. Henley, Mr. Cox, Mayor Francisco, Mr. Dunlap, Mr. Hackman, Mr. Bonelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read & approved.

Letters from Mr. Gleed and Mr. Bertram, pertaining to the request for library extension, were read. On motion this matter was postponed until the next regular meeting.

The Treasurer reported \$1368.55 in the maintenance fund, \$156.88 in duplicate pay fund, \$16.13 in the Perkins Memorial fund.

The subject of heating this library building the coming year came up, and was thoroughly discussed. On motion it was decided to use coal for fuel. On motion the purchase of said coal was left to the building and grounds committee.

The Librarian's report, showing cash collections to the amount of \$32.83 was read, accepted and ordered filed.

The Librarian was instructed by the Board to order a new script book.

On motion it was decided to make the library report biennially instead of annually.

Mayor Francisco desired the removal of a tree from the library grounds. This matter was referred to the committee on buildings and grounds with power to act.

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

1528. Nellie V. Beatty	Salary	\$ 70.00
1529 Virginia I. Edwards	Salary	50.00
1530 Frances Carter	Salary	20.00
1531 Jessie Lackill	Salary	18.00
1532 Carolyn M. Muth	Story telling	2.00
1533 Jack Porter	Salary	48.00
1534 H. W. Wilson Co.	Catalog	6.00
1535 Baker & Taylor Co.	Books	41.27

1536	Wm Bromelick . . . Supplies	3.30
1537	Citizens Light Heat + Power Co.	31.15
1538	Kansas Electric Utilities Co.	10.27

The following Resolution was introduced and adopted - Beginning Oct. 1st resolved that the salary of the janitor be fixed at \$50.⁰⁰ per month for the ensuing six months.

The Board adjourned

Walter B. Mitchell
Secretary

June 5th - 1917

The Lawrence Free Public Library Board met in regular session with Mr. Dick in the chair.

The following members were present: - Mr. Dick, Mrs. Hulley, Mr. Hackman, Mr. Dunlap, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The librarian's report showing cash collections to the amount of \$39.02 was read accepted and ordered filed.

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

1539	Nellie S. Beatty	Salary	\$ 70.00
1540	Virginia D. Edwards	Salary	50.00
1541	Frances Carter	Salary	20.00
1542	Gussie Gaskill	Salary	10.00
1543	Jack Porter	Salary	40.00
1544	Ward Brothers	Binders	12.90
1545	Library Bureau	Catalog cards	5.50
1546	Baker + Taylor	Books	2.80
1547	Wm. Bronelsick	Supplies	4.02
1548	Whitcomb + Son	Flowers for vases	4.00
1549	Citizens Light Co.	Gas	24.85
1550	Kennedy Plumbing Co.	Repairs	1.40
1551	Kas. Electric Util. Co.	Electricity	3.45
1552	The Gazette	Printing + supplies	32.75

On motion the librarian was authorized to subscribe for the Teachers Journal.

On motion the following periodicals for circulation were ordered for the ensuing year: Current Opinion, Review of Reviews, Scribner's Magazine.

On motion it was decided to consider further at the next regular meeting of the Library Board the subject of heating the library building for the coming year and to decide at that time the fuel to be used.

The board adjourned.

Helen B. Mitchell, Sec.

July 3^d 1917

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

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

The minutes of the last meeting were read and approved.

Mr. Bronnelsick reported for the Building and Grounds Committee that in their opinion it would prove too expensive to erect a building for the purpose of storing coal and recommended that gas be used as long as possible with coal as a last resort.

The necessary repairs on pipes and radiators were left to the Building and Grounds Committee with power to act.

Further consideration of the heating of the building was postponed until the next meeting.

The librarians report showing cash collections to the amount of \$26.04 was read, accepted and ordered filed.

The following gifts were presented: a set of the Catholic Encyclopaedia from the Knights of Columbus and a photograph of the Lawrence Windmill from Mrs. Frank E. Bryant, and the secretary was instructed to write suitable notes of appreciation.

The framing of the Windmill was left to Mrs. Henley.

Mr. Tucker was authorized to see about procuring a picture of the first log house in Lawrence.

The librarian reported that Mrs. Asher still owed the fines that had accrued on overdue books - and was instructed to collect the same.

The purchase of the New International Year Book was left to the Library Committee with power to act.

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

1553	Nellie S. Beatty	Salary	\$ 70.00
1554	Virginia S. Edwards	Salary	50.00
1555	Frances Carter	Salary	20.00
1556	Gussie Gaskill	Salary	10.00
1557	Jack Porter	Salary	40.00
1558	The Advertiser	Printing	5.60

1559	A. Whitcomb + Son	Garden Hose	\$ 11.00
1560	Library Bureau	Cards	13.75
1561	Baker + Taylor	Children's books	190.88
1562	Moore Cottrell	Periodical subscriptions	27.25
1563	Ward Brothers	Binding	76.27
1564	H. B. Polk	City Directory 1917	5.00
1565	Wm. Bronelsick	Supplies	9.54
1566	Citizens S. N. + P. Co.	Gas	7.70
1567	Kas. Elec. Util. Co.	Electricity	8.26
1568	Gazette	Postal cards + printing	2.25

The Board adjourned.

Helen B. Mitchell, Sec.

August 7th, 1917.

The Board of Directors of the Lawrence Free Public Library met in regular session, Vice-President Tucker presiding in the absence of Pres. Dick.

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

The secretary being absent the reading of the minutes was postponed until the next regular meeting and Mrs. Beatty was appointed secretary pro tem.

A letter from Mr. Dummire, city engineer, relative to water privileges was read and on motion was placed on file.

On motion, the adjustment of the water rates was left to Mayor Francisco.

The Building and Grounds Committee had nothing new to report on the coal situation. After some discussion this committee was authorized to see if coal could be purchased and delivered as needed.

The Board extended to Mrs. Henley their thanks and appreciation of the framing of the windmill.

The librarians report showing cash collections to the amount of \$22.35 was received and ordered placed on file.

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

1569	Nellie S. Beatty	Salary	\$70.00
1570	Virginia S. Edwards	Salary	50.00
1571	Frances Carter	Salary	20.00
1572	Gussie Gaskill	Salary	10.00
1573	Jack Porter	Salary	40.00
1574	Boylston Pub. Co.	Book I	.75
1575	Elm Tree Press	Book	1.00
1576	Dodd, Mead & Co.	New Int. Year Book	6.00
1577	Library Bureau	Cards	2.75
1578	Citizens B. D. & P. Co.	Gas	3.15
1579	Gas. Elec. Util. Co.	Electricity	5.59
1580	The Esazette	Printing	2.70
1581	Kennedy Plumbing Co.	Repairs	2.40
1582	The World Co.	Printing	4.75
1583	R. B. Wagstaff	Supplies	6.00
1584	The Advertiser	Printing	1.50
1585	Wm. Bromelsick	Supplies	4.94

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

The sympathy of the Board was extended to Mrs. Henley and to Mrs. Mitchell in their recent sorrow.

The Board adjourned.

Nellie S. Beatty, Sec. pro tem.

September 4th, 1917

The Board of Directors of the Lawrence Free Public Library met in regular session with Pres. Dick in the chair. In the absence of the secretary Mrs. Beatty was elected secretary pro tem.

The minutes of July 3rd and Aug. 7th were read and approved. A letter from the Citizens Light Heat + Power Co. relative to the price of gas was read and placed on file.

A letter from the Moore-Cottrell Subscription Agency was read and on motion the renewals of the annual periodical subscriptions was left with the Library Committee with power to act.

The committee on furnace and coal had nothing new to report and on motion it was decided on adjournment to meet Sept. 18th to settle the question of heating the library building for the coming winter.

Mr. Bromelsick reported an increased appropriation for the maintenance fund - with a levy of .3.

The librarian's report showing cash collections to the amount of \$24.34 was read and on motion ^{this paragraph} is entered in the minutes as follows:

"The library float in the children's circus parade on Sept. 1st was the feature of the parade and has given the library much good advertising. The work was done by a committee of former and present second assistant librarians consisting of Miss Claudia Pendleton, chairman, Miss Rachel Sankey and Miss Frances Carter. Their pride and delight in the work proved their loyalty to the public library."

The following bills were read and on roll call were ordered paid:

1586	Nellie S. Beatty	Salary	\$ 70.00
1587	Virginia S. Edwards	Salary	50.00
1588	Frances Carter	Salary	20.00
1589	Gussie Washill	Salary	10.00
1590	Jack Porter	Salary	40.00
1591	Wm. Bromelsick	Supplies	3.10
1592	Baker + Taylor	Books	12.69
1593	William Doen	Periodical Binders	7.24
1594	Geo. H. Matthews	Library dates	2.64

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

The question of a periodical desk requested by the librarian was left to Mrs. Henley and the librarian to report at the adjourned meeting.

The Board adjourned to meet Sept 18th.

Nellie G. Beatty, Sec. pro tem.

September 18th, 1917.

The adjourned meeting of the Library Board was held in the Director's room September 18th with President Dick in the chair.

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

The question of heating the library building was discussed and the Building and Grounds Committee presented bids from the Derby Grain Co. and the Matthews Lumber Co. On motion it was decided to place the order for the winter's supply of coal with the Derby Grain Co. according to the bid, Cherokee Lump at \$5⁰⁰ per ton, delivered as ordered.

The repairs on furnace, chimney and radiators were left with Mrs. Henley with power to act.

On motion the librarian was authorized to order the periodical desk as specified by the Lawrence Planing Mill.

The matter of books and periodicals for the soldiers was brought up by the librarian and on motion a committee consisting of Miss Watson, Mr. Kent and Mrs. Beatty was appointed to take charge of the campaign.

The Board adjourned.

Helen B. Mitchell, Secretary.

October 2nd 1917

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

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

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

On motion the Librarian and Assistant Librarian were granted leave of absence and expenses for the annual meeting of the Kan. Library Association to be held in Emporia October 23rd to 25th.

Mrs. Hinley reported for the Building and Grounds Com. that the repairs on furnace, chimney and radiators were in progress, and near completion.

The Librarian's report showing cash collections to the amount of \$26.⁵¹ was received and ordered filed.

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

1595.	Nellie G. Beatty	Salary	\$70.00
1596.	Virginia S. Edwards	Salary	50.00
1597.	Frances Carter	Salary	20.00
1598.	Gussie Gaskill	Salary	10.00
1599.	Jack Porter	Salary	40.00
1600.	Wm Bromelick	Supplies	6.89
1601.	Hard Brothers	Binding	125.79
1602.	Tablet and Ticket Co.	Sellulettes	1.63
1603.	Art Metal Con. Co.	Rod for Rack	2.50
1604.	Imperial Brush Co.	Brushes	12.35
1605.	Kan. Ed. Ass.	Membership Dues	2.00
1606.	B. F. Bowen & Co.	Federal Laws	6.00
1607.	Derby Grain Co.	Coal	12.60
1608.	Kan. Electric Utilities Co.	Electricity for Aug + Sep.	14.58
1609.	J. A. Kuler	Repairs on Typewriter	2.50
1610.	University Book Store	Supplies	1.60
1611.	Flossie W. Kucavid	Periodical Sub. (for '17-'18)	66.80
1612.	Citizens Light, Heat & Power Co.	Gas	4.90

A communication from Mrs. A. L. Graeme concerning the books to be collected and sent to the Soldiers was read and ordered filed.

A committee, consisting of Mrs. Beatty, Mrs. Kenly
and Mr. Dick, was appointed to look after
the publicity of this matter.

The Board adjourned.

Helen B. Mitchell
Secretary.

November 6" 1917

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

Mr. Dick, Mrs. Kenley, Mr. Hackeman, Mr. Dunlap, Mayor Francisco, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell answered to roll call.

The minutes of the last meeting were read and approved.

The Librarian reported that 1389 magazines and 884 books were collected and sent to the Soldiers at Fort Sill.

Mr. Bromelick reported for the Administration Committee that it was deemed advisable to retain Miss Carter in her present position, and to secure some person of experience and adequate training to take Miss Edwards position in the event of the resignation of the present Librarian.

The Librarian's report, showing cash collections to the amount of \$31.⁴⁴, was read, and ordered placed on file.

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

1613.	Mellie S. Beatty	Salary ^{Ed} to N. L. A.	\$79.72
1614.	Virginia S. Edwards	Salary ^{Ed} & ^{Ex} to N. L. A.	59.22
1615.	Frances Carter	Salary	20.00
1616.	Gessie Gaskill	Salary	18.00
1617.	Jack Porter	Salary	50.00
1618.	Ward Brothers	Binding	50.30
1619.	Baker & Taylor Co.	Books	13.94
1620.	Duby Train Co.	Coal	25.35
1621.	Graber Brothers	Work on Furnace	53.95
1622.	Lawrence Planing Mill	Periodical Shelves	22.00
1623.	Wolf's Book Store	Supplies	2.70
1624.	Citizens Light, Heat & Power Co.	Gas for Oct.	7.20
1625.	"	Gas for Sept.	4.20
1626.	A Whitcomb & Co.	Tulip Beds	6.00
1627.	Kennedy Plumbing Co.	Repairs	4.20
1628.	Wm Bromelick	Supplies ^{Ed} & ^{Help}	13.44
1629.	A. J. + Santa Fe	Freight	6.80

The Board adjourned. Helen Mitchell - Secy.

December 4" - 1917

The Board of Directors of the Free Public Library met in regular session Dec. 4" with Pres. Dick in the chair.

The following members answered to roll call, Mr. Dick, Mrs. Hulley, Mr. Cox, Mayor Francisco, Mr. Dunlap, Mr. Bromelick, Mr. Tucker and Mrs. Mitchell.

The minutes of the last meeting were read and approved.

The Librarian reported that Miss Hartnett would be an applicant for the position of Assistant Librarian later in the year. The matter was left for further consideration.

Mrs. Hulley reported that the necessary repairs on the chimney were completed.

The Librarian's report, showing cash collections to the amount of \$30.⁴⁰ was read, accepted and ordered filed.

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

1630.	Mellie G. Beatty	Salary	\$ 70.00
1631.	Virginia S. Edwards	Salary	50.00
1632.	Frances Garter	Salary	20.00
1633.	Gusie Gaskill	Salary	10.00
1634.	James Rachel Goller	Story Telling	1.50
1635.	Jack Porter	Salary	50.00
1636.	Wm. Bromelick	Supplies	8.05
1637.	Western Binding	Binding	8.25
1638.	International Magazine Co.	Duplicate Magazines	.50
1639.	The Baker & Taylor Co.	Books	1.36
1640.	A. J. Ulrich	Envelopes	5.00
1641.	Ministry Book Store	Supplies	.85
1642.	" " " "	Books	20.87
1643.	N. Electric Utilities Co.	Electricity	22.06
1644.	Traber Brothers	Supplies & Work	69.50
1645.	Light, Heat & Power Co.	Gas	6.60
1646.	Gazette	Supplies	6.50
1647.	Achming	Coal Pick	1.50
1648.	Fred W. Fieri	Supplies & Work	3.87
1649.	James Bullen & Hackman	Supplies	5.81

16 50 .. Dick Brothers .. Supplies .. \$ 3.50
 Miss Cottles services were secured for the
 children's story hour.

On motion the Librarian was authorized
 to close the Library at 6-30 on Christmas
 eve.

On motion the Librarian was asked
 to make a report of the needed revision
 of Library Rules.

Mr. Hamilton waited on the Board, and
 exhibited a Childien's Encyclopedia.
 The matter was left to the Library
 Committee to investigate and report
 at the next meeting.

The Board adjourned

Walter B. Mitchell
 Secretary.