

Jan. 3 - 1928

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

The following members answered to roll call. Mrs. Mitchell - Mrs. Henley - Mr. Whipple - Mr. Dains & Miss Buckminster.

Minutes of the previous meeting were read and approved.

The Librarians report showing cash collections amounting to \$ 99.33 was read accepted and ordered filed.

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

3940	William J. Constant	Salary	140.00
3941	Francis Carter	"	80.00
3942	Margaret Perkins	"	25.00
3943	Bessie Dawn	"	50.00
3944	Helen Churchill	44 hrs @ .25	11.00
3945	Jack Porter	Salary	80.00
3946	Addis Buckminster	Treas.	6.16
3947	C. C. Seeris	Supplies	7.00
3948	James Hackman Co.	"	2.25
3949	The Tablet + Ticket Co.	"	2.08
3950	Ernst + Son	"	2.35
3951	Electric Power Co.	Current + Repairs	29.88
3952	J. T. Constant	Repair on stairs + Tils	8.25
3953-54	University Book Store	Books	11.20
3955-58	Lawrence Book Shop	"	80.07
3959	The Macmillan Co	"	12.65
3960	Thomas Nelson + Sons	"	6.08
3961	South West News Co.	"	36.41
3962	Bosoughs Adding Machine Co.	"	100.00

Feb. 7, 1928

Annual Meeting

The annual meeting of the Board of Directors of the Lawrence Free Public Library was held Feb. 7, 1928.

The credentials of Miss Buckminster and Mr. Dains who were reappointed to succeed themselves and Mr. Wilhelm who was appointed to fill the unexpired term of Mr. Friend were filed with the secretary.

The following members answered to roll-call. Mrs. Mitchell, Mrs. Henley, Mr. Richards, Mr. Wilhelm, Mr. Whipple, Mr. Dains and Miss Buckminster.

The minutes of the last annual meeting were read and adopted.

The reports of the president, treasurer and librarian were read, accepted and filed. Moved by Mr. Richards that the librarian's report be sent to the press. Carried.

The election of officers resulted as follows. President, Mrs. Mitchell, Vice Pres. Mr. Dains, Secretary, Mr. Richards, Treasurer, Miss Buckminster.

The president announced the following committees.

Library: Mr. Dains, Mr. Richards, Miss Buckminster
 Administration: Mr. Richards, Mr. Dains, Mr. Whipple
 Building & Grounds: Mrs. Henley, Mr. Wilhelm, Mr. Finch
 Finance: Mr. Whipple, Mr. Finch, Mr. Wilhelm.

Attest

Chas. A. Richard

Feb. 7. 1928

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

The following members answered to roll-call, Mrs. Mitchell, Mrs. Kenley, Mr. Richards, Mr. Wilhelm, Mr. Whipple, Mr. Dams and Miss Buckminster.

The minutes of the last meeting were read and approved.

The report of the finance and administrative committees was adopted as read, the following changes in salaries and hours having been recommended: All four members of the staff were placed on a forty-two hour per week schedule, the salaries as follows: Miss Constant, \$150.00, Miss Carter, \$115.00, Miss Perkins, \$100.00, Miss Dams, \$75.00.

Mr. Whipple also reported the gift to the library of four thousand (\$4000.00) dollars from the Gordon Brown estate. By the terms of the will, the principal to be invested in farm mortgages and only the interest used - (1) to send the librarian and assistant librarians to the State Library Association meeting and (2) for reference books. A motion carried that the Library Board express their appreciation of this gift through the press.

The librarian's report showing cash collections amounting to \$76.45 was read, accepted and filed.

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

3963	Lillian J. Constant	Salary	\$150.00
3964	Frances Carter	"	80.00
3965	Margaret L. Perkins	"	100.00
3966	Bessie Dams	"	75.00
3967	Helen Churchill	36 hrs @ .25	9.00
3968	Addie Buckminster, Treas.	Supplies	5.30
3969	University Book Store	Books	3.00
3970	Albert Whitman & Co.	"	7.50

3971	N. W. Wilson Company	Books	1.10
3972	McIndoo Pub. Bldg	"	5.00
3973	J. H. Stouffer, Publisher	Atlas	10.00
3974	Knot-Maxwell Card Co	Books	4.58
3975	South West News Co	"	41.31
3976	R. L. Palk & Co	City Directory	8.00
3977	Kate E. Wilder	Book	1.50
3978	Missionary Review,	Subscription	2.50
3979	Saylord Bros.	Supplies	7.52
3980	Kennedy Bldg. Co.	Repairs	1.60
3981	E. W. Penchard	Repairs	5.20
3982	Bullock Company	Supplies	4.75
3983	Kansas Electric Co.	Light repairs	29.32
3984	C. C. Sevier	Supplies	12.75
3985	Jack Pater	Salary	80.00
3986	Keebler Book Store	Sup. Repairs Book	7.95

The following note of appreciation was prepared for the press:

One of the institutions of Lawrence that is rendering excellent service and of which the public has a right to be proud is the Lawrence Free Public Library. Many people take a vital interest in its welfare. Among these are people who remember the library in a material way and donate to the library funds to be invested, the income from which goes to the support of the library in a more adequate way. We have two of these funds; namely: The L. H. Perkins and Virginia S. Edwards memorial funds.

The library has just been made the recipient of another such fund. Gordon Brownor has bequeathed a sum of \$400 to be used by the directors of the library.

In behalf of the city of Lawrence the board of directors desires to make this public acknowledgment and appreciation of this splendid gift.

Signed by Board.

Board approved

Chas. A. Richard

March 6 - 1928

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

The following members answered to roll call: Mrs. Mitchell, Mrs. Kenley, Mr. Whipple, Mr. Davis and Miss Buckminster.

The minutes of the last meeting were approved as read.

Owing to a leak caused by drawing water from the boiler, Miss Constant had secured estimates on a hot water tank and sink. These estimates were referred to the Building & Grounds committee with power to act.

The librarian's report showing cash collections to the amount of \$76.17 was read, accepted and ordered filed.

In behalf of the staff Miss Constant thanked the board for the increase in salaries.

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

3987-90	Constant \$150, Carter \$115, Perkins \$100, Davis \$75,	440.00
3991	Helen Churchill 33 hrs. @ .25	8.25
3992	Adas Buckminster, Jr. Supplies	3.65
* 4002	Jack Pester Salary	80.00
4003	J.H. Seelye Paper boxes	3.87
4004	J.W. Johnston Supplies	2.27
4005	Mrs. Hackman	3.40
4006	Barteldes Seed Co. Tree Banding	4.00
4007	Amerton Hardware Co. Brush	3.75
4008	Swift & Co. Supplies	1.62
4009	G. Williams Clock repairs	2.50
4010	Kansas Electric Power Co. Light	27.69
4011	University Coal Co.	150.00
* 3993-94	South West News Co. Books	105.75
3995	S.L. Whitcomb	3.00
3996-97	Lawrence Book work	34.20
3998-99	New Method Book Co.	119.17
4000	Albert Whitman Co.	7.50
4001	Mignon Quarr	8.50
	Board adjourned	

April 3-1928

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, Mrs. Healey, Mr. Wilhelm, Mr. Hains and Miss Buckminster.

The minutes of the last meeting were approved as read.

The Building & Grounds Committee reported the hot water tank and sink all installed and ready for use.

The Librarian's report was read, accepted and ordered filed. This report showed cash collections amounting to \$97.27

The following claims were read and ordered paid action being taken by roll call:

4012	Lillian J. Constant	Salary	\$ 150.00
4013	Francis Carter	"	115.00
4014	Margaret Perkins	"	100.00
4015	Bessie Hains	"	75.00
4016	Helmer Churchill	"	8.00
4017	Addey Buckminster Jr.	Supplies etc	10.97
4018	Gaylord Bros.	"	4.10
4019-20	Southwest News Co	Books	129.25
4021-22	H. R. Huntington Co.	"	166.76
4023	C. G. Richard	"	2.00
4024	E. P. Mutton & Co	"	2.00
4025	Kansas City Book Exchange	"	2.85
4026	Kansas Authors Club	"	1.00
4027	Wilkins & Wilkins Co	"	2.50
4028	Librarians	Subscriptions	3.00
4029-30	Lawrence Book Book	Books	27.63
4031-32	University Book Store	"	12.80
4033	Ward Bros.	Binding	240.29
4034	Jack Pater	Salary	80.00
4035	E. W. Penchard	Repairs	2.20
4036	Alchering Hardware	Supplies	7.20
4037	American Library Ass'n	"	5.00
4038	J. D. Holcomb Mfg. Co.	Brush	9.25

Over

4039	Kansas Electric Co.	Light	21.38
4040	F. E. Hinshaw & Co	Bush	7.28

The Finance committee was instructed to investigate as to the advisability of increasing the insurance on the library building and contents.

Approved,

Chas. A. Richard

May 1 - 1928

The Board of Directors of the Lawrence Free Public Library met in regular session with Mrs. Mitchell in the chair. The following members answered to roll-call:

Mrs. Mitchell, Mrs. Henley, Mr. Wilhelm, Mr. Whipple, Mr. Dams and Miss Buckminster.

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

It was moved that the librarian be empowered to purchase a new edition of The Encyclopedia Americana upon the terms quoted by their representative.

The Building & Grounds Committee reported the insurance now carried to be \$10,000 on contents and \$11,000 on the building. The matter of additional insurance was left in the hands of the committee for further investigation.

The librarians report, showing cash collection to the amount of \$20.39 was read, accepted and filed.

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

4041	Merchants National Bank, Grosvenor fund	\$4,013.89
4042	Lillian J. Constant	Salary 150.00
4043	Francis Carter	" 115.00
4044	Margaret L. Perkins	" 100.00
4045	Bessie Damm	" 75.00
4046	Helen Churchill	Assistance 7.00
4047	Addie Buckminster, Jr.	Supplies 8.34
4048-49	N. R. Huntington Co	Books 75.36
4050	Washington Publishing Co.	" 3.00
4051	Democrat Printing Co.	Supplies 23.34
4052-53	New Method Book Bindery	Books 55.01
4054	American Library Ass'n	Booklet .65
4055	United States Daily	15.00
4056	Jack Porter	Salary 80.00

over

		Supplus	6 ³⁵
4057	Theo. Paehler Mer. Co.		
		Freight & Dray	3.20
4058	Lanena Transfer Co.		
		Plumbing	92.10
4059	Shimmous Bros.		
		W. d. A. Exp.	8.60
4060	Lillian J. Constant		
		Books	58.62
4061-62-63	South-west News Co.		
			26.74
7064	Kansas Electric Power Co.		

Upon request of Mr. Whipple, Chairman of the finance committee, the Board voted to transfer the funds of the library from the Peoples State Bank to the Merchants National Bank.

A motion made by Mr. Whipple carried that the Librarian be given a six weeks vacation with pay for the extra two weeks also.

The library committee with the Librarian were instructed to revise the rules and report at the next meeting.

The Board adjourned.

Chas. A. Richard

June 5-1928

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

The following members answered to roll-call: Mrs. Henley, Mr. Wilhelm, Mr. Whipple, Miss Buckminster, Mr. Finch and Mr. Dains.

The committee appointed to revise the rules read its report and recommendations. They were adopted and the rules ordered printed.

The committee on insurance reported, recommending a total of \$15,000 for each building & contents, effective when present insurance expires. The committee also recommended securing tornado insurance. It was decided to secure such insurance to the amount of \$2,000⁰⁰ for tornado on building and \$5,000⁰⁰ for tornado on contents, with an additional \$2,500 on contents. The recommendation was adopted.

The librarian's report showing cash collections to the amount of \$101.82 was read, accepted and ordered filed.

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

4065	Lillian J. Constant	Salary	150.00
4066	Frances Carter	"	116.00
4067	Magaret Perkins	"	100.00
4068	Bessie Damm	"	75.00
4069	Helen Churchill	"	3.00
4070-71	South West News Co	Books	35.28
4072	W. R. Huntington Co	"	7.78
4073	Dodd, Mead & Co	New Int. Yr. Book	6.10
4074	Chemical Rubber Co	Hand book	1.55

over

4075,76,77	Baker + Taylor Co	Books	\$ 192.56
4078	Addie Buckminster, Jr	Supplies	9.52
4079	Library Bureau	Supplies	2.35
4080	Gaylord Bros	"	3.00
4081	C. C. Seewer	Postals + cards	24.00
4082	Steel Fixture Manufacturing Co	Stock	\$ 190.00
4083	Jack Porter	Salary	\$ 50.00
4084	J. I. Constant	Repairs etc	19.23
4085	Kansas Electric Co	Current	21.86
4086	Lamma Book hook		2.00

Board adjourned

Chas. A. Richard, Sec.

July 5 - 1928

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 - Mrs. Hensley - Mr. Wilhelmi - Mr. Whipple - Mr. Dains + Miss Buckminster.

Minutes of the last meeting were read and approved.

The Librarian's report showing cash collections amounting to \$73.44 was read - accepted + filed.

The following bills were allowed action being taken by roll call

4087	Lillian J. Constant	Salary	150.00
4088	Frances Carter	"	115.00
4089	Margaret Perkins	"	100.00
4090	Bessie Damm		75.00
4091	Arden Churchill	45 hrs. @ 25	11.25
4092	Hof's Book Store		6.08
4093	Bookman Library + Bookshop	Books	14.10
4094	F. A. Olm's Publishing Co.		5.90
4095	American Historical Society		33.75
4096	Grolier Society	Americana	80.00
4097	Frank Pergande	Books	5.91
4098	H. R. Huntington Co	Supplies	4.48
4099	Addie Buckminster Tr.	"	5.44
4100	The Steel Fixture Mfg. Co	Supports	13.40
4101	Jack Porter		80.00
4102	Shimmom's Bros	Elec. repairs	1.50
4103	Ernst + son	Light	1.50
4104	Lawrence Transfer Co	Dray + freight	5.73
4105	Baker + Taylor	Books	7.46
4106	New Method Book Binding		11.67
4107	South West News Co.	"	36.36
4108	Bullock Printing Co	Application cards	13.50
4109	Kansas Electric Pr. Co.		21.52
4110	"	"	16.24

The Board decided the levy remain the same as last year and that an itemized copy of the budget, including the insurance which expires this year, be sent to the City

Commissioners. Moved by Mr. Whipple
that Jack be given a weeks vacation.
Carried.

Board Adjourned

Addie Buckminster

Sec. Pro Tem

Aug. 7. '28

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

The following members answered to roll-call; Mrs. Mitchell, Mrs. Dunlop, Mr. Finch, Mr. Dains & Mr. Richard.

A letter was read from Miss Constant. The letter and snapshot were much appreciated by the Board.

Moved by Mr. Dains and seconded by Mr. Finch that the matter of the purchase of coal be referred to the Building & Grounds Committee with power to act. Carried.

The report of the librarian was read by Miss Carter, accepted and filed. This report shows cash collections amounting to \$56.69.

Bills were read and allowed, action being taken by roll-call.

They follow;

4111	Lillian J. Constant	Salary	150.00
4112	Francis Carter	"	116.00
4113	Margaret Perkins	"	100.00
4114	Bessie Damm	"	75.00
4115	Addis Buckminster, Jr.	Supplies	10.43
4116	Jack Parter	Salary	80.00
4117	Charlton Insurance Agency	Insurance	65.00
4118	J. R. Holmes	"	31.50
4119	Lawrence Book Store	Books	11.15
4120	C. C. Sewer		7.00
4121	International Managers Ass'n,	Magazines	3.20
4122	Lawrence Steam Laundry	Laundry	7.03
4123	South West News Co.	Books	39.24
4124	N. W. Wilson Co	Reader's Guide	38.50
4125	Ward Bros. Co		227.91
4126	Helen Churchill	34 lbs. @ .25	8.50

Moved to adjourn
 Chas. A. Richard
 Sec.

Sept. 4th 1928

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, Mrs. Henley, Mr. Whipple, Mr. Finch, Miss Buckminster, Mr. Richard.

Minutes of the previous meeting were read and approved.

The Building and grounds committee reported that the contract for coal was awarded to the Derby Coal Co, at \$7.25 a ton.

The librarian's report showing cash collection amounting to \$59.10 was read, accepted and ordered filed.

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

4127	Lillian J. Constant - Salaries-	150.00
4128	Francis Carter "	115.00
4129	Margaret Perkins "	100.00
4130	Bessie Damm "	75.00
4131	South West News Books	2.42
4132	Addis Buckminster Tr. Supplies etc.	10.39
4133	Jack Porter. Salary & Vacation substitute	100.00
4134	Phenonous Bros. Repairs on fan	1.25

A motion was made by Mr. Richard, seconded by Mr. Whipple that Mrs. Richard be given the magazine contract. The contract price was \$251.90. Carried.

Miss Constant made an interesting report of her vacation trip, especially her visits to ten libraries.

Moved to adjourn

Chas. A. Richard

October 2 - 1928

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, Mrs. Healey, Mr. Whipple, Mr. Dains, Mr. Wilhelm, Miss Buchminster and Mr. Richards.

The minutes of the last meeting were approved as read.

An invitation was read from the Librarian and the Chamber of Commerce at Hays, Kansas to attend the Kansas Library Association sessions to be held in Hays Oct. 17-19.

It was moved by Mr. Dains and seconded by Mr. Whipple that two librarians be authorized to attend this meeting, the expenses to be cared for from the fund provided for this purpose. Carried.

Miss Constant reported the cost of a cupboard for the Janitor's room not to exceed \$15.00.

Moved by Mr. Wilhelm and seconded by Mr. Whipple that the cupboard be authorized. Carried.

The Librarian's report was read, accepted & ordered filed. Cash collections amounting to \$57.57

The following claims were read, and ordered paid, action being taken by roll-call.

4135	Lillian J. Constant - Salary	150.00
4136	Frances Carter "	115.00
4137	Margaret Perkins "	100.00
4138	Bessie Dain	75.00
4139-40	Book work Books	44.85
4141	University Book Store "	34.80
4142	Albert Whitman & Co. "	1.66
4143	Houghton Mifflin & Co. "	5.00
	Over	

4144	W. E. Masm	Book	1.08
4145	National Education Assn	Dues	5.00
4146	Mrs. A. S. Kencaid	Periodicals	251.90
4147	Ad. B. Buckminster	Supplies	4.39
4148	Gaylord Bros.	"	11.60
4149	N. R. Huntington Co	"	2.82
4150	Wenoco Library	Supply Co	2.55
4151	Keeler Book Store	" etc	13.30
4152	Jack Porter	Salary	20.00
4153	A. D. Weaver	Wax	3.00
4154	Kansas Electric Co.	Current + Sup. for July + Aug.	45.20

Board adjourned

Chas. A. Richard

Nov. 6 - 1928

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

The following members answered to roll call, Mrs. Mitchell, Mr. Wilhelm Dr. Laws, Mr. Finch, Mr. Richard and Mr. Whipple.

The minutes of the last meeting were read and approved.

The Librarian's report showing cash collections amounting to \$84.32 was read and approved.

It was moved by Mr. Finch and taken by common consent that the report of the Librarian attending the Kansas Library Association at Topeka be given at the December meeting.

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

4155	Lillian J. Constant - Salary -	150.00
4156	Francis Carter ..	115.00
4157	Margaret Perkins ..	100.00
4158	Bessie Damm ..	75.00
4159	Lillian Constant H. S. A. Expenses	25.00
4160	Francis Carter " "	25.00
4161	J. W. Stouffer Kansas map	2.05
4162	New Method Book Bndery	93.05
4163, 64, 65	Baker + Taylor Co Books	88.04
4166, 67	Book Hook Books	12.35
4168	Charles E. Lauriat Co Books	11.50
4169, 70	South West News Co "	43.24
4171	Bookman Company "	1.75
4172	The A. H. Margus Co. Who's Who in Am.	7.65
4173	Standard Book Co Book	1.40
4174	Addie Buckmaster, Jr. Supplies	12.46
4175	Jack Porter Salary	80.00
4176	Puehler Mercantile Supplies	8.10

over

4177	F. J. Carter	Trash receptacle	5.00
4178	Graber Bros	Furnace repairs	3.45
4179	Shumway Bros	Plumbing Repairs	5.15
4180	Lawrence Steam Laundry		2.35
4181	Kansas Electric Power Co.	Current & sup.	23.33

Miss Constant reported that the Ministerial Alliance gave some 12 books to the library as their annual gift to the library. She reported, also, the gift of the Flower Club, that of the Rose Annual.

A request was made by Mr. Moore, the photographer, that space be given on our walls for a picture of the doctors of the county.

It was moved by Mr. Frick and seconded by Mr. Whipple that space not be given for this purpose.

It was moved by Mr. Adams, seconded by Mr. Whipple that Miss Constant send letters of thanks to the Ministerial Alliance and the Flower Club for their gifts.

Adopted.

Chas. A. Richard, Sec

Dec. 4 - 1928

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

The following members assumed to roll-call: Mrs. Mitchell, Mrs. Denley, Miss Buckminster, Mr. Wilhelm, Mr. Whipple, Mr. Slains, Mr. Finch - Mr. Richard.

The minutes of the previous meeting were read and approved.

Reports of librarians in attendance at the state meeting at Hays, Miss Constant and Miss Carter reporting. The reports were very instructive and revealed the fact that our two representatives were very observing and secured much valuable information. These state meetings are very worthwhile.

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

4182	Lillian J. Constant	Salary	150.00
4183	Francis Carter	"	115.00
4184	Margaret Perkins	"	100.00
4185	Bessie Slains	"	75.00
4186, 87	W. R. Huntington Co.	Books	32.91
4188	Chas. Scribner Sons	"	11.25
4189	South West News Co.	"	3.52
4190	Addie Buckminster, Jr.	Supplies	7.19
4191	Jack Oster	Salary	80.00
4192	Thos. Prehler	Supplies	3.60
4193	Gracker Bros.	Repairs	2.65
4194	Shimmous Bros	"	15.60
4196	20th Cent. Mfg. Co.	Supplies	18.55
4197	Kansas Electric Powers.	Current	27.88
4198	Leiby Grain Co.	Coal	287.25
4199-01	Book work	Books	25.26
4202	C. C. Sewer	Supplies	14.00
4203	Rankens Drug Store	2 pens	18.00
4204	Lawrence Transfer	Freight & Handling	3.80
4205	Zepher Binding Co.	Binding	8.40
4206	Every. Britannica	14th ed.	109.00

Moved by Mr. Dains and recorded
 by Mr. Whipple that all of 109.00 for the
 Encyclopedia Britannica be allowed, Carried
 Moved by Mr. Dains and recorded by
 Mr. Whipple that the Librarian use special
 fund provided by Mr. Brown for the purchase of
 The Dictionary of American Biography, Carried
 The Librarian's report was read, approved
 and ordered filed. This report showed a cash
 collection amounting to \$82.03,

Adjourned

Chas. O. Richards, Sec.