

January 6 - 1953

The library board met in regular session Mr. Barr presiding - The following members answered to roll call: Mr. Barr, Mrs. Manley, Mr. Haukins, Mr. Hoover, Mr. Wilhelm and Mrs. Puddleton.

The minutes of the last meeting were read and approved.

The Sheriff did not want the books for the jail. The librarian's report was read showing cash collections of \$121.18 and \$50.00 from the Governor's fund. It was approved as read. The librarian suggested that the janitor's salary be increased from \$1800.00 to \$1920.00 - It was moved & seconded that the increase be allowed. Motion carried. The librarian told of starting a valentine book club to encourage quality reading rather than quantity in the children's library.

The librarian told of some of the correspondence received in regard to the charging machine - It was moved & seconded that the library committee study the letters and then make recommendations at the next meeting - The bills were read and allowed - action being taken by roll call - Meeting adjourned

Marie B. Puddleton

Secretary

Committee

Administration, Bldg & Gr.	Finance	Library
Puddleton	Wilhelm	Barr
Manley	Haukins	Manley
Wolfe	Hoover	Haukins
		Puddleton

February 6th 1953. Annual Meeting

The forty eighth annual meeting of the Board of Directors of the Lawrence Free Public Library was called to order by the President, Mr. Barr. The following members answered to roll call: Mr. Barr, Mr. Kraft, Mr. Barber, Mr. Wilhelmi, Mr. Hoover, and Mrs. Pundleton.

Minutes of the last annual meeting were read.

Mrs. Manley was reappointed.

The annual report was read by the librarian. It was moved and seconded that this report be accepted and a copy be sent to the City Commission. Motion carried. It was moved and seconded that the present officers be reelected.

It was moved and seconded that the meeting be adjourned.

Marie B. Pundleton
Secretary

February 6th 1953.

The Library Board met in regular session Mr. Barr presiding.

The following members answered to roll call; Mr. Barr, Mr. Kraft, Mr. Barber, Mr. Wilhelmi, Mr. Hoover and Mrs. Pendleton.

Minutes of the last meeting were read and approved.

The Annual meeting was held on the first Tuesday of February - a quorum not being present the members adjourned and the meeting was held the following Friday - February 6th.

The librarian's report was read showing cash collections of \$160.07.

It was approved as read.

It was moved and seconded that the discussion of the charging machine be postponed until next meeting.

A discussion was held in regard to changing the date of the library board meeting. It was moved & seconded that the board meet on the first Wednesday instead of the first Tuesday of the month.

The librarian suggested having a long term plan started for gradual improvement of the furnishings and equipment of the library.

It was moved & seconded that the bills be allowed - action taken by roll call.

It was moved and seconded that the meeting be adjourned.

Marie B. Pendleton
Secretary -

March 4th 1953.

The Library Board met in regular session, Mr. Barr presiding. The following members answered to roll call; Mr. Barr, Mr. Kraft, Mr. Hankins, Mr. Hoover, Mr. Barber, Mr. Wolfe and Mrs. Tundleton.

The minutes of the last meeting were read and approved. The librarian's report was read showing cash collections of \$124.85 plus \$10.00 from Puckney P.T.A. for the record fund. It was approved as read.

A discussion was held about the charging machine. The recommendation of the Committee was, that the installation of a charging machine was not advisable at this time.

The librarian and Mrs. Ooms will attend a library work shop at Emporia April 8-9-10 as members of a panel.

At present Miss Carter from Emporia Library College is here for two weeks supervised practice.

It was moved and seconded that the bills be allowed as read - action taken by roll call.

It was moved and seconded that the meeting adjourn -

Marie B. Tundleton
Secretary

April 1st - 1953

The Library Board met in regular session, Mr. Bahr presiding. The following answered to roll call: Mr. Bahr, Mrs. Manley, Mr. Wilhelmi, Mr. Hoover, Mr. Wolfe and Mrs. Pendleton.

The minutes of the last meeting were read and approved.

The librarian's report was read showing cash collections of \$134.39. \$25.00 from the Moore fund. \$37.00 was received for the record fund. It was approved as read.

The librarian suggested a change in the shelves in the Children's room and also some new shelves in the library proper. It was suggested that the house committee look at the shelves before the next meeting.

It was moved and seconded that the bills be allowed as read - action taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pendleton
Secretary

Interim committee members

x Two U. S. bonds were purchased, serial numbers 17228 J and 17229 K and were placed in the safety deposit box at the First National bank

May 6th 1953.

The Library Board met in regular session Mr. Barr presiding. The following answered to roll call; Mr. Barr, Mrs. Manley, Mr. Wolfe, Mr. Hoover, Mr. Wilhelmi and Mrs. Pendleton.

The minutes of the last meeting were read & approved -

The librarian's report was read showing cash collections of \$146.55 and \$10.00 from Mr. Pi for the record collection. It was approved as read.

A discussion was held in regard to new shelves. It was taken by Common Consent to continue this discussion next meeting.

The librarian gave a report of the work shop held in Emporia. The librarian invited the Northeast District of the library association to meet here in April of 1954. Mr. Potter told of Miss Stewart's visit to the library - about 175 children heard her.

Miss Carter has indicated that she wishes to resign - After a discussion the librarian was instructed to ask her to remain on for another year. Salaries were discussed and the board requested recommendations for budget changes.

Mr. Wilhelmi gave a report of the finance committee. A new $3\frac{1}{4}$ % government bond was purchased replacing the Moore fund bond. It was moved & seconded that the action of the finance committee be approved.

It was moved & seconded that the bills be allowed - action taken by roll call.

It was moved & seconded that the meeting adjourn Marie B. Pendleton - Secretary -

See opposite page

June 3rd 1953

The Library Board met in regular session, Mr. Barr presiding. The following answered to roll call: Mr. Barr, Mrs. Mauley, Mr. Kraft, Mr. Wolfe, Mr. Wilhelmi, Mr. Hoover and Mrs. Puddleton.

The librarian's report was read showing cash collections of \$132.50, Perkins, Welsh and Edwards' funds \$37.50, Moore fund interest \$4.10. It was approved as read.

Miss Carter has consented to stay on another year. Mrs. Coma will continue to stay.

A discussion was held in regard to salaries. It was moved and seconded that the board look with favor upon these salary changes and that a budget committee be appointed to ascertain whether further adjustments can be made within the last six months budget. The motion was carried.

The finance committee will act as the budget committee.

It was moved and seconded that the bills be allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Puddleton, Secretary -

July 1st 1953
 No quorum being present the meeting was adjourned until Friday July 3rd

July 3rd 1953
 The Library Board met in regular session, Mrs. Manley presiding; the following answered to roll call: Mrs. Manley, Mr. Barber, Mr. Wolfe, Mr. Hoover, Mr. Wilhelm + Mrs. Pendleton. The librarian's report was read showing Cash Collections of \$118.88, \$86.25 was received from the Round Table in payment for a gift to the Library of The Collected Works of Abraham Lincoln and \$50.00 from the Governor Fund. It was approved as read. Mr. Wilhelm, Chairman of the Budget Committee, reported the recommended changes of the last half of 1953 be accepted; the staff salaries increased by \$180.00 and the librarian's salary by \$50.00 - It was moved and seconded that the recommendations be approved.

The Budget Committee presented the recommended budget for 1954 in the amount of \$28,690.00. It was moved and seconded that the budget be accepted as read.

It was moved and seconded that the bills be allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn.
 Marie B. Pendleton, Secretary.

October 6th 1953

A quorum not being available the August and September meetings were not held.

The Library Board met in regular session, Mr. Bawn presiding - the following answered to roll call: Mr. Bawn, Mrs. Manley, Mr. Hoover, Mr. Wilhelmi and Mrs. Pudleton. The librarian's report was read showing cash collections of \$103.88 - \$113.75 was received as a memorial to Mrs. Koering. The report was approved as read.

It was moved and seconded that we make a public acknowledgement of the memorial gift in memory of Mrs. Koering.

It was moved and seconded that the bid of Miss Caldwell for periodicals in the amount of \$315.00 be accepted. The librarian gave a report of a meeting in Colorado -

It was moved and seconded the bills be allowed - action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pudleton - Secretary

November 4th - 1953.

The Library Board met in regular session, Mr. Barr presiding; the following answered to roll call: -
Mr. Barr, Mrs. Manley, Mr. Wolfe, Mr. Hoover, Mr. Wilhelm and Mrs. Pendleton.
The librarian's report was read showing cash collections of \$130.18. The report was approved as read.

Mrs. Osma expressed appreciation of being sent to the Hay's library meeting.

Mr. Potter gave a report of the meeting at Hays. Mr. Potter was named on the legislative committee and Chairman of Public Library section. The district meeting will meet in Lawrence in April and the next conference will meet in Topeka.

Book week preparations are being made at this time. Displays are to be in the Kansas Public Service Company window and in the library. Book week will be from November 19th to the 25th. The librarian's report was read and approved as read.

It was moved & seconded that the bills be allowed, action taken by roll call.

It was moved & seconded that the meeting adjourn.

Marie B. Pendleton - Secretary

December - 1953.

The Library Board met in regular session Mrs. Mauley presiding: The following answered to roll call, Mrs. Mauley, Mr. Wolfe, Mr. Hoover, Mr. Wilhelm, and Mrs. Pendleton.

The librarian's report was read showing cash collections of \$130.55. \$144.00 was added to the Kochring fund. The report was approved as read.

The first order of records for the record collection has been placed. The machine was purchased at cost from Bell's.

The librarian reported that many adults working with children have been using the children's library facilities.

Mr. Potter gave a report on book week. The local broadcasting company gave a good coverage of book week. He showed pictures taken during the week.

It was moved and seconded that the librarian be authorized to close the library on the Saturday following Christmas giving due publicity.

It was moved and seconded that the bills be allowed, action being taken by roll call.

It was moved and seconded that the meeting adjourn.

Marie B. Pendleton, Secretary.

January - 1954

A quorum not being present no meeting was held, a mail vote was taken

Marie B. Pendleton