

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 11th, 1907

Present: Messrs Brandeis, Halleck, Mayer, Langham, Rutledge, Uri and Mr Macpherson presiding.

The minutes of the meeting of August 28th were read and approved.

The following trial balance of Treasurer Stites was received and on motion made part of the record:

## Trial Balance August 31, 1907

Cash Balance	44326.16	
3 Andrew Carnegie		238000.00
8 Book Account	37942.92	
11 City of Louisville (Levy acct)		47498.39
12 Pilcher & Tachau	11081.36	
13 Andrew Carnegie Highland Br		25000.00
14 Real Estate	113330.52	
15 Andrew Carnegie C. H. Br		10000.00
27 Salary Account	27808.57	
28 Andrew Carnegie Col'd Br		15000.00
29 " " Parkland Br		5000.00
31 Expense Account	3015.46	
54 Light Heat & Power	3167.01	
66 Building Account Park Br	3500.00	
68 " " Col'd Br	10600.00	
Forward	254772.00	340498.39

100408

Brought Forward	254772.00	340498.39
70 Building Account Crescent Hill	6180.71	
72 " " Highland Br	19993.26	
75 " " Main	225948.65	
143 Furnishing Acct. Special	1187.50	
146 Repairs & Improvements	565.12	
147 Rent Account		22034.96
150 Furniture & Fixtures	5245.03	
156 Insurance	2938.36	
151 Surplus Account		517744.67
157 Interest Account	10947.39	
158 Mutual Life Ins. Co of New York 1st Mtg		310000.00
213 Real Estate Bld & Imp L.P.L.	485000.00	
" Books	50000.00	
" Cabinets	25000.00	
214 Pictures	15000.00	
" Statuary	25000.00	
154 Bills Receivable	62500.00	
	<u>1190278.02</u>	<u>1190278.02</u>

A communication from Mr Albert Struby of Portland was read. It is a reply to some of the statements made by the Committee which presented an option on a site at the last meeting. On motion it it was referred to the Building and Library Committees, which have the question of this site in charge.

The Finance Committee reported that in accordance with

a resolution of the Board passed June 12 it had employed Miss Anna G Francis as bookkeeper at a salary of \$60 per month. It was moved by Mr Langham and seconded that the report be received.

The following bills duly audited were read and on motion ordered paid:

American Library Association- - - -	\$ 5.00
Andrews W. M. - - - - -	27.00
# Bornstein J. - - - - -	2000.00
Boston Book Company - - - - -	23.70
Bowker R. R. - - - - -	2.50
Carnegie Library of Pittsburg - - -	12.00
Connors James & Sons - - - - -	10.85
Dearing Charles T. - - - - -	288.94
Gray & Son J. S. - - - - -	35.00
Jones & Miller Co. - - - - -	3.00
Lewis Hall Association - - - - -	26.00
Library Bureau - - - - -	160.40
Library of Congress - - - - -	50.00
Lortz & Frey - - - - -	3000.00
Louisville Gas Company - - - - -	2.10
" Lighting Company - - - - -	67.55
" Towel Supply Co. - - - - -	5.75
McKnight & Sons Co., W. H. - - - - -	3.50
Morton & Co., John P. - - - - -	185.99
Mueller Otto E. - - - - -	<u>30.00</u>
Forward - - - - -	\$ 5939.28

Brought Forward - - - - -	\$ 5939.28
# Mumford Miss Rosalie - - - - -	75.00
Otis Elevator Company - - - - -	1.50
Pay Roll - - - - -	-2176.72
# Peirce John Co., Chicago - - - - -	1500.00
# Pilcher & Tachau - - - - -	37.50
Pollard, Miss A. V. (Petty Cash) - - - - -	105.85
Royal Magnesian Spring Water Company - - - - -	3.00
Southern Elevator Company - - - - -	3.30
Spahn & Co., Adam - - - - -	382.80
Watts Benjamin R. - - - - -	11.55
Wood Harry I. Co., - - - - -	13.50
Williams Messenger Company - - - - -	2.45
TOTAL- - - - -	\$ 10252.45

Architects and Contractors	<u>\$ 6537.50</u>
Current Maintenance Total	\$ 3714.95

# Those starred have been paid during the month

The librarian's report to the Library Committee gave statistics for August and for the year ending August 31st. The report also stated that Miss Florence Barlow had resigned from the Circulation Department and that her position would be filled by transferring to it Miss Esther Bakewell from the Children's Department. The recommendation that Miss Bernice Bell be appointed assistant in the Children's Department at

\$30 per month beginning September 16 was on motion approved. The librarian also reported the resignation of Al Bohn as page and the appointment of Harry Lottes in his place.

The librarian's report further stated that the Finance Committee having engaged Miss Anna G Francis as bookkeeper, it was proposed that she be under the immediate direction of the librarian and should act as his stenographer, the latter position having heretofore been filled by Miss Stella Dembitz. The report recommended that Miss Dembitz be transferred to the vacancy now existing in the Order Department at a salary of \$50 per month. It was voted that that part of the report relating to Miss Dembitz be recommitted to the Library Committee.

Several of the Committees made informal reports on the progress of the work entrusted to them. Mr Rutledge stated that some doubt existed as to whether the Special Committee on Furniture had authority also in the case of branch libraries. It was moved by Mr Brandeis and seconded that the Special Committee on Furniture appointed April 1907 be authorized to include the branch libraries as they are constructed.

It was reported by Mr Uri that the Committee to whom the question of additional aid from Mr Carnegie was referred at the August meeting had as yet taken no action. It was moved by Dr. Mayer and seconded that \$25,000 be requested of Mr Carnegie for finishing and decorating the main

building. Carried.

It was moved by Mr Brandeis and seconded by Dr Mayer that the question of a treasurer to succeed Mr Stites be postponed until the next meeting.

Adjourned.

*Approved Oct 9, 1907  
R. W. Brown  
Sacy*

LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 19, 1907

Present: Messrs Tyler, Uri, Rutledge, Powell, Mullins, Mayer and Brown. On motion Mr. Rutledge was made presiding officer.

The Furniture Committee reported and recommended the proposition made by the Library Bureau for the sum of \$2350, same to be set in place within 60 days. It was moved by Mr. Uri and seconded by Dr. Mayer that the recommendation be approved. Carried.

It was moved by Mr. Uri and seconded by Dr. Mayer that the Furniture Committee be given the power to act in providing the remaining furnishings necessary for the Highland Branch, the total cost not to exceed the appropriation of \$2000.

Carried.

Adjourned.

*Approved Oct 9, 1907  
R. W. Brown  
Sacy*

LOUISVILLE FREE PUBLIC LIBRARY

Meeting October 9, 1907

Present: Messrs Brown, Uri, Brandeis, <sup>Mayer</sup> Powell, Mullins, Macpherson, Halleck and Tyler.

On motion Mr Rutledge was made chairman. Mr John Stites, treasurer, was present on invitation.

Minutes of the regular meeting of September 11 and of the special meeting of September 19 were read and approved.

The following bills duly audited were approved and on motion ordered paid by the treasurer:

Alexander's Magazine - - - - -	\$ 4.50
Andrews W. M. - - - - -	27.00
Avery & Co., Samuel L - - - - -	8.75
Barbee & Castleman - - - - -	135.00
Bayley & Co., J. W. E. - - - - -	10.50
# Bornstein Jacob - - - - -	1000.00
Carpenter & Dudley - - - - -	10.50
Connors & Sons James - - - - -	8.40
Cumberland Telephone & Telegraph Co.,	107.00
Dearing Charles T. - - - - -	2124.75
Dodd, Mead & Co., - - - - -	4.00
Dugan Thomas S., Co., - - - - -	10.50
Fetter George G. Co., - - - - -	9.00
# Fidelity Trust Co., (H. C. Stucky)	-10500.00
International Text Book Co., - - -	<u>87.10</u>
Forward - - - - -	\$14047.00

Brought Forward - - - -	\$14047.00
Levy Bros., - - - - -	16.00
Lewis Hall Association - - - - -	26.50
Library Bureau - - - - -	37.00
# Lortz & Erey - - - - -	2000.00
Louisville Cornice & Roofing Co., - - -	80.20
Louisville Gas Co., - - - - -	2.60
" Home Telephone Co., - - - - -	12.00
" Lighting Co., - - - - -	33.89
" Towel Supply Co., - - - - -	5.75
McKnight & Sons Co., W. H. - - - - -	2.00
Macpherson & Co., - - - - -	166.50
McWilliams & Co., Joseph - - - - -	16.62
Martins C. - - - - -	7.75
Matlack W. H. - - - - -	34.00
Morton & Co., John P. - - - - -	81.04
Mueller Otto-E., - - - - -	30.00
New York State Library - - - - -	1.00
# Nolan Bros., - - - - -	300.00
# Pay Roll - - - - -	2264.33
Pirtle Alfred - - - - -	14.00
Royal Magnesian Spring Water Co., - - -	4.20
# George Seadler - - - - -	-2000.00
# " " - - - - -	2000.00
Settle George T. - - - - -	2.95
Shulhafer Simon - - - - -	9.50
Forward - - - - -	-\$23194.83

Brought Forward - - - - -	\$23194.83
Smith Premier Typewriter Co. , - - - - -	3.50
Spahn & Co., Adam - - - - -	177.60
Tafel Herman C. - - - - -	4.74
# Third National Bank - - - - -	1.40
Timberlake, Jones & Frese - - - - -	7.00
Tyler Box Co., - - - - -	7.50
Tyler Lyon G. - - - - -	3.00
Tyler Mrs. M. B. (Petty Cash) - - - - -	172.98
Williams Messenger Co., - - - - -	3.25
Wolf L. - - - - -	<u>29.00</u>
TOTAL - - - - -	\$23604.80

Architects and Contractors	\$7300.00	
Furnishings Special	65.00	
Interest	1.40	
Loan	<u>10500.00</u>	
	\$17866.40	<u>17866.40</u>
Current Maintenance - - - - -	\$ 5738.40	

# Those starred have been paid during the month

The report of the librarian through the Library Committee was read and received. It included the announcement that Miss Rosalie Mumford had resigned her position as classifier to take effect November 1. It was voted that the Library Committee acting with the librarian be given authority to fill the vacancy as soon as possible.

The recommendation of the librarian that a page be employed

in the catalog department was on motion referred to the Library Committee with power to act. This addition is to be made to the staff with the understanding that Miss Heffernan shall be assigned to the Order Department for full time.

On motion Miss Bertha Gunterman was appointed to the position in the Order Department vacated by the resignation of Miss Amie Brunn. Her appointment is to date from October 1 at \$30 per month.

It was moved by Prof. Halleck and seconded that the annual report of the librarian including the reports of the treasurer and auditor be transmitted to the General Council. Carried.

Mr Stites then read his annual report together with that of S. S. Eastwood, who had been appointed by the Mayor to examine the books. It was moved by Prof. Halleck and seconded that the report be received and made part of the record. Carried. It was moved by Mr Uri and seconded that a vote of thanks be extended to Mr Stites for his services. Carried. It was moved by Mr Brandeis and seconded that it is the sense of the Board that the resignation of Mr John Stites as trustee of the library had no effect upon his tenure of office as treasurer but to remove every doubt upon said subject, it is further resolved that Mr John Stites be elected as treasurer for the term ending March 1908. Carried. It was moved by Mr Uri and seconded that Mr Stites be allowed clerical assistance at the rate of \$25 per month. Carried.

Mr Tyler, chairman of the Building Committee, presented the revised plans for landscape gardening at the main library prepared by the architects Pilcher & Tachau. It was moved by Mr Macpherson and seconded by Dr Powell that the subject be referred to the Building Committee, with power to act. Carried.

It was moved by Mr Tyler and seconded that the architects be requested to come to Louisville and make an inspection of the building preparatory to its final acceptance by the Board. Carried.

The Committee on Furniture reported progress. The Finance Committee presented the librarian's recommendation providing for a different method of paying monthly salaries of the library employees. It was moved by Mr Macpherson and seconded that the matter be referred to the Finance Committee with power to act. Carried.

It was moved by Mr Uri and seconded that the Finance Committee be instructed to prepare a statement of the financial needs of the library to be presented to the General Council not later than December. Carried.

Mr Uri reported that the committee of which he was chairman had written a letter as per order of the Board asking Mr Carnegie for additional aid to the extent of \$25,000. On motion a copy of the letter was ordered filed.

It was moved by Mr Brown and seconded that the question of bonding the treasurer be referred to the Finance Committee with power to act. Carried.

It was moved by Mr Brandeis and seconded by Dr Powell that the chair appoint a committee of two to investigate and report to the Board at its next meeting by what authority the librarian had on September 16, 1907 transferred Miss Dembitz from her position as stenographer to the librarian, to a position in the Order Department, and retained her there during the week ending September 21, notwithstanding the action of the Board upon that subject taken on September 11, 1907. The chair appointed Messrs Brown and Uri. Adjourned.

The following trial balance was received after the meeting: September 30, 1907

Cash	26545.57	
3 Andrew Carnegie		238000.00
8 Book Account	38832.55	
12 Pilcher & Tachau	11118.86	
13 Andrew Carnegie Highland Br		25000.00
14 Real Estate	113330.52	
15 A. Carnegie C. H. Br		10000.00
27 Salary Account	2260.97	
28 Andrew Carnegie Col'd Br		15000.00
29 " " Park Br		5000.00
31 Expense Account	137.65	
40 City of Louisville		1141.71
54 Light Heat & Power	70.65	
66 Building Account Park Br	3500.00	
68 " " Col'd Br	12600.00	
		<hr/>
Forward	\$208396.77	294141.71

Brought Forward	208396.77	294141.71
70 Building Account C. H. Br	8180.71	
72 " " High Br	21293.26	
75 " " Main	227448.65	
143 Furnishing Account Special	1187.50	
146 Repairs & Improvements	18.35	
147 Rent Account		1833.33
150 Furniture & Fixtures	5335.93	
151 Surplus		538836.11
154 Bills Receivable	73000.00	
156 Insurance	35.00	
157 Interest		85.02
158 Mutual Life Ins Co of N. Y.		310000.00
213 Real Estate Bldg & Imp L. P.	485000.00	
" Books	50000.00	
" Cabinets	25000.00	
214 Pictures	15000.00	
" Stationery	25000.00	
	<hr/>	
	\$1144896.17	1144896.17

*Approved Nov 13, 1907*  
*R. W. Brown*  
*Secy.*

Chairman

Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting November 13, 1907

Present: Messrs. Brown, Uri, Mullins, Rutledge, Powell, Mayer and Halleck. On motion Mr Rutledge was made chairman.

It was decided that the secretary should acquaint the newly elected mayor, James F. Grinstead, with the desire of this board to elect him president provided he is willing to accept the office.

The minutes of the regular meeting of October 9 were read and approved.

The following bills duly audited were read, approved and on motion ordered paid:

Anderson Margaret S - - - - -	\$ 19.50
Andrews W. M. - - - - -	27.00
Barbee & Castleman - - - - -	6.29
Bornstein Jacob - - - - -	15.00
Brown Robert W - - - - -	95.20
Byrne & Speed Coal Co., - - - - -	32.00
Clark Co., Arthur H., - - - - -	2.70
Clark & Co., James Jr., - - - - -	1.80
Connors & Sons James - - - - -	7.90
Dearing Charles T - - - - -	1122.52
Eastwood S. S. - - - - -	100.00
Fetter & Co. Geo. G., - - - - -	4.95
Forward - - - - -	\$1434.86

Brought Forward - - - -	\$1434.86
Genealogical Association - - - - -	4.50
Harrington Mrs. G. W. - - - - -	1.25
Kaufman-Straus Co., - - - - -	109.80
Kendrick & Sons, William - - - - -	3.50
Kentucky & Louisville Mutual Insurance Co.	38.40
Koehler Mfg. Company, Henry L., - - - -	5.80
Lemcke & Buechner - - - - -	4.26
Levy Bros., - - - - -	3.12
Lewis Hall Association - - - - -	25.00
Library Bureau - - - - -	6.12
Library of Congress - - - - -	-100.00
Lindsey T. N. - - - - -	2.00
Louisville Gas Co., - - - - -	3.40
Louisville Lighting Co., - - - - -	230.03
Louisville Soap Co., - - - - -	2.13
Louisville Towel Supply Co., - - - - -	5.75
McClurg & Co., A. C. - - - - -	15.00
Markham & Co., Alfred - - - - -	48.00
Morton & Co., John P - - - - -	386.82
Nodust Chemical Co., - - - - -	3.00
# Pay Roll - - - - -	2262.20
Pollard, Miss A. V., (Petty Cash) - - - -	117.27
Prang Educational Co., - - - - -	7.72
Remington Typewriter Co., - - - - -	6.40
Repetto, J. J., - - - - -	3.75
Forward - - - - -	\$4830.08

Brought Forward - -	\$4830.08
Rhodes-Burford Furniture Co., - - - - -	2.30
Royal Magnesian Spring Water Co., - - - -	4.00
Schupp & Schmidt Mfg. Co., - - - - -	2.25
Settle George T. (Order Department) - -	2.91
Social Science Library Bureau - - - - -	10.00
Southern Elevator Co., - - - - -	1.65
Spahn & Co., Adam - - - - -	245.00
Tafel Herman C. - - - - -	2.10
Wahr George - - - - -	3.00
Watts Benj. B. - - - - -	3.45
Williams Messenger Co., - - - - -	6.35
Wolf & Co., George - - - - -	1.50
Wunsch L. Sr., - - - - -	1.00
Zabel, W. J., - - - - -	156.25
Furlong Wm. - - - - -	<u>12.52</u>

Current Maintenance Total - \$5284.36

Belknap Hardware Mfg. Co., - - \$	29.00	Paid
Bornstein Jacob - - - - -	1500.00	"
" " - - - - -	2500.00	"
Lortz & Frey - - - - -	1000.00	"
Pilcher & Tachau - - - - -	50.15	"
Seadler George - - - - -	2000.00	"
Seymour & Co., George W. - - -	150.00	"
Snead & Co., Iron Works - - -	<u>1003.00</u>	"

Architects & Contractors \$8232.15  
\$8232.15

TOTAL - - - - - \$ 13516.51

# Those starred have been paid during the month

The librarian's report to the Library Committee was read. The Committee stated that it had not had a quorum at its meeting and that therefore no action could be taken on certain matters mentioned in the report.

Prof. Halleck announced the request of Mr. Brandeis that the report of the special committee concerning Miss Dembitz be deferred, and it was so voted.

It was moved by Dr. Powell and seconded that the librarian be authorized to provide janitor service for the Highland Branch to cost not exceeding \$30 per month. Carried.

The Furniture Committee reported that the specifications and floor plans for furniture in the main building were practically completed and that bids would be called for in a few days.

Mr. Uri, Chairman of the special committee appointed on additional aid from Mr. Carnegie, reported the receipt of the following letter:

New York, October 30th, 1907

N. M. Uri, Esq.,

Chairman, Free Public Library,

Louisville, Ky.

Dear Sir,

In reply to yours of September 23rd, I am to say that Mr. Carnegie considers \$250,000 ample for the erection of a Free Public Library for the City of Louis-

ville and regrets he does not see his way to add to the amount.

Respectfully yours,

Jas. Bertram (Signed)

P. Secretary.

In accordance with communications of November 4 and 7 from the architects McDonald & Dodd it was moved by Dr. Powell and seconded that the architects be authorized to secure bids on the erection of a retaining wall between the Colored Branch and the adjacent property on the west side, the best bid to be approved by the Chairman of the Building Committee. Carried.

It was moved by Dr. Powell and seconded that on the recommendation of the architects dated October 14 the heating system in the Colored Branch be changed from steam to hot water at an additional cost of \$200. Carried.

Prof. Halleck reported that a club of ladies had urged the importance of improving the grounds at the main building before the advent of winter. It was moved by Mr. Brown and seconded that the matter be referred to the Building Committee. Carried.

Mr. Uri presented the application of W. P. Carlin for the position as night watchman at the new building. On motion the application was referred to the Building Committee.

The Finance Committee reported that Mr. Stites had given bond as Treasurer of the library in the sum of \$15,000 with

the American Surety Company. The Finance Committee also reported 1) the new form of receipts and disbursements to be submitted monthly hereafter; 2) the Treasurer's trial balance of October 31; 3) the rearranged form of this trial balance as follows:

Trial Balance October 31, 1907

Debit or Asset Accounts

Cash on hand		\$13034.27
Investments in Time and Demand		
Loans		73000.00
Real Estate		113330.52
Building & Construction		
Main Library	\$228480.65	
Highland Branch	23643.26	
Crescent Hill Br	12180.71	
Colored Br	13900.00	
Parkland Br	<u>5000.00</u>	283204.62
Pilcher & Tachau, Architects		11419.01
Furniture & Fixtures		5321.93
Furnishings - Special		1187.50
Books		41299.02
Louisville Public Library		
Real Estate & Bldgs.	485000.00	
Books	50000.00	
Cabinets	<u>25000.00</u>	
Forward		\$560000.00 \$541796.87

	Brought Forward	\$560000.00	\$541796.87
Pictures		15000.00	
Statuary		<u>25000.00</u>	600000.00
<b>Operating Accounts</b>			
Salaries		4763.65	
Incidental Expenses		547.90	
Light Heat & Power		113.38	
Repairs & Improvements		159.87	
Insurance		<u>389.44</u>	5974.24
			<u>\$1147771.11</u>

Credit or Liability Accounts

Andrew Carnegie

Main Library	238250.00	
Highland Branch	25000.00	
Crescent Hill Br	10000.00	
Colored Br	15000.00	
Parkland Br	<u>5000.00</u>	293250.00
Mutual Life Insurance Co. New York		310000.00

Revenue Accounts

City of Louisville Tax Levies	1889.95	
Rents	3666.66	
Interest	<u>128.39</u>	5685.00
Surplus - Excess of Assets		<u>538836.11</u>

\$1147771.11

Adjourned.

*asp*

*Dec 12*

*R. W. Brown*  
*Bennett H. Young*  
*Secy*

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting 12 o'clock noon November 30, 1907

Present: Messrs. Rutledge, Langham, Powell, Mayer, Brandeis, Mullins, Uri, Halleck and Tyler. On motion Mr. Rutledge was made chairman. Architect L. F. Pilcher was also present.

The Chairman of the Building Committee reported that the committee had gone over the main building with the architect, who recommended its acceptance by the Board and presented the final certificate in favor of the contractor. It was moved by Mr. Tyler and seconded that the building be accepted and that a voucher for \$5,169.20 be approved in favor of the John Peirce Co. and that a voucher for \$1,184.38 be approved in favor of Pilcher & Tachau, all of the above on condition that the architect first give a written certificate that the building has been completed in accordance with the specifications. Carried. The \$5,169.20 is the final payment due the contractor less \$1500 withheld as a guarantee in accordance with the specifications page 5. The voucher for the architects covers the final payment due them on the general contract less 2 1/2% on the amount withheld from the contractor.

It was moved by Dr. Powell and seconded that the Building Committee be given power to employ the necessary

night watchman and janitors at the main building. Carried.

It was moved by Mr. Uri and seconded that \$860.78 be paid to Pilcher & Tachau on the <sup>of \$300</sup> stack account. Carried.

Mr. Pilcher presented a bill<sup>^</sup> for three trips to Louisville and gave his reasons for this charge. After some discussion he agreed to wave his claim for two of the trips. It was then moved by Dr. Powell and seconded that a bill for \$100 traveling expenses be paid to Pilcher & Tachau in accordance with the action of the Board Jan. 4, 1907. Carried.

It was moved by Mr. Uri and seconded that the Building Committee be authorized to select hardware for the Parkland and Colored Branches and award the contract. Carried.

It was moved by Mr. Brandeis and seconded by Mr. Tyler that Mayor James F. Grinstead be elected president of the Board. Carried.

It was moved by Prof. Halleck and seconded by Dr. Mayer that the Building Committee be authorized to secure bids for decorating the main building. Carried.

It was moved by Prof. Halleck and seconded by Dr. Powell that the question of drinking-fountains be referred to the Building Committee to report to the Board. Carried. It was then voted to amend the above resolution and give the committee power to act.

It was moved by Mr. Brandeis and seconded that the question of a suitable tablet in the main entrance to the building be referred to the Building Committee with power to act;

if previous action has been taken on this subject by the Board, the committee is to execute that order; if no previous action has been taken, the committee is to act in accordance with this resolution. Carried.

It was moved by Prof. Halleck and seconded to reconsider the previous motion concerning decoration of the main building and give the committee power to act. Carried. Mr. Uri requested to have his vote recorded against this motion.

Adjourned.

*Bennett H. Young*  
U. P. H.

*Approved Dec 11, 1907*  
*R. W. Brown*  
*Secy.*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting December 11, 1907

Present: Messrs. Langham, Rutledge, Mayer, Brown, Brandeis, Mullins, Powell, Uri, Halleck, Tyler and Vice-President Young presiding.

Minutes of the regular meeting of November 13 and of the special meeting November 30 were read and approved.

The following bills duly audited were read and on motion ordered paid:

Albrecht & Heick - - - - -	\$ 4.60
American Surety Co. of New York - - - -	55.50
Andrews W. M. - - - - -	27.00
Barbee & Castleman - - - - -	767.50
# Bickers, W. J. - - - - -	12.00
Byrne & Speed Coal Co. - - - - -	25.00
Boston Book Co. - - - - -	5.25
Caron Directory Co. - - - - -	3.20
Clark Co., Arthur H. - - - - -	2.70
Connors & Sons, Jas. - - - - -	6.40
# Crowder, L. A. - - - - -	12.00
Dearing Charles T. - - - - -	1023.20
Dodd, Mead Co. - - - - -	85.00
Eastwood, S. S. - - - - -	25.00
Fetter, Geo. G. Co. - - - - -	15.75
# Furlong, William - - - - -	<u>12.52</u>
Forward	\$2082.62

	Brought Forward - -	\$2082.62
Georgia State Library - - - - -		1.80
Geher & Son - - - - -		2.00
Harrington, Mrs. G. W. - - - - -		2.50
Home Carriage Co. - - - - -		10.00
International Text Book Co. - - - - -		46.67
Kaufman-Straus Co. - - - - -		-21.85
Koehler Mfg. Co., Henry L. - - - - -		4.80
Lewis Hall Association - - - - -		25.00
Lord, Isabelle Ely - - - - -		5.00
Louisville Gas Co., - - - - -		4.30
"    Lighting Co. - - - - -		232.62
"    Towel Supply Co. - - - - -		5.75
Library Bureau - - - - -		77.00
Lockman, Hanly Co. - - - - -		12.20
McKnight Sons & Co., W. H. - - - - -		15.10
Making of America Co. - - - - -		33.58
Markham, A. & Co. - - - - -		48.00
Matlack, W. H. - - - - -		1.50
Morton & Co., J. P. - - - - -		328.40
# Mutual Life Insurance Co. of New York -		6673.60
Neill, W. H. - - - - -		1.20
Norman & Taylor - - - - -		252.14
Office Supply Co. - - - - -		21.95
Otis Elevator Co. - - - - -		11.25
Ouerbacker, Gilmore Co. - - - - -		4.00
	Forward - - - - -	\$9924.83

	Brought Forward - -	\$9924.83
# Pay Roll - - - - -		2263.83
Peter Burghard Stone Co. - - - - -		42.15
Pindell, Mrs. H. C. - - - - -		30.00
Pollard, Miss A. V. (Petty Cash) - - - - -		94.22
Royal Magnesian Spring Water Co. - - - - -		3.80
Remington Typewriter Co., - - - - -		12.95
Scribners' Sons, Charles - - - - -		1.06
Settle George T., Order Department - - - - -		1.87
Shaffer, Miss Jessie - - - - -		7.40
Smith Premier Typewriter Co. - - - - -		3.50
Southern Elevator Co. - - - - -		7.60
Spahn & Co., Adam - - - - -		219.50
Stetson, Willis K. - - - - -		1.80
Stewart Bros., - - - - -		32.00
Weissinger-Gaulbert Real Estate Co. - - - - -		109.33
West Disinfectant Co. - - - - -		17.50
Williams Messenger Co. - - - - -		4.75
Wilson, H. W. Co. - - - - -		75.00
Wood & Co., Harry I. - - - - -		1.70
Wunsch, L. - - - - -		9.05
	Current Maintenance	Total \$12863.84

# Bornstein, J. - - - - -		\$2000.00
# Chamberlin Metal Weatherstrip Col		137.00
# Fidelity Trust Co. - - - - -	10183.33	<u>12320.33</u>
	Forward	\$25184.17

	Brought Forward -	\$25184.17	
#	Lortz & Frey - - - - -	\$3000.00	
#	Seadler, George - - - - -	3000.00	
#	Peirce Co., John - - -	5169.20	
#	Pilcher & Tachau - - - -	1184.38	
#	" " " - - - -	860.78	
#	" " " - - - -	100.00	13314.36
	TOTAL - - - - -	\$38498.53	

Total to Architects and Contractors was \$25634.69

# Those starred had been paid during the month

It was moved by Mr. Uri and seconded that a committee of one be appointed to investigate the bill of the Louisville Lighting Co. for \$232.62. Carried. The chair appointed Dr. Mayer.

The librarian's report to the Library Committee was read and on motion it was received and ordered filed.

The trial balance of the treasurer, Mr. John Sites, was read. On motion it was received and ordered filed and referred to the Finance Committee.

Mr. Brown of the Library Committee made a report on the Portland Branch site. He stated that Mr. Albert Struby had notified him that the citizens of that portion of Portland would not be able to provide a site for a branch building. It was thereupon moved by Mr. Brown and seconded by Dr. Mayer in order to bring the matter to issue that the president of

this board be authorized to execute the necessary papers for the acceptance of the site offered at Thirty-third & Bank Streets. After discussion it was moved by Mr. Brandeis as a substitute and accepted by Mr. Brown that the chair appoint a special committee of three to further consider the location of the site for the Portland Branch Library and to report its recommendation to the board at a special meeting, if necessary, to be called and held at least three days before the expiration of the option on said site. Carried.

The chairman later appointed Messrs. Powell, Mayer and Brandeis.

It was moved by Prof. Halleck and seconded by Mr. Rutledge that Miss Mary Brown Humphrey be appointed in charge of the Open Shelf Room in the new building at \$75 per month on condition that she spend at least six months in special preparation for the work. It was moved by Dr. Powell as substitute and seconded that action on this question be deferred until the Finance Committee has reported on the library appropriation of the city for the year. Carried.

At the board meeting October 9 the Library Committee, acting with the librarian, had been authorized to appoint a classifier. Prof. Halleck reported that the committee had met October 24 and received the librarian's recommendation that Miss Valeria J. Fetterman of Pittsburg be appointed; that the committee had directed that Miss Lanius of the Catalog Department be given a month's trial for the

position; that the committee had met again December 10 and received the librarian's report that Miss Lanus had been given a month's trial and that she is not qualified for the position; and that the committee, being equally divided on the question of her appointment, had taken no action.

It was therefore moved by Prof. Halleck and seconded that the Library Committee, acting with the librarian, be given power to employ a suitable classifier provided the members of the committee and the librarian agree; in the event that they do not agree unanimously in a week after the librarian makes his recommendation, the matter shall be referred back to the board.

It was moved as a substitute <sup>by Mr. Powell</sup> and seconded by Mr. Uri that the Library Committee be authorized to appoint Miss Jennie O. Cochran as classifier and to transfer Miss Lanus to the librarianship of the Portland Branch. Motion lost by the following vote: Ayes, Messrs. Brown, Uri, Young and Powell (4); Noes, Messrs. Halleck, Mullins, Brandeis, Tyler Mayer, Rutledge and Langham (7).

The original motion was then carried by the following vote: Ayes, Messrs. Halleck, Mullins, Brandeis, Tyler, Rutledge and Langham (6); Noes, Messrs. Brown and Young (2).

Adjourned.

*J. H. ...*  
*W. H. ...* Sec  
W. E.

## LOUISVILLE FREE PUBLIC LIBRARY

Special meeting December 23, 1907, 4 P. M.

Present: Messrs. Brown, Tyler, Langham, Rutledge, Powell, Halleck, Mullins, Mayer, Uri, Grinstead, Brandeis and Vice-President Young presiding. Mr. D. P. Bennett who had been engaged by the Furniture Committee in an advisory capacity was also present.

Secretary Brown stated that the meeting had been called for the purpose of considering the bids on furniture for the main library building; that bids had been received from four firms December 15; that all of these bids were in excess of the amount appropriated for the purpose; that the committee had made deductions and substitutions which reduced the original bids by several thousand dollars each; that although the committee had had four sessions, the four members were not able to agree in their recommendation; that Mr. Tyler and Mr. Brown recommended that the contract with proper restrictions to safe guard the interests of the library be awarded to the Geo. G. Fetter Co. for \$11,429.98, with a plus of \$240.00 in the event it be decided to substitute marble and mahogany for oak in the construction of the main delivery desk - said Fetter proposition being in their judgment the lowest and best presented to guarantee the style and standard of furniture required under the specifications.

Mr. Rutledge presented a report signed by himself and Mr. Yust recommending the Library Bureau bid D for \$11,163, which includes the marble front and mahogany top delivery counter, this bid being recommended because it is lower than any other bid and is offered by a firm experienced in furnishing libraries.

A written report was also presented by the librarian recommending the Library Bureau bid. This recommendation was accompanied by signed statements from each head of department and branch librarian recommending that the furniture be purchased from a firm experienced in such work. Mr. Bennett gave as his judgment that the work could be satisfactorily done by the Geo. G. Fetter Co.

It was moved by Mr. Brandeis and seconded by Prof. Halleck that, whereas the General Council of the City of Louisville had reduced the library tax levy to 2 1/2 cents, and whereas our funds will be inadequate for maintaining the library in its new quarters at an increased cost, the furnishing of the main library be indefinitely postponed. Lost.

It was moved by Dr. Powell and seconded by Mr. Uri that the Fetter bid as above recommended be accepted.

It was moved by Prof. Halleck as an amendment and seconded by Dr. Mullins that the tables and chairs be purchased from the Fetter Co. and the technical furniture from the Library Bureau or the Meleney Co. Motion lost by the following vote: Ayes, Messrs. Halleck, Mullins, Rutledge

(3); Noes, Messrs. Young, Grinstead, Mayer, Powell, Uri, Brown, Brandeis, Tyler and Langham (9).

It was moved by Mr. Brandeis as an amendment and seconded that the committee separate technical from non-technical furniture, revising the bids on this basis, and report to the Board. The chair decided this motion out of order. Mr. Brandeis appealed from the decision of the chair to which Mayor Grinstead was then invited. On the question "Shall the decision of the chair be sustained?" the vote was as follows: Ayes, Messrs. Grinstead, Powell, Uri, Brown, Tyler and Langham (6); Noes, Messrs. Mayer, Halleck, Mullins, Brandeis and Rutledge (5). Appeal lost. (# See below)

The special Committee on Furniture was thereupon empowered to proceed to the execution of the contract details and the performance of such other duties as are incident and necessary to the completion of the work.

Adjourned.

# The original motion was then carried by the following vote: Ayes, Messrs. Grinstead, Young, Mayer, Uri, Brown, Tyler, Langham and Powell (8); Noes, Messrs. Halleck, Mullins, Brandeis and Rutledge (4).

*J. Grinstead*

*R. W. Halleck, Sec. p. 5*

LOUISVILLE FREE PUBLIC LIBRARY  
Special Meeting January 2, 1908, 5 P. M.

Present: Messrs. Grinstead, Brown, Tyler, Uri, Young, Langham, Rutledge and Mayer. Mr. Brandeis telephoned that he desired to be considered as present and approving any action taken.

The meeting was called to take action on Mr. Donald Macpherson's death which took place this morning at his home in this city.

The following resolutions were unanimously adopted:

First, That this board has learned with profound sorrow that Donald Macpherson, so long connected and associated with library work in this his adopted city, has by death been laid aside and his labors for this cause forever terminated.

Second, That, by his culture and literary attainments, he was peculiarly adapted to advise, direct and help in the work of founding a free circulating library, and by his interest in the Louisville Public Library (known as the Polytechnic Society) and by his labors in its behalf for nearly a quarter of a century, he performed a laborious and important part in producing the conditions which enabled the Louisville Free Public Library to enter at its very organization upon a splendid and successful mission in the educational work of this city.

Third, That we bear unqualified testimony to his constant and efficient labor in the work of this institution. His

watchful supervision, his deep interest in the work here done, his wide knowledge of books, and his careful examination of every detail of library work rendered him of great value to the institution and gave him a just prominence in all that was devised or done for the successful maintenance of this library upon the splendid scale which now marks its administration, and we deeply regret the loss of his counsel and zeal, which was only limited by his time and ability.

Fourth, That a copy of this minute be sent to the family of Mr. Macpherson and furnished the daily papers for publication.

It was voted that a suitable floral emblem be placed near the entrance of the library until after the funeral.

Adjourned.

*J. H. [unclear]*  
*R. W. Wallace, Sec. p. 5*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting January 8, 1908, 4 P.M.

Present: Messrs. Grinstead, Langham, Tyler, Rutledge, Powell, Uri, Stites, Mayer and Halleck.

On motion Prof. Halleck was made secretary pro tem.

Minutes of the regular meeting December 11, 1907, of the special meeting December 23, 1907 and of the special meeting January 2, 1908 were read and on motion approved.

Mr. John Stites presented a letter from the Mayor appointing him as a member of the Board of Trustees in place of Mr. Donald Macpherson; it was accompanied by a certificate from Judge Henry S. Barker to the effect that Mr. Stites had taken the required oath of office. On motion both documents were ordered recorded. The President also appointed Mr. Stites to the vacancy on the Library Committee.

A letter from the Portland Progressive Club concerning the site for a branch building was on motion referred to the special committee on that subject appointed December 11.

The trial balance of Treasurer Stites was read and on motion received and ordered filed.

The Finance Committee submitted the following budget for the current fiscal year adding that any unexpended part of the Contingency fund should be used for the additional purchase of books toward the end of the year :

## Estimated Expenditures

September 1, 1907 to August 31, 1908

Books		\$15,000.00
Interest on Mortgage		10,500.00
Salaries		31,000.00
Furniture, fixtures & catalog cards		1,500.00
Supplies		2,250.00
Insurance		2,000.00
Expense		
Postage	\$ 175.00	
Telephone	290.00	
Transportation	200.00	
Incidentals	<u>1000.00</u>	1,665.00
Contingencies		4,354.14
Light, heat & power		
Main libraries	6,500.00	
Branch "	<u>600.00</u>	7,100.00
Rent for Branch libraries		492.00
Repairs & improvements		1,400.00
Moving main library & two branches		<u>2,550.00</u>
		\$79,811.14

## Estimated Income

September 1, 1907 to August 31, 1908

Balance on hand August 31, 1907	\$16,567.64	
Less liabilities	<u>8,429.15</u>	\$ 8,138.49

	Brought forward	\$ 8,138.49
City tax levy (Comptroller's estimate)		
\$15,619.50 x 3	46,858.50	
Less 10%	<u>4,685.85</u>	
	42,172.65	
Back tax (our estimate)	<u>7,500.00</u>	49,672.65
Rent Kaufman-Straus Co.		<u>22,000.00</u>
	TOTAL	\$79,811.14

To the Board of Trustees

Free Public Library

Your Finance Committee respectfully reports the foregoing as the budget for the fiscal year 1907-08.

Respectfully submitted

Arthur M. Rutledge, Chairman

N. M. Uri

E. L. Powell

It was moved by Mr. Stites and seconded by Dr. Mayer that the budget as read be accepted and made part of the record. Carried.

It was moved by Mr. Stites and seconded that the special committee on the Portland branch building site be granted further time. Carried.

The following bills duly audited were read and approved:

Albrecht & Heick - - - - -	-\$ 2.30
A.L.A. Publishing Board - - - - -	5.16
Andrews W. M. - - - - -	-29.50
Barrie & Sons George - - - - -	-5.40
Boston Book Co. - - - - -	250.30
Bowker, R.R., Publishers' Weekly -	17.00
Boyle, Edward - - - - -	1.60
Burnett John D. - - - - -	5.00
Camden Coal Company - - - - -	3.00
Chivers Cedric - - - - -	4.10
Connors & Sons James - - - - -	6.25
Cumberland Telephone & Telegraph Co. -	45.00
Dearing Charles T. - - - - -	1870.88
Diehl Frederick - - - - -	230.21
Dodd, Mead & Co. - - - - -	10.24
DuBose Joel C. - - - - -	6.00
Fetter & Co., Geo. G. - - - - -	2.40
Georgia State Library - - - - -	3.54
Houghton Walter S. - - - - -	-108.50
Insurance Field - - - - -	1.50
Kaufman-Straus Co. - - - - -	-286.93
Kaufman-Straus Co. - - - - -	-131.82
Koehler Mfg. Co., Henry L. - - - - -	4.50
Lemcke & Beuchner - - - - -	33.88
Lewis Hall Association - - - - -	<u>25.00</u>
Forward - - - - -	\$3090.01

Brought Forward - - -	\$3090.01
Library Bureau - - - - -	78.75
Louisville Gas Company - - - - -	4.20
Louisville Home Telephone Co. - - - - -	12.00
Louisville Lighting Co. - - - - -	238.14
Louisville Rubber Co. - - - - -	25.83
Louisville Towel Supply Co. - - - - -	5.75
McClurg & Co., A. C. - - - - -	2.78
McKay Wallace A. - - - - -	165.00
McKnight Sons & Co., W. H. - - - - -	13.15
McWilliams & Co., Jos. - - - - -	21.18
Matlack W. H. - - - - -	14.63
Morton & Co., John P. - - - - -	237.39
New & Old Book Company - - - - -	17.23
Norman & Taylor - - - - -	46.76
Office Supply Co. - - - - -	27.20
Ouerbacker Gilmore Co. - - - - -	2.75
# Pay Roll (for December ) - - - - -	2247.00
Pennebaker E. K. - - - - -	46.00
Pollard, Miss A. V. (Petty cash) - - - - -	154.47
Royal Magnesian Spring Water Co. - - - - -	3.60
Settle, George T. Order Department - - - - -	5.45
Southern Elevator Co. - - - - -	7.74
Spahn & Co., Adam - - - - -	244.46
Stetson, Willis K. - - - - -	5.40
Forward	<u>\$6716.87</u>

Brought Forward - - - -	\$6716.87
Tafel, Herman C. - - - - -	1.98
Third National Bank - - - - -	2.40
Thompson C. B. - - - - -	12.00
Weissinger-Gaulbert Real Estate Co. - - - - -	353.60
Williams Messenger Co. - - - - -	6.40
Wilson Co., H.W. - - - - -	54.00
Wunsch, L. - - - - -	<u>-2.70</u>
Current Maintenance Total	\$7149.95

# Bornstein, J. - - - - -	\$2000.00
# Lortz & Frey - - - - -	900.00
# Louisville Interior Decorating Co. - - - - -	85.00
# McWilliams & Co., Jos. - - - - -	800.00
# Seadler George - - - - -	600.00
# Snead & Co. Iron Works - - - - -	8168.50
# Thomas & Bohne - - - - -	300.00
# Vacuum Cleaner Co. - - - - -	<u>292.50</u>
Architects & Contractors - - -	\$13146.00
	<u>\$13146.00</u>
TOTAL - - - - -	\$20295.95

# Those starred had been paid during the month

There was also presented a bill of \$286.93 from the Kaufman-Straus Co. for damage done to their stock on the fourth floor of this building by water from a faucet in

the Children's Room during the night of December 11, 1907. It was moved by Prof. Halleck and seconded by Mr. Uri that the Finance Committee be directed to consider this bill and authorize its payment if they find that the library is liable for the damage done. Carried.

It was moved by Dr. Powell and seconded that the President of the Board be authorized to borrow not exceeding \$7500 and that the Treasurer be authorized therewith to pay the above bills. Carried.

The librarian's report to the Library Committee was read. In addition to statistics showing the work of the month it contained a recommendation that Miss Anna F. Hubbuch be appointed bookkeeper and stenographer to the librarian at \$50 per month; also that the salary of Miss Esther Bakewell be increased from \$30 to \$35 per month. It was moved by Mr. Uri and seconded by Mr. Stites that the report be received and its recommendation adopted. Carried.

Mr. Tyler, Chairman of the Building Committee, made an informal report on the improvement of the grounds at the new main building and read a letter on the subject from the President of the Louisville Park Commission. It was moved by Mr. Stites and seconded by Prof. Halleck that the Building Committee be advised to consider the matter further with the Park Commission and if possible secure their cooperation. Carried.

It was moved by Dr. Mayer and seconded by Mr. Stites that the Chair appoint a committee of three to consult with

the Louisville Public Library concerning a proposed sale of statuary. Carried. The Chairman appointed Messrs. Mayer, Stites and Uri.

Adjourned.

*W. H. Halleck*  
*Sec. Prot. Temp.* *Bennett Hyman*

LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting January 14, 1908, 4 P. M.

Present: Messrs. Rutledge, Stites, Tyler, Mayer, Halleck, Mullins, Uri, Langham and Brandeis. On motion Mr. Rutledge was made chairman and Prof. Halleck, secretary pro tem.

The meeting having been called to consider the final payments on the Highland Branch building, Mr. Tyler, Chairman of the Building Committee, submitted the following statement of the cost of this building:

Original contract - - - - -	\$20,500.00
Stone cornice - - - - -	4,541.00
Additional items - - - - -	<u>2,488.78</u>
	27,529.78
Architect's commission - - - - -	<u>1,376.49</u>
TOTAL - - - - -	28,906.27
Appropriated February 14, 1906 - - - - -	<u>25,000.00</u>
	\$3,906.27

The additional items are such as weather strips, deco-

rating, hardware, grading and sodding, light fixtures and shelving, the latter amounting to \$950, which is included here for the purpose of charging it to the building account.

It was moved by Mr. Tyler and seconded by Mr. Stites that \$3,906.27 additional be appropriated to pay the bills on the Highland Branch building. Carried.

A communication was received from the newly organized Crescent Hill Baptist Church asking that the lecture room of the Crescent Hill Branch building, when completed, be temporarily rented to them for public worship.

It was moved by Dr. Mayer and seconded by Mr. Stites that the request be granted. It was voted as a substitute that the request be referred to the Executive Committee for consideration.

Adjourned.

Burnett H. Young  
W.H.

R.A. Waller

Sec. Prot. Temp.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting February 12, 1908, at 4 P. M.

Present: Messrs. Langham, Stites, Halleck, Tyler, Uri, Mayer, Mullins, Brandeis and Vice-President Young in the chair.

On motion Prof. Halleck was made secretary pro tem.

The minutes of the regular meeting of January 8 and of the special meeting of January 14 were read and approved.

Mr. Stites read his trial balance for January 31 which was ordered filed. It was moved and seconded that the treasurer be authorized to pay with interest the \$6,000 borrowed of the Third National Bank on January 17. Carried.

Mr. Tyler, chairman of the Building Committee, reported a plan and proposal from W. F. Behrens & Co. of Cincinnati for interior decoration at the main building for the sum of \$3,000. It was moved and seconded that the report be approved and the execution of the contract authorized. Carried.

The librarian's report of the work for January was read. It recommended various salary increases to begin February 1; the salaries of the following assistants to be increased from \$37.50 to \$40: Ella Heffernan, Minnie Lunn, Sadie C. Doyle, Susan A. Fleming, Jessie M. Taylor, Matilda B. Tyler, Mary Brown Humphrey; the salaries of the following assistants

to be increased from \$35 to \$40 per month: Maude Tracy, Grace Tabb, Kanna Davidson, Rachel D. Harris; the salary of Rudy Gunter to be increased from \$15 to \$16 per month. It was moved and seconded that these recommendations be approved. Carried.

The librarian reported that in accordance with the resolution of the Board of December 11, 1907 the Library Committee had appointed Miss Margaret Norton as classifier at \$65 per month beginning February 1. She is a graduate of Smith College and has had one year of special training at the University of Illinois Library School. On motion the action of the Committee was ratified.

At the last meeting the request of the Baptist Church for the use of the Crescent Hill Branch lecture room was referred to the Executive Committee for consideration. The librarian's report to the committee was read and on motion the committee was given further time to report.

Mr. Uri reported that in accordance with the instructions of the Board the Finance Committee had investigated the Kaufman-Straus bill of \$286.93 for water damage and authorized its payment.

Dr. Mayer, who had been appointed December 11, 1907 to investigate the library's electric light bill, reported that the regular rate of the Louisville Lighting Company including discount is ten cents per kilowatt; that the library is paying nine cents and that to his knowledge some private firms are paying as low as five cents. It was moved

by Mr. Tyler and seconded that Dr. Mayer be authorized to continue his investigations on this subject and to contract for light with the Courier Journal Job Printing Company or any other firm, provided better rates may be obtained from them than are now given to the library by the Louisville Lighting Company. Carried.

Attention was called to the fact that it costs the library several hundred dollars per year to pump out the dry well in the basement of this building. It was suggested that the toilet rooms in the basement floor be raised so that they could be drained directly into the city sewer. On motion the matter was referred to the Building Committee with power to act.

Dr. Mayer, Chairman of the committee on statuary appointed at the last meeting, reported the results of his investigation concerning the value of the statue of Hebe. It was moved by Mr. Brandeis and seconded by Mr. Uri that the question of determining whether this statue is a genuine work of Canova be referred to the Public Library Board. It was moved as a substitute and seconded that Dr. Mayer as a member of the Board of Trustees of the Louisville Free Public Library be authorized to institute proceedings to determine this question. Substitute carried.

The following bills duly audited were read and approved and on motion ordered paid:

Albrecht & Heick - - - - -	\$ 6.75
American Library Association - - - - -	5.00
A.L.A. Publishing Board - - - - -	4.08
Art Company - - - - -	9.75
Andrews, W.M. - - - - -	30.75
Barbee & Castleman - - - - -	347.10
Beer, William - - - - -	115.00
Blatz & Krebs Stone Co. - - - - -	3.45
Chivers, Cedric - - - - -	69.05
Clark & Co., James Jr., - - - - -	55.00
Byrne & Speed Coal Co. - - - - -	32.50
Connors & Sons, James - - - - -	6.60
Courier-Journal Job Printing Co., - - - - -	43.35
Cumberland Telephone & Telegraph Co. - - - - -	5.00
Dana, John Cotton - - - - -	10.00
Dearing, Chalres T. - - - - -	729.79
Diehl, Frederick - - - - -	5.20
Dow Wire & Iron Works - - - - -	4.50
Fetter & Co., Geo. G. - - - - -	21.40
Furlong, William - - - - -	20.42
Grumiaux News & Subscription Co. - - - - -	1.40
Harrington, Mrs. G. W. - - - - -	1.25
Henkels & Co., Stan V. - - - - -	3.50
Himebaugh, Caroline L. - - - - -	34.20
Hunter & Hellman - - - - -	40.60
Forward - - - - -	\$1605.64

Brought Forward - - - - -	\$1605.64
Journal of American History - - - - -	4.00
Kaufman-Straus Co. - - - - -	320.64
Kentucky Journal Co. - - - - -	4.00
Koehler Mfg. Co., Henry L. - - - - -	4.35
Lewis Hall Association - - - - -	25.00
Leiber & Co., H. - - - - -	20.70
Liebschutz, N. - - - - -	15.00
Library Bureau - - - - -	135.00
Lindsey, T. N. - - - - -	13.50
Louisville Cornice & Roofing Co. - - - - -	131.30
Louisville Gas Co. - - - - -	4.40
Louisville Courier Journal - - - - -	10.20
Louisville Herald - - - - -	7.00
Louisville Lighting Co. - - - - -	251.96
Louisville Paper Co. - - - - -	10.25
Louisville Rubber Co. - - - - -	17.75
Louisville Times - - - - -	8.00
Louisville Towel Supply Co., - - - - -	6.75
McClurg & Co., A. G. - - - - -	1.60
McKnight & Sons, W. H. - - - - -	9.25
Macpherson & Co. - - - - -	54.00
Malkan, Henry - - - - -	236.50
Markham & Co., A. - - - - -	2.50
Marret, J. E. - - - - -	5.00
Forward - - - - -	\$2903.29

	Brought Forward - - - -	\$2903.29
Matlack, W. H. - - - -		1.98
Morton & Co., John P. - - - -		158.45
Office Supply Co., - - - -		1.50
Oliver Typewriter Agency - - - -		2.00
Otis Elevator Co. - - - -		4.50
# Pay Roll for January - - - -		2301.22
Peaslee Gaulbert Co. - - - -		5.44
Pirtle, Alfred - - - -		31.50
Royal Magnesian Spring Water Co. - - - -		3.80
Royal Photo Co., - - - -		1.00
Pollard, Miss A. V. ( Petty Cash) - - - -		127.96
Satterwhite & Underhill - - - -		28.35
Settle, George T. - (Order Department) - - -		9.60
Southern Elevator Co. - - - -		8.30
Spahn & Co., Adam - - - -		194.50
Thompson, C. E. - - - -		1.20
Weissinger-Gaulbert Real Estate Co. - - - -		328.00
Williams Messenger Co., - - - -		4.95
Wilson & Co., W. H. - - - -		50.00
Wood & Co. Harry I. - - - -		1.25
Wright, W. S. - - - -		10.00
	Current Maintenance	Total
		\$6179.29

	Brought Forward - - - -	\$6179.29
#	Belknap Hardware & Mfg. Co. --\$	225.00
#	Belknap Hardware & Mfg. Co. - -	411.50
	Bennett, D. P. - - - - -	100.00
#	Bornstein, Jacob - - - - -	2829.00
#	Bornstein, Jacob - - - - -	3384.00
	Duncan & Sons, T. B. - - - - -	46.50
#	McWilliams & Co., Jos. - - - -	250.00
#	Nolan Bros. - - - - -	350.00
#	Snead & Co., Iron Works - - - -	3837.96
#	Snead & Co., Iron Works - - - -	11547.89
	Architects, Contractors &	\$22981.85
	Furnishings Special	<u>\$22981.85</u>
	TOTAL - - - - -	-\$29161.14

# Those starred had been paid during the month

Mr. Brandeis at the request of Dr. Powell, Chairman of the committee on the Portland Branch site, made a brief statement on the subject. On motion the committee was granted further time.

Adjourned.

*Arthur H. Purdy*  
Chairman

*W. H. Sullivan*  
Sec. Pw. Term

LOUISVILLE FREE PUBLIC LIBRARY

Meeting Wednesday March 11, 1908, 4 P. M.

Present: Messrs. Mullins, Uri, Rutledge, Langham, Tyler, Halleck, Stites, Mayer and Powell. On motion Mr. Rutledge was made chairman and Prof. Halleck, secretary pro tem.

The minutes of the regular meeting of February 12 were read and approved.

The trial balance of the treasurer was received and on motion ordered filed.

The report of the librarian to the Library Committee was read. In as much as there had been no meeting of the committee because a quorum could not be obtained it was moved by Mr. Langham and seconded by Mr. Uri that the report be referred to the Library Committee. Carried.

The following bills duly audited were read and on motion ordered paid:

Albrecht & Heick - - - - -	\$ 3.65
Anderson, Miss M. S. - - - - -	25.00
Andrews, W. M. - - - - -	27.00
Boston Book Co., - - - - -	59.34
Bullitt Bros. - - - - -	10.50
Forward - - - - -	\$125.49

Brought Forward - - - - -	\$125.49
Byrne & Speed Coal Co., - - - - -	19.50
Clark & Co., Arthur H. - - - - -	6.75
Connors & Sons, Jas. - - - - -	6.10
Cumberland Telephone & Telegraph Co., - - - - -	11.90
Daughters of the American Revolution - - - - -	13.00
Dearing, Chas. T. - - - - -	866.68
Diehl, Frederick - - - - -	396.90
Fetter Co., Geo. G. - - - - -	8.40
Fidelity & Casualty Co. - - - - -	-170.44
Gamble Hinged Music Co. - - - - -	2.57
Harrington, Mrs. G. W. - - - - -	1.25
Gaylord Bros. - - - - -	3.03
Georgia State Library - - - - -	5.23
Havens Co., R. R. - - - - -	40.00
Houghton, Mifflin Co. - - - - -	15.75
Hunter & Hellman - - - - -	189.00
Jackson, Hall N. - - - - -	2.65
Jones & Miller - - - - -	8.50
Kaufman-Straus Co. - - - - -	209.47
Kentucky Tent & Awning Co. - - - - -	3.00
Klauber, E. - - - - -	3.75
Lemcke & Beuchner - - - - -	-187.06
Library Bureau - - - - -	99.95
Library of Congress - - - - -	-100.00
Forward - - - - -	-\$2496.37

Brought Forward - - - -	\$2496.37
Lindsey, T. N. - - - - -	2.20
Louisville Courier Journal - - - - -	7.55
Louisville Gas Co. - - - - -	4.50
Louisville Lighting Co. - - - - -	250.95
Louisville Towel Supply Co. - - - - -	5.75
McClurg & Co., A. C. - - - - -	166.00
McWilliams & Co., Jos. - - - - -	29.26
Markham & Co., A. - - - - -	47.00
Morton & Co., John P. - - - - -	399.65
National Education Association - - - - -	2.00
National Geographic Society - - - - -	2.00
Nichols Co., C. A. - - - - -	5.00
Nodust Chemical Co. - - - - -	3.00
Office Supply Co. - - - - -	3.20
Ouerbacker-Gilmore Co. - - - - -	1.30
Pittsburg Carnegie Library - - - - -	3.87
Pollard, Miss A. V. (Petty Cash) - - - - -	66.59
Religious Education Association - - - - -	3.00
Robinson & Bro., A. H. - - - - -	75.00
Royal Magnesian Spring Water Co. - - - - -	4.20
Settle, George T. (Order Dept.) - - - - -	2.03
Southern Elevator Co. - - - - -	2.40
Southern Historical Society - - - - -	3.00
Forward - - - - -	\$3585.82

Brought Forward - - - -	\$3585.82		
Spahn & Co., Adam - - - - -	237.90		
Sullivan, James N. - - - - -	9.00		
Trauth, Con. - - - - -	1.25		
Weissinger-Gaulbert Real Estate Co. - - - - -	328.00		
Williams Messenger Co. - - - - -	8.50		
Wood & Co., Harry I. - - - - -	3.62		
Young People's Missionary Movement - - - - -	10.94		
Total	\$4185.03		
# Pollard, Miss A. V. (Pay Roll)	\$2371.21		
# Pollard, Miss A. V. (Pay Roll)	65.00		
Total	2436.21		
CURRENT MAINTENANCE TOTAL - - -	\$6621.24		
American Seating Co. - - - - -	\$ 170.28		
Library Bureau - - - - -	1355.00		
Library Bureau - - - - -	950.00		
Struck Co., Alfred - - - - -	161.50		
	\$2636.78		
# Bickel Co., Henry - - -	-\$106.50		
# Chamberlin Metal Weather- strip Co. - - -	-200.00		
# Chamberlin Metal Weather- strip Co. - - -	-125.00		
# Fidelity Trust Co. - -	5000.00		
# Fidelity Trust Co. - -	10000.00		
# Home Electric Co. - - - -	12.75		
Forward - -	\$15444.25	\$2636.78	\$6621.24

Brought Forward-	- \$15444.25	\$2636.78	\$6621.24
# Louisville Interior Decorating			
	Co. - -	-83.47	
# Third National Bank - - - -		<u>6029.00</u>	
			<u>21556.72</u>
Building, Construction, etc - - - - -			<u>-\$24193.50</u>
TOTAL VOUCHERS FOR FEBRUARY - - - - -			<u>\$30814.74</u>

# Those starred had been paid during the month.

Mr. Tyler, Chairman of the Building Committee, reported that in accordance with the specifications of the architects the committee had received and considered bids for light fixtures in the main building. The committee recommended that it be authorized to contract with the firm of Edw. F. Caldwell & Co. of New York to supply the fixtures in the main Delivery Room and Corridors and to contract with W. H. Matlack for the remaining fixtures. The committee further recommended that the appropriation of \$6,000 for these fixtures be increased to not exceeding \$6,500.

It was moved by Dr. Mayer and seconded by Dr. Powell that the committee be authorized to execute a contract with the firm of Edw. F. Caldwell & Co. of New York for certain light fixtures for the sum of \$3,500. Carried.

It was moved by Mr. Stites and seconded by Mr. Langham that the appropriation for light fixtures be increased to not exceeding \$6,500, if that amount is required. Carried.

It was moved by Dr. Mayer and seconded that the Building Committee be authorized to execute a contract with W. H. Matlack for the remaining fixtures. Carried.

Mr. Tyler reported that the Building Committee had inspected the Crescent Hill Branch building and found it completed in accordance with the specifications of the architect. The committee recommended that the building be accepted. It was moved and seconded that the recommendation be approved and the building accepted. Carried.

The Building Committee recommended the acceptance of the following bids for work at the Crescent Hill Branch:

Grading & Sodding, Henry L. Balke.....	\$300.00
Light Fixtures, Hegan Mfg. Co.....	475.00
Interior decoration, F. Fernow & Sons...	487.00
Rudd Heater, Allan Ramsay.....	235.00

It was moved and seconded that the recommendations of the committee be approved and the bids accepted. Carried.

Mr. Tyler reported that the Building Committee in accordance with the instructions of the Board had consulted with Mr. J. C. Olmsted concerning the improvement of the grounds at the main building. An extensive report written by Mr. Olmsted was read. It was voted that the question of

improving these grounds be referred back to the Building Committee with instructions to devise some simple plan in accordance with the funds at hand for the purpose and report to the Board. Carried.

After an informal discussion on the Portland Branch site it was voted to postpone consideration of the subject until the next meeting.

The Executive Committee reported on the application of the Crescent Hill Baptist Church which desires to rent the library lecture room for purposes of religious worship. The committee recommended 1) that the library should encourage the use of its lecture rooms for any public gathering which aims at education and culture or general civic improvement, 2) that all such meetings should be free, non-partisan and non-sectarian, and 3) that the general supervision of these rooms should be vested in the Library Committee. It was moved by Mr. Uri and seconded that the report be adopted. Carried

Adjourned.

*Barnes H Young*  
W.P.H.

*Approved*  
*April 8, 1908*

*R. W. Brown*  
*Secy.*

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting March 23, 1908, 4 P. M.

Present: Messrs. Mayer, Langham, Brown, Powell, Uri and Vice-President Young in the chair. In order to complete a quorum Mr. Stites agreed by telephone to be considered as present and voting in favor of the object of the meeting, which was called at the request of Vice-President Young for the purpose of taking suitable steps toward securing the private library of Col. R. T. Durrett for the Louisville Free Public Library.

It was moved by Mr. Brown and seconded by Mr. Uri that a committee of four be appointed to consult with Col. Durrett regarding the final disposition of his library, the committee to include the chairman of this meeting and the Hon. Z. F. Smith. Carried.

The chairman appointed as the other two members of this committee Messrs. Mayer and Brown.

Adjourned.

*Bennett H. Young*  
v. P. K.

*Approved*  
*April 8, 1908*  
*R. W. Brown*  
*Secy.*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting April 8, 1908, at 4 P. M.

Present: Messrs. Langham, Rutledge, Brown, Stites, Halleck, Uri, Mayer, Tyler and Young. On motion Mr. Rutledge was made chairman and presided until the arrival of Vice-President Young.

The minutes of the regular meeting on March 11 and of the special meeting on March 23 were read and approved.

The following bills duly audited were read and on motion ordered paid:

Albrecht & Heick - - - - -	- \$	2.40
Andrews, W. M. - - - - -		27.00
Barbee & Castleman - - - - -		14.70
Boston Book Company - - - - -		4.92
Bowker, R. R. (Publishers' Weekly) - -		-1.65
Brown, R. W. - - - - -		2.30
Byrne & Speed Coal Co. - - - - -		14.00
Caron Directory Co. - - - - -		28.80
Clark Jr., & Co., James - - - - -		90.00
Columbia Refining Co. - - - - -		18.98
Connors & Sons, James - - - - -		7.50
Cumberland Telephone & Telegraph Co. -		44.50
Dearing, Charles T. - - - - -		<u>738.83</u>
Forward - - - - -		\$995.58

Brought Forward - - - -	\$ 995.58
Diehl, Frederick - - - - -	120.53
Dodd, Mead & Co. - - - - -	96.00
Fetter & Co., Geo. G. - - - - -	-25.17
Freeman, Miss Marilla W. - - - - -	1.00
Georgia State Library - - - - -	1.80
Home Electric Co. - - - - -	3.25
Home Telephone Co. - - - - -	12.00
Harrington, Mrs. G. W. - - - - -	1.25
Houghton, Mifflin & Co. (Chicago) - - - - -	89.25
Hunter & Hellman - - - - -	14.70
Iring Transfer Co. - - - - -	12.00
James, Davis L. - - - - -	3.00
Jones & Miller - - - - -	15.00
Kaufman-Straus Co. - - - - -	141.41
Koehler Manufacturing Co., Henry L. - - - - -	2.30
Lemcke & Buechner - - - - -	4.08
Levy Bros. - - - - -	44.11
Lewis Hall Association - - - - -	50.00
Library Bureau - - - - -	97.30
Liebschutz, N. - - - - -	8.00
Louisville Gas Co. - - - - -	4.70
Louisville Lighting Co. - - - - -	227.27
Louisville Paper Co. - - - - -	56.43
Louisville Towel Supply Co. - - - - -	5.75
Brought Forward - - - -	\$2031.88

	Brought Forward - - - -	\$2031.88
McDevitt-Wilson Co. - - - -		1.05
Macpherson & Co. - - - -		14.70
McWilliams & Co., Jos. - - - -		9.25
Markham & Co., A. - - - -		45.50
Mathis, Victor - - - -		1.90
Matlack, W.H. - - - -		6.60
Miller, Shackelford - - - -		6.36
Morton & Co., John P. - - - -		665.08
Office Supply Co. - - - -		8.90
Ouerbacker-Gilmore Co. - - - -		5.50
Pirtle, Alfred - - - -		14.70
Pollard, Miss A. V. (Petty Cash) - - - -		145.23
Royal Magnesian Spring Water Co. - - - -		6.20
Settle, George T. (Order Department) - - - -		3.90
Smith Premier Typewriter Co. - - - -		117.50
Southern Elevator Co. - - - -		38.50
Spahn & Co., Adam - - - -		265.40
Tafel, Herman C. - - - -		1.08
Virginia Historical Society - - - -		66.00
Weissinger-Gaulbert Real Estate Co. - - - -		328.00
Watts, Benj. B. - - - -		2.76
Wilson Co., W. H. - - - -		17.50
Wunsch Sr., L. - - - -		15.90
	Total	<u>\$3819.39</u>

Brought Forward - - - - -	- \$3819.39
# Pollard, Miss A. V. (Pay Roll) - - - - -	<u>2369.63</u>
CURRENT MAINTENANCE TOTAL - - - - -	\$6189.02
Korfhage, Herman C. - - - - -	-\$30.00
Louisville Gas Co. - - - - -	<u>7.44</u>
	\$37.44
# Balke, Henry L. - - - - -	-\$ 200.00
# Behrens & Co., W. F. - - - - -	-1000.00
# Hegan Manufacturing Co. - - - - -	-396.52
# Lortz & Frey - - - - -	750.00
# Louisville Interior Decorating Co. - - - - -	20.87
# National Mirror & Sand Blasting Co. - - - - -	70.25
# Seadler, George - - - - -	1945.72
# Thomas & Bohne - - - - -	<u>100.00</u>
	<u>\$4483.36</u>
Building, Construction, etc. Total - - - - -	<u>\$4520.80</u>
TOTAL VOUCHERS FOR MARCH - - - - -	-\$10709.82
# Those starred had been paid during the month	

The librarian's report on the work of the month was read. It was moved by Mr. Brown and seconded by Dr. Mayer to approve the recommendation for the appointment of a page in the Reference Department. Carried.

The librarian reported that the safe in the front part of the building was robbed last night of \$92.98. Word has been received from Cincinnati that three boys have been

arrested there and confessed to the robbery, among them being Channing Cope, who has been employed for the past month and a half as a page in the Circulation Department. The librarian was directed to represent the library in the prosecution.

The librarian asked for a decision as to whether full library privileges should be granted to 1) those who live in the suburbs and come to Louisville daily to work; 2) students who live in the suburbs and attend school in Louisville; 3) those who live in the suburbs and come to Louisville to trade. It was moved by Mr. Uri and seconded by Mr. Stites that full privileges should not be extended to any of these classes. Carried.

The Library Committee made the following report on salaries:

The policy has been established of paying regular assistants in the library \$30 per month the first year, \$35 the second year and \$40 the third year. Time has come when this policy should be further outlined in order that the assistants may know what to expect. Those who are doing first class work cannot afford to remain indefinitely at the salary now paid and the library must not expect to retain them on such terms to do the grade of work required. The following plan has been carefully worked out and the Committee recommends its adoption:

## Salary Grades and Periods

First Grade: 1st year, \$30; 2nd year, \$35; 3rd year, \$40.

Second Grade: 1st year, \$42.50; 2nd year, \$45; 3rd year, \$47.50;  
4th year, \$50.

Third Grade: 1st year, \$52.50; 2nd year, \$55; 3rd year, \$57.50;  
4th year, \$60.

Branch librarians \$50 to \$75, according to size of branch,  
ability of incumbent and length of service; 1st year,  
\$50; 2nd year, \$55; 3rd year, \$60; 4th year, \$65; 5th year,  
\$70; 6th year, \$75.

Janitors \$30 to \$45

Pages \$15 to \$20

Special positions, salaries fixed by the Board: Librarian,  
Assistant Librarian, Head of Order Department, Head of  
Catalog Department, Head of Circulation Department, Head  
of Reference Department, Head of Children's Department,  
Classifier, Bookkeeper and Stenographer.

The appointment of assistants of the first grade and  
promotions to the second and third grades, will be by special  
action of the Board in the case of those who have passed  
through the successive years of the grades which they hold,  
and have fully qualified themselves for the work of the grade  
to which they are candidates for promotion. The Board will  
also recognize special ability and efficiency by more rapid  
promotion. The increase of salary from year to year within  
each grade will depend simply upon satisfactory progress.

It was moved by Mr. Langham and seconded that this report be referred to the Finance Committee for consideration. Carried.

In July, 1907 the vacation of all heads of departments was reduced to three weeks. A petition signed by all the heads of departments asking that the vacation of one month be restored was presented to the Board. It was moved by Prof. Halleck and seconded by Mr. Rutledge that the request be granted. Carried.

Miss Jessie M. Taylor having been nominated by the librarian for the position of librarian of the Parkland Branch and the recommendation approved by the Library Committee, it was moved by Mr. Brown and seconded by Mr. Uri that she be appointed at \$50 a month, the salary to begin at the opening of the branch. Carried.

The librarian had also nominated Miss Loraine Norris for librarian of the Crescent Hill Branch, which met with the approval of Messrs. Brown and Halleck. Messrs. Stites and Young favored Miss Helen Lanius. It was moved and seconded that the subject be referred back to the Library Committee for further consideration. Ayes: Messrs. Young, Mayer, Stites, Brown, Rutledge and Langham (6); Noes: Messrs. Uri and Halleck (2). Carried.

An application signed by a large number of Colored people was received asking for the establishment of a second branch for the Colored people in the eastern part

of the city. On motion it was referred to the Executive Committee.

Mr. Stites presented his trial balance for March which was ordered to be filed.

It was voted that the election of officers for the ensuing year be postponed until after the appointment of trustees.

Mr. Langham of the Building Committee presented the preliminary plans of Olmsted Brothers for improving the grounds at the main building. It was moved and seconded that the plans be approved. Objections being raised to the fact that the plans did not contemplate the widening of York Street, it was moved by Mr. Uri as a substitute and seconded to refer the subject back to the Building Committee. Carried.

It was voted to accept the following bids: 1) that of the Henry Bickel Company to construct the area at the rear of the Main building for \$575; 2) that of the Otis Elevator Company to install a hand-power hoist at the Main building for \$174; 3) that of Arvid Norall to do sodding and grading, build the cement walks, stone coping, iron railing etc. at the Colored Branch for \$1017.00.

Vice-President Young, chairman of the committee, appointed March 23 to confer with Col. R. T. Durrett, made a report. It was moved by Mr. Stites and seconded that the committee be continued. Carried.

Adjourned.

*Arthur M. Sullivan*  
*Vice President*  
*R. A. Hallen*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting Thursday April 23, 1908, 4 P.M.

Present: Messrs. Grinstead, Young, Brandeis, Mayer, Uri, Mullins, Halleck, Rutledge and Brown.

The meeting was called to order by President Grinstead, who explained that the meeting had been called at the request of the Building Committee to consider the revised plans of Olmsted Brothers for the Main building grounds. Mr. Brandeis of the Building Committee stated that the Committee had not had a meeting to consider the plans and asked that further time be granted. On motion the request was granted and the meeting adjourned.

*Arthur J. Rutledge*  
Vice President

*W. H. Halleck*  
Sec. Pro. Temp.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting April 28, 1908, 4:30 P.M. At New Main Building

Present: Messrs. Grinstead, Tyler, Young, Uri, Brown, Powell, Halleck, Langham, Mayer, Stites and Mullins.

Mr. Tyler, Chairman of the Building Committee, presented the revised plan of Olmsted Brothers for improving the grounds at the Main building. This plan is the same as the one presented at the regular meeting April 8 but with York Street widened in accordance with the wish of the Board. It was moved by Mr. Stites and seconded by Mr. Langham that this plan be adopted. Carried

The Building Committee presented a design from the architects Pilcher & Tachau for a tablet to be placed at the entrance to the library. It was moved by Dr. Powell and seconded by Mr. Stites that this tablet be adopted to read as follows:

## LOUISVILLE FREE PUBLIC LIBRARY

This building is the gift of Andrew Carnegie to the  
City of Louisville

It is devoted to education and culture and belongs  
to all the people. Its erection was begun in the  
year 1905 during the administration of Chas. F.  
Grainger, Mayor. It was completed in the year

1908 during the administration of James F. Grinstead, Mayor  
Motion carried.

It was moved by Col. Young and seconded by Mr. Uri

that a second tablet be placed in the library containing the names of all Trustees of the Library past and present. Carried.

It was moved by Mr. Uri and seconded that these tablets be placed in the main vestibule one on the right and one on the left of the door, the tablets to face the front. Carried.

It was moved by Mr. Tyler and seconded that the Building Committee be given power to employ a local architect in the preparation of suitable designs for these tablets and to have them made and placed in the library. Carried.

Adjourned.

*Arthur J. Sullivan*  
Vice President

*P. W. Hallen*  
Sec. Pro. Tem.

LOUISVILLE FREE PUBLIC LIBRARY  
Special Meeting May 6, 1908, 4 P.M.

Present: Messrs. Grinstead, Powell, Tyler, Stites, Uri, Halleck, Langham, Mullins, Brandeis and Straus, the last named being present for the first time. Since the special meeting April 28 Mayor Grinstead had appointed Messrs. Chas. R. Hemphill, Alfred Pirtle and Frank P. Straus to succeed Messrs. Robert W. Brown, Chester Mayer and Bennett H. Young.

President Grinstead stated that the meeting had been called at the request of the Furniture Committee to consider bids on furnishing three branch libraries and the Main Assembly Room.

Mr. Tyler reported that bids for furnishing the Crescent Hill, Parkland and Colored Branch libraries had been received as follows:

Geo. G. Fetter Co.	\$8850.00
Library Bureau	8795.00
W. H. McKnight Sons & Co.	9575.00

Bids were reported from five firms for seating the Main Assembly Room. The Committee recommended that the contract for furnishing the three branches be awarded to the Library Bureau for \$8795 and that the contract for chairs in the Main Assembly Room be awarded to the American

Seating Company at \$3.30 per chair in accordance with the sample submitted. The exact number of chairs will be determined by the final seating plan which is to be submitted for approval. There will be approximately 306 chairs, which will cost \$1009.80, less 2% discount, leaving \$989.61.

It was moved by Mr. Langham and seconded that the report of the Committee be adopted. Carried.

Mr. Brandeis called attention to the fact that the special committee on the Portland Branch site has heretofore consisted of Messrs. Powell, Mayer and Brandeis and that Dr. Mayer's place on this committee is now vacant. The President requested the two remaining members of the committee to choose their own colleague; later they chose Mr. Frank P. Straus.

Adjourned.

*Arthur W. Rutledge*  
*Vice President*

*R. W. Sullivan*  
*Sec. Pw. Tem,*

## LOUISVILLE FREE PUBLIC LIBRARY

Regular Meeting May 13, 1908, 4 P. M.

Present: Messrs. Rutledge, Stites, Tyler, Halleck, Pirtle, Hemphill, Uri, Powell and Straus. Messrs. Pirtle and Hemphill, being present for the first time, presented documents showing that they had taken the required oath of office.

On motion Mr. Rutledge was made Chairman and Prof. Halleck, Secretary pro tem.

At the last regular meeting the report of the Library Committee on salaries was referred to the Finance Committee, which presented the report with some modifications as follows and recommended its adoption:

## Salary Grades and Periods

First Grade: 1st year, \$30; 2nd year, \$35; 3rd year, \$40.

Second Grade: 1st year, \$42.50; 2nd year, \$45; 3rd year, \$47.50; 4th year, \$50.

Branch librarians \$50 to \$60 according to size of

branch, ability of incumbent and length of service; 1st year, \$50; 2nd year, \$55; 3rd year and thereafter, \$60 unless changed by special action of the Board.

The special positions for which salaries are to be fixed by the Board are those of the librarian, assistant librarian, heads of the various departments, classifier and bookkeeper.

The appointment of assistants of the first grade and promotions to the second grade will be by special action of the Board in the case of those who have passed through the successive years of the grade which they hold, and have fully qualified themselves for the work of the grade to which they are candidates for promotion. The Board will also recognize special ability and efficiency by more rapid promotion. The increase of salary from year to year within each grade will depend simply upon satisfactory progress.

It was moved by Mr. Tyler and seconded by Dr. Powell that the recommendation of the Committee be approved.

Carried.

It was moved by Prof. Halleck and seconded by Mr. Stites that the Executive Committee be directed to take up the question of renting that part of this building which is now occupied by the library. Carried.

The following officers were elected for the ensuing year: President, Mayor James F. Grinstead; Vice-President, Mr. Arthur M. Rutledge; Treasurer, Mr. John Stites; Secretary, Prof. R. P. Halleck; Assistant Secretary, Mr. William F. Yust.

It was moved by Mr. Stites and seconded that that part of the Committee's report which recommends the appointment of Miss Maude Tracy as librarian of the Crescent Hill Branch at \$50 per month, the salary to begin at the opening of the library, be approved. Motion carried by

the following vote: Ayes: Messrs. Rutledge, Straus, Stites, Halleck, Hemphill and Powell(6); Noes: Messrs. Tyler and Uri (2), Mr. Pirtle not voting.

It was moved by Mr. Uri and seconded that the minutes of the regular meeting of April 8 and of the special meetings of April 23, 28 and May 6 be approved. Carried.

The following bills duly audited were read and on motion ordered paid by the Treasurer:

Anderson, Miss Margaret S. - - - - -	\$ 7.40
Andrews, W. M. - - - - -	27.00
Byrne & Speed Coal Co. - - - - -	13.00
Burgmeier Book Bindery - - - - -	7.70
Champion Wire & Iron Works - - - - -	8.40
Connors & Sons, James - - - - -	8.20
Dearing, Chas. T. - - - - -	747.88
Diehl, Frederick - - - - -	1.50
Dow Wire & Iron Works - - - - -	3.25
Fetter Co., Geo. G. - - - - -	107.02
Frommann, Hugo C. - - - - -	5.00
Georgia State Library - - - - -	1.88
Harris, Abner - - - - -	7.00
Hegan Manufacturing Co. - - - - -	1.40
Hesse, H. - - - - -	5.00
Hubbuck Bros. - - - - -	2.15
Jones & Miller Co. - - - - -	2.90
Forward - - - - -	\$ 956.68

Brought Forward - - - - -	\$ 956.68
Kaufman-Straus Co. - - - - -	66.73
Kirchdorfer, J. C. - - - - -	16.45
Koehler Mfg. Co., Henry L. - - - - -	1.35
Lemcke & Buechner - - - - -	2.46
Lewis Hall Association - - - - -	25.00
Library Bureau - - - - -	49.00
Louisville Gas Company - - - - -	4.92
Louisville Lighting Company - - - - -	177.89
Louisville Towel Supply Company - - - - -	5.75
Lowdermilk & Co., W. H. - - - - -	50.00
McKnight Sons & Co., W. H. - - - - -	53.10
Matlack, W. H. - - - - -	2.50
Meeker, Francis J. - - - - -	2.00
Morton & Co., John P. - - - - -	605.31
New York Age Publishing Company - - - - -	1.50
Newark Free Public Library - - - - -	33.50
Office Supply Company - - - - -	23.88
Ouerbacker-Gilmore Co. - - - - -	6.25
Peter & Burghard Stone Co. - - - - -	3.50
Pirtle, Alfred - - - - -	24.50
Pollard, Miss A. V. (Petty Cash) - - - - -	132.98
Royal Magnesian Spring Water Company - - - - -	5.80
Southern Elevator Company - - - - -	4.25
Spahn & Co., Adam - - - - -	<u>311.00</u>
Forward - - - - -	\$2566.30

Brought Forward - - - - -	\$2566.30
Struby, Albert - - - - -	4.70
Theobald, Coldewey & Reinecke - - - - -	35.00
Ward Bros. - - - - -	10.90
Weissinger-Gaulbert Real Estate Company - - - - -	328.00
West Disinfecting Company - - - - -	17.50
Will Co., J. P. - - - - -	2.35
Williams Messenger Company - - - - -	16.40
Wilson Co., H. W. - - - - -	<u>3.50</u>
Total - - - - -	-\$2984.65

# Pollard, Miss A. V. (Pay Roll) - - - - -	<u>2473.47</u>
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CURRENT MAINTENANCE	TOTAL-----	\$5458.12
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Pilcher & Tachau - - - - -	\$112.50
# Balke, Henry L. - - - - -	\$118.60
# Behrens, W. F. & Co. - - - - -	1000.00
# Bomar-Summers Hdw. Co. - - - - -	125.00
# Chamberlin Metal Weather- strip Company - - - - -	58.00
# Fernow & Sons, F. - - - - -	275.00
# Hutchings, John B. - - - - -	365.00
# Kentucky Nursery Co. - - - - -	67.77
# Nolan Bros. - - - - -	100.00
# Nolan Bros. - - - - -	<u>200.00</u>
Forward - - - - -	\$2309.37
	\$112.50
	\$5458.12

Brought Forward - - \$2309.37 \$112.50 \$5458.12  
 # Seadler, George - - - - - 4291.39  
 # Seymour & Co., Geo. W. - - - - - 226.00  
 # Snead & Co. Iron Works - - - - - 5000.00  
\$11826.76  
 Building, Construction, etc., Total - - - - \$11939.26  
 TOTAL VOUCHERS FOR MARCH - - - - - \$17397.38

# Those starred had been paid during the month.

It was ordered that the following list of standing committees announced by President Grinstead since the last regular meeting be entered in the record:

Building Committee

Owen Tyler	Edgar Y. Mullins
Arthur G. Langham	Albert S. Brandeis

Finance Committee

John Stites	Alfred Pirtle
Nathan M. Uri	Frank P. Straus

Library Committee

Arthur M. Rutledge	Edward L. Powell
Reuben Post Halleck	Chas. R. Hemphill

Executive Committee

John Stites	Owen Tyler
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Arthur M. Rutledge

The report of the librarian to the Library Committee and the recommendations of the Committee were read. It was moved by Mr. Tyler and seconded by Mr. Uri that the question

of a program of exercises for the opening of the Main building be referred to the Library Committee. Carried.

It was voted that the librarian be authorized to represent this library at its expense at the annual meeting of the American Library Association in June.

It was voted that Miss M. W. Freeman, Head of the Reference Department, be granted ten days leave of absence without pay for the purpose of delivering a course of lectures in the New York State Library School on the invitation of that institution.

The librarian reported that one of the boys implicated in the robbery of the library safe as reported at the last regular meeting was a page in the library and that of the \$92.98 taken \$64.55 had been returned to the library by order of the court; \$3.50 were due the page for services so that the loss to the library amounts to \$24.93.

A communication was received from E. S. Tachau soliciting a pro rata share of the library insurance. It was moved by Dr. Powell and seconded that Messrs. Tyler, Brandeis and Straus be appointed as a committee to deal with the general question of insurance and to make such distribution of the insurance as may in their judgment be wise and equitable. Carried.

A communication was received from the Art Club asking for the use of a room in the new library building for a loan exhibit of pictures. By consent it was referred to the Library Committee.

A communication was received from the South Louisville Progressive Club announcing that a lot on the southeast corner of Third & Central Avenues was to be tendered to the Library Board for a branch building site if acceptable. By common consent it was referred to the Building Committee.

A communication was received from the Southeastern Park Association inquiring about the status of the Germantown Branch building. By common consent it was referred to the Building Committee.

A communication was received from the Louisville Public Library concerning a private room for the members of that society in the new Main building. It was moved by Prof. Hallock and seconded by Mr. Pirtle that the question be referred to Messrs. Rutledge and Straus as a special committee. Carried.

Adjourned.

*Arthur H. Rutledge, V.P.*

*R. P. Hallock,  
Secretary*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting June 10, 1908, 4 P. M.

Present: Messrs. Rutledge, Langham, Brandeis, Pirtle, Halleck, Stites, Mullins, Powell, Uri, Straus and Tyler, Vice-President Rutledge in the chair.

The minutes of the regular meeting of May 13 were read and approved.

Mr. Stites presented his treasurer's trial balance of May 31, which was received and filed.

The Building Committee recommended the acceptance of the following bids:

- 1) That of the Howard<sup>Five</sup> Appliance Company to furnish twenty-eight (28) fire extinguishers at \$2.00 each.
- 2) That of the J. L. Strassel Paint & Roofing Company for interior decoration at the Parkland Branch library for \$185.00.
- 3) That of the Ruud Manufacturing Company to install a Ruud heater in the Parkland Branch for \$112.00.

It was voted that these bids be accepted.

On recommendation of the Furniture Committee it was voted to accept the bid of the Kaufman-Straus Company to furnish and install window shades at the Main building for \$243.97.

It was moved by Mr. Stites and seconded by Mr. Uri that the Building Committee be directed to advise the City authorities that the Library Board desires to have them im-

prove the streets around the Main library building.

The reports of the Library Committee and of the librarian were read.

A communication was received signed by Miss Mildred J. Hill and five other ladies offering to donate to the library some valuable music scores known as the Caroline Kriegshaber collection on condition that additions be made to it from time to time. On recommendation of the Library Committee the gift was accepted with the understanding that only minor additions could be made as the funds of the library may permit. A vote of thanks was extended to the ladies.

It was moved by Mr. Stites and seconded by Dr. Powell that the American Library Association be invited to hold its meeting in Louisville in 1909.

It was voted that the Children's Room be kept open from 9 A. M. to 6 P. M. until September 1.

It was voted that leave of absence without pay be granted to Miss Jennie M. Flexner from September 1, 1908 to July 1, 1909 for the purpose of attending the library school at Western Reserve University.

The Library Committee recommended the following salary increases in accordance with the regulation established by the Board at the last meeting:

Order Department				Increase
Miss Jennie M. Flexner	from	\$40.00 to \$45.00		\$5.00
" Minnie Lunn	"	40.00 " 42.50		2.50
Catalog Department				
" Minnie Leatherman	from	\$40.00 to \$45.00		5.00
" Mattiebel Ratcliffe	"	40.00 " 42.50		2.50
" May W. Wigginton	"	40.00 " 42.50		2.50
Reference Department				
" Caroline Q. Fullerton	from	\$40.00 to \$45.00		5.00
" Mary Brown Humphrey	"	40.00 " 42.50		2.50
Circulation Department				
" Jessie M. Taylor	from	\$40.00 to \$45.00		5.00
" Sadie C. Doyle	"	40.00 " 42.50		2.50
" Susan A. Fleming	"	40.00 " 42.50		2.50
" M. A. Thomas	"	40.00 " 42.50		2.50
" Helen Lanus	"	40.00 " 42.50		2.50
Branch Librarians				
" Mary B. Pratt	from	\$55.00 to \$60.00		5.00
" Jennie O. Cochran	"	55.00 " 60.00		5.00
" Sallie Berryman (asst)"		40.00 " 42.50		2.50
Thos. F. Blue	"	55.00 " 60.00		5.00
				<u>57.50</u>

It was moved by Mr. Uri and seconded by Dr. Powell to amend this recommendation so that the increases are to begin September 1. It was moved by Prof. Halleck as a substitute

and seconded that the increase begin June 1. Carried by vote of six to five. It was then voted that this section of the report of the Library Committee be adopted.

It was reported that Miss Maude Tracy, who was elected librarian of the Crescent Hill Branch at the last meeting, had declined the position. The Library Committee and the librarian recommended that Miss Loraine Norris be elected to this position. Dr. Powell made a minority report favoring the appointment of Miss Helen Lanius. It was moved by Mr. Straus as a substitute and seconded that Miss Lanius be elected. It was moved and seconded to amend the substitute by appointing Miss Tracy. Amendment lost by the following vote: Ayes: Messrs. Rutledge, Langham, Brandeis and Halleck (4); Noes: Messrs. Pirtle, Stites, Powell, Straus and Uri (5). The substitute was then carried by the following vote: Ayes: Messrs. Pirtle, Stites, Powell, Straus and Uri (5); Noes: Messrs. Rutledge, Langham, Brandeis and Halleck (4). Miss Lanius was declared elected. Dr. Mullins and Mr. Tyler having been excused had retired from the meeting.

A petition was received signed by various prominent citizens and organizations asking that a room in the new building be temporarily set aside as an art gallery. Donations and loans of paintings were pledged and the hope expressed that in this manner a permanent art gallery might later be established. It was voted that this petition be granted with proper restrictions to be adopted by the Library Committee.

The librarian's plan for moving to the new building was read. It provided for closing the old library July 20 and opening the new building July 27, opening exercises to be held Friday evening July 24 for adults and Saturday morning July 25 for children. It was moved and seconded that the plan be adopted. Carried.

It was voted to approve the outline program of opening exercises recommended by the Library Committee.

On motion the report of the Library Committee was then adopted as a whole.

The following bills duly audited were read and approved and on motion ordered paid:

American Association of Medical Milk	
Commissions -----	---\$ 1.00
Anderson, Miss Margaret S. - - - - -	6.00
Bennett, D. P. - - - - -	75.00
Bohne, Phil. J. - - - - -	3.00
Boston Book Co. - - - - -	4.25
Connors & Sons, James - - - - -	9.95
Cumberland Telephone & Telegraph Co. - - - - -	-9.50
Dearing, Chas. T. - - - - -	1899.07
Diehl, Frederick - - - - -	294.47
Fetter Co., George G. - - - - -	49.35
Gaylord Bros. - - - - -	32.87
Harrington, Mrs. G. W. - - - - -	1.25
Forward - - - - -	-\$2385.71

Brought Forward - - - - -	\$2385.71
Jewish Publication Society of America - - - - -	3.00
Kaufman-Straus Co. - - - - -	947.33
Library Bureau - - - - -	6.95
Kirchdorfer, J. C. - - - - -	7.50
Lemcke & Buechner - - - - -	1.82
Lewis Hall Association - - - - -	26.50
Louisville Gas Co. - - - - -	7.60
Louisville Home Telephone Co. - - - - -	6.67
Louisville Lighting Co. - - - - -	146.84
Louisville Rubber Co. - - - - -	40.00
Louisville Towel Supply Co. - - - - -	5.75
McDonough & Co., A. - - - - -	6.00
McKnight & Sons Co., Wm. H. - - - - -	8.00
McWilliams & Co., Jos. - - - - -	3.99
Morton & Co., John P. - - - - -	251.82
Office Supply Co. - - - - -	1.35
Otis Elevator Co. - - - - -	4.50
Peaslee-Gaulbert Co. - - - - -	1.65
Pindell, Mrs. H. C. - - - - -	30.00
Pollard, Miss A. V. (Petty Cash) - - - - -	77.80
Publishers' Weekly - - - - -	3.50
Royal Magnesian Spring Water Co. - - - - -	7.60
Settle, George T. (Order Department) - - - - -	9.10
Forward - - - - -	<u>\$3990.98</u>

Brought Forward - - - - -	-	\$3990.98
Spahn & Co., Adam - - - - -	-	254.10
Smith Premier Typewriter Co. - - - - -	-	3.50
Southern Elevator Co. - - - - -	-	2.80
Williams Messenger Company - - - - -	-	3.80
Wood Co., Harry I. - - - - -	-	<u>3.50</u>
Total - - - - -	-	-\$4258.68
(Pd.) Pollard, Miss A. V. (Pay Roll) - - - -	-	-\$2403.06
(Pd.) Freeman, Miss M. W. (Pay Roll) - - - -	-	<u>100.00</u> <u>2503.06</u>
CURRENT MAINTENANCE TOTAL-----	-	-\$6761.74
(Pd.) Belknap Hardware & Mfg. Co. - - - - -	\$	64.40
(Pd.) Bittner's Sons, G. - - - - -	-	88.50
(Pd.) Chamberlin Metal Weatherstrip Co. - - - -	-	101.00
(Pd.) Fernow & Sons, F. - - - - -	-	150.00
(Pd.) Fetter & Co., Geo. G. - - - - -	-	4500.00
(Pd.) Louisville Cornice & Roofing Co. - - - -	-	152.20
(Pd.) Mutual Life Insurance Co. of New York -	-	<u>7750.00</u>
(New York Exchange)		
Building, Construction, etc., Total - -	-	<u>\$12806.10</u>
TOTAL VOUCHERS FOR MAY 1908 ---	-	-\$19567.84

Mr. Stites reported that under the contract with the Louisville Public Library, section three, \$900.00 had accumulated from November 1, 1904 to November 1, 1907 and that he was authorized as vice-president of that organization to request the Louisville Free Public Library to purchase books for that amount, mark them with the label of the Louisville Public Library and place them on the shelves with the other

books belonging to that library. It was voted to comply with this request and the librarian was directed to carry out its provisions.

Adjourned.

*Arthur M. Ketchum V. P.*  
*Alfred Pirtle secy pro tem*

LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting July 2, 1908, 4:30 P. M.

Present: Messrs. Tyler, Brandeis, Pirtle, Stites, Hemp-hill, Uri and Halleck. On motion Mr. Tyler was made chair-man in the absence of the President and Vice-President.

The meeting was called to consider the closing of certain streets and alleys affecting the building lot of that branch library known as the Germantown Branch, and to accept a deed in place of a lost one, hereinafter described.

The following motion was unanimously adopted:

Upon motion made by Mr. Stites and seconded by Mr. Brandeis it was resolved that this Board give their consent and approval to the closing of Hancock street between Oak and Camp streets and to the closing of Guendaline avenue and

of Rupp street between Jackson street and Clay street, and to the closing of the alley between Guendaline avenue and Rupp street from Jackson street to Clay street, being the same streets and the alley mentioned in ordinance No. 68, Series 1908, of the City of Louisville, entitled "An Ordinance to close Rupp street and Guendaline avenue, and a part of Hancock street, and an alley in the two blocks between Jackson and Clay streets and Rupp street and Guendaline avenue;" and it was further resolved that the Vice-President of this Board be and he is hereby authorized and directed to execute all necessary writings to effectuate the closing of the alley and streets above mentioned and to enter the appearance of this Board in any suit instituted for the purpose of the closing of said alley and streets, and to sign any pleadings on behalf of this Board in said action consenting to the closing of said alley and streets.

A deed dated July 10, 1907, from the heirs of Eliza Caldwell, nee Breckenridge, to the Louisville Free Public Library for two lots or parcels of ground was presented; said lots being at the southeast corner of Oak and Hancock streets and the southwest corner of Oak and Hancock streets, the original deed having been lost without having been recorded, it was moved that this deed be accepted in place of the original and that the same be put to record. This motion was unanimously carried.

Adjourned.

*Arthur W. Puller, V.P.*  
*Alfred D. Little*  
 Secy. Fin. Com.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting July 8, 1908, 4 P.M.

Present: Messrs. Uri, Tyler, Stites, Hemphill, Pirtle and Straus. On motion Mr. Tyler was made chairman. There being no quorum present it was decided to adjourn until Friday July 10, at 4 P. M.

*Arthur P. Rutledge, Jr.*  
*Deputy Pirtle Secretary pro tem.*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting July 10, 1908, at 4 P. M.

Present: Messrs. Rutledge, Tyler, Langham, Pirtle, Brandeis, Straus, Stites and Hemphill, Vice-President Rutledge in the chair. Mr. Brandeis acted as Secretary temporarily.

The minutes of the regular meeting of June 10 and of the special meeting of July 2 were read and approved.

At this juncture Mr. Brandeis asked to be excused and left the meeting, after which Mr. Pirtle was made Secretary pro tem.

Mr. Stites presented his trial balance for June 30, which was ordered filed.

The Librarian's report to the Library Committee was read. It included a recommendation that leave of absence without pay from September 1, 1908 to July 1, 1909 be granted to Miss Minnie W. Leatherman for the purpose of attending a library school. On motion the recommendation was approved.

It was voted that the question of an engineer for the new building be referred to the Building Committee with power to act, if in their judgment an engineer is needed.

Some correspondence between Mr. Brent Altsheler and Mayor James F. Grinstead was read in which Mr. Altsheler offered to donate to the Louisville Free Public Library a collection of mounted specimens of mammals on condition that the collection be given to a public museum, should such an institution at any time be established in Louisville. It was moved by Mr. Stites and seconded by Dr. Hemphill that the gift be accepted with thanks on the conditions named and that the making of necessary arrangements for receiving the collection be referred to the Library Committee. Carried.

A communication was received from the Louisville Chess Club asking for the assignment of a room for that club in the new library building. It was moved by Mr. Tyler and seconded that the subject be referred to the Library Committee with power to act. Carried.

Upon request of the Board Mr. Loomis, of the firm of Clarke & Loomis, architects for the Germantown Branch, appeared before the Board. After some general discussion regarding the site and architectural plans for the new building it was moved by Mr. Stites and seconded that the erection of this

branch should begin now. Carried.

It was voted that the Building Committee and the architect be directed to co-operate with the Park Commissioners in the location and general outlines of this building.

A communication was received from Mrs. W. Y. Hansbrough inquiring about the sale and probable cost of the large unused mirror in this building. On motion the question was referred to the Building Committee with power to act.

Mr. Pirtle presented the following resolution:

Whereas There are hundreds of young people who use the circulation department of this library at the noon hour, who will be deprived of that privilege when the library shall have been moved to York Street; Therefore in order to give as much accommodation to the people noted above as practicable, be it Resolved, That the Librarian be directed to ascertain the expense necessary to open at this location the reference room as a branch library daily except Sunday and National holidays from 10 A. M. to 6:30 P. M. until further action of the Board and report to the Library Committee who shall have power to act. It was moved by Mr. Stites and seconded that this subject be referred to the Library Committee for consideration.

It was voted that the assignment of space for the

Polytechnic Society in the new library building be referred to the Library Committee with power to act.

The Weissinger-Gaulbert Real Estate Company presented a bill of \$328 for heating the new building in May and \$218.67 for June, claiming these amounts to be due them under their contract with the library, although no heat had been supplied after May 15. It was voted that the bill of \$328 for May be paid in full and that the bill for June be not allowed.

The following bills duly audited were read and on motion ordered paid:

Anderson, Miss Margaret S. -----	\$ 10.35
Andrews, W. M. - - - - -	57.25
Annual Review Publishing Co. - - - - -	3.60
Bowker, R. R. - - - - -	6.48
Bridges, Smith & Co. - - - - -	28.20
Connors & Sons, James - - - - -	13.80
Crist, C. M. - - - - -	19.35
Cumberland Telephone & Telegraph Co. - - - - -	18.00
Daughters American Revolution - - - - -	1.00
Dearing, Chas. T. - - - - -	171.59
Diehl, Frederick - - - - -	3.48
Fetter Company, Geo. G. - - - - -	48.90
Gaylord Bros. - - - - -	3.25
Georgia State Library - - - - -	6.85
Kaufman-Straus Company - - - - -	8.90
Forward - - - - -	<u>\$401.00</u>

Brought Forward - - - -	\$ 401.00
Kentucky & Louisville Mutual Insurance Co. -	45.00
Levy Bros. - - - - -	15.00
Lewis Hall Association - - - - -	26.50
Library Bureau - - - - -	64.77
Louisville Gas Co. - - - - -	3.75
Louisville Lighting Co. - - - - -	122.55
Louisville Paper Co. - - - - -	2.81
Louisville Rubber Company - - - - -	27.00
Louisville Towel Supply Company - - - - -	5.75
McKnight Sons & Co., W. H. - - - - -	3.30
Macpherson & Co. - - - - -	3.50
Mathis, Victor - - - - -	4.05
Matlack, W. H. - - - - -	2.10
Morton & Co., John P. - - - - -	70.27
Nodust Chemical Company - - - - -	3.00
Office Supply Company - - - - -	11.30
Peaslee-Gaulbert Company - - - - -	1.20
Pollard, Miss A. V. (Petty Cash) - - - - -	76.61
Royal Magnesian Spring Water Company - - - -	8.00
Settle, George T. (Order Department) - - - -	-37.35
Southern Elevator Co. - - - - -	10.55
Spahn & Co., Adam - - - - -	<u>300.40</u>
Forward - - - - -	\$1225.76

Brought Forward	-----	\$1225.76
Strassel-Gans Paint Company	- - - - -	41.20
Theobald, Coldewey & Reinecke	- - - - -	14.00
Tyler Box Company	- - - - -	75.00
Williams Messenger Company	- - - - -	14.40
Yust, William F.	- - - - -	60.00
Total		\$1430.36
# Library of Congress	- - - - -	\$50.00
# Pollard, Miss A. V. (Pay Roll)	- 2480.55	<u>2530.55</u>
CURRENT MAINTENANCE TOTAL	----	\$3960.91
Fernow & Son, F.	- - - - -	-\$62.00
# Behrens & Co., W. F.	- - - - -	\$1000.00
# Fetter Co., Geo. G.	- - - - -	4000.00
# Lortz & Frey	- - - - -	-1000.00
# Matlack, W. H.	- - - - -	750.00
# Nolan Bros.	- - - - -	152.50
# Norall, Arvid	- - - - -	600.00
# Price, Robert	- - - - -	-100.00
# Ramsay, Allen	- - - - -	235.00
		<u>7837.50</u>
Building, Construction, etc., Total		<u>\$7899.50</u>
TOTAL VOUCHERS FOR JUNE	- - - - -	-\$11860.41

# Those starred had been paid during month.

Adjourned.

*Arthur J. Ruchey, P. R.*  
*Rud. Haller*  
 Secretary

## Executive Committee

Meeting August 12, 1908, 12 o'clock noon at the Fidelity Trust Co.

Present: Messrs. Stites and Tyler together with Librarian Yust.

It having been ascertained by telephone that no quorum of the members would be in the city for the regular meeting of the Board, this meeting of the Executive Committee was called for the purpose of approving the bills and acting on any other urgent matters.

The librarian was instructed hereafter to keep bills in payment of insurance separate from other bills.

- A bill of \$333.80 payable to Mr. Alfred Pirtle for insurance on paintings at Klauber's, where they are being refinished, was presented. The librarian was directed to hold this bill if possible until the pictures had been delivered at the library, when the policies can be cancelled and insurance can be paid without the necessity of a rebate.

+ The bill of the Weissinger-Gaulbert Real Estate Co. for electric current during the month of July amounted to \$48.39; the bill included also \$218.67 which the company claims is due on their heating contract for the past season. The librarian was directed to return this bill to the company with the statement that it should be changed to \$48.39 for services rendered in full to July 31; if the company refuses to comply with this request, the bill is not to be paid.

The following list of bills was read and approved and the

bills ordered paid by the Treasurer without the signature of the committee chairmen:

Albrecht & Heick - - - - -	\$ 2.40
Andrews, W. M. - - - - -	27.00
Baldwin Co. - - - - -	4.00
Beilstein & Co., J. W. - - - - -	22.50
Bimmerle, R. W. - - - - -	24.00
Bonar-Summers Hardware Co. - - - - -	31.60
Bowker, R. R. (Publishers' Weekly) - - - - -	6.00
Breuer & Co. - - - - -	22.50
Bridges, Smith & Co. - - - - -	32.30
Camden Coal Co. - - - - -	12.00
Carpenter & Dudley - - - - -	22.50
Cohen & Mann - - - - -	22.50
Cornors & Sons, James - - - - -	14.35
Crutcher Bros. Co. - - - - -	527.00
Cumberland Telephone & Telegraph Co. - - - - -	31.60
Davis & Co., H. V. - - - - -	17.20
Dearing, Chas. T. - - - - -	48.90
Dobbs, Mrs. Katharine W. - - - - -	5.00
Petter Co., Geo. G. - - - - -	31.90
Fidelity Trust Company - - - - -	3.00
German Insurance Co. - - - - -	<u>30.70</u>
Forward - - - - -	\$938.95

	Brought Forward - - - - \$	938.95
Harrington, Mrs. G. W. - - - - -		13.25
Hessling Co., Bruno - - - - -		5.00
Hubbuck Bros. - - - - -		1.75
Hummel & Meyer - - - - -		22.50
International Text Book Co. - - - - -		3.33
Jefferson, Noyes & Brown - - - - -		45.00
Kaufman-Straus Co. - - - - -		296.44
Kirchdorfer, J. C. - - - - -		7.50
Koehler Mfg. Co., Henry L. - - - - -		352.16
Korb, Miss Eva - - - - -		10.00
Lang, Chas. A. - - - - -		45.00
Lewis Hall Association - - - - -		26.50
Library Bureau - - - - -		30.16
Louisville Gas Co. - - - - -		-3.15
Louisville Home Telephone Co. - - - - -		24.00
Louisville Lighting Co. - - - - -		89.51
Louisville Paper Co. - - - - -		2.74
Louisville Rubber Company - - - - -		30.50
Louisville Towel Supply Co. - - - - -		5.75
McAtee & Co., A. H. - - - - -		45.00
McKnight Sons & Co., W. H. - - - - -		1.75
	Forward - - - - -	-\$1999.94

Brought Forward - - - - -	\$1999.94
McWilliams & Co., Jos. - - - - -	20.53
Markham & Co., A. - - - - -	6.50
Matlack, W. N. - - - - -	13.80
Morton & Co., John P. - - - - -	368.84
Muldoon Monument Co. - - - - -	65.00
Parsons, Percy - - - - -	10.00
Peaslee-Gaulbert Co. - - - - -	15.69
Pollard, Miss A. V. (Asst. Libn.) - - - - -	100.40
Pollard, Miss A. V. (Petty Cash) - - - - -	117.53
Reutlinger & Miller - - - - -	37.50
Royal Magnesian Spring Water Co. - - - - -	9.80
Schulz, Jacob - - - - -	6.00
Seadler, George - - - - -	57.50
Settle, George T. ( Order Department) - - - - -	28.20
Settle, George T. - - - - -	100.00
Southern Elevator Company - - - - -	9.20
Spahn & Co., Adam - - - - -	164.80
Stewart Dry Goods Co. - - - - -	2.40
Straus & Sons Co., Herman - - - - -	622.20
Struck Co., Alfred - - - - -	105.50
Thompson, C. B. - - - - -	3.00
	<u>\$3864.33</u>

	Brought Forward - - - -	\$3864.33	
	Todd & Co., J. M. - - - -	45.00	
	Viglioni & Co., P. - - - -	45.00	
	Wanner & Co., Julius - - - -	45.00	
	West Disinfecting Co. - - - -	-51.75	
	Williams Messenger Company - - - -	2.95	
	Wilson Co., H. W. - - - -	1.00	
	Wood Co., Harry I. - - - -	70.00	
	Wunsch, L. Sr. - - - -	15.50	\$4140.53
#	Burke, Lee - - - -	18.00	
#	Fidelity Trust Company - - - -	8.40	
#	Guntermann, Miss Bertha - - - -	35.00	
#	Pollard, Miss A. V. (Asst. Libn.) - - - -	100.00	
#	Pollard, Miss A. V. (Pay Roll) - - - -	420.69	
#	Pollard, Miss A. V. ( Pay Roll) - - - -	1982.84	
#	Weissinger-Gaulbert Real Estate Co. - - - -	328.00	

2892.93

CURRENT MAINTENANCE TOTAL -----\$7033.46

	Petter Co., Geo. G. - - - -	1000.00
#	Bornstein, Jacob - - - -	4815.00
#	McWilliams & Co., Jos. - - - -	291.65
#	Matlack, W. H. - - - -	750.00
#	Matlack, W. H. - - - -	<u>750.00</u>

Building , Construction etc. Total - - - - 7606.65

TOTAL VOUCHERS FOR JULY -----\$14640.11

# Those starred had been paid during the month

To counteract the noise in the delivery room and corridors the librarian presented four bids for laying strips of rubber carpet in all of the most used passages. This plan was disapproved by the Committee.

Three bids ranging from \$395.00 to \$1590.00 on installing screens in all windows and doors in the building were presented and discussed. The librarian was instructed to inquire of the Higgin Mfg. Co. how the wire cloth in their metal frames could be replaced when worn out. It was decided not to install these screens at present for lack of funds. When the budget for the coming year is made up in January this item is to be included. It was suggested that a bid be obtained also from the Willer Blind Co. of Milwaukee.

The question concerning the room for the Polytechnic Society is to be deferred until the next regular meeting of the Board.

Three bids on installing awnings on the east and west sides of the stack room, main floor, were presented. It was decided to accept the bid of the Kentucky Tent & Awning Co. to install awnings on the four windows on the west side for \$37.00.

Bids on light fixtures for the Parkland Branch had been considered by the Building Committee which recommended the acceptance of the bid of W. H. Matlack of May 7, 1908 for \$225.70. This order is to be placed on condition that any of the alternates mentioned in the bid are to be furnished

at the prices quoted in case of necessity. The Committee authorized the acceptance of Matlack's bid.

Adjourned.

*Arthur Rutledge*  
V. President  
*Richard Halleck*  
Secretary

LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 9, 1908, at 4 P. M.

Present: Messrs. Uri, Pirtle, Halleck, Langham, Stites, Powell, Straus, Hemphill and Vice-President Rutledge in the chair.

The minutes of the regular meeting of July 10 were read and approved.

The minutes of the meeting held by two members of the Executive Committee August 12 were read. It was moved by Dr. Powell and seconded that the Board ratify the action of these two members in approving for payment of the July bills amounting to \$14,640.11 as listed on pages 98-101 of the Record Book. Carried. Mr. Uri protested against the action taken by these two members of the Executive Committee and declared that any action taken by them is illegal because they did not constitute a quorum of the Committee which consists of four members.

Mr. Stites presented his trial balances for July and

August which were received and ordered filed.

Mr. Tyler was elected Treasurer pro tem during the proposed absence of Mr. Stites.

It was moved by Mr. Stites, <sup>and seconded</sup> that the question of compensating Mr. Settle to the extend of \$75 for not taking his vacation last year at the suggestion of the Chairman of the Library Committee be referred to the Library Committee with power to act. Carried.

At this point Mr. Stites withdrew from the meeting.

It was voted that the action with regard to the Weis-singer-Gaulbert bill recorded on page 97 of the Record Book be approved as the action of this Board.

It was voted that the action with regard to the rubber strips recorded on page 102 of the Record Book be approved as the action of this Board.

It was voted that the action concerning screens recorded on page 102 of the Record Book be approved as the action of this Board.

It was voted that the action concerning awnings recorded on page 102 of the Record Book be approved as the action of this Board.

It was voted that the action concerning light fixtures for the Parkland Branch recorded on page 102 of the Record Book be approved as the action of this Board.

Petitions were received from the proposed Louisville

Literary Club, from the Monday Afternoon Club and from the Louisville Graded Union of Sunday School Teachers, each requesting the use of a room in the library for holding their meetings. The Library Committee having recommended that these requests be granted, it was voted to approve the recommendation provided the Committee can make satisfactory arrangements for this purpose.

The librarian reported that before the next meeting of the Board the Crescent Hill and Parkland Branch libraries would probably be opened. Miss Helen Lanus and Miss Jessie M. Taylor had previously been elected librarians of these two branches respectively. To take their places at the Main library the Library Committee recommended that the following be appointed at \$30 per month to begin as soon as the new branches are opened:

Miss Marguerite Seeley in the Catalog Department

Roy Schmidt in the Circulation Department

Each of these is a high school graduate and has done satisfactory work in the library. It was voted that the recommendation of the Committee concerning these two appointments be approved.

On the recommendation of the Library Committee the librarian was on motion authorized to secure an additional janitor at the Main library and one each for the Crescent Hill, Parkland and Colored branch libraries as soon as they are needed, each at not exceeding \$30 per month.

On the recommendation of the Library Committee it was voted to increase the salary of Rudolf Gunter, page in the Children's Department, from \$16 to \$18 per month.

The following bills duly audited were approved and on motion ordered paid by the Treasurer:

Ahrens & Ott Mfg. Co. - - - - -	-\$ 9.15
Albrecht & Heick - - - - -	39.36
Andrews, W.M. - - - - -	27.00
Belknap Hardware & Mfg. Co. - - - - -	2.50
Bomar-Summers Hardware Co. - - - - -	6.55
Bowker, R. R. (Pub. Weekly) - - - - -	2.00
Bridges-Smith & Co. - - - - -	7.50
Chamberlin Metal Weatherstrip Co. - - - - -	35.50
Connors & Sons, Jas. - - - - -	15.30
Cumberland Telephone & Telegraph Co. - - - - -	6.80
Dearing, Chas. T. - - - - -	413.17
Gaylord Bros. - - - - -	40.12
Genealogical Association - - - - -	3.00
Harrington, Mrs. G. W. - - - - -	18.67
Howard Fire Appliance Co. - - - - -	56.00
Kaufman-Straus Co. - - - - -	4.59
Kendrick's Sons, Wm. - - - - -	6.00
Kentucky Tent & Awning Co. - - - - -	37.00
Klauber, E. - - - - -	575.50
Lewis Hall Association - - - - -	26.50
Lindsey, T. E. - - - - -	1.40
Forward - - - - -	-\$1333.61

Brought Forward - - - - -	\$1333.61
Louisville Gas Co. - - - - -	2.77
Louisville Lighting Co. - - - - -	37.67
McKnight Sons & Co., W. H. - - - - -	1.00
McWilliams & Co., Jos. - - - - -	11.91
Morton & Co., John P. - - - - -	320.04
Office Supply Co. - - - - -	8.90
Otis Elevator Company - - - - -	3.00
Peaslee-Gaulbert Co. - - - - -	32.98
Pollard, Miss A. V., Asst. Libn., (Petty Cash)	94.62
Royal Magnesian Spring Water Co. - - - - -	23.28
Seadler, George - - - - -	33.85
Settle, Geo. T. (Order Dept.) - - - - -	1.60
Spahn & Co., Adam - - - - -	113.90
Southern Elevator Co. - - - - -	101.20
Stewart Bros. - - - - -	3.50
Struck Co., Alfred - - - - -	8.60
Vacuum Cleaner Co. - - - - -	14.60
Williams Messenger Co. - - - - -	3.10
Wood Co., Harry I. - - - - -	6.75
<b>Total - - - - -</b>	<b>\$2156.88</b>
Avery & Co., Samuel L. - - - - -	\$19.25
Beilstein & Co., J. W. - - - - -	10.25
Booker & Kinnaird - - - - -	22.50
Burkley & Tierney - - - - -	22.50
<b>Forward - - - - -</b>	<b>-\$74.50 \$2156.88</b>

	Brought Forward	----	\$74.50	\$2156.88
Cohen-Mann & Rogers	- - - - -		8.20	
Davis & Co., H. V.	- - - - -		10.25	
Dugan & Co., Thos. S.	- - - - -		8.65	
Harris, Abner	- - - - -		-35.20	
Hummel & Meyer	- - - - -		8.20	
Johnson & Gray	- - - - -		8.20	
Lang, Harry H.	- - - - -		45.00	
Louisville Insurance Co.	- - - - -		45.00	
O'Reilly & Poutch	- - - - -		-12.70	
Pirtle, Alfred	- - - - -		105.00	
Slaughter & Co., J. B.	- - - - -		31.20	
Tachau, Emil S.	- - - - -		-45.00	
Watkins, Edw. J.	- - - - -		45.00	
	Insurance Total	- - - - -	-482.10	
	Total	- - - - -	-\$2638.98	
# Pollard, Miss A. V. (Pay Roll)	- - - - -		2502.63	
	CURRENT MAINTENANCE TOTAL	-	\$5141.61	
McWilliams & Co., Jos.	- - - - -		\$381.26	
# Bickel Co., Henry	- - - - -		\$500.00	
# Fernow & Son, F.	- - - - -		62.00	
# Isaacs Plumbing Co., Jacob	- - - - -		136.00	
# Lortz & Frey Planing Mill Co.	- - - - -		600.00	
# Pilcher & Tachau	- - - - -		25.00	1323.00
	Building Construction etc.	- - - - -	1704.26	
	TOTAL VOUCHERS FOR AUGUST	- - - - -	\$6845.87	

# Those starred had been paid during the month.

The following vouchers, paid after the July report was made, have been charged to proper accounts in July report to close fiscal year.

Caldwell & Co., Edwd. F. - - - - -	\$3500.00
Pilcher & Tachau - - - - -	1151.49
Snead & Co. Iron Works - - - - -	5876.65
Bldg. Const., Furnishings	\$10528.14
Special charged to July account.	

It was voted that Messrs. Straus and Rutledge be appointed a special committee to consider the Weissinger-Gaulbert bill of \$218.67 first considered by the Board at the meeting July 10.

On motion the Treasurer was authorized to pay \$210.21 to the Weissinger-Gaulbert Real Estate Company for current furnished at the Main library during July and August.

A communication signed by the members of the library staff at the main building was presented calling attention to the sewer and toilet room difficulties and requesting the Board to take action for immediate relief. It was moved by Mr. Uri and seconded that the Chairman appoint a Committee of three with power to act to remedy the difficulty at once. Carried. The Chairman appointed Messrs. Tyler, Straus and Brandeis on this committee.

The Building Committee reported that four bids had been received for improving the Main grounds in accordance with the specifications and drawings of Olmsted Bros., the

lowest bid being that of the Henry Bickel Company for \$6264.66. The Committee presented the following estimate of the total cost of this work:

Bickel Contract - - - - -	\$6264.66
Olmsted Bros.' Commission about- - - - -	425.00
Cecil Fraser's Commission - - - - -	400.00
Pilcher & Tachau's Commission - - - - -	<u>156.61</u>
Total - - - - -	-\$7246.27
Amount appropriated - - - - -	<u>5000.00</u>
Deficit - - - - -	-\$2246.27

The Building Committee recommended the acceptance of Henry Bickel Co's bid at the itemized prices quoted. It was moved by Mr. Uri and seconded that the recommendation of the Building Committee be approved and that the appropriation of \$5000 for this purpose be increased by \$2246.27 or so much of this amount as may be necessary. Carried.

The Building Committee recommended the acceptance of W. H. Matlack's bid of \$199.35 for installing light fixtures at the Colored Branch library with the provision that as many of the additional fixtures quoted in schedule 2 of his bid are to be installed as may be found necessary. It was moved by Mr. Straus and seconded that the report of the Building Committee be approved. Carried.

Adjourned.

*J. J. Binstad*  
*pres*  
*R. Sullivan*  
*Secretary*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting October 14, 1908, at 4 P. M.

Present: Messrs. Uri, Pirtle, Tyler, Halleck, Powell, Rutledge, Mullins, Brandeis, and President Grinstead in the chair.

The minutes of the meeting of September 9 were read and approved.

A petition was received from the Jefferson County Graduate Nurses' Club asking for the use of a room in the library for holding their semi-monthly meetings. On motion the request was referred to the Library Committee with power to act.

A petition was received from the Board of Trustees of the Church of the Messiah, located on the south-east corner of Fourth and York streets, requesting the Library Board to relieve the church of the expense of reconstructing the sidewalk between the church property and Library Place. It was moved by Mr. Uri and seconded by Mr. Tyler that a reply be made to the effect that the Library Board does not have jurisdiction in this matter. Carried.

A petition was received from the Birchwood Improvement Society asking for the use of the Lecture Room in the Crescent Hill Branch library for their semi-monthly meetings. It was moved by Mr. Uri and seconded by Mr. Pirtle that the request be referred to the Library Committee with power to act.

A communication was received from the Kaufman-Straus Co. requesting the removal of the sign "Public Library Building" over the entrance to their store. It was moved by Mr. Pirtle and seconded by Mr. Brandeis to reply to this petition that the Board does not at present see its way clear to grant the request. Carried.

The librarian's report to the Library Committee was presented. It included a recommendation, approved by the Library Committee, that Miss Elizabeth Finney be appointed as an additional assistant in the Colored Branch at \$30 per month beginning October 19. She is a graduate of the Colored high school and has done satisfactory apprentice and substitute work in the library. It was moved by Mr. Pirtle and seconded by Mr. Brandeis that the recommendation be approved. Carried.

It was moved by Prof. Halleck and seconded by Mr. Rutledge that a sufficient amount be reserved from the remaining Carnegie Branch building fund for the erection of a second Colored Branch in the eastern Colored section. Carried.

A request was received from the teachers of the Highland Park Graded Common School asking for the free use of the books in the Children's Department. It was moved by Mr. Uri and seconded by Mr. Pirtle that the request be referred to the Library Committee for further consideration and report. Carried.

The librarian's report as a whole was then received and filed.

The special committee on sanitation appointed at the September meeting reported:

1) Drainage. That in accordance with specifications and drawings prepared by the architects McDonald & Dodd a contract had been awarded to the Henry Bickel Company for \$400 to install a dry well between the east end of this building and Third Street. Through this well will pass the main sewer pipe of the building. A back water trap is to be installed in the well to prevent the sewer water from backing into the building. The roof drainage is to be carried off through the dry well.

2) Ventilation. That galvanized iron ducts and exhaust fans to be run by water motors will be placed in the outside windows of the basement toilet rooms. This work is to be done for \$140, the contract having been awarded to W. H. Matlack.

It was moved by Mr. Pirtle and seconded by Dr. Mullins that the name of the Germantown Branch be changed to "Shelby Park Branch" library. Carried.

The following bills duly audited were read and on motion ordered paid by the Treasurer:

Anderson, Margaret S. - - - - -	\$ 11.80
Andrews, W. M. - - - - -	27.00
A. L. A. Pub. Board - - - - -	6.40
Belknap Hardware & Mfg. Co. - - - - -	22.50
Forward - - - - -	\$ 67.70

Brought Forward - - - - -	\$ 67.70
Bomar-Summers Hardware Co. - - - - -	7.70
Boston Book Company - - - - -	14.43
Bridges, Smith & Co. - - - - -	66.85
Cain, Martin Machine Co. - - - - -	12.10
Carter Dry Goods Company - - - - -	18.42
Connors & Sons, James - - - - -	8.18
Crutcher Bros. Co. - - - - -	2.25
Cumberland Telephone & Telegraph Co. - - - - -	69.50
Dearing, Chas. T. - - - - -	-398.26
Diehl, Frederick - - - - -	135.38
Fetter Co., Geo. G. - - - - -	170.30
Geher & Son - - - - -	11.70
Harrington, Mrs. G. W. - - - - -	13.75
International Textbook Co. - - - - -	13.34
Jones & Miller Co. - - - - -	5.65
Kaufman-Straus Co. - - - - -	1.50
Kendrick's Sons, Wm. - - - - -	5.75
Koehler Mfg. Co., Henry L. - - - - -	5.97
Lewis Hall Association - - - - -	26.50
Library Bureau - - - - -	91.26
Louisville Gas Company - - - - -	3.45
Louisville Home Telephone Company - - - - -	40.00
Louisville Lighting Company - - - - -	30.80
Louisville Towel Supply Company - - - - -	<u>15.00</u>
Forward - - - - -	\$1235.74

	Brought Forward - - - -	\$1235.74
McClurg & Co., A. C. - - - - -		2.48
McKnight Sons & Co., W. H. - - - - -		7.00
McWilliams & Co., Jos. - - - - -		1.85
Matlack, W. H. - - - - -		6.25
Morton & Co., John P. - - - - -		371.67
Nankervis, C. T. - - - - -		3.80
Office Supply Company - - - - -		16.50
Ouerbacker-Gilmore Company - - - - -		6.25
Pollard, A. V., Asst.Libn., (Petty Cash) - -		93.05
Rectenwald Bros. - - - - -		1.45
Royal Magnesian Spring Water Co. - - - - -		24.04
Settle, Geo. T. (Order Department) - - - - -		14.90
Spahn & Co., Adam - - - - -		199.20
Struck Co., Alfred - - - - -		12.50
Turner & Spencer - - - - -		-115.00
Weissinger-Gaulbert Real Estate Co. - - - - -		187.63
West Disinfecting Co. - - - - -		11.25
Western Union Telegraph Co. - - - - -		3.90
Wisconsin Free Library Commission - - - - -		6.00
		<u>\$2320.46</u>
Beilstein & Co., J. W. - - - - -	-\$10.25	
Dugan & Co., Thos. S. - - - - -	6.15	
Gray & Son, J. S. - - - - -	9.05	
Timberlake & Co., Thos. C. - - - - -	4.10	
		<u>29.55</u>
	Insurance Total - - - - -	29.55
	Forward - - - - -	<u>\$2350.01</u>

	Brought Forward - - - -	\$2350.01
#	Pollard, A. V., Asst. Libn. (Pay Roll) -	\$2598.36
#	Weissinger-Gaulbert Real Estate Co. - -	<u>210.21</u>
		<u>2808.57</u>
	CURRENT MAINTENANCE TOTAL - - - -	-\$5158.58
	McWilliams & Co., Jos. - - - - -	\$ 80.06
#	American Seating Co. - - - - -	-\$931.39
#	Bickel Co., Henry - - - - -	1250.00
#	Fernow & Son, F. - - - - -	95.00
#	Fetter Co., Geo. G. - - - - -	1955.25
#	Koehler Mfg. Co., Henry L. - -	150.00
#	Lortz & Frey Planing Mill Co. -	2900.00
#	Matlack, W. H. - - - - -	175.00
#	" " " - - - - -	231.91
#	Nolan Bros. - - - - -	67.00
#	Strassel Paint & Roofing Co. J.L.	<u>125.00</u>
		<u>7880.55</u>
	Building, Construction & Fur. Spec. - - - -	<u>\$7960.61</u>
	TOTAL VOUCHERS FOR SEPTEMBER ----	-\$13119.19
#	Those starred had been paid during the month	

At this point Mr. Uri withdrew from the meeting.

Mr. Brandeis, of the Building Committee, presented the following bid of the Henry Bickel Company for reconstructing the side walks on Third and Fourth streets:

Excavation per cubic yard .....48 cents

Cement walks per square foot .....12 cents

A communication from Engineer Cecil Fraser estimates the total cost of these walks at approximately \$480. It was moved by Mr. Brandeis and seconded by Mr. Tyler that \$500 be appropriated for this purpose and that the Building Committee be authorized to have the work done. Carried.

The Treasurer's trial balance of September 30 together with his annual report for the year ending August 31, 1908 were received and ordered filed, as were also the reports of the auditors Turner & Spencer and the annual report of the librarian for the same period.

Adjourned.

*J. H. Brandeis*  
Pres

*R. R. Wallace*

*Secretary*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting November 11, 1908, at 4 P. M.

Present: Messrs. Grinstead, Rutledge, Tyler, Stites, Halleck, Straus, Hemphill and Pirtle, President Grinstead presiding.

Minutes of the meeting of October 12 were read and with minor corrections approved.

The special committee consisting of Messrs. Straus and Rutledge appointed September 9 to consider the Weissinger-Gaulbert bill of \$218.67 reported that in their judgment the library is liable for the amount in question. It was moved by Mr. Stites and seconded by Mr. Straus that this subject be deferred until the next regular meeting of the Board. Carried.

The report of the Library Committee was read. It was voted to consider it seriatim. It was moved by Mr. Stites and seconded by Mr. Straus that the Committee's recommendation for the purchase of a stereopticon be deferred for one month. Lost.

It was moved by Dr. Hemphill and seconded by Mr. Rutledge that the recommendation for the purchase of a stereopticon be approved. Carried.

The Library Committee recommended that full library privileges be granted to all teachers in Jefferson County and to all school children and students pursuing studies in

any school or educational institution in Jefferson County.

It was moved by Mr. Tyler and seconded to grant these privileges to the teachers of Jefferson County. It was moved by Mr. Rutledge as a substitute and seconded by Prof. Halleck that the recommendation of the Library Committee be approved. Carried by the following vote: Ayes: Messrs. Grinstead, Straus, Rutledge, Hemphill and Halleck (5); Noes: Messrs. Pirtle, Stites and Tyler (3).

The Library Committee recommended that there be included in the budget for this year the sum of \$3000 for the equipment and maintenance of a Colored Branch in the eastern section of the city in the event that the city grants a levy of not less than four (4) cents for library purposes for this fiscal year. It was decided to consider this recommendation later in connection with the budget.

For the purpose of better systematizing the work with children the Library Committee recommended 1) that the head of the Children's Department shall be officially known as "Director of Children's Work" and shall have supervision and direction of children's work in the Main library and the several branches, subject to the control of the librarian and the Library Committee; 2) that to the first assistant in each branch shall be assigned as a part of her duties the work with children; 3) that the duties of the Director of Children's Work and the Children's Librarian in each branch shall be as outlined by the librarian and approved by the

Library Committee. It was moved by Mr. Stites and seconded by Mr. Pirtle that this question be referred to the Library Committee and the librarian with power to act. Carried.

The Library Committee reported that in accordance with the instruction of the Board July 10 it had assigned the two rooms immediately adjoining the Art Room on the second floor of the building for the use of the members of the Louisville Public Library, who are to be allowed the use of both the small room and also the large Study Room except when the latter is needed by the Louisville Free Public Library for other purposes, of which due notice will be posted in the room.

Mr. Stites presented his treasurer's trial balance of October 31 which was on motion received and filed.

The Finance Committee presented the following estimate of a budget for the fiscal year:

Estimated Expenditures 1908-1909

1) Books	\$25000.00
2) Interest	15500.00
3) Salaries	32610.00
4) Furniture and fixtures	2000.00
5) Supplies	2700.00
6) Insurance	1800.00
7) Expense	
Postage	250.00
Telephone (Central and branches)	426.00
Transportation	300.00
Incidentals	<u>1000.00</u>
Forward	\$81586.00

	Brought Forward	\$81586.00
8) Light, heat and power		6774.67
9) Rent - Portland Branch	\$300	
Colored " 2 months 54		354.00
10) Repairs and improvements		1500.00
11) Moving toilets in L. P. L. building Kaufman-Straus Bldg. (Committee has authority to act.)		2100.00
12) Building construction - Main liabilities		3385.01
13) Furnishings special		18746.49
14) Screens - central (Bid)	\$1590	
For four branches (estimated) 600		2190.00
15) Second Colored Branch		<u>3000.00</u>
	TOTAL -----	\$119636.17

It was moved by Mr. Stites and seconded by Prof. Halleck that the budget be amended by adding the sum of \$3000 for the establishment and maintenance of an additional Colored Branch in the eastern section of the city in accordance with the recommendation of the Library Committee. Carried.

It was moved by Mr. Rutledge and seconded by Dr. Hemphill that the budget as amended be adopted. Carried.

It was moved by Mr. Tyler and seconded by Dr. Hemphill that the Finance Committee be instructed to lay this budget before the Finance Committee of the General Council. Carried.

At the October meeting \$500 were appropriated for constructing granitoid side walks on Third and Fourth Streets and the Building Committee was authorized to have the work done. Mr. Tyler reported that the Building Committee had directed these walks to be made 11 ft. wide instead of 8 ft. as contemplated

in the original estimate. This change increased the cost to \$609.19. It was moved by Mr. Straus and seconded by Mr. Stites that the action of the Committee be approved. Carried.

The Building Committee recommended that Olmsted Bros. be employed to prepare a planting plan for the main grounds and do such necessary work as is outlined in their letter of September 25. The cost of this plan will probably be about \$200. It was moved by Mr. Tyler and seconded by Mr. Stites that the recommendation of the Committee be approved. Carried.

The following bills duly audited were read and on motion ordered paid to the extent of \$3813.15:

Albrecht & Heick - - - - -	\$ 10.70
American Educational Co. - - - - -	3.50
American Surety Company of New York - - - - -	15.00
Anderson, Miss Margaret S. - - - - -	5.10
Andrews, W. M. - - - - -	27.00
Belknap Hardware & Manufacturing Co. - - - - -	9.50
Bomar-Summers Hardware Co. - - - - -	23.40
Byrne & Speed Coal Co. - - - - -	43.57
Carter Dry Goods Company - - - - -	2.71
Crutcher Bros. Co. - - - - -	17.50
Dearing, Chas. T. - - - - -	811.59
Diehl, Frederick - - - - -	385.55
Dodd, Mead & Co. - - - - -	6.23
Dolfinger & Co., J. - - - - -	<u>1.65</u>
Forward - - - - -	\$1363.00

Brought Forward - - - -	\$1363.00
Eichelberger Book Company - - - - -	2.00
Fetter Co., Geo. G. - - - - -	103.26
Franklin Printing Company - - - - -	1.50
Gaylord Bros. - - - - -	2.00
Geher & Son - - - - -	9.20
Graphic Arts & Crafts Year Book - - - - -	8.00
Harrington, Mrs. G. W. - - - - -	1.25
Hubbuck Bros. - - - - -	9.00
International Studio - - - - -	1.50
Jones & Miller Co. - - - - -	12.70
Koehler Mfg. Co., Henry L. - - - - -	6.80
Lemcke & Buechner - - - - -	2.50
Lewis Hall Association - - - - -	25.00
Library Bureau - - - - -	27.34
Library of Congress - - - - -	50.00
Long, Coleman B. - - - - -	1.65
Louisville Gas Company - - - - -	5.50
Louisville Lighting Company - - - - -	56.99
Louisville Paper Co. - - - - -	16.80
Louisville Rubber Company - - - - -	10.75
Merchants Ice & Cold Storage Co. - - - - -	6.60
Morton & Co., John P. - - - - -	471.92
Newman, H. W. - - - - -	3.50
O. K. Window Cleaner Co. - - - - -	2.50
Forward - - - - -	\$2201.26

Brought Forward - - - -	\$2201.26	
Office Supply Co. - - - - -	11.75	
Peaslee-Gaulbert Co. - - - - -	8.69	
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	125.80	
Royal Magnesian Spring Water Co. - - - - -	13.32	
Settle, Geo. T. (Order Dept.)- - - - -	7.13	
Shanks, Augustus - - - - -	5.50	
Smith Premier Typewriter Co. - - - - -	1.95	
Spahn & Co., Adam - - - - -	165.05	
Tabb, Miss Grace - - - - -	1.50	
Weissinger-Gaulbert Real Estate Company - - -	510.52	
West Disinfecting Company - - - - -	11.25	
Williams Messenger Company - - - - -	<u>21.35</u>	
Total - - - - -	-\$3085.07	\$3085.07
# Settle, Geo. T. - - - - -	75.00	
# Pollard, A. V., Asst. Libn. (Pay Roll)	<u>2838.74</u>	<u>2913.74</u>
Total - - - - -		\$5998.81
Avery & Co., Samuel L. - - - - -	5.13	
Bayly & Co., J. W. E. - - - - -	6.15	
Carpenter & Dudley - - - - -	6.15	
Timberlake & Co., Thos. C. - - - - -	<u>10.00</u>	
Insurance Total - - - - -		<u>27.43</u>
CURRENT MAINTENANCE TOTAL - - - - -		-\$6026.24
Bridges, Smith & Co. - - - - -	\$ 47.35	
Norman & Taylor - - - - -	612.70	
Trauth, Con. - - - - -	<u>40.60</u>	
Forward - - - - -	-\$700.65	\$6026.24

	Brought Forward -	-\$700.65	\$6026.24
# Albrecht & Heiek	- - - - -	\$ 216.00	
# Bickel Co., Henry	- - - - -	1550.00	
# Matlack, W. H.	- - - - -	150.00	
# Norall, Arvid	- - - - -	448.68	
# Peter & Burghard Stone Co.	- -	50.00	
# Seibert, Jacob	- - - - -	44.25	
# Strassel Paint & Roofing			
	Co., J. L. - - -	50.00	2508.93
	Building Construction and Fushining		
	Special - - - - -		\$3209.58
	TOTAL VOUCHERS FOR OCTOBER -	-\$9235.82	

# Those starred had been paid during the month

Summary of items to be paid:			
	Current Maintenance	\$3112.50	
	Furnishings Spec. & Bldg.	700.65	\$3813.15
Summary of items paid:			
	Current Maintenance	2913.74	
	Furn. Spec. & Bldg.Const.	2508.93	5422.67
	TOTAL - - - - -		-\$9235.82

It was moved by Mr. Straus and seconded by Mr. Stites that adjournment of the Board today shall be until the third Wednesday in December. Carried.

It was moved by Mr. Stites and seconded by Mr. Straus that the Treasurer be authorized to borrow not exceeding \$10,000. Carried.

The following applications for the use of library rooms in which to hold regular meetings were received:

- 1) From the Daughters of the American Revolution, John Marshall Chapter, for the second floor room, main building.
- 2) From the United Daughters of the Confederacy, Albert Sidney Johnston Chapter, for same room.
- 3) From the Crescent Hill Improvement Club for the lecture room in the Crescent Hill Branch.
- 4) From "The Current," a literary society, for the class room in the Parkland Branch.
- 5) From Miss Lizette Hast for the Colored Branch lecture room for a meeting of the committee which is to arrange for a lecture by Prof. Zueblin on "Spending and saving."
- 6) From the Music Teachers' Association for a suitable room for their meetings.

It was voted to refer these applications for rooms to the Library Committee and the librarian with power to act, with the understanding that any privilege granted to any of these organizations may be revoked by the Board without notice.

Adjourned.

*William J. Rutledge*  
V. Pres.

*Paul Hallen*  
Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting December 16, 1908 at 4 P. M.

Present: Vice-President Rutledge in the chair, and Messrs. Hemphill, Powell, Pirtle, Halleck, Stites, Mullins, Brandeis and Tyler.

Minutes of the meeting of November 11 were read and approved.

Mr. Stites, Chairman of the Finance Committee, reported that the committee appeared before the Finance Committee of the General Council and presented the needs of the library for the present fiscal year.

Mr. Stites presented his treasurer's trial balance of November 30, which was read and ordered filed.

It was voted that the President of the Board be authorized to borrow \$10,000 when it is needed, pending the collection of 1909 taxes.

The Weissinger-Gaulbert bill of \$218.67 for heat then came up for consideration. It was moved by Mr. Brandeis and seconded that a statement be made to Mr. Weissinger to the effect that through an error he had been over-paid \$109.33 on the library heating account for the year ending November 21, 1908 and that he be requested to send the library a check for that amount. Carried.

It was moved by Prof. Halleck and seconded that Messrs. Rutledge, Brandeis and Stites be appointed a special committee on the subject of the above mentioned bill with power to act and to arbitrate if necessary. Carried.

It was moved by Prof. Halleck and seconded by Dr. Hemp-hill that it is the sense of this Board that York Street be kept at its old narrow limits if feasible, that the Building Committee be instructed to correspond with Mr. Olmsted on the subject and to take up with the City Government the question whether it is feasible to carry out this change of plan.  
Carried.

It was moved by Mr. Brandeis and seconded that the Building Committee be requested to prepare regulations as to the use of the roads and driveway on the premises surrounding the library. Carried.

It was moved by Mr. Stites and seconded that the librarian be instructed to investigate by correspondence the policy and method of other libraries with regard to keeping a record of attendance at the library. Carried.

On the recommendation of the Library Committee Miss Florence Hegan was elected assistant in the Parkland Branch library at \$30 per month. She is a graduate of the Girls' High School and has done satisfactory apprentice work in the library.

The Colored library is now open from 1 to 9 P. M. The question of opening this branch earlier was on motion referred to the Library Committee with power to act.

The following bills duly audited were read and on motion ordered paid by the Treasurer:

Albrecht & Heick - - - - -	\$ 78.90
Belknap Hardware & Manufacturing Co. - - - -	7.50
Berlin Photographic Co. - - - - -	24.00
Bomar-Summers Hardware Co. - - - - -	6.95
Boston Book Company - - - - -	9.69
Bridges, Smith & Co. - - - - -	15.56
Brown, John P. - - - - -	2.80
Byrne & Speed Coal Co. - - - - -	79.92
Crescent Hill Ice Co. - - - - -	1.35
Crist, C. M. - - - - -	25.45
Dearing, Chas. T. - - - - -	177.79
Diehl, Frederick - - - - -	7.60
Dinkelspiel, Miss Blanche - - - - -	8.10
Fetter Co., Geo. G. - - - - -	58.15
Graham, H. J. - - - - -	3.00
Harrington, Mrs. G. W. - - - - -	10.00
Hubbuck Bros. - - - - -	1.75
Isaacs Plumbing Co., Jacob - - - - -	3.00
Jones & Miller Co., - - - - -	13.25
Kaufman-Straus Co. - - - - -	70.20
Kendrick's Sons, Wm. - - - - -	19.50
King, Wm. T. - - - - -	1.50
Koehler Manufacturing Co., Henry L. - - - - -	12.80
Levy Bros. - - - - -	31.49
Lewis Hall Association - - - - -	25.00
Forward - - - - -	<u>\$695.25</u>

Brought Forward - - - -	\$ 695.25
Library Bureau - - - - -	296.28
Lindsey, T. N. - - - - -	2.10
Louisville Carriage Co. - - - - -	5.00
Louisville Gas Company - - - - -	4.02
Louisville Lighting Co. - - - - -	114.59
Louisville Towel Supply Co. - - - - -	17.00
Mathis, Victor - - - - -	2.10
Matlack, W. H. - - - - -	53.70
McKnight Sons & Co., W. H. - - - - -	9.75
Morton & Co., John P. - - - - -	331.54
Munsell's Sons, Joel - - - - -	4.50
National Casket Co. - - - - -	4.00
Office Supply Company - - - - -	9.60
O. K. Window Cleaner Co. - - - - -	7.50
Otis Elevator Company - - - - -	81.68
Peaslee-Gaulbert Co. - - - - -	3.65
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - -	58.16
Remington Typewriter Co. - - - - -	2.50
Royal Magnesian Spring Water Co. - - - - -	2.80
Rurey, C. H. - - - - -	5.00
Settle, Geo. T. (Order Dept.) - - - - -	2.84
Shulhafer, Simon - - - - -	3.85
Spahn, & Co., Adam - - - - -	146.90
Struck Co., Alfred - - - - -	7.10
Forward - - - - -	<u>\$1871.41</u>

Brought Forward - - - -	\$1871.41	
Tyler Box Co. - - - - -	6.00	
Weissinger-Gaulbert Real Estate Co. - - - - -	193.76	
Western Methodist Book Concern - - - - -	1.35	
Williams Messenger Company - - - - -	9.75	2082.27
# American Surety Co. of New York - - - - -	45.00	
# International Time Recording Co. - - - - -	137.20	
# Mutual Life Insurance Co. of New York - - - - -	7750.00	
# Pollard, Miss A. V., Asst. Libn. (Pay Roll) - - - - -	2771.45	10703.65
Pirtle, Alfred - - - - -	24.60	
Insurance Total - - - - -		24.60
CURRENT MAINTENANCE TOTAL - - - - -		\$12810.52
Bennett, D. P. - - - - -	50.00	
Davis, Brinton B. - - - - -	465.85	
Matlack, W. H. - - - - -	75.00	
Thomas & Bohne - - - - -	189.20	
		\$ 780.05
# Bickel Co., Henry - - - - -	\$1889.00	
# Bickel Co., Henry - - - - -	464.90	
# Fetter Co., Geo. G. - - - - -	300.00	
# Hegan Mfg. Co. - - - - -	442.70	
# Library Bureau - - - - -	4607.00	
# Library Bureau - - - - -	4188.00	
# Matlack, W. H. - - - - -	78.50	
# Matlack, W. H. - - - - -	110.00	
Forward - - - - -	\$12080.10	\$ 780.05 \$12810.52

	Brought Forward -	\$12080.10	\$780.05	\$12810.52
# Matlack, W. H.	- - - - -		157.45	
# Otis Elevator Co.	- - - - -		169.00	
# Suddith Concrete Co.	- - - - -		<u>100.00</u>	
	Total - - - - -		<u>12506.55</u>	
	Building, Construction & Fur.			
	Spec. Total - - - - -			<u>13286.60</u>
	TOTAL VOUCHERS FOR NOVEMBER - - - - -			<u>-\$26097.12</u>

# Those starred had been paid during the month.

Summary of items to be paid:

Current Maintenance	\$2106.87	
Bldg. Const. & Fur. Spec.	<u>780.05</u>	\$2886.92

Summary of items paid:

Current Maintenance	\$10703.65	
Bldg. Const. & Fur. Spec.	<u>12506.55</u>	\$23210.20

TOTAL - - - - - \$26097.12

A communication was received from the Trustees of the New York Public Library protesting against the proposed removal of the right of libraries to import books free of duty. It was moved by Dr. Mullins and seconded that this Board express its approval of the general idea of this protest and that the sentiment of this Board on the subject be formulated and communicated to our Congressman by the Library Committee. Carried.

An informal discussion followed on the report of Mr. Stites that the members of the Public Library were dissatisfied with the rooms assigned them in this building.

Adjourned.

*And Ballou*  
Secretary

Approved.  
*C. R. Kempster*  
Chairman pro tem.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting January 14, 1909 at 4 P. M.

Present: Messrs. Brandeis, Mullins, Straus, Hemphill, Stites, Halleck and Pirtle. In the absence of both the President and the Vice-President Dr. Hemphill was elected chairman of the meeting.

The minutes of the meeting of December 16 were read and with certain corrections approved.

It was moved by Mr. Stites and seconded that the bills to the amount of \$3563.71 which have been duly audited be approved and ordered paid when the treasurer is in funds. Carried.

The bills ordered paid are as follows:

Albrecht & Heick - - - - -	\$ 1.50
Anderson, Miss Margaret S. - - - - -	8.60
American Library Association - - - - -	5.00
A. L. A. Publishing Board - - - - -	10.00
Bomar-Summers Hardware Co. - - - - -	4.55
Boston Book Co. - - - - -	1.00
Bowker, R. R., Pub. Weekly - - - - -	20.00
Bridges, Smith & Co. - - - - -	3.55
Byrne & Speed Coal Co. - - - - -	71.30
Chicago Conservator Publishing Co. - - - - -	1.00
Crescent Hill Ice Co. - - - - -	1.05
Cumberland Telephone & Telegraph Co. - - - - -	<u>63.45</u>
Forward - - - - -	\$191.00

Brought Forward - - - -	\$ 191.00
Dearing, Chas. T. - - - -	1396.69
Dearing, Chas. T. - - - -	582.17
Fetter Co., Geo. G. - - - -	5.00
Frank, Adolph, Asst. Treas., Public Ownership Com.	9.00
Franklin Printing Co. - - - -	4.75
Harrington, Mrs. G. W. - - - -	1.25
Holland & Buckley - - - -	2.95
Johns-Butterworth Co. - - - -	8.30
Kaufman-Straus Co. - - - -	1.25
Lemcke & Buechner - - - -	12.94
Lewis Hall Association - - - -	25.00
Library Bureau - - - -	100.35
Louisville Broom Works - - - -	3.75
Louisville Home Telephone Co. - - - -	42.00
Louisville Lighting Co. - - - -	100.56
Louisville Towel Supply Co. - - - -	9.00
Markham & Co., A. - - - -	5.00
Matlack, W. H. - - - -	3.75
Merchants Ice & Cold Storage Co. - - - -	7.55
Moody-Mitchell Lumber & Building Co. - - - -	1.40
Morton & Co., John P. - - - -	99.86
National Education Association - - - -	2.00
New York Public Library - - - -	1.00
Office Supply Co. - - - -	3.00
Forward - - - -	<u>\$2619.52</u>

	Brought Forward - - - -	\$2619.52
Old Virginia Publishing Co. - - - - -		1.60
Querbacker-Gilmore Co. - - - - -		2.25
Pen Carbon Manifold Co. - - - - -		3.00
Pollard, Miss A. V., Asst. Libn. (Petty Cash)		67.93
Queen City Paper Co. - - - - -		1.50
Republican Publishing Co. - - - - -		4.00
Royal Magnesian Spring Water Co. - - - - -		2.96
Settle, Geo. T. (Order Dept.) - - - - -		3.58
Shaffer, Miss Jessie - - - - -		8.30
Shinn, Josiah H. - - - - -		2.25
Smith Premier Typewriter Co. - - - - -		3.50
Spahn & Co., Adam - - - - -		108.75
Thompson, C. B. - - - - -		27.75
Weissinger-Gaulbert Real Estate Co. - - - - -		523.86
West Disinfecting Co. - - - - -		27.00
Western Union Telegraph Co. - - - - -		3.00
Williams Messenger Co. - - - - -		7.00
Wilson Co., H. W. - - - - -		<u>94.00</u>
	Total - - - - -	\$3511.75
# Pollard, Miss A. V., Asst. Libn. (Pay Roll)		<u>2764.93</u>
	Total - - - - -	\$6276.68
Fidelity & Casualty Co. of N.Y. - - -	\$3.86	
	Insurance Total - - - - -	<u>3.86</u>
	CURRENT MAINTENANCE TOTAL	\$6280.54
# Behrens & Co., Wm. F. - - - - -	\$ 60.00	
	Forward - - - - -	-\$60.00    \$6280.54

	Brought Forward - \$ 60.00	\$6280.54
# Fraser, Cecil - - - - -	375.00	
Hubbuck Bros. - - - - -	48.10	
# Matlack, W. H. - - - - -	<u>100.37</u>	
	Bldg. Const. & Fur. Spec. \$583.47	<u>583.47</u>
	TOTAL VOUCHERS FOR DECEMBER - - -	-\$6864.01

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$3515.61	
Bldg. Const. & Fur. Spec.	48.10	
Total	<u>\$3563.71</u>	\$3563.71

Summary of items paid:

Current Maintenance	\$2764.93	
Bldg. Const & Fur. Spec.	535.37	
Total - - - -	<u>\$3300.30</u>	-\$3300.30
TOTAL - - - -		\$6864.01

The Treasurer presented his trial balance of December 31, 1908 which was received and ordered filed.

The Finance Committee presented the following budget for the fiscal year 1908-09 and recommended its adoption:

The Finance Committee estimates the library income for 1908-09 as follows:

City tax, 3 cent rate	\$44,800.00
Back tax	7,200.00
Rent	<u>22,000.00</u>
	74,000.00
Bills receivable	<u>29,328.00</u>
	\$103,328.00

The Committee recommends the adoption of the following budget for 1908-09:

Books	\$16,152.98
Interest	15,500.00
Salaries	32,970.00
Furniture and fixtures	1,000.00
Insurance	1,000.00
Expense	4,750.00
Light, Heat and Power	6,774.67
Rent	354.00
Repairs and Improvements	1,200.00
Moving toilets (Otherwise to book account)	2,100.00
Furnishings special	18,141.34
Building construction	<u>3,385.01</u>
	\$103,328.00

Respectfully submitted by the Finance Committee

John Stites, Chairman

Alfred Pirtle

F. P. Straus

It was moved and seconded that the budget as presented by the Finance Committee be approved. Carried.

At the December meeting the Board had voted in favor of retaining York Street at its old narrow limits if feasible and had instructed the Building Committee to take up the question with Mr. Olmsted and the city government. Accordingly a letter on the subject was secured from Mr. Olmsted

which was considered by Mr. Tyler and Dr. Mullins of the Building Committee at a meeting yesterday with the Board of Public Works. Plan No. 9 of Olmsted Bros. according to which all work on the grounds has this far been done contemplated widening York Street to give a 30 ft. carriage way and a 12 ft. side walk on the south side. Mr. Tyler expressed himself against altering this plan and Mr. Brandeis also sent word to that effect. Dr. Mullins favored the compromise suggestion of Olmsted Bros. As a result of this meeting a letter dated January 12, 1909 was received from the Board of Works stating that said Board is opposed to any changes in the present plan, but that in view of the wishes of the Library Trustees and of the opinion of Mr. Olmsted said Board will consent to revise its plans and construct York Street with a 25 ft. carriage way and with a 10 ft. side walk on the south side divided as follows:

5 ft. granitoid pavement next to property line

4 ft. 6 in. planting space

6 in. curb

It was moved by Mr. Stites and seconded by Prof. Halleck that the Library Trustees accept the offer of the Board of Works to construct York Street according to the revised dimensions given above. Carried.

The letter from the Board of Works further stated that it contemplated to install iron lamp standards on York Street between Third and Fourth as follows unless there is some objection thereto:

One at the southwest corner of Third and York Street

One at the southeast corner of Fourth & York Street

One next to the north curb line of York Street opposite the center line, extended, of the first alley west of Third Street.

On motion the librarian was instructed to notify the Board of Works that the above location of lamp standards is acceptable to the Library Trustees.

It was moved by Prof. Halleck and seconded by Mr. Straus that the Building Committee be instructed to carry out the wish of the Board as expressed above with regard to the width of York Street. Carried.

The librarian's report to the Library Committee was presented.

On the recommendation of the librarian and of the Library Committee the following increases in salary were voted:

Miss Anna F. Hubbuch, bookkeeper and secretary to the librarian, from \$50 to \$55 per month

Miss Margaret Norton, classifier, from \$65 to \$70 per month

It was reported that Mr. Uri, member of this Board, is seriously ill at his home. On motion Dr. Hemphill was requested to write to Mr. Uri expressing the interest of the Library Trustees in his welfare and wishing him early recovery.

Adjourned.

*J. M. Stiles*  
*Chairman*

*R. P. Halleck*  
*Secretary*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting February 10, 1909 at 4 P.M.

Present: Messrs. Mullins, Langham, Hemphill, Powell, Stites, Halleck, Pirtle and Brandeis.

On motion Mr. Stites was elected chairman pro tem.

The minutes of the meeting of January 13 were read and approved.

Dr. Hemphill reported informally that in accordance with the request of the Board he had written to Mr. Uri expressing the interest of the Board in his welfare and had received from Mrs. Uri a reply of appreciation.

The Treasurer's trial balance of January 31 was read and ordered filed.

The librarian's report to the Library Committee was read.

On the recommendation of the librarian and the Library Committee the following assistants, each having done three years satisfactory work were on motion advanced from first to second grade with increase of salary from \$40 to \$42.50 per month:

Miss Maude Tracy - Catalog Department  
Miss Grace Tabb Children's Department  
Miss Kanna Davidson - Portland Branch  
Mrs. Rachel Harris Colored Branch

The librarian and the Library Committee recommended

that Miss Bertha Guntermann and Miss Bernice Bell, each having done unusually good work for a year and a half, be advanced from \$35 to \$40 per month. It was moved by Mr. Langham and seconded by Mr. Pirtle that action on this recommendation be postponed. Carried.

The librarian presented the following report on  
Admission to the Library Service

At present the librarian selects from all applicants those who are most promising and permits them to do a month's apprentice work in various departments. From those who have done this work satisfactorily recommendations are made for appointment to the staff.

To this method there are several objections:

1) It necessitates a personal interview on the part of the librarian with every applicant, which has wasted no small amount of time.

2) It is impossible to accommodate all who come and some of those who are not permitted to serve think they are not getting a square deal.

3) Under the present plan apprentices are in many cases a detriment to the department where they are working. In fact one department after another has requested to be relieved of this burden.

4) In the last 12 months 14 applicants have worked a month in the library. Of these only one has been appointed. Most of the remaining 13 have not the remotest chance for an appointment. On them the library has simply

wasted its time.

It is therefore recommended that examinations as described on the attached outline be held regularly. This will be more economical, more systematic and business like and in keeping with the methods of leading libraries and public schools.

Condition for Appointment to Position  
in the Library

Examinations of applicants for positions in the library will be held annually in June. Other examinations may be held during the year, if necessary. At least six weeks must elapse after the annual examination before the second examination is held, and four weeks' notice must be sent to applicants for positions, giving time and place for extra examinations. All examinations shall be under the supervision of the librarian. The names of all persons passing a satisfactory examination, and possessing the other requisite qualifications, will be placed on the eligible list. From this list selections will be made for appointment. No applicants will be appointed as assistants until they have passed this examination and have been placed on the list. The names of all persons which have been on the eligible list for two years without appointment shall be dropped.

In case of vacancies, promotion, as far as practicable, shall be made from the employees of the library. The standing of all applicants who have taken the examinations shall be

reported to the Board and filed with its records. The librarian shall prepare all questions and mark the same.

The qualifications for acceptable library service may be summarized as follows:

Equivalent of a high school education, fair knowledge of books, good health, courteous manner, neatness in appearance and in work, accuracy, speed, reliability, general intelligence and good judgment.

The more general qualifications are to be tested by apprentice work and training in the library after the examination. Only regular technical training at a library school or sufficient previous experience in library work will exempt any applicant from the examination or apprenticeship.

The above plan was recommended for approval by the Library Committee. It was moved by Dr. Powell and seconded by Dr. Hemphill that consideration of this question be postponed one month and that the librarian be instructed to send a copy of the proposed plan to each member of the Board. Carried.

A communication was received from Henry T. Parker of the Louisville Herald inquiring if press representation at the meetings of the Library Board would be permitted. It was moved by Dr. Powell and seconded by Dr. Hemphill that the secretary be directed to acknowledge receipt of this letter and state that the matter will be given due consideration. Carried.

The following bills amounting to \$3160.28 were read and approved and on motion ordered paid by the Treasurer:

A. L. A. Publishing Board - - - - -	\$ 5.33
Bridges, Smith & Co. - - - - -	1.10
Brown, R. W. - - - - -	7.50
Bruce, G. W. - - - - -	2.00
Byrne & Speed Coal Co. - - - - -	49.60
Carnegie Library of Pittsburgh - - - - -	5.00
Carter Dry Goods Co. - - - - -	7.44
City Club of Chicago - - - - -	2.00
Dearing, Chas. T. - - - - -	687.38
Diehl, Frederick - - - - -	233.13
Fetter Co., Geo. G. - - - - -	37.25
Furnas & Maddox - - - - -	105.00
Gaylord Bros. - - - - -	40.34
Harrington, Mrs. G. W. - - - - -	2.50
Henkels, Stan. V. - - - - -	3.50
Hesse, H. - - - - -	22.00
Holland & Buckley - - - - -	1.50
Hubbuck Bros. - - - - -	14.25
Hub Magazine Co. - - - - -	10.00
Jones & Miller Co. - - - - -	1.60
Kendrick's Sons, Wm. - - - - -	3.50
Lewis Hall Association - - - - -	25.00
Library Bureau - - - - -	<u>109.23</u>
Forward - - - - -	\$1376.15

	Brought Forward - - - - -	\$1376.15
Library School Students - - - - -		2.50
Lindsey, T. N. - - - - -		1.05
Louisville Lighting Co. - - - - -		97.27
Louisville Lighting Co. - - - - -		80.55
Louisville Towel Supply Co. - - - - -		9.00
McWilliams & Co., Jos. - - - - -		8.91
Markham & Co., A. - - - - -		2.50
Matlack, W. H. - - - - -		4.45
Merchants Ice & Cold Storage Co. - - - - -		3.75
Morton & Co., John P. - - - - -		90.55
Office Supply Co. - - - - -		24.50
Ohio River Sand Co. - - - - -		1.00
Ouerbacker-Gilmore Co. - - - - -		8.50
Peaslee-Gaulbert Co. - - - - -		3.60
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - -		73.55
Pindell, Mrs. H. C. - - - - -		30.00
Royal Magnesian Spring Water Co. - - - - -		2.84
Seadler, George - - - - -		13.00
Settle, Geo. T. (Order Dept.) - - - - -		11.73
Tyler Box Co. - - - - -		2.00
Weissinger-Gaulbert Real Estate Co. - - - - -		545.72
Wilson Co., H. W. - - - - -		16.40
Wunsch, Sr., L. - - - - -		4.50
	Forward - - Total - - - - -	<u>\$2414.02</u>

Brought Forward - - - - \$2414.02  
 # Pollard, Miss A. V., Asst. Libn (Pay Roll) 2773.38  
 Total - - - - - \$5187.40

Barbee & Castleman - - - - -	\$107.70	
Beilstein & Co., J. W. - - - - -	10.62	
Burkley & Tierney - - - - -	27.41	
Carpenter & Dudley - - - - -	13.90	
Cohen-Mann & Rogers - - - - -	12.34	
Davis & Co., H. V. - - - - -	41.50	
Dugan & Co., Thos. S. - - - - -	65.95	
German Insurance Co. - - - - -	13.84	
Hummel & Meyer - - - - -	13.88	
Jefferson, Noyes & Brown - - - - -	30.95	
Johnson & Gray - - - - -	46.58	
Lang, Chas. A. - - - - -	31.00	
Lang, Henry H. - - - - -	31.05	
O'Reilly & Poutch- - - - -	28.80	
Reutlinger & Miller - - - - -	38.78	
Pirtle, Alfred - - - - -	4.60	
Tachau, Emil S. - - - - -	-58.67	
Theobald & Reinecke - - - - -	2.64	
Viglioni & Co., P. - - - - -	31.00	<u>611.21</u>

CURRENT MAINTENANCE TOTAL \$5798.61

Kaufman-Straus Co. - - - - - -\$ 121.50

Seadler, George - - - - - 13.55

Forward - - - \$135.05 \$5798.61

Brought Forward -	\$135.05	- - -	\$5798.61
# Bickel Co., Henry - - - - -	1030.12		
# Bickel Co., Henry - - - - -	245.29		
# Bickel Co., Henry - - - - -	509.80		
# Lortz & Frey Planing Mill Co. - -	557.70		
# McDonald & Dodd - - - - -	752.25		
# Nolan Bros. - - - - -	25.00		
Bldg. Const. & Fur. Spec.	\$3255.21		<u>3255.21</u>
TOTAL VOUCHERS FOR JANUARY - - - -			\$9053.82

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$3025.23	
Bldg. Const. & Fur. Spec.	<u>135.05</u>	\$3160.28

Summary of items paid:

Current Maintenance	2773.38	
Bldg. Const. & Fur. Spec.	<u>3120.16</u>	5893.54

TOTAL-----\$9053.82

It was moved by Mr. Langham and seconded by Dr. Powell that the Treasurer be authorized to pay with interest the \$10,000 borrowed of the Third National Bank on December 3, 1908. Carried.

It was moved by Mr. Brandeis and seconded by Mr. Pirtle that the Library Committee be authorized to investigate and report to the Board on the propriety of keeping the main library open daily until 10 P. M. Carried.

Adjourned.

*John H. Stites*  
*Chair*

*Rev. H. H. Hall*  
*Secretary*

LOUISVILLE FREE PUBLIC LIBRARY  
Special Meeting February 23, 1909 at 5 P.M.

Present: Messrs. Brandeis, Rutledge, Powell, Hemphill, Langham, Stites, Mullins, Tyler and Pirtle; Vice-President Rutledge in the chair.

The meeting was called at the request of the Building Committee.

It was voted that the chair appoint a committee of three to draft appropriate resolutions on the death of Mr. N. M. Uri. The chairman appointed Messrs. Tyler, Stites and Powell.

Mr. Tyler, Chairman of the Building Committee, presented the statement below of the amount and cost of work done on the library grounds, showing that contracts had been made aggregating \$8422.93, which amount exceeds the appropriation of \$7855.46 for this purpose by \$567.47, although the full amount paid to date is within the appropriation.

Mr. Tyler presented further plans and estimates of work necessary to finish the grounds properly. These consisted of 1) a fence along the east half of the north side of the grounds; 2) the planting of trees and shrubs as per plan of Olmsted Bros; 3) removing and refilling the seven foot strip of soil on the south side of the grounds which was made necessary by narrowing the street; 4) the engineer's fee; the cost of these four items to be \$1620.00.

## COST OF IMPROVING LIBRARY GROUNDS

	Contract	Amount Paid	Still Due
Henry Bickel Co.			
Contract	\$6224.66		
Additional	<u>484.96</u>	6709.62	\$ 990.50
Henry Bickel Co.			
On walks	609.19		
Driveway			
entrances	<u>101.00</u>	710.19	710.19
Cecil Fraser	400.00	375.00	25.00
Olmsted Bros.	502.48	502.48	
Pilcher & Tachau			
1-1/2% on \$6709.62	<u>100.64</u>		100.64
Totals	8422.93	7306.79	1116.14
Still due		<u>1116.14</u>	
Total contracts		8422.93	
Appropriated		<u>7855.46</u>	
Present deficit		567.47	
Additional contracts needed to finish grounds			
1) Fence	\$495.00		
2) Planting	900.00		
3) Additional soil	150.00		
4) Cecil Fraser's fee	<u>75.00</u>	<u>1620.00</u>	
Total Appropriation needed		2187.47	
Previously appropriated		<u>7855.46</u>	
TOTAL COST		\$10042.93	

Appropriations for these purposes had been made as follows:

1907 May 15	\$5000.00
1908 September 9	2246.27
" October 4	500.00
" November 11	<u>109.19</u>
Total	\$7855.46

It was moved by Dr. Hemphill and seconded by Mr. Langham that not exceeding \$800 be appropriated to complete the work for which contracts have already been made and to do the work under item three. Carried.

It was moved by Mr. Tyler and seconded by Mr. Langham that \$1000 be appropriated for planting in accordance with the plan of Olmsted Bros. On this motion the vote was as follows: Ayes: Messrs. Powell, Langham, Tyler, Mullins and Brandeis (5); Noes: Messrs. Rutledge, Hemphill, Stites and Pirtle (4). The motion was declared lost under Article 15 of the By-laws which requires the affirmative vote of the majority of members for an appropriation of money.

The committee appointed at the beginning of the session then presented the following resolutions which were unanimously adopted:

This Board desires to express its sympathy to the stricken family and to put on record its own appreciation of the worth and work of Mr. Nathan M. Uri, a most faithful and zealous and thoroughly interested member of this Board for a number of years. He was always intelligent in the expressions of his conviction, conscientious in the

positions for which he stood and eager in his interest for the promotion of the welfare of the Louisville Free Public Library.

Resolved, by this Board, That a copy of this appreciation be put on the Secretary's record and further resolved that these resolutions be furnished the family of Mr. Uri.

Adjourned.

*John Stokes*  
Chair.

*R*

*R. W. Hulbert*  
Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting March 10, 1909 at 4 :18 P. M.

Present: Messrs. Stites, Halleck, Pirtle, Bartholomew, Straus, Hemphill, Tyler and Mullins. On motion Mr. Stites was made chairman pro tem.

Prof. W. H. Bartholomew presented credentials showing that he had been appointed a member of this Board in place of Mr. N. M. Uri<sup>deceased</sup>, and also that he had taken the required oath of office. These documents were ordered filed with the library records.

The minutes of the regular meeting of February 10 and of the special meeting of February 23 were read and approved.

The Executive Committee reported that it had met on March 8 and accepted the offer of the Kaufman-Straus Company to rent the fifth floor of the Public Library Building at \$1,200 per year for the period ending February 1, 1913. The shelving and other material in the various rooms is to be removed and sold and the walls and ceilings put in suitable condition for occupation.

Mr. Stites presented his trial balance for February 28, 1909 which was read and ordered filed.

Mr. Tyler, Chairman of the Committee on Insurance, suggested the propriety of having the library carry its own insurance. It was moved by Prof. Halleck and seconded by

Prof. Bartholomew that the question be referred to the Insurance Committee with instructions to investigate and report to the Board. Carried.

Mr. Stites presented a number of letters relating to the action of the Board on June 10, 1908 on the subject of entering \$900 worth of book purchases in the accession books of the old Public Library. The documents, which were ordered filed, showed that the instructions of the Board had been fully carried out.

The librarian's report to the Library Committee was read. It included a statement that Prof. B. B. Huntoon of the Kentucky Institute for the Blind offered to donate to the library 100 volumes of books for the blind on condition that they be circulated among the blind readers of the city. Mr. Morrison Heady also offered to give about 40 volumes. It was moved by Mr. Pirtle and seconded by Dr. Hemphill that action on the proposition be postponed for the present. Carried.

At the last board meeting the Library Committee was instructed to investigate the propriety of keeping the library open until 10 o'clock. The Committee presented with other statistics compiled by the librarian a statement showing that this extension of library hours would cost at the lowest \$68 per month, or \$824 per year. The Committee therefore advised against extending the closing hour. It was moved by Mr. Straus and seconded that the library hours remain as at present. Carried.

A communication was received from Mr. Logan C. Murray offering to donate to the library a portrait of Judge Bland Ballard. It was moved by Dr. Mullins and seconded by Prof. Halleck that the offer be accepted with thanks. Carried.

On motion a vote of thanks was extended to Mr. James Speed for his stereopticon lecture on a "Bluegrass Vacation" given February 20 to 523 children in the Assembly Room.

On recommendation of the Library Committee it was voted to install a Cumberland telephone pay station in the Delivery Room.

It was moved by Mr. Straus and seconded by Mr. Tyler that the Library Committee be authorized to employ a night-watchman for the main building. Carried.

The following bills duly audited were read. It was moved by Mr. Straus and seconded that they be ordered paid by the Treasurer. Carried.

Bacon & Sons, J. - - - - -	\$ 8.62
Bomar-Summers Hardware Co. - - - - -	1.30
Boston Book Co. - - - - -	79.75
Bridges, Smith & Co. - - - - -	15.29
Byrne & Speed Coal Co. - - - - -	103.23
Charities Publication Committee - - - - -	6.10
Dearing, Chas. T. - - - - -	540.00
Diehl, Frederick - - - - -	36.37
Dinkelspiel, Miss Blanche - - - - -	<u>20.00</u>
Forward - - - - -	\$810.66

	Brought Forward - - - -	\$ 810.66
Educational Aid Society - - - - -		2.00
Evening Post Co. - - - - -		6.00
Fetter Co., Geo. G. - - - - -		13.00
Furnas & Maddox - - - - -		2.80
Geher & Son - - - - -		2.80
Harrington, Mrs. G. W. - - - - -		10.00
Holland & Buckley - - - - -		1.25
Hubbuck Bros. - - - - -		1.25
Insurance Field Co. - - - - -		1.50
Lemcke & Buechner - - - - -		9.29
Leonard Brush & Woodenware Co. - - - - -		8.00
Lewis Hall Association - - - - -		25.00
Library Bureau - - - - -		24.45
Library of Congress - - - - -		100.00
Lortz & Frey Planing Mill Co. - - - - -		3.00
Long, Coleman B. - - - - -		3.00
Louisville Courier-Journal Co. - - - - -		8.10
Louisville Lighting Co. - - - - -		77.50
Louisville Lighting Co. - - - - -		81.65
Louisville Times - - - - -		9.80
Louisville Towel Supply Co. - - - - -		9.00
McWilliams & Co., Jos. - - - - -		2.45
Matlack, W. H. - - - - -		13.70
Merchants Ice & Cold Storage Co. - - - - -		3.35
	Forward - - - - -	\$1229.55

Brought Forward - - - -	\$1229.55
Moody-Mitchell Lumber & Building Co. - - - -	3.60
Morton & Co., John P. - - - -	158.53
National Conference of Charities & Correction - -	1.60
Ouerbacher-Gilmore Co. - - - -	1.85
Peaslee-Gaulbert Co. - - - -	4.64
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - -	56.46
Royal Magnesian Spring Water Co. - - - -	2.56
Sanders & Scoon - - - -	1.75
Sherman, French & Co. - - - -	5.63
Settle, Geo. T. (Order Dept.) - - - -	5.12
Southern Elevator Co. - - - -	1.90
Spahn & Co., Adam - - - -	-149.80
Stokes, Mrs. M. M. - - - -	15.65
Thompson, C. B. - - - -	4.00
Tyler Box Company - - - -	2.00
Ward Bros. - - - -	90.45
Weissinger-Gaulbert Real Estate Co. - - - -	-499.05
Williams Messenger & Parcel Delivery - - - -	12.35
Wilson Co., H. W. - - - -	3.00
Wood Co., Harry I. - - - -	7.13
Wood, Stubbs & Co. - - - -	3.00
Total - - - -	\$2259.62
# Matlack, W. H. - - - -	100.00
# Pollard, Miss A. V., Asst. Libn. (Pay Roll) - - -	<u>2769.25</u>
Forward - Total - - - -	\$5128.87

	Brought Forward - - - - -	- \$5128.87
	Bullitt Bros. - - - - -	- \$11.88
	Johnson, Chas. Thruston - - - - -	19.03
	Pirtle & Co., Alfred - - - - -	-19.80
		<u>50.71</u>
	CURRENT MAINTENANCE - - - - -	\$5179.58
	Bickel Co., Henry - - - - -	75.00
#	Matlack, W. H. - - - - -	\$ 83.55
#	Strassel Paint & Roofing Co., J.L. - - - - -	64.00
#	Olmsted Bros. - - - - -	<u>502.48650.03</u>
	Bldg. Const. Total - - - - -	725.03
#	Third National Bank - - - - -	<u>-10130.00</u>
	TOTAL VOUCHERS FOR FEBRUARY	\$16034.61

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$2310.33
Bldg. Const.	75.00
Total-----	\$ 2385.33

Summary of items paid:

Current Maintenance	\$2999.25
Bldg. Const.	650.03
Bills Payable	10000.00
Total-----	\$13649.28
Total-----	\$16034.61

The question of press representation at the meetings of the Board was raised on February 10 and postponed. It was moved by Mr. Tyler and seconded by Mr. Straus that the request be respectfully declined. Carried.

The question of admission to the library service was then considered, a copy of the plan proposed at the last

meeting having been mailed to each Trustee as per instructions. It was voted to make the following amendments: 1) That the examinations are to be conducted by the librarian under the supervision of the Library Committee; 2) that those having the highest rating in both examinations and apprentice work shall be selected first; 3) that the phrase "will exempt" be changed to "may exempt at the discretion of the Library Committee." It was moved by Mr. Pirtle and seconded that the plan presented at the last meeting with the above amendments be adopted. Carried.

A communication was received from Mr. Temple Bodley, President of the Louisville Art Association, announcing that the association is organized and incorporated, that it desires to arrange for its first exhibit of paintings and that it wishes to know the requirements of the Board in regard to the arrangement of the room assigned to the association last June. Prof. Halleck also stated that he had been personally requested to learn the attitude of the Board on the question of permitting the association to charge an admission fee to its exhibits. It was moved by Dr. Hemphill and seconded by Prof. Halleck that the inquiry concerning the arrangement of the room be referred to the Library Committee with power to act and that on the question of an admission fee the Committee shall report to the Board. <sup>for action</sup> Carried.

It was voted to permit the Jouett Branch of the U. S. Naval League of America to give a free lecture in the As-

sembly Room on the subject of the "Navy."

Adjourned.

The President of the Board later directed the librarian to notify Prof. Bartholomew of his appointment on the Finance Committee.

*Arthur J. Buckley*  
V. President

*R. H. Hall*  
Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting March 30, 1909 at 5 P. M.

Present: Messrs. Bartholomew, Brandeis, Pirtle, Tyler, Powell, Rutledge and Straus, Vice-President Rutledge in the chair.

The meeting was called at the request of the Building Committee to consider bids on the Shelby Park Branch building.

Mr. Tyler, Chairman of the Building Committee, reported that on March 24 the Committee had opened the following bids for the erection of this building in accordance with the plans and specifications of Architect Loomis:

## Bids on Shelby Park Branch

## General Contract

Firm	Bid
Bornstein, Jacob	\$17,600.00
Broell, Casper	19,570.00
Frey Planing Mill Co.	18,428.00
Just, L.	18,562.00
Markham & Co., A.	18,685.00
Moody-Mitchell Lumber and Building Co.	18,385.00 and cost of grading terrace at 30¢ per yard.
National Concrete Construction Co.	20,065.00
Rommel, Co., Geo. H.	18,009.00
Sadler, Geo.	16,887.00
Struck Co., Alfred	19,300.00
Wirth & Son, P.	19,150.00
Young & Humphrey	18,380.00

## Plumbing

Nolan Bros.	789.00
Roser & Hegan	927.00
Stancell & Riddle	715.00

## Heating

	Steam	Hot Water
Anderson & Co., A. J.	\$1165.00	\$1383.00
Clegg & Co., F. A.	1150.00	1500.00
Schardein & Sons, F. S.	1368.00	1498.00

The following is an estimate of the amount which this branch would take from the branch building fund:

General, Jacob Bornstein	\$17,600.00	
Additional for copper gutter	507.00	\$18,107.00
Plumbing, Stancell & Riddle		715.00
Heating, A. J. Anderson & Co.		<u>1,383.00</u>
Total		\$20,205.00

Estimate of items to be added		
Decorations	300.00	
Light Fixtures	500.00	
Shelving	<u>1,200.00</u>	2,000.00
Architect's fees		<u>1,110.25</u>
Total		\$23,315.25

The Committee had decided to recommend the acceptance of the lowest bid, that of Mr. Geo. Seadler for \$16,887, and had authorized the certified checks of all unsuccessful bidders to be returned. On March 26 the following letter was received from Mr. Seadler:

Building Committee,

Louisville Free Public Library,

City.

Gentlemen:

Being present when the bids were opened on Shelby Park Branch of the Louisville Free Public Library, and noting such a vast difference in amount of bids, I immediately

returned to my office and upon investigation found that the clerk had made a mistake in adding of ONE THOUSAND DOLLARS, (\$1000.00).

I am very sorry that such a mistake occurred, and trust that you will treat this matter with due consideration, I remain,

Yours respectfully,

Geo. Seadler (Signed)

The Board construed this communication to mean that Mr. Seadler had intended to bid 1000.00 higher.

As a result of this letter it was moved and seconded that Mr. Seadler's check be returned. Carried

It was moved by Mr. Tyler and seconded by Mr. Straus that the bid of Jacob Bornstein for \$17,600 be accepted. Carried.

It was moved by Mr. Tyler and seconded that the contract for plumbing be awarded to Stancell & Riddle for \$715.00 Carried.

It was moved by Mr. Tyler and seconded by Mr. Brandeis that the Building Committee be authorized to change the galvanized iron gutter <sup>and cornice</sup> to copper at an additional cost of not exceeding \$507.00. Carried.

Mr. Tyler reported that Mr. Barret, Chairman of the Board of Public Works, desired to know if the electric light poles now in the side walk on the north side of Curran Street could be temporarily placed on the north edge of the library grounds until the ordinance providing for underground

wires is put into effect, the poles in no case to remain longer than December 31, 1910. It was moved by Dr. Powell and seconded by Mr. Straus that permission be granted to place these poles on the library grounds in accordance with the request. Carried.

Adjourned.

*Arthur McQuigg*  
*D. Powell*

*Paul Walker*  
*Secretary*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting April 14, 1909 at 4 P. M.

Present: Messrs. Straus, Bartholomew, Tyler, Brandeis, Stites, Halleck, Pirtle, Powell and Vice-President Rutledge in the chair.

The minutes of the regular meeting March 10 and of the special meeting March 30 were read and approved.

The Treasurer read his trial balance of March 31, which was ordered filed.

A communication was received from the Kaufman-Straus Company urging early consideration of the renewal of that company's lease on the Public Library Building, which expires February 1, 1913. It was moved and seconded that the question be referred to the Executive Committee to investigate and report to the Board. Carried.

A communication was received from Mayor James F. Grinstead announcing the reappointment for four years as members of the Library Board of Messrs. Albert S. Brandeis, John Stites and Prof. W. H. Bartholomew. Messrs. Brandeis and Stites presented certificates showing that they had taken the required oath of office. The Mayor's letter and the two certificates were ordered filed.

The librarian's report to the Library Committee was read. It included the announcement that Miss Susan A. Fleming had resigned from the Circulation Department to ac-

cept the position of librarian at the Louisville Law Library.

The following recommendations were made by the librarian and approved by the Library Committee:

1) That a three month's leave of absence without pay beginning in June be granted to Miss Caroline Q. Fullerton of the Reference Department for the purpose of going abroad.

2) That a three week's leave of absence with pay be granted to Miss Kanna Davidson of the Portland Branch and to Miss Loraine Norris of the Catalog Department for the purpose of attending a summer library school. It was moved by Mr. Brandeis and seconded that the report of the librarian including these recommendations be adopted. Carried.

It was moved by Mr. Stites and seconded that the Building Committee be authorized to sod the vacant spots on the library grounds. Carried.

It was moved by Mr. Stites and seconded by Mr. Brandeis that Mayor James F. Grinstead be elected President of the Board for the ensuing year. Carried.

It was moved by Mr. Stites and seconded by Mr. Brandeis that Mr. Arthur M. Rutledge be elected Vice-President. Carried.

It was moved by Mr. Stites and seconded by Mr. Brandeis that Prof. R. P. Halleck be elected Secretary. Carried.

It was moved by Mr. Tyler and seconded that Mr. John Stites be elected Treasurer. Carried.

It was moved by Mr. Stites and seconded that Mr. William F. Yust be elected Assistant Secretary . Carried.

The following bills duly audited were read and on motion ordered paid to the extent of \$2970.74. Carried.

American Academy of Political & Social Science - \$	1.00
A. L. A. Publishing Board - - - - -	1.16
Baker & Taylor Co. - - - - -	3.60
Bomar-Summers Hardware Co. - - - - -	3.25
Boston Book Co. - - - - -	58.25
Bowker, R. R. (Publisher' Weekly) - - - - -	6.70
Byrne & Speed Coal Co. - - - - -	62.46
Caron Directory Co. - - - - -	38.40
Channel Chemical Co., - - - - -	12.50
Cromer, G. C. - - - - -	1.75
Cumberland Telephone & Telegraph Co. - - - - -	63.45
Current Literature Publishing Co. - - - - -	3.00
Dearing, Chas. T. - - - - -	548.39
Diehl, Frederick - - - - -	137.60
Dolfinger & Co., J. - - - - -	1.40
Fetter Co., Geo. G. - - - - -	24.30
Furnas & Maddox - - - - -	12.50
Gaylord Bros. - - - - -	4.00
Genealogical Association - - - - -	5.00
Guthrie's Trunk Store - - - - -	6.00
Harper, Francis P. & Lathrop C. - - - - -	7.50
Harrington, Mrs. G. W. - - - - -	3.75
Forward - - - - -	\$1005.96

Brought Forward - - - - -	\$1005.96
Holland & Buckley - - - - -	1.55
Home Correspondence School - - - - -	4.50
International Textbook Co. - - - - -	63.34
Jones & Miller Co. - - - - -	5.55
Kaufman-Straus Co. - - - - -	7.19
Kelly Publishing Co. - - - - -	12.50
Kirchdorfer, J. C. - - - - -	1.35
Koehler Mfg. Co., Henry L. - - - - -	4.25
Leary, Stuart & Co. - - - - -	3.75
Leonard Brush & Woodenware Co. - - - - -	17.75
Lewis Hall Association - - - - -	26.00
Library Bureau - - - - -	16.16
Louisville Cornice & Roofing Co. - - - - -	80.95
Louisville Home Telephone Co. - - - - -	42.00
Louisville Lighting Co. - - - - -	73.73
Louisville Lighting Co. - - - - -	7.50
Louisville Towel Supply Company - - - - -	9.00
McClurg & Co., A. C. - - - - -	62.28
McKnight Sons & Co., W. H. - - - - -	1.50
Matlack, W. H. - - - - -	24.41
Merchants Ice & Cold Storage Co. - - - - -	3.90
Moody-Mitchell Lumber & Building Co. - - - - -	7.00
Morton & Co., John P. - - - - -	327.18
Otis Hidden Co. - - - - -	7.00
Forward - - - - -	\$1816.30

Brought Forward - - - - -	\$1816.50
Ouerbacker-Gilmore Co. - - - - -	4.00
Peaslee-Gaulbert Co. - - - - -	13.28
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - - -	79.06
Prang Educational Co. - - - - -	10.42
Rand, McNally & Co. - - - - -	8.92
Royal Magnesian Spring Water Co. - - - - -	3.16
Royal Photo Co. - - - - -	14.00
Settle, Geo. T. (Order Dept.) - - - - -	6.84
Spahn & Co., Adam - - - - -	132.40
Stechert & Co., G. E. - - - - -	91.93
Stokes, Mrs. M. M. - - - - -	5.65
Tafel, Herman C. - - - - -	1.25
Trauth, Con. - - - - -	2.00
Tyler Box Company - - - - -	2.00
Weissinger-Gaulbert Real Estate Co. - - - - -	482.26
Western Union Telegraph Co. - - - - -	3.00
Williams Messenger & Parcel Delivery - - - - -	7.75
Wood & Co., Harry I. - - - - -	15.00
Wood Stubbs & Co. - - - - -	3.50
Total - - - - -	\$2702.72
# Pollard, Miss A. V., Asst. Libn. (Pay Roll) - - -	2784.19
Forward - - - - -	\$5486.91

Brought Forward - - - - - \$5486.91

Barret & Son, John J. - - - - - \$ 16.63

Booker & Kinnaird - - - - - 16.63

Fidelity & Casualty Co. of N. Y. - - - - - 170.44

O'Reilly & Poutch - - - - - 16.63

Pirtle, Alfred - - - - - 16.63

Wanner & Co., Julius - - - - - 31.06

Insurance Total - - - - - 268.02

CURRENT MAINTENANCE-----\$5754.93

# Bornstein, J. - - - - - \$ 580.00

# Fetter Co., Geo. - - - - - 372.00

# Lortz & Frey Planing Mill Co. - - - - - 140.00

# Matlack, W. H. - - - - - 5.65

Bldg. Const & Fur. Spec. Total - - - - - 1097.65

TOTAL VOUCHERS FOR MARCH-----\$6852.58

Summary of items to be paid:

Current Maintenance \$2970.74

Total-----\$2970.74

Summary of items paid:

Current Maintenance \$2784.19

Bldg. Const.& Fur. Spec. 1097.65 3881.84

TOTAL-----\$6852.58

# Those starred had been paid during the month.

Adjourned.

*Arthur McRae*  
*V. P. Secy*

*R. W. Walker*  
 Secretary.



LOUISVILLE FREE PUBLIC LIBRARY  
Meeting May 12, 1909 at 4:30 P. M.

Present: Messrs. Hemphill, Bartholomew, Powell, Brandeis, Halleck, Rutledge, Stites and Langham.

Prof. W. H. Bartholomew presented his credentials as a member of the Library Board, which were ordered filed.

The minutes of the regular meeting of April 14 were read and approved.

Mr. Brandeis reported for the Building Committee that it had authorized the installation of an automatic device for starting and stopping the pump in the dry well of the Public Library building. The cost of this device will be \$129.00. In the budget for this year there had been included \$2100 for the purpose of making more extensive alterations in connection with this dry well and the toilets in the building.

The Building Committee recommended the appropriation of \$2232 for screening the windows and doors of the main building and four branches.

Treasurer Stites presented his trial balance for April together with a statement of the condition of the library budget for the year, which papers were ordered filed.

It was moved by Mr. Brandeis and seconded by Mr. Langham that the Building Committee be authorized to have the main building screened at a cost of not exceeding \$1435. Carried.

It was moved by Mr. Brandeis and seconded that the Building Committee be authorized to screen the four branches at not exceeding the following amounts respectively and that these amounts be charged to the Carnegie Building Fund: Colored Branch \$270, Crescent Hill Branch \$180, Highland Branch \$187, Parkland Branch \$160. This motion was carried by the following vote: Ayes: Messrs. Rutledge, Langham, Hemphill, Bartholomew, Powell, Brandeis, Halleck (7); No: Mr. Stites.

Mr. Stites reported for the Executive Committee that the negotiations had been completed for leasing the fifth floor of the Public Library building to the Kaufman-Straus company for the period ending January 31, 1913 for the sum of \$1200 per year, a paragraph to that effect having been added to the original lease from the Louisville Public Library to the Kaufman-Straus Co.

The librarian's report to the Library Committee was read and ordered filed.

It was moved by Dr. Powell and seconded that the Library Committee be authorized to consider the general subject of the museum collection with the Committee of the Louisville Public Library and the Committee of the Jefferson Institute of Arts and Sciences, the Library Committee to report to this Board. Carried.

It was moved by Mr. Brandeis and seconded by Prof. Halleck that as soon as a suitable site can be secured a second Colored Branch library building be erected at a

cost of not exceeding \$17,500. Carried. The acquisition of a site was referred to the Building Committee.

A communication was received from President Grinstead transmitting a petition from the Trustees of the American Printing House for the Blind. This petition requested the Louisville Free Public Library to accept the donation of 100 volumes of embossed books for the blind to be used by the blind citizens on the same conditions as other books. It was moved by Dr. Powell and seconded that these books be accepted. Carried.

It was moved by Mr. Stites and seconded by Prof. Halleck that the books be placed on the closed shelves and be circulated to blind readers in the same manner as other books. Carried.

It was moved by Mr. Stites and seconded by Dr. Powell that the bills in the amount of \$2964.44 be approved and ordered paid.

The following bills were then read:

Albrecht-Heick, Hardware Co. - - - - -	- \$	1.25
Anthony, George - - - - -		11.63
Balch Bros. Co. - - - - -		45.00
Bomar-Summers Hdw. Co. - - - - -		1.85
Bowker, R. R. (Publishers' Weekly) - - - -		5.00
Carrell-Rogers Co. - - - - -		107.42
Clegg & Co., F. A. - - - - -		<u>22.22</u>
Forward - - - - -	- \$	194.37

Brought Forward - - - -	\$ 194.37
Cowan & Co., Andrew - - - -	30.55
Crescent Hill Ice Co. - - - -	5.10
Dana, John C. (Newark Public Library).- - - -	-15.00
Dearing, Chas. T. - - - -	351.56
Diehl, Frederick - - - -	202.89
Fetter Co., Geo. G. - - - -	183.70
Gaylord Bros. - - - -	73.31
Harrington, Mrs. G. W. - - - -	12.50
Holland & Buckley - - - -	1.50
International Textbook Co. - - - -	93.34
Jewish Publication Society of America - - - -	3.00
Jones & Miller Co. - - - -	4.00
Kaufman-Straus Co. - - - -	1.00
Kirchdorfer, J. C. - - - -	8.30
Leonard Brush & Woodenware Co. - - - -	10.00
Lewis Hall Association - - - -	25.00
Library Bureau - - - -	62.63
Liebschutz, N. - - - -	7.50
Long, Coleman B. - - - -	1.50
Louisville Cornice & Roofing Co. - - - -	40.65
Louisville Lighting Co. - - - -	5.40
Louisville Lighting Co. - - - -	58.31
Louisville Rubber Co. - - - -	2.00
Louisville Towel Supply Co. - - - -	<u>9.00</u>
Forward - - - -	\$1402.11

Brought Forward - - - - -	\$1402.11
McClurg & Co., A. C. - - - - -	204.11
McWilliams & Co., Jos. - - - - -	21.51
Martin & Hoyt Co. - - - - -	27.00
Mathis, Victor - - - - -	3.35
Merchants Ice & Cold Storage Co. - - - - -	3.40
Morton & Co., John P. - - - - -	237.40
Mumford, A. W. - - - - -	2.70
National Geographic Society - - - - -	1.00
Neighbors Studio - - - - -	4.50
Office Supply Co. - - - - -	8.25
Peaslee-Gaulbert Co. - - - - -	13.75
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - - -	86.75
Rand, McNally & Co. - - - - -	39.15
Royal Magnesian Spring Water Co. - - - - -	3.48
Settle, Geo. T. (Order Dept.) - - - - -	7.66
Shaffer, Miss Jessie - - - - -	2.46
Simonis, Wm. E. - - - - -	7.05
Smith Premier Typewriter Co. - - - - -	3.50
Southern Historical Society - - - - -	3.00
Spahn & Co., Adam - - - - -	44.60
Stechert & Co., G. E. - - - - -	7.06
Strassel Paint & Roofing Co., J. L. - - - - -	15.25
Struck Co., Alfred - - - - -	22.17
Ward Bros. - - - - -	1.10
Watts, Benj. B. - - - - -	8.10
Forward - - - - -	\$2180.41

Brought Forward - - - - -	-\$2180.41
Weissinger-Gaulbert Real Estate Co. - - - - -	450.74
Western Union Telegraph Co. - - - - -	1.07
Williams Messenger & Parcel Delivery - - - - -	8.25
Wilson Co., H. W. - - - - -	2.50
Wood Co., Harry I. - - - - -	<u>21.95</u>
Total - - - - -	-\$2664.92
# Pollard, Miss A. V., Asst. Libn. (Pay Roll) - - - - -	<u>2776.47</u>
Total - - - - -	-\$5441.39
Harris, Abner - - - - -	\$ 7.92
Pirtle & Co., Alfred - - - - -	27.72
Theobald & Reinecke - - - - -	<u>-13.20</u>
Insurance Total - - - - -	<u>48.84</u>
CURRENT MAINTENANCE TOTAL----	-\$5490.23
# Matlack, W. H. - - - - -	-\$125.00
# Matlack, W. H. - - - - -	482.95
# Schröder, Henry - - - - -	<u>39.97</u>
Total - - - - -	-\$647.92
McWilliams & Co., Jos. - - - - -	-\$ 36.93
Matlack, W. H. - - - - -	65.20
Olmsted Bros. - - - - -	<u>-148.55</u> <u>250.68</u>
Bldg. Const. & Fur. Special Total - - - - -	<u>898.60</u>
TOTAL VOUCHERS FOR APRIL-----	-\$6388.83

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$2713.76	
Bldg. Const. & Fur. Spec.	250.68	\$2964.44

Summary of items paid:

Current Maintenance	\$2776.47	
Bldg. Const. & Fur. Spec.	647.92	3424.39

Total-----\$6388.83

It was moved as a substitute to the previous motion and seconded that the bills already paid be approved and that the payment of the remainder be authorized. Carried.

Adjourned.

*Arthur McRutledge*  
V.P.

*Ed Hallen*  
Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting June 9, 1909 at 5 P.M.

Present: Messrs. Powell, Brandeis, Halleck, Pirtle, Rutledge, Bartholomew, Straus, Stites, Vice-President Rutledge in the chair.

The minutes of the regular meeting of May 12 were read and approved.

Treasurer Stites presented his trial balance for May, which was read and ordered filed.

The librarian's report to the Library Committee was read.

At the Board meeting of May 12 the Library Committee was authorized to consider the general subject of the museum collection with the committee of the Jefferson Institute of Arts and Sciences. The Library Committee reported that it had held a meeting with the other two committees on May 18 at which the committee of the Louisville Public Library claimed that the free library is violating its contract in not properly caring for and not exhibiting the museum collection. It insisted that an appropriation should immediately be made for exhibition purposes.

The Library Committee replied 1) that the contract is being fully complied with; 2) that all reasonable care is being taken of the museum property; 3) that all of this property is in the control of the free library exclusively;

4) that it would be glad to exhibit the museum material if its funds would permit; 5) that it is in sympathy with the desire of the Jefferson Institute, which desires to bring together all such collections in the city. In conclusion the Library Committee presented the following recommendation:

After conference with the committee from the Louisville Public Library the Library Committee recommends to the Trustees of the Louisville Free Public Library that steps be taken at once to make exhibition so far as possible of the museum material in its possession.

It was moved and seconded that the Library Committee be instructed to take steps for exhibiting the museum material so far as can be done in the large study room in the east wing of the second floor. Carried.

The following bills duly audited were read and on motion ordered paid:

American Photographic Textbook Co.---	\$ 20.00
Arabol Mfg. Co. - - - - -	1.50
Boston Book Co. - - - - -	1.62
Byrne & Speed Coal Co. - - - - -	3.10
Clark Co., Arthur H. - - - - -	3.15
Daughters of the American Revolution - - - - -	2.00
Dearing, Chas. T. - - - - -	380.09
Diehl, Frederick - - - - -	28.74
Forward - - - - -	\$440.20

Brought Forward - - - -	\$ 440.20
Dow Wire and Iron Works - - - -	15.00
Fetter Co., Geo. G. - - - -	239.63
Frey Planing Mill Co. - - - -	11.00
Gaylord Bros. - - - -	4.00
Geher & Son - - - -	11.10
Glidden Varnish Co. - - - -	29.97
Graham Bros. - - - -	8.00
Himebaugh, Caroline L. - - - -	8.90
Holland & Buckley - - - -	1.55
Kaufman-Straus Co. - - - -	7.63
Kendrick's Sons, Wm. - - - -	6.50
Koehler Mfg. Co., Henry L. - - - -	3.05
Levy Bros. - - - -	22.90
Lewis Hall Association - - - -	25.00
Library Bureau - - - -	73.71
Louisville Lighting Co. - - - -	52.30
Louisville Towel Supply Co. - - - -	9.00
McClurg & Co., A. C. - - - -	5.29
Merchants Ice & Cold Storage Co. - - - -	4.40
Morton & Co., John P. - - - -	191.91
Peaslee-Gaulbert Co. - - - -	6.79
Pollard, Miss A. V., Asst. Libn. - - - -	8.29
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - -	110.84
Robinson, Norton & Co., J. M. - - - -	14.00
Roederer, E. H. - - - -	6.90
Forward - - - -	\$1317.86

Brought Forward - - - - -	-	\$1317.86	
Royal Magnesian Spring Water Co. - - - - -		4.00	
Settle, Geo. T. - - - - -		14.00	
Settle, Geo. T. (Order Dept.) - - - - -		5.16	
Sikking, J. E. - - - - -		3.80	
Spahn & Co., Adam - - - - -		-165.40	
Spencerian Commercial School - - - - -		1.50	
Strassel Paint & Roofing Co., J. L. - - - - -		3.55	
Superior Filter & Specialty Co. - - - - -		34.00	
Ward Bros. - - - - -		5.25	
Watts, Benj. B. - - - - -		1.80	
Weissinger-Gaulbert Real Estate Co. - - - - -		431.01	
Williams Messenger & Parcel Delivery - - - - -		7.45	
Wilson Co., H. W. - - - - -		2.30	
Wolff, Edward W. - - - - -		2.00	
Yancey Plumbing Co., George R. - - - - -		4.60	
	Total - - - - -	\$2003.68	
# Fullerton, Miss Caroline Q. - - - - -	-	\$ 32.14	
# Pollard, Miss A. V., Asst. Libn. (Pay	2730.97		
Roll)		2763.11	
	Total - - - - -	\$4766.79	
# Mutual Life Ins. Co. of N. Y. - - - - -		7750.00	
	CURRENT MAINTENANCE----	\$12516.79	
Schroeder, Henry - - - - -	\$	7.50	
# Bickel Co., Henry - - - - -	-	\$1343.12	
# Fraser, Cecil - - - - -		25.00	
# Seadler, George - - - - -	58.65	1426.77	1434.27
	TOTAL VOUCHERS FOR MAY-----	\$13951.06	

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$2003.68	
Bldg. Const. & Fur. Spec.	<u>7.50</u>	\$ 2011.18

Summary of items paid:

Current Maintenance	\$2763.11	
Interest	7750.00	
Bldg. Const. & Fur. Spec.	<u>1426.77</u>	<u>11939.88</u>

Total - - - - - \$13951.06

Adjourned.

*George J. ...*  
*Deputy ...*

*Arthur M. ...*  
*V. P.*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting July 14, 1909 at 4 P. M.

Present: Messrs. Stites, Rutledge, Pirtle, Hemphill, Doherty, Straus and Tyler, Mr. Rutledge in the chair and Mr. Tyler acting as Secretary.

The minutes of the meeting of June 9 were read and approved.

Documents were presented showing that Dr. Wm. B. Doherty had been appointed by the Mayor to membership in this Board in the place of Mr. Arthur G. Langham deceased and that he had taken the required oath of office.

On motion of Mr. Tyler seconded by Mr. Straus the Chairman appointed a committee consisting of Messrs. Tyler, Pirtle and Hemphill to draft suitable resolutions on the death of Mr. Langham.

Treasurer Stites read his trial balance of June 30, which was filed.

Dr. Hemphill of the Library Committee reported progress on the question of the controversy between this Committee and a committee from the Polytechnic Society on the question of museum exhibits.

The report of the Library Committee for June was received and filed.

On motion made and seconded the following bills for June were approved and ordered paid:

Anderson & Co., A. J. - - - - -	\$ 129.00
Anderson, Miss M. S. - - - - -	4.60
Annual Review Publishing Co. - - - - -	3.25
Arabol Mfg. Co. - - - - -	4.80
Bickel Co., Henry - - - - -	8.00
Bomar-Summers Hdw. Co. - - - - -	4.05
Boston Book Co. - - - - -	81.77
Carnegie Library of Pittsburgh - - - - -	1.00
Caron Directory Co. - - - - -	3.20
Carter Dry Goods Co. - - - - -	7.43
Chivers Book Binding Co. - - - - -	24.65
Cowan & Co., Andrew - - - - -	10.35
Cumberland Telephone & Telegraph Co. - - - - -	63.45
Dearing, Chas. T. - - - - -	335.86
Diehl, Frederick - - - - -	87.24
Dood, Mead & Co. - - - - -	34.20
Evans & Furst - - - - -	11.00
Fetter Co., Geo. G. - - - - -	10.75
Gaylord Bros. - - - - -	11.75
Globe Printing Co. - - - - -	16.25
Gray Paper Box Co. - - - - -	14.00
Hach & Co., Harry J. - - - - -	1.65
Harrington, Mrs. G. W. - - - - -	-18.70
Holland & Buckley - - - - -	1.50
International Textbook Co. - - - - -	<u>36.67</u>
Forward - - - - -	-\$ 925.12

	Brought Forward - - - - \$	925.12
Jones & Miller Co. - - - - -		1.30
Kaufman-Straus Co. - - - - -		241.72
Kaufman-Straus Co. - - - - -		22.97
Kentucky Book Mfg. Co. - - - - -		222.00
Koehler Mfg. Co., Henry L. - - - - -		2.83
Lemcke & Buechner - - - - -		2.44
Levy Bros. - - - - -		3.12
Lewis Hall Association - - - - -		26.50
Louisville Cornice & Roofing Co. - - - - -		9.40
Louisville Gas Co. - - - - -		2.27
Louisville Home Telephone Co. - - - - -		42.00
Louisville Lighting Co. - - - - -		46.00
Louisville Paper Co. - - - - -		26.20
Louisville Towel Supply Co. - - - - -		9.00
McClurg & Co., A. C. - - - - -		5.48
McKnight Sons & Co., W. H. - - - - -		3.00
Martin & Hoyt Co. - - - - -		5.40
Matlack, W. H. - - - - -		5.95
Merchants Ice & Cold Storage Co. - - - - -		6.25
Meriwether, H. E. - - - - -		4.00
Morton & Co., John P. - - - - -		51.59
Munsell's Sons, Joel - - - - -		6.00
New & Old Book Co. - - - - -		1.00
Office Supply Co. - - - - -		17.50
	Forward - - - - -	\$1689.04

Brought Forward - - - -	\$1689.04
Peaslee-Gaulbert Co. - - - - -	10.82
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	117.05
Recktenwald Bros. - - - - -	1.62
Robinson, Norton & Co., J. M. - - - - -	3.60
Royal Magnesian Spring Water Co. - - - - -	4.68
Settle, Geo. T. (Order Dept.) - - - - -	10.75
Simonis, Wm. E. - - - - -	10.00
Stechert & Co., G. E. - - - - -	7.72
Stewart Dry Goods Co. - - - - -	37.30
Stokes, Mrs. M. M. - - - - -	6.30
Superior Filter & Specialty Co. - - - - -	3.00
Wagner & Sons, J. F. - - - - -	31.00
Ward Bros. - - - - -	1.70
Weissinger-Gaulbert Real Estate Co. - - - - -	95.32
Western Union Telegraph Co. - - - - -	5.00
Williams Messenger & Parcel Delivery - - - - -	21.15
Wilson Co., H. W. - - - - -	2.00
Wolff, Edward W. - - - - -	2.25
Wood Co., Harry I. - - - - -	<u>63.00</u>
Total-----	\$2123.30
# Freeman, Miss Marilla W. - - - - -	-\$ 100.00
# Gooch, Miss Harriet B. - - - - -	100.00
# Heffernan, Miss Ella - - - - -	40.00
# Pollard, Miss A. V. Asst. Libn. (Pay Roll) - -	<u>2519.00</u> <u>2759.00</u>
Forward - - - - -	\$4882.30

Brought Forward - - - - \$4882.30  
 Breuer & Co. - - - - - \$ 19.36  
 Theobald & Reinecke - - - - - 15.84  
 Insurance Total - - - - - 35.20  
 CURRENT MAINTENANCE-----\$4917.50  
 Bridges, Smith & Co. - - - - - 15.00  
 # Shulhafer, Simon - - - - - 165.00  
 # Bornstein, Jacob - - - - - -1000.00  
 Bldg. Const. & Fur. Spec. Total--- 1180.00  
 TOTAL VOUCHERS FOR JUNE-\$6097.50

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$2158.50	
Bldg. Const. & Fur. Spec.	<u>15.00</u>	\$2173.50

Summary of items paid:

Current Maintenance	2759.00	
Bldg. Const. & Fur. Spec.	<u>1165.00</u>	<u>3924.00</u>
Total-----		\$6097.50

Adjourned.

*John Stiles*  
 President pro tem

*Ada Hulbert*  
 Secretary

## Executive Committee

Meeting August 11, 1909 , 12 o'clock noon at Fidelity  
Trust Company

Present: Messrs. Stites and Rutledge and Librarian Yust.

The Committee considered the bills listed below and  
authorized their payment by the treasurer.

As a quorum was lacking, the librarian was instructed  
to see the other members of the Committee and secure their  
approval of the payment of the bills. Mayor Grinstead was  
seen on the same day and Mr. Tyler on the following day,  
each of them approving the action taken.

Anderson & Co., A. J. - - - - -	\$43.62
Bridges, Smith & Co. - - - - -	5.55
Campbell & Sons, B. J. - - - - -	8.00
Chivers, Cedric - - - - -	8.75
Courier-Journal Job Printing Co. - - - - -	8.50
Dearing, Chas. T. - - - - -	80.46
Dearing, Chas. T. - - - - -	362.47
Dehler Bros. - - - - -	5.50
Diehl, Frederick - - - - -	814.63
Diehl Frederick - - - - -	262.68
Fetter Co., Geo. G. - - - - -	4.90
Fleck, John H. - - - - -	7.65
Gaylord Bros. - - - - -	15.69
Harrington, Mrs. G. W. - - - - -	10.00
Hubbuck Bros. & Wellendorff - - - - -	9.90
Forward - - - - -	\$1648.30

	Brought Forward - - - -	\$1648.30
Jones & Miller Co. - - - - -		1.65
Kaufman-Straus Co. - - - - -		1.00
Kentucky Book Mfg . Co. - - - - -		62.55
Koehler Mfg. Co., -Henry L. - - - - -		5.75
Lemcke & Buechner - - - - -		20.46
Leonard Brush & Woodenware Co. - - - - -		15.00
Lewis Hall Association - - - - -		36.50
Library Bureau - - - - -		42.50
Long, Coleman B. - - - - -		9.75
Louisville Cornice & Roofing Co. - - - - -		16.75
Louisville Lighting Co. - - - - -		48.43
Louisville Paper Co. - - - - -		6.00
Louisville Towel Supply Co. - - - - -		9.00
McClurg & Co., A. C. - - - - -		5.30
McDonald, Kenneth & Dodd, W. J. - - - - -		160.00
Matlack, W. H. - - - - -		4.65
Merchants Ice & Cold Storage Co. - - - - -		9.80
Morton & Co., John P. - - - - -		208.82
Ouerbacker-Gilmore Co. - - - - -		6.25
Peaslee-Gaulbert Co. - - - - -		10.38
Pollard, Miss A. V., Asst. Libn., (Petty Cash)		124.70
Royal Magnesian Spring Water Co. - - - - -		4.08
Seadler, George - - - - -		37.00
Settle, Geo. T. (Order Dept.) - - - - -		3.70
Southern Educational Association - - - - -		2.00
	Forward - - - - -	\$2500.32

Brought Forward - - - - -	-	\$2500.32
Southern Elevator Company - - - - -	-	46.00
Stechert & Co., G. E. - - - - -	-	9.87
Stokes, Mrs. M. M. - - - - -	-	5.70
Struck Co., Alfred - - - - -	-	4.20
Tafel, Herman C. - - - - -	-	1.92
Truman, George H. - - - - -	-	15.00
Weissinger-Gaulbert Real Estate Co. - - - - -	-	78.71
Williams Messenger & Parcel Delivery - - - - -	-	11.30
Wolff, Edward W. - - - - -	-	4.50
Yust, Wm. F., Librarian - - - - -	-	<u>74.00</u>
Total - - - - -	-	-\$2751.52
# Guntermann, Miss Bertha - - - - -	-	\$ 40.00
# Pollard, Miss A.V., Asst. Libn., (Pay Roll)	2698.92	<u>2738.92</u>
Total - - - - -	-	\$5490.44
Avery & Co., Samuel L. - - - - -	-	\$ 19.78
Cohen & Mann - - - - -	-	5.20
German Insurance Co. - - - - -	-	15.82
Harris, Abner - - - - -	-	15.84
Hummel & Meyer - - - - -	-	15.84
O'Reilly & Poutch - - - - -	-	15.84
Pirtle & Co., Alfred - - - - -	-	<u>35.00</u>
Insurance Total - -	-\$123.32	<u>123.32</u>
CURRENT MAINTENANCE-----	-	-\$5613.76
Matlack, W. H. - - - - -	-	\$ 51.25
# Bornstein, Jacob - - - - -	-	<u>-1000.00</u>
Forward - - - - -	-	-\$1051.25 - \$5613.76

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Brought Forward - -\$1051.25 -\$5613.76  
 # Bornstein, Jacob - - - - - -2000.00  
 Bldg. Const. & Fur. Spec. Total - - - - 3051.25  
 TOTAL VOUCHERS FOR JULY-----\$8665.01

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	\$2874.84	
Bldg. Const. & Fur. Spec.	51.25	\$2926.09

Summary of items paid:

Current Maintenance	\$2738.92	
Bldg. Const. & Fur. Spec.	3000.00	5738.92

TOTAL-----\$8665.01

*John Stites*  
 President pro tem

*R. A. Mallick*  
 Secretary

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting Wednesday September 8, 1909 at 4 P. M.

Present: Messrs. Bartholomew, Brandeis, Halleck, Pirtle, Straus, Powell, Stites and Doherty.

On motion Mr. Stites was made chairman pro tem.

The minutes of the meeting July 14 were read and approved.

The minutes of the meeting of the Executive Committee August 11 were read. It was moved by Mr. Straus and seconded by Dr. Powell that the action of the Executive Committee on that date be approved. Carried.

Mr. Brandeis reported that the Building Committee had met on August 17 with Architect L. F. Pilcher and Mr. Schroder representing the John Peirce Company to consider the final payment on the main building with the contractor. The architect stated that all conditions of the specifications and contract had been carried out and that final payment should be made to the contractor. The Committee stated that the ventilation of the building is very unsatisfactory and that this defect should be corrected before final settlement is made. No agreement was reached.

It was moved by Mr. Brandeis and seconded by Prof. Halleck that this matter be referred back to the Building Committee with power to take the proper steps for remedying the difficulty at the expense of the contractor. Carried.

Communications were received from Architects McDonald

& Dodd and Val. P. Collins requesting that they be given favorable consideration when architects for new branch buildings are selected. The communications were referred to the Building Committee.

Treasurer Stites read his trial balance for August 31, which was received and filed.

The treasurer also presented his annual report for the year ending August 31, 1909. It was accompanied by the complete report of auditors, Turner and Spencer, who had examined the books. It was moved and seconded that the report be received and filed. Carried.

It was moved by Prof. Halleck and seconded by Dr. Powell that the librarian be instructed to prepare and print in proper form a card calling attention to the financial needs of the library and place one of these in every book sent out of the library for the present. Carried.

The librarian's report for the year ending August 31, 1909 was submitted, received and filed.

The librarian's report to the Library Committee was read. It was moved by Mr. Pirtle and seconded that the question concerning the salary of Mrs. Tyler and Miss Shane be referred to the Library Committee for report to the Board. Carried.

It was moved by Mr. Straus and seconded that the question of assisting in the entertainment of the librarians at the conference October 20-22 be referred to the

Library Committee with instructions to co-operate with the local committees. Carried.

It was moved by Mr. Pirtle and seconded that the salary of Rudolf Gunter, page, be increased from \$18 to \$20 per month. Carried.

The following bills duly audited were read and on motion ordered paid by the treasurer:

Bomar-Summers Hardware Co. - - - - -	-\$ 2.40
Boston Book Co. - - - - -	2.07
Bowker, R. R. (Publishers' Weekly) - - - -	2.00
Bridges, Smith & Co. - - - - -	3.00
Carnegie Library of Pittsburgh - - - - -	1.00
Collins, Val. P. - - - - -	5.00
Crescent Hill Ice Co. - - - - -	6.20
Dearing, Chas. T. - - - - -	-161.55
Diehl, Frederick - - - - -	34.59
Duncan & Sons, T. B. - - - - -	1.20
Engleman, H. M. - - - - -	51.45
Fetter Co., Geo. G. - - - - -	18.35
Furlong, William, Atty. - - - - -	12.32
Georgia State Library - - - - -	3.62
Harrington, Mrs. G. W. - - - - -	2.50
Holland & Buckley - - - - -	1.55
Jervey, Theo. D. - - - - -	2.25
Kaufman-Straus Co. - - - - -	-21.55
Kaufman-Straus Co. - - - - -	<u>10.01</u>
Forward - - - - -	\$342.61

	Brought Forward - - - - \$	342.61
Kentucky Book Mfg. Co. - - - - -		248.00
Kirchdorfer, J. C. - - - - -		3.90
Koehler Mfg. Co., Henry L. - - - - -		4.50
Lemcke & Buechner - - - - -		3.01
Lewis Hall Association - - - - -		36.50
Library Bureau - - - - -		96.62
Long, Coleman B. - - - - -		2.00
Louisville Courier-Journal Co. - - - - -		4.35
Louisville Lighting Co. - - - - -		50.77
Louisville Public Warehouse Co. - - - - -		3.00
Louisville Towel Supply Co. - - - - -		9.00
Matlack, W. H. - - - - -		43.33
Merchants Ice & Cold Storage Co. - - - - -		9.35
Morton & Co., John P. - - - - -		116.77
Office Supply Co. - - - - -		6.25
Peaslee-Gaulbert Co. - - - - -		43.28
Pollard, Miss A. V., Asst. Libn. (Petty Cash) -		111.10
Pollard, Miss A. V., Asst. Libn. - - - - -		30.00
Royal Magnesian Spring Water Co. - - - - -		3.60
Settle, Geo. T. (Order Dept.) - - - - -		2.70
Struck Co., Alfred - - - - -		10.80
Turner & Spencer - - - - -		100.00
Weissinger-Gaulbert Real Estate Co. - - - - -		101.65
West Disinfecting Co. - - - - -		31.25
	Forward - - - - -	\$1414.34

	Brought Forward - - - -	\$1414.34
Williams Messenger & Parcel Delivery - - - - -		10.60
Wolff, Edward W. - - - - -		4.65
Wood Co., Harry I. - - - - -		<u>4.45</u>
	Total - - - - -	\$1434.04
# Yust, Wm. F., Libn. (Pay Roll) - - - - -		<u>2698.32</u>
	Total - - - - -	\$4132.36
Beilstein & Co., J. W. - - - - -		\$19.80
Davis & Co., H. V. - - - - -		<u>-35.64</u> <u>55.44</u>
	TOTAL VOUCHERS FOR AUGUST----	\$4187.80

# Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance - - - - - \$1489.48

Summary of items paid:

Current Maintenance - - - - - 2698.32

Total - - - - - \$4187.80

The following vouchers paid after July Report was made have been charged to proper accounts in July report to close fiscal year:

Bornstein, Jacob - - - - -	\$3000.00
Higgin Mfg. Co. - - - - -	1188.40
Higgin Mfg. Co. - - - - -	270.00
Higgin Mfg. Co. - - - - -	180.00
Higgin Mfg. Co. - - - - -	187.00
Higgin Mfg. Co. - - - - -	<u>160.00</u>
Bldg. Const. charged to Account to close fiscal year.	\$4985.40

It was moved by Prof. Halleck and seconded that the President of the Board be authorized to borrow whatever amount of money is necessary for the operation of the library during the month of September not exceeding \$5000. Carried.

It was moved by Dr. Powell and seconded that the question of a library <sup>site</sup> for Portland and the west end be referred to a special committee consisting of Messrs. Brandeis, Powell and Doherty to investigate and report to the Board. Carried.

Adjourned.

*Arthur M. Rutledge*  
D. Ph.

*R. Halleck,*  
Secretary.

## Resolutions on the Death of Mr. Langham

At the July meeting of the Board a committee consisting of Messrs. Tyler, Pirtle and Hemphill were appointed to draft suitable resolutions on the death of Mr. Langham. This being the first meeting of the Board since July the following resolutions, which had been prepared and had been published at the time of his death, were reported to the Board and ordered incorporated in the minutes of this meeting.

## RESOLUTIONS

The Trustees of the Louisville Free Public Library record with sorrow the loss of Mr. Arthur Granville Langham, a member of this body from its organization.

Mr. Langham served through all these years on the Building Committee and in this responsible position as in all the duties laid upon him by the Board, he was wise, faithful and efficient.

The members of the Board tender their warmest sympathies to Mrs. Langham and other relatives in this sad and tragic bereavement.

Respectfully submitted

Owen Tyler

Chas. R. Hemphill

Alfred Pirtle

Committee

*Arthur Granville Langham*  
*v. p. t.*

*R. S. Allen*

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting October 13, 1909 at 4 P.M.

Present: Messrs. Hemphill, Stites, Brandeis, Halleck, Pirtle, Rutledge, Bartholomew and Doherty, Vice-President Rutledge in the chair.

Minutes of the meeting September 8 were read and approved. It was moved by Prof. Bartholomew and seconded by Mr. Stites that the resolutions in regard to the death of Mr. Langham be incorporated as part of the minutes of the September meeting of the Board. Carried.

Treasurer Stites presented his trial balance for September 30, which was received and filed.

It was moved by Prof. Halleck and seconded that the librarian be authorized to buy books to the extent of \$1000 worth per month until the appropriation for the present fiscal year is received. Carried.

It was moved by Mr. Stites and seconded by Prof. Halleck that the Library Committee be authorized to expend not exceeding \$200 for entertaining the librarians at the Interstate Library Conference to be held in Louisville October 20-22. Carried.

The following bills duly audited were approved and on motion ordered paid by the Treasurer:

Albrecht-Heick Hardware Co. - - - - -	\$ 4.55
American Multigraph Sales Co. - - - - -	-325.85
Anderson, Miss Margaret S. - - - - -	11.10
Bridges, Smith & Co. - - - - -	6.00
Byrne & Speed Coal Co. - - - - -	5.80
Carter Dry Goods Co. - - - - -	13.41
Clark Co., Arthur H. - - - - -	2.25
Cumberland Telephone and Telegraph Co. - - -	63.45
Dearing, Chas. T. - - - - -	189.48
Duncan & Sons, T.B. - - - - -	1.20
Elm Tree Press - - - - -	9.85
Fetter Co., Geo. G. - - - - -	5.66
Gaylord Bros. - - - - -	2.12
Harrington, Mrs. G. W. - - - - -	-17.45
Holland & Buckley - - - - -	3.05
Home Electric Co. - - - - -	8.00
Hudson Valley Paper Co. - - - - -	5.50
India Alkali Works - - - - -	5.55
International Time Recording Co. - - - - -	5.32
Kaufman-Straus Co. - - - - -	5.76
Kentucky Book Mfg. Co. - - - - -	207.40
Kirchdorfer, J. C. - - - - -	<u>2.30</u>
Forward - - - - -	-\$901.05

	Brought Forward - - - - \$	901.05
Koehler Mfg. Co., Henry L. - - - - -		3.25
Lampton, Crane & Ramey Co. - - - - -		3.15
Leonard Brush & Woodenware Co. - - - - -		4.20
Lewis Hall Association - - - - -		36.50
Long, Coleman B. - - - - -		1.50
Louisville Cornice & Roofing Co. - - - - -		8.04
Louisville Home Telephone Co. - - - - -		42.00
Louisville Lighting Co. - - - - -		59.59
Louisville Lighting Co. - - - - -		2.70
Louisville Towel Supply Co. - - - - -		9.00
McDevitt-Wilson - - - - -		2.20
McKnight Sons & Co., W. H. - - - - -		3.00
Markham & Co., A. - - - - -		27.00
Martin & Hoyt Co. - - - - -		10.80
Matlack, W. H. - - - - -		11.28
Merchants Ice & Cold Storage Co. - - - - -		6.68
Merton & Co., John P. - - - - -		108.98
Newark Free Public Library - - - - -		1.46
Office Supply Co. - - - - -		9.30
Oliver Typewriter Co. - - - - -		5.10
Ouerbacker-Gilmore Co. - - - - -		4.50
Peaslee-Gaulbert Co. - - - - -		7.55
	Forward - - - - -	<u>\$1268.83</u>

Forward - - - - -	-\$1268.83
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	98.00
Pollard, Miss A. V., Asst. Libn. - - - - -	18.25
Pollard, Miss A. V., Asst. Libn. - - - - -	2.00
Royal Magnesian Spring Water Co. - - - - -	3.72
Settle, Geo. T. (Order Dept.) - - - - -	8.58
Southern Elevator Co. - - - - -	255.80
Southern Publication Society - - - - -	30.00
Stechert & Co., G. E. - - - - -	6.67
Stewart Bros. - - - - -	47.25
Straus & Sons Co., Herman - - - - -	11.50
Struck Co., Alfred - - - - -	3.80
Superior Filter & Specialty Co. - - - - -	29.50
Technical Supply Co. - - - - -	2.35
Weissinger-Gaulbert Real Estate Co. - - - - -	119.45
Western Union Telegraph Co. - - - - -	3.00
Williams Messenger & Parcel Delivery - - - - -	19.75
Wolff, Edward W. - - - - -	1.70
Wood Co., Harry I. - - - - -	<u>5.10</u>
Total - - - - -	-\$1935.25
# Pollard, Miss A. V., Asst. Libn. (Pay Roll)	<u>-\$2865.31</u>
Total - - - - -	<u>2865.31</u>
Total - - - - -	\$4800.56
Forward - - - - -	-\$4800.56

# Those starred had been paid during the month

Brought Forward - - - -	\$4800.56
Avery & Co., Samuel L. - - - -	-\$ 9.89
Bayly & Co., J. W. E. - - - -	-11.88
Beilstein & Co., J. W. - - - -	19.80
Carpenter & Dudley - - - -	11.88
Dugan & Co., Thos. S. - - - -	-11.85
Gray & Son, J. S. - - - -	-19.80
Kentucky & Louisville Mutual Ins. Co. - - - -	-27.00
Timberlake & Co., Thos. C. - - - -	7.92
	<u>120.02</u>

CURRENT MAINTENANCE TOTAL----\$4920.58

TOTAL VOUCHERS FOR SEPTEMBER-----\$4920.58

Summary of items to be paid:

Current Maintenance - - - \$2055.27

Summary of items paid:

Current Maintenance - - - 2865.31

Total-----\$4920.58

The librarian's report to the Library Committee was read. It was moved by Mr. Pirtle and seconded that the librarian be authorized to employ an additional page in the Children's Department at \$15 per month. Carried.

The Library Committee to whom the subject had been referred at the last Board meeting reported:

- 1) That it is unable to recommend an increase in salary of Mrs. Tyler in view of statements made by the librarian and the assistant librarian; 2) that concerning Miss Shane's salary it learns that she has been transferred

to the care of the Museum, where her services warrant her present salary but no increase in compensation. It was moved by Mr. Stites and seconded by Mr. Brandeis that action on this motion be postponed until the next meeting of the Board. Carried.

It was moved by Mr. Stites and seconded that the Library Committee be directed to recommend such modification of the by-laws as may be deemed necessary in order to define the power of the Library Committee with regard to dismissal from the library service. Carried.

It was moved by Mr. Stites and seconded that the following ordinance, which had been prepared by the city attorney at the request of the librarian, be approved and that the librarian be instructed to request the city attorney to take the necessary steps to have it enacted into a law. Carried.

"Whoever shall borrow any book, pamphlet, or other publication, from the Louisville Free Public Library, or from any of the branches or stations thereof, and shall fail to return said book, pamphlet or other publication, in accordance with the rules and regulations of said library, shall be held to be guilty of a misdemeanor and shall on conviction thereof be fined a sum not less than Five nor more than Fifty Dollars for each offense!"

The special committee on a site for a branch building for Portland and the West End reported progress.

Adjourned.

*Arthur J. [Signature]*  
*R. S. [Signature]*  
 Secretary

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting November 10, 1909 at 4 P. M.

Present: Messrs. Doherty, Tyler, Halleck, Pirtle, Powell, Hemphill, Stites, Brandeis, and Vice-President Rutledge in the chair.

The minutes of the meeting of October 13 were read and approved.

Treasurer Stites read his trial balance of October 31 which was received and filed.

The librarian's report to the Library Committee and the recommendations of the Library Committee were read. It was moved and seconded that Miss Sallie Berryman be elected librarian of the Crescent Hill Branch at \$50 per month. Carried. She is at present assistant in the Highland Branch and is to succeed Miss Helen Lanus who died October 15.

It was moved and seconded that Miss Laura M. Hirst be appointed stenographer in the Order Department at \$35 per month. Carried. She is to succeed Miss Jennie M. Flexner, who has been transferred to the Circulation Department.

It was moved and seconded that the salary of Miss M. A. Thomas of the Circulation Department be increased from \$45 to \$50 per month. Carried. She is now in charge of the shelves and the registration, which is work formerly done by Mr. W. E. Morrow, who resigned October 13.

It was moved by Prof. Halleck and seconded by Dr. Powell that the chairman appoint a committee to determine what would

be a reasonable price for the Revenaugh portrait of Mr. Andrew Carnegie. Carried. The chairman appointed Messrs. Halleck, Tyler and Pirtle.

It was moved by Dr. Hemphill and seconded by Mr. Pirtle that the payment of salary increases due under the schedule for the present fiscal year be authorized. Carried.

It was moved by Mr. Stites and seconded by Dr. Doherty that the question of Mrs. Tyler's salary be referred back to the Library Committee with instructions that in its consideration of the matter it hear Mrs. Tyler, if she desires to appear before the committee. Carried.

It was moved by Dr. Hemphill and seconded by Mr. Stites that the report of the Library Committee concerning Miss Shane's salary be adopted. Carried.

It was moved by Dr. Hemphill and seconded by Mr. Pirtle that the following bills in the amount of \$2217.55 be approved and ordered paid by the Treasurer. Carried.

Anderson & Co., A. J. - - - - -	-\$ 2.60
Anderson, Miss Margaret S. - - - - -	6.20
Bowker, R. R. - Publishers' Weekly - - - - -	4.00
Bradstock, L.G. - American Multigraph Sales Co.	4.00
Byrne & Speed Coal Co. - - - - -	40.60
Clark Electric Co., Jas. Jr. - - - - -	<u>8.60</u>
Forward - - - - -	\$66.00

Brought Forward - - - - -	-\$ 66.00
Chivers, Cedric - - - - -	1.10
Clegg & Co., F. A. - - - - -	14.55
Dearing, Charles T. - - - - -	429.06
Dreher, K. - - - - -	3.25
Earl, Mrs. E. C. - - - - -	2.00
Fetter Co., Geo. G. - - - - -	63.30
Franklin Printing Co. - - - - -	15.25
Gatchel & Sons, W. D. - - - - -	1.00
Gaylord Bros. - - - - -	5.50
Geher & Son - - - - -	4.60
Hach & Co., Harry J. - - - - -	16.10
Harrington, Mrs. G. W. - - - - -	11.25
Hegan Mfg. Co. - - - - -	7.80
Holland & Buckley - - - - -	1.55
Hubbuck Bros. & Wellendorff - - - - -	44.15
Jefferis & Co., A. W., Bankers, Channel Chemical Co.	12.50
Jones & Miller Co. - - - - -	10.95
Kaufman-Straus Co. - - - - -	1.75
Kentucky Book Mfg. Co. - - - - -	158.40
Koehler Mfg. Co., Henry L. - - - - -	1.90
Lemcke & Buechner - - - - -	28.41
Leonard Brush & Woodenware Co. - - - - -	8.63
Lewis Hall Association - - - - -	35.00
Library Bureau - - - - -	20.25
Long, Coleman B. - - - - -	3.00
Forward - - - - -	\$ 967.25

Brought Forward - - - - -	\$ 967.25
Louisville Carriage Co. - - - - -	10.00
Louisville Lighting Co. - - - - -	16.80
Louisville Lighting Co. - - - - -	77.87
Louisville Towel Supply Co. - - - - -	9.00
McDevitt-Wilson - - - - -	20.00
Martin & Hoyt Co. - - - - -	5.40
Matlack, W. H. - - - - -	16.73
Merchants Ice & Cold Storage Co. - - - - -	7.55
Moody-Mitchell Lumber & Building Co. - - - - -	12.75
Morton & Co., John P. - - - - -	25.25
Norman & Taylor - - - - -	16.80
Office Supply Cd. - - - - -	7.00
Ouerbacker-Gilmore Co. - - - - -	4.00
Pollard, Miss A. V., Asst. Libn. (Petty Cash) - -	117.52
Seelbach Hotel Co. - - - - -	192.50
Settle, Geo. T. (Order Dept.) - - - - -	4.98
Sikking, J. E. - - - - -	5.00
Southern Elevator Co. - - - - -	6.30
Stancell & Riddle Co. - - - - -	1.25
Superior Filter & Specialty Co. - - - - -	2.50
Tyler Box Co. - - - - -	1.70
Walker, William - - - - -	10.00
Ward Brothers - - - - -	1.69
Weissinger-Gaulbert Real Estate Co. - - - - -	-535.37
Williams Messenger & Parcel Delivery - - - - -	<u>10.05</u>
Forward - - - - -	\$2085.26

Brought Forward - - - - - \$2085.26

\*Pollard, Miss A. V. (Asst. Libn.) Pay Roll \$2720.28

Total - - - - - 2720.28

Total - - - - - \$4805.54

Timberlake & Co., Thos. C. - - - - - -24.37

Theobald & Reinecke - - - - - 7.92

Ins. Total - - - - - 32.29

CURRENT MAINTENANCE- - - - - \$ 4837.83

\* Bornstein, Jacob - - - - - \$ 3000.00

Higgin Mfg. Co. - - - - - 100.00

Bldg. Const. Total - - - - - 3100.00

TOTAL VOUCHERS FOR OCTOBER- - - \$7937.83

\*Those starred had been paid during month.

Summary of items to be paid:

Current Maintenance - - - - - \$2117.55

Bldg. Const. - - - - - 100.00 \$2217.55

Summary of items paid:

Current Maintenance - - - - - \$2720.28

Bldg. Const. - - - - - 3000.00 5720.28

Total - - - - - \$7937.83

It was moved by Mr. Stites and seconded that the President of the Board be authorized to borrow <sup>not exceeding</sup> \$12,500 for the use of the library and execute the note of the library therefor. Carried.

The resignation of Mayor James F. Grinstead as chairman of the Board was read. It was moved by Dr. Powell and seconded that the resignation be accepted.

Adjourned.

*Arthur M. Buckley*  
*Richard Balliett*  
 Secretary

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting December 8, 1909 at 4 P. M.

Present: Messrs. Hemphill, Stites, Doherty, Halleck, Pirtle, Rutledge, Straus, Powell, Mullins, Brandeis and Tyler, Vice-President Rutledge in the chair.

The minutes of the meeting of November 10 were read and approved.

Treasurer Stites presented his trial balance of November 30, which was received and ordered filed.

Mr. Stites, Chairman of the Finance Committee, presented the following estimate of the Finance Committee for a library budget for 1909-10:

"Your Finance Committee would respectfully report the following estimate of the needed expenses for the Louisville Free Public Library for the year beginning September 1, 1909, viz.:

Purchase of new books	\$25,000.00
Salaries	31,348.00
Janitors and other labor	4,328.00
Light, heat and power	6,000.00
Expense	5,870.00
Furniture and fixtures	1,000.00
Repairs and improvements	1,500.00
Insurance	1,000.00
Interest	15,650.00
Construction Main Building	<u>1,915.00</u>
TOTAL- - - - -	-\$93,611.00

If we open the Shelby Park Branch this year, we will need the further sum of \$6000.00 to equip it and purchase books for it. We ought to have for the extension of stations \$2000.00 and for equipping and maintaining the Second Colored Branch in temporary quarters \$3000.00 and at least \$500 spent in popular lectures this year to get the best results for the Library work. This would make a further sum of \$11500.00 or a total of \$105111.00.

If we get the full levy of four cents which the charter of the City of Louisville authorizes us to get, we would receive about \$7000.00 on taxes for preceding years.

We ought to receive in rents from the Louisville Public Library \$23,200.00 and from fines and other sources about \$1000, making a total of \$84,200.00, which would leave a deficit of \$20,911.00 compared with what the Library ought to have to secure the best possible results.

Respectfully

John Stites (Signed)

Chairman Finance Committee

Alfred Pirtle (Signed)

F. P. Straus (Signed)"

It was moved by Mr. Pirtle and seconded by Dr. Hemphill that Mayor William O. Head be elected president of this Board. Carried.

The librarian's report to the Library Committee was read.

The Library Committee presented the following report:

"At the October Board meeting the Library Committee was instructed to make such recommendations as it deems necessary in order to define the powers of the Library Committee with regard to removal from the library service. After careful consideration

the Committee is of the opinion that the method of procedure in case of removal should be consistent with the method of procedure in case of election. The Committee therefore recommends that the following paragraphs be added to Section 9 of the By-laws defining the duties and powers of the Library Committee:

'All members of the library staff except the librarian shall be elected by a majority vote of the Board of Trustees on the recommendation of the Library Committee and the Librarian. Anyone not so recommended must receive for election a two-thirds vote of the whole Board.

Removals from the library staff except in the case of the librarian shall require a recommendation of the Library Committee and of the librarian and a majority vote of the Board of Trustees. To remove without such recommendation shall require a two-thirds vote of the whole Board.' "

It was moved and seconded that consideration of this report be postponed until the next meeting. Carried.

It was moved and seconded in accordance with the recommendations of the Library Committee that one month's time with pay be granted to those members of the library staff who will attend the International Library Conference at Brussels in 1910, provided the number of those attending is not so large as to impair the library service for the time. Carried.

The following bills duly audited were approved and those unpaid in the amount of \$4740.10 were on motion ordered paid by the Treasurer.

Albrecht & Heick Hdw. Co.	\$ 1.60
Anderson & Co., A.J.	16.00
Arabol Mfg. Co.	4.80
Bridges, Smith & Co.	14.85
Byrne & Speed Coal Co.	46.40
Dearing, Chas. T.	977.08
Dearing, Chas. T.	1442.03
Diehl, Frederick	417.58
Dinkelspiel, Miss Blanche	38.40
Fetter Co., Geo. G.	27.70
Furnas & Maddox	2.40
Furnas & Maddox	18.00
Gaylord Bros.	60.80*
Glidden Varnish Co.	27.23
Harrington, Mrs. G. W.	61.00
Henkels, Stan. V.	3.50
Holland & Buckley	1.50
Jenkins, John	38.40
Jones & Miller Co.	3.34
Kaufman-Straus Co.	3.66
Kentucky Book Mfg. Co.	194.20
Kentucky Nursery Co.	21.00
Kirchdorfer, J.C.	4.85
Koehler Mfg. Co., Henry L.	5.35
Korfhage, Herman C.	2.50
League of Library Commissions	<u>1.75</u>
Forward- - - - -	\$ 3435.92

Forward- - - - -	\$3435.92
Lemcke & Buechner	1.68
Leonard Brush & Woodenware Co.	3.00
Levy Bros.	1.80
Lewis Hall Association	35.00
Library Bureau	49.50
Library of Congress	100.00
Louisville Lighting Co.	84.52
Louisville Lighting Co.	8.40
Louisville Paper Co.	14.00
Louisville Towel Supply Co.	9.00
McKnight Sons & Co., W.H.	4.70
Martin & Hoyt Co.	5.40
Matlack, W.H.	16.33
Merchants Ice & Cold Storage Co.	3.80
Morton & Co., John P.	86.63
Norman & Taylor	3.00
Office Supply Co.	3.50
Ouerbacker-Gilmore Co.	3.10
Peaslee-& Gaulbert Co.	2.50
Pindell, Mrs. H. C.	30.00
Pollard, Miss A.V., Asst. Libn. (Petty Cash)	76.22
Robinson, Norton & Co., J.M.	4.90
Robinson-Pettlet Co.	7.32
Settle, Geo. T. (Order Dept.)	2.92
Smith Premier Typewriter Co.	4.00
Southern Elevator Co.	<u>38.91</u>
Forward - - - - -	-\$4036.05

Forward - - - - -	-	-	-	-	-	-	-	-	-	\$4036.05
Southern Publication Society										10.00
Superintendent of Documents										5.40
Trauth, Con.										2.50
Truman, G. H.										2.50
Tyler Box Co.										2.00
Weissinger-Gaulbert Real Estate Co.										546.80
Wellman Bros. Co.										74.70
Williams Messenger & Parcel Delivery										10.75
Wood Co., Harry I.										<u>4.40</u>
Total - - - - -										\$4695.10
*Pollard, Miss A.V., Asst. Libn. (Pay Roll)										<u>2864.54</u>
Total - - - - -										\$7559.64
American Surety Co. of N.Y.										<u>\$45.00</u>
Ins. Total - - - - -										<u>45.00</u>
CURRENT MAINTENANCE- - - -										\$7604.64
*Mutual Life Ins. Co. of N.Y.										\$7750.00
*Third National Bank										<u>1.38</u> <u>7751.38</u>
TOTAL VOUCHERS FOR NOVEMBER-										\$15356.02

\*Those starred had been paid during the month.

Summary of items to be paid:

Current Maintenance	<u>\$4740.10</u>	\$ 4740.10
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Summary of items paid:

Current Maintenance	\$2864.54	
Interest	<u>7751.38</u>	<u>10615.92</u>
Total- - - - -		\$15356.02

It was moved by Mr. Straus and seconded that a committee of three be appointed to assist in securing an increased tax levy for library purposes this year. Carried. The Chairman appointed Messrs. Powell, Halleck and Mullins.

It was moved by Mr. Brandeis and seconded by Dr. Hemphill that the reading room of the main library and the branch libraries be kept open from 2 to 9 p. m. on New Year's day and Thanksgiving day. Carried.

A report was made by the special committee appointed at the November board meeting to determine what would be a reasonable price for the library to pay for the Revenaugh portrait of Andrew Carnegie. On the basis of this report it was moved and seconded that the portrait and frame be purchased by the library at not exceeding \$250 after the library appropriation for the year has been received from the city. Carried.

The Library Committee reported on the question of Mrs. Tyler's salary, which had been referred back to the Committee at the November Board meeting, as follows:

"After hearing Mrs. Tyler in accordance with the instructions of the Board, the Committee sees no reason for changing its former report in her case, namely that her salary be not increased."

It was moved by Mr. Stites and seconded by Dr. Doherty that the report be adopted. Carried.

Adjourned.

*W. D. Head*  
President

*R. D. Halleck*  
Secretary

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting January 12, 1910 at 4 P. M.

Present: Messrs. Head, Powell, Brandeis, Mullins, Hal-  
leck, Firtle, Bartholomew, Rutledge, Hemphill, Straus, Doher-  
ty and Stites, President Head in the chair.

The minutes of the meeting of December 8 were read and  
approved.

A communication from the Kentucky Nursery Company with  
regard to the planting of a few large trees on the library  
grounds was read and on motion referred to the Committee on  
Buildings and Grounds.

Mr. Firtle read the following report of the Finance Com-  
mittee:

Hon. W. O. Head, President

Louisville Free Public Library,

Dear Sir,-

The Finance Committee of the Louisville Free Pub-  
lic Library would respectfully report the following  
budget for 1909-10.

The city has fixed the tax levy for the benefit of  
the Louisville Free Public Library at  $3\frac{1}{2}$  cents, which on  
an assessment of \$165,000,000, the Comptroller of the  
City of Louisville estimates will yield \$56,306.25.

Your Committee is of the opinion that this is too  
liberal an estimate. Our experience has been that  
only about 87 $\frac{1}{2}$  percent of the taxes are collected.

On this basis, the levy will yield us \$49,287.97. We collected from back taxes last year \$7,393.29 and your Committee would estimate the receipts from back taxes this year at \$7,400.00. This would give us in receipts from the city \$56,687.97. We should receive from fines and reserves not less than \$1,000.00, and for the gross rent of the Louisville Public Library building \$23,200.00. We had at the beginning of the year cash on hand \$875.90 which would represent a total income for the year of \$81,763.87. The salaries as at present paid by the Board will amount to \$30,848.00 for the year. We estimate the sum necessary for janitors and other labor at \$4,328.00. We estimate light, heat and power at \$6,000.00; expenses at \$5,870.00; furniture and fixtures at \$1,500.00; repairs and improvements \$1,500; insurance for the current year \$500.00. The interest charge will be \$15,650.00 and we allow for building construction of the Main Library \$1,659.26. This will leave for books only \$13,908.61 and whatever additional sums we may be able to save from the other estimates by rigid economy this year. This is not half what we ought to have for this purpose and your committee is decidedly of the opinion that everything ought to be run on the most economical basis so as to add to the fund if possible. This provides nothing for furnishing and equipping the Shelby Park Branch, but the committee is of

the opinion that possibly a Librarian can be spared from the force of the main building and that a number of books sufficient to open the branch library can be selected from its books without materially injuring the Main Library. It will be late in the year before the building is ready for occupancy and we think it best not to consider it in this year's budget.

We file herewith the Comptroller's estimate of receipts and also some calculations we have made up of receipts and disbursements for the current year.

Respectfully,

John Stites (Signed)

Chairman Finance Committee

Louisville Free Public Library"

It was moved by Dr. Hemphill and seconded that the budget be adopted as read and the appropriations made in accordance therewith. Carried.

Treasurer Stites read his trial balance for December 31, which was on motion ordered filed.

The librarian's report to the Library Committee was read.

#### New Assistants

The Library Committee and the Librarian recommended:

1) Ella C. Warren and 2) Jessie McDaniel to be appointed assistants in the Circulation Department at \$30 per month beginning January 15. Both have complied with the entrance requirements as to examination and training class and apprentice work. These appointments are to fill the vacancies caused by the resignation of Roy Schmidt and W. E.

Morrow.

3) Mrs. Warwick Miller to be appointed assistant in the Highland Branch at \$30 per month beginning January 15. She has complied with the entrance requirements as to examination and training class and apprentice work. This appointment is to fill the vacancy caused by the transfer of Sallie Berryman to the librarianship of the Crescent Hill Branch.

4) Josie McCormack to be appointed assistant in the Order Department at \$30.00 per month beginning January 15. This is an additional appointment for the increased work of book mending.

#### Salary Increases

The Library Committee and the librarian recommended the following increases in salary:

1) Anna F. Hubbuch, librarian's secretary and bookkeeper, from \$55 to \$60.

2) Margaret Norton, classifier, from \$70 to \$75.

3) Esther Bakewell, assistant in Circulation and Reference departments, from \$40 to \$42.50. This is a promotion to grade two, first year.

4) Rudolf Gunter, in Children's Department from \$20 to \$25.

It was moved and seconded that the above recommendations with regard to the appointments of assistants and the increases in salary be adopted. Carried.

Mr. Brandeis of the Special Committee on a site for a branch building in Portland and the west end reported progress.

At the December meeting the Board considered the addition of two paragraphs to Section 9 of the By-laws defining the duties and powers of the Library Committee. Amendments were made omitting the word "whole" near the end of each paragraph and adding that "In either case the person so chosen must have fully complied with all other requirements established by the Board of Trustees." The additions to the By-laws in their amended form are as follows:

"All members of the library staff except the librarian shall be elected by a majority vote of the Board of Trustees on the recommendation of the Library Committee and the librarian. Anyone not so recommended must receive for election a two-thirds vote of the Board. In either case the person so chosen must have fully complied with all other requirements established by the Board of Trustees.

Removals from the library staff except in the case of the librarian shall require a recommendation of the Library Committee and of the librarian and a majority vote of the Board of Trustees. To remove without such recommendation shall require a two-thirds vote of the Board."

It was moved by Mr. Brandeis and seconded that the above regulations in their amended form be adopted. Carried.

Mr. Brandeis reported that the Public Library had appointed a committee to consider with the Louisville Free Public Library the question of renewing the lease on the Public Library building. It was moved by Dr. Hemphill and seconded by Mr. Brandeis that the Finance Committee be instructed to confer with the above mentioned committee. Carried.

The following bills duly audited were approved and on motion ordered paid by the Treasurer in the amount of \$2566.95:

American Association of Medical Milk Commissions	\$ 2.00
American Library Association	5.00
A.L.A. Publishing Board	9.40
Arabol Manufacturing Co.	4.80
Ballard, H.H.	22.64
Bardeen, C.W.	7.20
Belknap Hdw. & Mfg. Co.	6.90
Bittner's Sons, G.	5.25
Boston Book Co.	1.00
Bowker, R.R., Publishers' Weekly	16.00
Boyle, Edward, Treasurer National Conference of Charities and Correction	1.00
Byrne & Speed Coal Co.	73.73
Campbell & Sons, B.J.	4.45
Crescent Hill Ice Co.	6.10
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Chas. T.	557.61
Diehl, Frederick	330.07
Donlon, Thos, J.	1.51
Dow Wire & Iron Works	3.95
Fetter Co., Geo. G.	29.58
Fillmore Bros. Co.	9.90
Franklin Printing Co.	7.50
Gaylord Bros.	10.50
Geher & Son	6.25
Grau, Robert	<u>4.00</u>
Forward	\$1190.39

Forward	\$1190.39
Harrington, Mrs. G. W.	38.25
Holland & Buckley	1.50
Hubbuck Bros. & Wellendorff	3.00
Kaufman-Straus Co.	1.00
Kentucky Book Mfg. Co.	145.65
Koehler Mfg. Co., Henry L.	1.35
Lemcke & Buechner	8.71
Leonard Brush & Woodenware Co.	14.40
Lewis Hall Association	35.00
Library Bureau	28.85
Lindsey, T.N.	3.55
Louisville Home Telephone Co.	42.00
Louisville Lighting Co.	8.40
Louisville Lighting Co.	73.32
Louisville Towel Supply Co.	9.00
Marret, J. E.	2.00
Matlack, W.H.	7.75
Merchants Ice & Cold Storage Co.	2.77
Moody-Mitchell Lumber & Building Co.	28.00
Morton & Co., John P.	38.35
Office Supply Co.	57.25
Ouerbacker-Gilmore Co.	13.75
Peaslee-Gaulbert Co.	8.85
Pollard, Miss A.V., Asst. Libn. (Petty Cash)	112.35
Pontrich, Simon	<u>2.50</u>
Forward	\$ 1877.94

Forward		\$1877.94
Settle, Geo. T. (Order Dept.)		4.60
Smith Premier Typewriter Co.		3.50
Southern Elevator Co.		4.80
Stokes, Mrs. M. M.		1.20
Struck Co., Alfred		3.05
Thompson, C. B.		2.50
Tyler Box Co.		6.00
Vacuum Cleaner Co.		5.00
Walker & Co., F.		1.95
Walker, Wm.		7.50
Weissinger-Gaulbert Real Estate Co.		621.19
Western Union Telegraph Co.		3.00
Williams Messenger & Parcel Delivery		10.45
Wood Co., Harry I.		<u>14.27</u>
Total		\$ 2566.95
*Pollard, Miss A.V., Asst. Libn. (Pay Roll)		<u>2881.16</u>
CURRENT MAINTENANCE TOTAL		\$ 5448.11
*Anderson & Co., A.J.	<u>\$600.00</u>	
Eldg. Const. Total		<u>600.00</u>
TOTAL VOUCHERS FOR DECEMBER		\$ 6048.11
*Those starred had been paid during the month		
Summary of items to be paid:		
Current Maintenance		\$2566.95
Summary if items paid:		
Current Maintenance	<u>\$2881.16</u>	
Eldg. Const.	<u>600.00</u>	<u>3481.16</u>
Total		\$6048.11

It was moved by Mr. Stites and seconded that the President of this Board be authorized to borrow for current library maintenance such a sum of money as may be necessary not exceeding \$5000.00.

Adjourned.

*W. Stites*  
President

*R. W. Walker*  
Secretary

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting February 9, 1910 at 4 P.M.

Present: Messrs. Head, Doherty, Tyler, Halleck, Pirtle Bartholomew, Powell and Brandeis, President Head in the chair.

The minutes of the meeting of January 12 were read and approved. On motion the reading of the budget included in these minutes was omitted.

Two communications were received from the Mackin Council #205 of the Y. M. I. and one from the Ladies Current Events Club of Portland in regard to a branch library building in Portland and a site for the same. To the latter were attached the signatures of 417 citizens. It was moved by Mr. Tyler and seconded by Dr. Powell that these communications be referred to the special committee on the subject. Carried.

A communication was received from Mr. James Speed asking that he be permitted to withdraw from the library's collection of bird skins some duplicates which the Park Board desires to mount and place in Central Park for educational purposes. It was moved by Mr. Tyler and seconded by Mr. Pirtle that the request be referred to the Library Committee with power to act. Carried.

A communication was received from Mrs. A. O. Revenaugh requesting that the Board reconsider and increase the amount of its offer of \$250 for the portrait of Mr. Andrew Carnegie. It was moved by Prof. Halleck and seconded that the librarian be instructed to write Mrs. Revenaugh a polite letter to the effect that this question was very carefully considered by the Board

and that in its judgment the offer is a liberal one covering fully the value of the picture. Carried.

An informal discussion arose over the question of a person to be in charge of the Open Shelf Room. It was moved by Dr. Doherty that the question be referred to the Library Committee. Carried.

The Rev. Dr. F. J. Cheek appeared before the Board and made a statement of what the people of the West End hope to do in the way of securing a site for a branch building to be erected in the territory included between Main Street and Broadway west of Eighteenth Street. Referred to the Special Committee.

The trial balance of Treasurer Stites was presented and ordered filed.

The following bills duly audited were read and those unpaid in the amount of \$2637.90 were on motion ordered paid by the treasurer.

American Multigraph Sales Co.	\$ 6.50
Anderson & Co., A. J.	1.85
Anderson, Miss M. S.	12.10
Ballard, H. H.	22.50
Byrne & Speed Coal Co.	83.09
Carter Dry Goods Co.	5.01
Clark Co., Arthur H.	9.00
Clegg & Co., F. A.	4.25
Dearing, Chas. T.	<u>168.26</u>
Forward	\$ 312.56

Brought Forward	\$ 312.56
Diehl, Frederick	43.85
Dodd, Mead & Co.	6.30
Dye, E. B.	5.50
Elm Tree Press	1.25
Fetter Co., Geo. G.	24.45
Franklin Printing Co.	4.50
Frey Planing Mill Co.	9.80
Gaylord Bros.	71.01
Geher & Son	2.00
Himebaugh, Caroline L.	36.50
Holland & Buckley	1.55
International Time Recording Co.	1.00
Jones & Miller Co.	1.40
Kentucky Book Mfg. Co.	195.70
Kirchdorfer, J. C.	14.65
Koehler Mfg. Co., Henry L.	1.30
Leonard Brush & Woodenware Co.	3.00
Library Bureau	204.83
Louisville Lighting Co.	76.08
Louisville Lighting Co.	2.50
Louisville Paper Co.	10.45
Louisville Towel Supply Co.	9.00
McKnight Sons & Co., W. H.	1.25
Martin & Hoyt Co.	5.40
Matlack, W. H.	<u>14.10</u>
Forward	\$1059.93

Brought Forward	\$1059.93
Merchants Ice & Cold Storage Co.	2.91
Motor Van Corporation	2.00
Morton & Co., John P.	389.94
National Association of Cement Users	12.60
Office Supply Co.	5.60
Pollard, Miss A. V., Asst. Libn.	150.30
Peaslee-Gaulbert Co.	2.60
Ramser's Sons, Geo.	66.95
Settle, Geo. T. (Order Dept)	5.15
Smith & Dugan	3.00
Southern Elevator Co.	2.35
Southern Publication Society	10.00
Strauss, Julius	1.40
Struck Co., Alfred	55.75
Vacuum Cleaner Co.	2.86
Ward Bros.	24.45
Weissinger-Gaulbert Real Estate Co.	690.34
Wellman Bros. Co.	2.50
Williams Messenger & Parcel Delivery	9.75
Wilson Co., H. W.	104.50
Wood Co., Harry I.	33.02
Total	\$2637.90
*Leathers, John H., Treas. L. P. L.	1.75
*Pollard, Miss A. V., Asst, Libn. (Pay Roll)	2814.76
CURRENT MAINTENANCE TOTAL	\$5454.41

\*Those starred had been paid during the month

	Forward	\$5454.41
*Third National Bank	105.22	
*Third National Bank	.7500.00	
*Third National Bank	8.21	
*Third National Bank	<u>5026.35</u>	<u>12639.78</u>

TOTAL VOUCHERS FOR JANUARY \$18094.19

Summary of items to be paid:

Current Maintenance \$2637.90

Summary of items paid:

Current Maintenance	\$2816.51	
Int. & Bills Payable	<u>12639.78</u>	<u>15456.29</u>

TOTAL-----\$18094.19

\*Those starred had been paid during the month

The resignation of Miss M. W. Freeman as reference librarian was read. It was moved by Mr. Brandeis and seconded by Dr. Doherty that this communication be received and laid over. Carried.

Carried.

*Arthur M. Rutledge*  
V. P.

*Wm. H. Allen*  
Secretary

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting March 9, 1910 at 4 P. M.

Present: Messrs. Doherty, Firtle, Hemphill. Brandeis, Bartholomew, Rutledge, Halleck, Mullins, Tyler and Stites, Vice-President Rutledge in the Chair.

The minutes of the meeting of February 9 were read and approved.

Treasurer Stites reported that on account of the illness of his bookkeeper, Mr. Chenoweth, he was unable to present his trial balance for February 28, but that it would be sent to the library within a few days. (The trial balance was received at the library and filed March 11, 1910.)

It was moved by Prof. Bartholomew and seconded that the resignation of Miss M.W. Freeman as Reference Librarian be accepted and that the following resolution be made a part of the record:

The members of the Board of Trustees desire to express their high regard for Miss Freeman personally and their appreciation of her excellent services as Reference Librarian for five years in the Louisville Free Public Library. Her resignation is a distinct loss to our staff and the Board sincerely regrets that she prefers to take this step rather than remain here even at an increased salary. Her broad general training, her wide knowledge of books and library methods, her ability as a teacher and her fine enthusiasm qualify her to do a superior grade of work. In leaving this library to accept a similar position in the Free Public Library of Newark, N. J. she carries with her the good will and

best wishes of not only the Trustees and her co-workers on the staff but also of all persons with whom she has come in contact. Carried.

The Library Committee and the librarian recommended that Miss Caroline Q. Fullerton be appointed Acting Reference Librarian in place of Miss Freeman, resigned, at \$75 per month. It was moved by Dr. Mullins and seconded that the report of the Committee be adopted.

It was moved by Mr. Tyler and seconded that the recommendation be amended by striking out the work "acting" and changing the salary from "\$75" to \$100.

It was moved as a substitute by Mr. Brandeis and seconded by Prof. Halleck that the Library Committee be directed to enter into negotiations with persons, wheresoever located, with a view <sup>to</sup> securing the best person as Reference Librarian at a salary not exceeding \$1,800 per annum, and that it do meanwhile authorize the librarian to assign some member of the staff as temporary Reference Librarian. Substitute lost.

The amendment to the original motion was lost by the following vote: Ayes: Messrs. Doherty, Tyler and Firtle (3); Noes: Messrs. Bartholomew, Hemphill, Mullins, Brandeis, Stites, Halleck and Rutledge (7).

The original motion adopting the recommendation of the Committee was then carried.

On the recommendation of the Library Committee it was moved that the salary of Miss Freeman be paid in full for the month of March. Carried.

It was moved and seconded that two month's leave of absence be granted to Miss Harriet P. Cooch and Miss Loraine

Norris for the purpose of taking a trip abroad, one month with pay and one month without pay. Carried.

On the question regarding the person in charge of the Open Shelf Room, the Library Committee reported "That no special position has been created and that no appointment has been made, but only an assignment within a department, in which the librarian has acted within his authority."

It was moved by Mr. Stites and seconded by Prof. Halleck that the report of the Committee be approved. Carried.

The following bills duly audited were read and those unpaid in the amount of \$2431.63 were on motion ordered paid by the treasurer:

American Multigraph Sales Co.	\$ 4.00
Anderson & Co., A. J.	22.46
Arabol Mfg. Co.	4.80
Belknap Hdw. & Mfg. Co.	7.65
Boston Book Company	2.64
Bryan Novelty Mfg. Co.	9.00
Cram, Geo. F.	12.50
Dearing, Chas. T.	589.74
Diehl, Frederick	360.59
Dinkelspiel, Miss Blanche	12.60
Dye, E. B.	2.75
Fetter Co., Geo. G.	20.00
Gaylord Bros.	49.50
Harrington, Mrs. G. W.	<u>10.00</u>

Forward - - - - - \$ 1108.23

Brought Forward - - - - -	\$1108.23
Hegan Mfg. Co.	7.50
Holland & Buckley	1.40
Hubbuck Bros. & Wellendorff	8.25
Jenkins, John	38.52
Jones & Miller Co.	3.50
Kavanaugh, Frank K.	1.00
Kentucky Book Mfg. Co.	228.80
Kirchdorfer, J. C.	13.50
Koehler, Henry	9.65
Koehler Mfg. Co., Henry L.	2.75
Leary, Stuart & Co.	9.85
Leonard Brush & Woodenware Co.	2.25
Lewis Hall Association	71.25
Library Bureau	42.10
Louisville Lighting Co.	66.20
Louisville Lighting Co.	22.55
Louisville Rubber Co.	5.00
Louisville Towel Supply Co.	9.00
Merchants Ice & Cold Storage Co.	3.45
Morton & Co., John P.	111.19
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	87.20
Robinson Norton & Co., J. M.	4.84
Settle, Geo. T. (Order Dept.)	4.78
Shaffer, Miss Jessie	5.75
Stewart Dry Goods Co.	2.95
Strauss, Julius	<u>1.40</u>
Forward - - - - -	\$ 1872.86

Brought Forward - - - - -	\$ 1872.86
Tyler Box Co.	2.00
Vacuum Cleaner Co.	2.07
Weissinger-Caulbert Real Estate Co.	516.02
West Disinfecting Co.	24.48
Williams Messenger & Parcel Delivery	9.20
Winslow, Helen M.	1.00
Wood Co., Harry I.	<u>4.00</u>

Total - - - - - \$ 2431.63

\*Pollard, Miss A.V., Asst. Libn. (Pay Roll) 2905.22

CURRENT MAINTENANCE TOTAL-----\$ 5336.85

\*Third National Bank \$10056.95

\*Third National Bank 2.97 10059.92

TOTAL VOUCHERS FOR FEBRUARY---\$ 15396.77

Summary of items to be paid:

Current Maintenance \$2431.63

Summary of items paid:

Current Maintenance \$2905.22

Int. & Bills Payable 10059.92 12965.14

\$15396.77

\*Those starred had been paid during the month

Adjourned.

*Arthur M. Rullage*  
V. P.

## LOUISVILLE FREE PUBLIC LIBRARY

## Standing Committees

The following standing committees for the ensuing year were announced by President Head April 20, 1910:

## Executive Committee

John Stites

E. Y. Mullins

B. H. Young

## Building Committee

E. Y. Mullins

Albert S. Brandeis

E. J. O'Brien

John J. Davis

## Finance Committee

John Stites

Alfred Firtle

W. H. Bartholomew

Frank P. Straus

## Library Committee

B. H. Young

E. L. Powell

A. M. Rutledge

C. F. Hemphill

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting April 13, 1910 at 4 P. M.

Present: Messrs. Rutledge, Hemphill, Powell, O'Brien, Stites, Pirtle, Bartholomew, Young and Straus, Vice-President Rutledge in the chair.

Mr. E. J. O'Brien stated that he had taken the oath of office as library trustee in the office of Mayor Head. Col. Bennett H. Young presented a duly certified copy of the oath which he had taken.

The minutes of the meeting of March 9 were read and approved.

Treasurer Stites presented his trial balance of March 31, which was received and ordered filed.

Mr. Stites reported that the Public Library (Polytechnic Society) had refused to pay over to him according to contract the February and March rent on the old library building. It was moved by Mr. Stites and seconded by Dr. Powell that a committee of three, of which the Vice-President shall be one, be appointed to consider this matter, employ counsel if necessary and report to this Board. Carried. The Chairman appointed as the other two members of this committee Mr. Stites and Mr. Straus.

The report of the librarian to the Library Committee was read. It was moved by Mr. Stites and seconded to approve the recommendation of the Library Committee that May 5 be celebrated as the fifth anniversary of the opening of the library and that the subject be referred to the Library Committee with instructions to carry out such plans as it may deem wise. Carried.

It was moved by Mr. Pirtle and seconded to adopt the recommendation of the Library Committee that the books for the blind recently donated to the library be placed on shelves at the west end of the study room on the second floor and that suitable space be set apart there for blind readers. Carried.

It was moved by Mr. Pirtle and seconded to approve the recommendation of the Library Committee that Miss Ann R. Hoeffle be appointed assistant in the Circulation Department at \$35 per month. Carried. She has passed the examination, has done satisfactory work in the training class and has served one year as substitute stenographer in the Order Department.

It was moved by Mr. Straus and seconded by Col. Young that the Library Committee be instructed to look into the question concerning the mending of books by Miss Heffernan at the Colored Branch library. Carried.

The annual election of officers resulted as follows:

President	W. O. Head
Vice-President	Arthur M. Rutledge
Secretary	Alfred Pirtle
Assistant Secretary	Wm. F. Yust
Treasurer	John Stites

At this point Col. Young and Mr. Straus withdrew from the meeting.

Dr. Powell read a report of the special committee on sites for Portland and the West End. The report stated that four available sites for Portland had been considered. It recommended that

the Board authorize the construction of a branch building to cost not over \$20,000 on the southwest corner of 28th and Bank streets whenever the citizens shall present this site to the Board. With regard to the West End the committee stated that a number of sites had been examined, but that on account of insufficient information further time for investigation is requested.

It was moved and seconded that the committee's bill of \$7.50 for automobile hire be approved and paid. Carried.

It was moved and seconded that the report of the committee be received and that the subject be referred back to the committee for further action. Carried.

It was moved and seconded that Mr. O'Brien be added to the special committee on this subject to succeed Dr. Doherty. Carried.

The following bills duly audited were read and approved and <sup>those unpaid</sup> were on motion ordered paid by the Treasurer in the amount of \$3821.54. Carried.

American Prison Association	\$ 7.50
Anderson & Co., A. J.	14.39
Anderson, Miss E. W.	4.60
Bates & Guild Co.	1.15
Boston Book Co.	178.25
Byrne & Speed Coal Co.	77.86
Caron Directory Co.	43.20
Carter Dry Goods Co.	4.56
Clark Co., Arthur H.	9.00
Cowan & Co., Andrew	31.50
Crutcher Eros. Co.	<u>1.00</u>
Forward	\$ 373.01

Brought Forward	\$ 373.01
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Chas. T.	458.61
Diehl, Frederick	777.89
Fetter Co., Geo. G.	40.37
Fidelity & Casualty Co.	170.44
Gaylord Bros.	4.00
Grinstead & Tinsley	12.50
Harrington, Mrs. G. W.	9.00
Holland & Buckley	1.55
Home Builders	4.01
Hubbuck Bros. & Wellendorff	57.15
Jenkins, John	10.80
Jones & Miller Co.	1.80
Kaufman-Straus Co.	1.20
Kentucky Book Mfg. Co.	243.10
Koehler, Henry	7.00
Koehler Mfg. Co., Henry L.	1.35
Lemcke & Buechner	31.67
Leonard Brush & Woodenware Co.	5.00
Lewis Hall Association	35.00
Library Bureau	160.06
Long, Coleman E.	5.25
Louisville Cornice & Roofing Co.	340.50
Louisville Gas Co.	1.32
Louisville Home Telephone Co.	42.00
Louisville Lighting Co.	<u>10.50</u>
Forward	\$2868.53

	Brought Forward	\$2868.53
Louisville Lighting Co.		53.30
Louisville Rubber Co.		1.90
Louisville Title Co.		2.00
Louisville Towel Supply Co.		9.00
McKinley, Jas. C.		2.00
McKnight Sons & Co., W. H.		11.25
Martin & Hoyt Co.		5.40
Mathis, Victor		4.90
Matlack, W. H.		14.85
Merchants Ice & Cold Storage Co.		4.39
Mississippi Valley Historical Association		3.00
Moody-Mitchell Lumber & Building Co.		16.70
Morton & Co., John P.		207.25
Mountjoy, John C.		14.00
Parker Paper Co., J. C.		2.25
Pollard, Miss A. V. Asst. Libn. (Petty Cash)		70.61
Prang Educational Co.		2.21
Settle, Geo. T. (Order Dept.)		7.75
Struck Co., Alfred		7.50
Weissinger-Gaulbert Real Estate Co.		460.90
Western Union Telegraph Co.		3.00
Williams Messenger & Parcel Delivery		11.55
Wilson Co., H. W.		22.50
Wood Co., Harry I.		1.30
Wood, Stubbs & Co.		11.25
Wulff & Co., W. C.		<u>2.25</u>
	Forward	\$3821.54

Total Brought Forward		\$3821.54
*Pollard, Miss A. V., Asst. Libn. (Pay Roll)	\$2905.65	
*Freeman, Miss Marilla W.	<u>100.00</u>	<u>3005.65</u>
CURRENT MAINTENANCE TOTAL		\$6827.19
*Anderson & Co., A. J.	300.00	
*Peirce Co., John	1214.10	
*Stancell & Riddle	<u>200.00</u>	
Bldg. Const. Total		<u>1714.10</u>
TOTAL VOUCHERS FOR MARCH		\$8541.29

## Summary of items to be paid:

Current Maintenance		\$3821.54
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## Summary of items paid:

Current Maintenance	\$3005.65	
Bldg. Const.	<u>1714.10</u>	<u>4719.75</u>

\*Those starred had been paid during the month \$8541.29

It was moved by Dr. Hemphill and seconded that the Library Committee be instructed to look into the question regarding certain old portrait paintings, which are now stored, and do what can be done toward exhibiting them. Carried.

It was moved by Mr. Stites and seconded that the question of repairs to the walls and ceiling at the Highland Branch building be referred to the Building Committee, when appointed, with power to act. Carried.

Adjourned

*Alfred F. Little*  
Secy.

*W. O. Strad*  
Pres.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting May 11, 1910 at 4 P. M.

Present: Messrs. Head, Young, Davis, Brandeis, O'Brien, Stites, Powell, Bartholomew, Rutledge, Hemphill and Pirtle.

The minutes of the meeting April 13 were read and approved.

Mr. John J. Davis, recently appointed a member of this Board, presented a duly certified copy of the oath of office which he had taken.

The trial balance of Treasurer Stites was presented and ordered filed.

The librarian's report to the Library Committee was read. In addition to the usual statistics for the month of April it included: 1) a statement that the portrait paintings discussed at the last Board meeting are being hung; 2) an account of the celebration of the Fifth Anniversary of the opening of the library to the public; 3) a statement that the third exhibition of the Louisville Art Association had been held in the Art Room April 18 to May 1; 4) an announcement concerning the 32nd annual conference of the American Library Association; 5) a statement that the librarian on a recent visit to Frankfort had secured from the county authorities of Franklin County a donation of 190 volumes of old Kentucky state documents; 6) a recommendation that on her request a three month's leave of absence without pay be granted to Miss Anna F. Hubbuch; 7) a recommendation that the librarian be authorized to make arrangements for a class in physical culture to be organized among the library assistants next fall. The recommendations under items 6 and 7 had been approved by the Library Committee.

It was moved by Prof. Bartholomew and seconded that the report be approved including the two recommendations made. Carried.

Mr. Brandeis, chairman of the special committee on sites for Portland and the West End, renewed the recommendation of the committee made at the April board meeting that a branch building be erected on the southwest corner of 28th and Bank streets as soon as a deed for that site is tendered to the Library Board. It was moved by Dr. Powell and seconded that the report of the committee be accepted. Carried.

It was moved by Mr. Stites that the committee be given further time in regard to a site for a building in the West End.

It was voted that a communication be sent to Mr. Charles T. Ballard to the effect that the Library Board will be pleased to accept the painting which he desires to donate to the library.

It was moved and seconded that permission be granted to the Diocesan Council of Kentucky to use the Lecture Room of the Crescent Hill Branch Library for committee meetings in connection with the annual meeting of the diocese on May 25 to 27. Carried.

A report of the Building Committee on the subject of ventilation at the Main building was presented. It stated that the committee after careful consideration of the question and consultation with the architects, the engineer and the contractor finds 1) that the building does not sufficiently provide for ventilation; 2) that the architects and the engineer who designed the heating system advise the installation of an exhaust system of ventilation which will cost approximately \$3700; 3) that the architects and the engineer recommend application to Mr. Carnegie for an additional appropriation

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to cover this cost. Two letters on the subject dated Jan. 12, 1910, one from the engineer and one from the architects, were submitted as part of the report.

It was moved by Col. Young and seconded that this report be referred back to the Building Committee. Carried.

Another report from the Building Committee stated that notice had been received from the City Inspector of Buildings that certain alterations must be made on the freight elevator in the Stack Room if library assistants are to be permitted to ride on it. The committee recommended that the required alterations be made and that not exceeding \$200.00 be appropriated for this purpose.

In this connection a discussion arose concerning the payment of rent by the Public Library Board to the treasurer of the Free Public Library. Mr. Stites stated that \$5200 had been offered him as rent for February, March and April, that \$600 had been withheld, and that he had refused to accept the same. Mr. Putledge, also of the special committee appointed at the April meeting to consider this subject, reported that the committee had consulted with representatives of the Public Library Board in regard to the matter and that the members of the committee had been left under the impression that the money would be paid over. It was moved by Col. Young and seconded by Prof. Bartholomew that the whole matter be referred to the special committee appointed at the April meeting to report to this Board at the next meeting. Carried.

It was moved by Col. Young and seconded that the report of the Building Committee in regard to the elevator be adopted and that the committee be authorized to make the alterations recommended. Carried.

It was moved by Dr. Powell and seconded that the following bills duly audited be approved and that those unpaid in the amount of \$2848.96 be ordered paid by the treasurer:

Albrecht-Heick Hardware Co.	10.83
American Seating Co.	17.19
Anderson & Co., A. J.	3.05
Anderson, Miss E. W.	3.00
Anderson, Miss H. S.	4.00
Arabol Mfg. Co.	4.80
Baptist World Publishing Co.	3.40
Bickel Co., Henry	65.30
Boston Book Co.	111.99
Bowker, R. R. (Publishers' Weekly)	6.50
Eradas & Gheens	11.00
Byrne & Speed Coal Co.	18.56
Carter Dry Goods Co.	2.59
Dearing, Chas. T.	703.66
Diehl, Frederick	215.46
Dreher, K.	4.90
Ellwanger, Ellen H.	5.00
Elm Tree Press	1.00
Fetter Co., Geo. G.	83.30
Gibbs, W. H.	2.34
Harrington, Mrs. C. W.	25.85
Hegan Mfg. Co.	3.00
Holland & Buckley	1.50
Hubbuck Bros. & Wellendorff	4.11
Jones & Miller	<u>1.15</u>

Forward -----\$1313.48

Brought Forward ----	\$1313.48
Kaufman-Straus Co.	7.08
Kentucky Book Mfg. Co.	189.80
Klauber, E.	35.00
Koehler Mfg. Co., Henry L.	3.50
Lencke & Buechner	2.58
Lewis Hall Association	35.00
Library Bureau	99.77
Library of Congress	50.00
Louisville Gas Co.	1.92
Louisville Lighting Co.	53.93
Louisville Paper Co.	38.24
Louisville Towel Supply Co.	9.25
Markham & Co., A.	22.75
Martin & Hoyt Co.	5.40
Merchants Ice & Cold Storage Co.	4.29
Moody-Mitchell Lumber & Building Co.	3.55
Morton & Co., John P.	52.90
Peaslee-Caulbert Co.	2.44
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	71.93
Ramser's Sons, Geo.	55.45
St. Michaels Press, The	5.00
Settle, Geo. T.	20.00
Settle, Geo. T. (Order Dept.)	6.15
Sinking, J. E.	7.00
Sloane, Mersene E. (Story Hour)	4.00
Smith & Dugan	6.75
Southern Historical Society	<u>3.00</u>
Forward -----	\$2110.16

	Brought Forward ---	\$2110.16	
Straus, H. C.		40.00	
Struck Co., Alfred		54.00	
Superior Filter & Specialty Co.		11.00	
Tabb, Miss Grace		3.35	
Ward Brothers		15.64	
Weissinger-Caulbert Real Estate Co.		463.11	
Williams Messenger & Parcel Delivery		12.05	
Wolff, Edw. W.		1.90	
Wood, Stubbs & Co.		3.50	
Zabel, Wm. J.		<u>134.25</u>	
	Total -----	<del>\$2848.96</del>	\$2848.96
Pd) Brandeis, Albert S.		7.50	
Pd) Cooch, Miss Harriet T.		100.00	
Pd) Norris, Miss Loraine		42.50	
Pd) Pollard, Miss A. V. Asst. Libn. (Pay Poll)		2713.43	
Pd) Pirtle & Co., Alfred		<u>84.50</u>	
		<del>2947.93</del>	2947.93
	CURRENT MAINTENANCE---	\$5796.89	
	TOTAL VOUCHERS FOR APRIL ----	\$5796.89	
Summary of items to be paid:			
Current Maintenance	<u>\$2848.96</u>		\$2848.96
Summary of items paid:			
Current Maintenance	<u>2947.93</u>	<u>2947.93</u>	\$5796.89

It was moved and seconded that Mr. Davis be elected to the place formerly held by Mr. Tyler on the Insurance Committee. Carried.

Adjourned

Minutes approved

June 8, 1910

*Arthur M. Rutledge* Pres.  
*Alfred Pirtle* Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting June 8, 1910 at 4 P. M.

Present: Messrs. Hemphill, Brandeis, Davis, Mullins, O'Brien, Pirtle, Rutledge and Stites, Vice-President Rutledge in the chair.

The minutes of the meeting of May 11 were read and approved.

A committee from the Public Library Board, consisting of Mr. G. S. Whittingham and Capt. John H. Leathers, appeared before the Board and requested that the large study room in the east wing of the second floor be divided into two parts by a permanent partition. The committee was given assurance that this request would receive careful consideration.

Dr. Mullins, Chairman of the Building Committee, presented a communication from Pilcher & Tachau, architects, requesting that final settlement be made with them for services in connection with the erection of the Main building. It was moved by Mr. Stites and seconded by Mr. Brandeis that the subject be referred to the Building Committee with power to act. Carried.

Mr. Brandeis, Chairman of the Special Committee on sites for Portland and the West End, reported informally that efforts are being made to secure a site in the neighborhood of 21st and Chestnut by the citizens of that neighborhood.

Mr. Stites presented his trial balance of May 31, which was read and ordered filed.

The librarian's report to the Library Committee was read. It included a recommendation, approved by the two members of the Library Committee, who were present, that Miss Jennie M. Flexner be appointed in charge of the Open Shelf Room, at a salary of \$55 per month. It was moved by Mr. Stites and seconded by Mr. Brandeis that action on this recommendation be deferred one month. Carried.

On the recommendation of the librarian a motion was made and seconded that a rule be established to the effect that dogs be not allowed in the library. Carried.

The following bills duly audited were read and approved. It was moved by Dr. Mullins and seconded that those unpaid in the amount of \$1993.28 be ordered paid by the treasurer. Carried.

Albrecht-Heick Hardware Co.	2.35
A. L. A. Publishing Board	4.62
Belknap Hdw. & Mfg. Co.	10.37
Bridges, Smith & Co.,	3.00
Byrne & Speed Coal Co.	11.75
Carter Dry Goods Co.	2.36
Dearing, Chas. T.	326.06
Diehl, Frederick	144.42
Dow Wire & Iron Works	10.86
Fetter Co., Geo. G.	43.95
Gray Paper Box Co.	16.75
Holland & Buckley	1.55
Jenkins, Mrs. John	6.80
Jewish Publication Society of America	3.00
Jones & Miller Co.	1.62
Kaufman-Straus Co.	6.30
Kentucky Book Mfg. Co.	493.70
Kochler, Henry	19.20
Library Bureau	87.69
Leonard Brush & Woodenware Co.	7.50
Lewis Hall Association	35.00
Long, Coleman B.	3.65

Forward-- \$1242.50

	Brought Forward	\$1242.50
Louisville Anzeiger Co.		42.50
Louisville Gas Co.		1.20
Louisville Lighting Co.		50.47
Louisville Lighting Co.		5.10
Louisville Paper Co.		8.75
Louisville Towel Supply Co.		9.00
Martin & Hoyt Co.		5.40
Merchants Ice & Cold Storage Co.		4.80
Moody-Mitchell Lumber & Building Co.		3.75
Morton & Co., John P.		312.26
Parker Paper Co., J. C.		18.45
Peaslee-Gaulbert Co.		2.85
Pollard, Miss A. V., Asst. Libn. (Petty Cash)		94.27
Settle, Geo. T. (Order Dept.)		6.48
Special Libraries Association		2.00
Story Hour		1.00
Struck Co., Alfred		10.05
Weissinger-Gaulbert Real Estate Co.		102.30
Williams Messenger & Parcel Delivery		14.90
Wilson Co., H. W.		2.00
Wolff, Edw. W.		9.65
Wood, Stubbs & Co.		<u>4.00</u>
	Total ----	\$ 1953.68
*Pollard, Miss A. V., Asst. Libn. (Pay Roll)	\$2856.30	
Theobald & Reinecke	<u>39.60</u>	<u>2895.90</u>
	CURRENT MAINTENANCE \$	4849.58

CURRENT MAINTENANCE \$4849.58

\*Bornstein, Jacob \$3000.00Building Construction Total ----- 3000.00

TOTAL VOUCHERS FOR MAY \$7849.58

## Summary of items to be paid:

Current Maintenance \$1993.28 \$1993.28

## Summary of items paid:

Current Maintenance \$2856.30  
Bldg. Const. 3000.00 5856.30

\*Those starred had been paid during the month \$7849.58

It was moved and seconded that the question in regard to the division of the room on the second floor as requested by the committee from the Public Library Board be referred to the Building Committee to investigate and report to this Board. Carried.

Adjourned.

Minutes approved

July 13, 1910

Arthur M. Pullen Pres.

Alfred Fortle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting July 13, 1910 at 4 P. M.

Present: Messrs. Rutledge, O'Brien, Straus, Pirtle, Davis, Mullins, Stites, Young and Brandeis, Mr. Rutledge in the chair. Librarian was absent on his vacation.

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

The treasurer's trial balance was rendered and ordered filed.

The Finance Committee reported that no rent has been received from the Louisville Public Library since February. The rents have been paid to the Louisville Public Library and the interest falling due was paid, but the income from the rents is still one month behind.

The Building Committee presented the following report:

1 Shelby Park Branch Building. The Committee made a general inspection of the building on June 27, 1910 calling attention to various items, among them defects in the plastering and in the asbestos covering of some of the hot water pipes; also the arrangement of the entrance doors on the first floor, where the double swinging doors are on the outside instead of the inside, as is the usual custom. It was the sense of the Committee that the usual arrangement of these doors should be followed.

Shelving, light fixtures, interior decoration and grading and sodding. The Committee decided to postpone consideration of the last item for the present. For the shelving, light fixtures and decoration the architect is to be instructed to prepare specifica-

tions and drawings. When these are completed they are to be submitted to the Committee for approval, after which bids will be obtained.

2 Bornstein Bond. The Committee decided that Mr. Bornstein's request that he be released from his bond cannot be granted.

3 Highland Branch Roof. Although Mr. Bornstein had been specially requested to examine this roof and attend the meeting of the Committee, he was not present. Consequently no action was taken.

4 Pilcher & Tachau Bills. The architects having agreed to accept the revised statement of their bills, the Committee voted to send them a voucher for \$225.79 in payment for their services in full, the subject having been referred to the Committee with power to act.

5 Partition in Study Room. In as much as folding screens for a temporary partition in this room had already been bought when the subject was referred to the Building Committee, it was decided to give this arrangement a trial to see whether it would work any serious inconvenience to the parties concerned. Neither the screens nor the shelving to be installed for the books for the blind will be fixed, and can be easily moved if the arrangement proves unsatisfactory.

6 Floor in the Open Shelf Room. It was decided to defer consideration of this question for the present.

It was moved by Mr. Stites and seconded by Mr. Straus that the report of the Building Committee be approved in full.

Carried.

The following report of the Library Committee meeting held in the office of Col. Young June 18 at 11 a. m. was read:

"1 Fourth of July. The Committee approved the recommendation of the librarian that the Main Library be kept open July 4, 1910 from 2 to 9 p. m. for reading and reference.

2 Gorham paintings. The Committee voted to accept the offer of Mr. Sidney S. Gorham dated May 16, 1910 and instructed the librarian to hang the pictures to the best advantage.

3 Person in charge of the Open Shelf Room. The librarian stated that after a conversation with Dr. Powell this morning he had decided to act on the Doctor's suggestion that this question had better be dropped for the present. The Committee however decided to discuss it and take action.

It was moved by Dr. Powell and seconded by Mayor Head that a position be created in the Open Shelf Room, the person who is appointed to be in charge of this room. Carried.

It was moved by Dr. Powell and seconded by Mayor Head that Miss Sadie C. Doyle be appointed to this position at a salary of \$55 per month. Carried."

The question of the propriety of the Committee in opening the library on the Fourth of July was referred to the Board. The Board approved the recommendation to accept Mr. Gorham's offer.

On motion the matter of creating the Open Shelf position and appointing Miss Sadie C. Doyle to that position at \$55 per month was laid upon the table by unanimous vote.

The communication from Ahrens & Ott Manufacturing Co., dated July 12, 1910 in regard to plumbing fixtures installed

in the library was referred to the Building Committee with power to act.

The communication from Comptroller S. M. Wilhite was referred to Miss Pollard for reply.

Sundry bills for the month were ordered paid when properly approved by the various chairmen.

Adjourned.

Minutes approved.

\_\_\_\_\_  
Pres.

\_\_\_\_\_  
Sec.

Bills Approved in July

American Multigraph Sales Co.	\$ 2.00
Anderson, Miss M. S.	1.20
Ballard, H. H.	4.68
Bosler Leather Co., Geo.	6.65
Carter Dry Goods Co.	4.91
Castleman, Mrs. J. B., Pres. Women's Outdoor Art League	6.00
Clark Co., Arthur H.	9.00
Clarke & Co., James	17.10
Columbia Carbon Co.	7.65
Cowan & Co., Andrew	23.50
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Chas. T.	370.34
Diehl, Frederick	<u>188.90</u>
Forward-----	\$705.38

	Brought Forward-----	\$ 705.38
Dow Wire & Iron Works		3.00
Fetter Co., Geo. G.		31.80
Gaylord Bros.		13.25
Geher & Son		1.00
Harrington, Mrs. G. W.		10.00
Hegan Mfg. Co.		6.00
Holland & Buckley		2.85
Jenkins, Mrs. John		6.80
Kentucky Book Mfg. Co.		213.50
Kirchdorfer, J. C.		7.00
Koehler Mfg. Co., Henry L.		1.00
Leonard Brush & Woodenware Co.		8.00
Lewis Hall Association		36.50
Library Bureau		97.34
Louisville Anzeiger Co.		29.50
Louisville Gas Co.		1.77
Louisville Home Telephone Co.		42.00
Louisville Lighting Co.		46.33
Louisville Lighting Co.		13.80
Louisville Paper Co.		5.00
Louisville Towel Supply Co.		9.00
McKnight Sons & Co., W. H.		40.00
Martin & Hoyt Co.		5.40
Matlack, W. H.		1.50
Merchants Ice & Cold Storage Co.		7.47
Milwaukee Dustless Brush Co.		22.50
Morton & Co., John P.		<u>253.21</u>
	Forward-----	\$1618.90

	Brought Forward-----	\$1618.90
Ouerbacker-Gilmore Co.		4.00
Peaslee Gaulbert Co.		1.75
Pindell, Mrs. H. C.		30.00
Pollard, Miss A. V., Asst. Libn. (Petty Cash)		114.66
Ramser's Sons, Geo.		2.50
Reccius & Bro., J. W.		1.25
Republican Publishing Co.		4.00
Robinson, Norton & Co., J. M.		11.62
Settle, Geo. T.		12.00
Settle, Geo. T. (Order Dept.)		10.37
Southern Elevator Co.		1.20
Stewart Bros.		20.00
Ward Bros.		1.75
Weissinger-Gaulbert Real Estate Co.		86.32
West Disinfecting Co.		25.00
Western Union Telegraph Co.		3.00
Williams Messenger & Parcel Delivery		31.05
Wilson Co., H. W.		1.00
Wolff, Edward W.		3.25
Wood Co., Harry I.		20.50
	Total-----	\$2004.12
#Bell, Miss Bernice	\$	40.00
#Flexner, Miss Jennie M.		47.50
#Fullerton, Miss Caroline Q.		75.00
#Guntermann, Miss Bertha		40.00
#Hubbuch, Miss Anna F.		42.00
#Pollard, Miss A.V., Asst. Libn.		2171.10
(Pay Roll)		
	Forward-----	\$2415.60
		\$2004.12

	Brought Forward-----	\$2415.60	\$2004.12
#Tyler, Mrs. Matilda B.		40.00	
#Yust, Wm. F.		<u>300.00</u>	<u>2755.60</u>
	Total-----		\$4759.72
Danforth & Co., J. L.		<u>\$73.75</u>	
	Ins. Total-----		<u>73.75</u>
	CURRENT MAINTENANCE-----		\$4833.47
#Loomis, Arthur		\$ 700.00	
#Pilcher & Tachau		<u>225.79</u>	
	Bldg. Const. Total-----		<u>925.79</u>
	TOTAL VOUCHERS FOR JUNE-----		\$5759.26

#Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	<u>\$2077.87</u>	
	\$2077.87	\$2077.87

Summary of items paid:

Current Maintenance	\$2755.60	
Building Construction	<u>925.79</u>	<u>3681.39</u>
TOTAL-----		\$5759.26

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting August 10, 1910 at 4 P. M.

Present: Messrs. Brandeis, Pirtle, Straus, Bartholomew,  
Davis and Young.

In the absence of a quorum it was moved and seconded  
that adjournment be taken until 12 o'clock noon August 20.  
Carried. Adjourned.

A few minutes later the above named members returned,  
Mr. Stites having arrived in the meantime, making the re-  
quired number for a quorum.

On motion Col. Young was made chairman of the meeting.  
On motion the minutes of the previous meeting were approved  
without reading.

The following bills wereread and approved. It was moved  
by Mr. Pirtle and seconded that the Treasurer be directed to  
use his judgment in paying such of the bills as are pressing  
and in such amounts that the treasury shall not be exhausted.  
Carried.

Albrecht-Heick Hardware Co.	\$ 1.90
Anderson, Miss M. S.	3.70
Annual Review Publishing Co.	3.75
Atlas Machine Co.	207.65
Belknap Hdw. & Mfg. Co.	2.80
Boston Book Co.	70.12
Bridges, Smith & Co.	1.50
Crescent Hill Ice Co.	<u>11.95</u>

Forward- - - - - \$ 303.37

Brought Forward - - - - -	\$ 303.37
Dearing, Chas. T.	859.51
Diehl, Frederick	162.29
Douglass Improvement Co.	3.37
Fetter Co., Geo. G.	12.75
Gaylord Bros.	32.91
Holland & Buckley	3.10
Kentucky Book Mfg. Co.	394.30
Kirchdorfer, J. C.	1.25
Knauth, Nachod & Kuhn, Bankers for Otto Harrassowitz	9.40
Leonard Brush & Woodenware Co.	1.75
Lewis Hall Association	36.50
Library Bureau	65.25
Louisville Gas Co.	2.27
Louisville Lighting Co.	5.10
Louisville Lighting Co.	43.60
Louisville Paper Co.	8.40
Louisville Towel Supply Co.	9.00
Matlack, W. H.	2.60
Merchants Ice & Cold Storage Co.	7.52
Mississippi Valley Historical Association	1.00
Moody-Mitchell Lumber & Building Co.	109.50
Morton & Co., John P.	583.14
Nichols Co., C. A.	5.00
Norall, Arvid	54.00
Parker Paper Co., J. C.	2.36
Peaslee-Gaulbert Co.	15.48
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	172.90
Settle, Geo. T. (Order Dept.)	<u>3.56</u>
Forward - - - - -	\$2911.18

Brought Forward - - - -	\$2911.18
Struck Co., Alfred	39.55
Weissinger-Gaulbert Real Estate Co.	90.24
Williams, John H.	1.00
Williams Messenger & Parcel Delivery	8.40
Winston Co., John G.	21.60
Wolff, Edward W.	2.25
Wood Co., Harry I.	5.45
Yust, Wm. F.	<u>50.60</u>
Total - - - - -	\$3130.27

#Boston Book Co.	\$ 100.75	
#City Treasurer, Louisville, Ky.	15.00	
#Lunn, Miss Minnie	47.50	
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)	<u>2738.02</u>	2901.27
Cohen & Mann	15.60	
Pirtle & Co., Alfred	<u>47.25</u>	<u>62.85</u>

CURRENT MAINTENANCE TOTAL-----\$6094.39

TOTAL VOUCHERS FOR JULY----- \$6094.39

#Those starred had been paid during the month

Summary of items to be paid:

Current Maintenance	<u>\$3193.12</u>	\$3193.12
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Summary of items paid:

Current Maintenance	<u>\$2901.27</u>	<u>\$2901.27</u>
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\$6094.39

The following voucher paid after July Report was made has been charged to proper account in July Report to close fiscal year.

Stancell & Riddle	\$300.00
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The Treasurer reported that the Third National Bank, which has been the library depository, has been merged into the Southern National Bank. It was moved by Prof. Bartholomew and seconded that the Southern National Bank be selected as the depository for the library funds. Carried.

Treasurer Stites presented his trial balance for July 31, which was received and ordered filed.

A communication from Turner & Spencer, Accountants, was read calling attention to the annual audit of the library books. It was decided to refer the communication to Mayor Head.

A communication was received from Jacob Bornstein in regard to the completion and acceptance of the Shelby Park Branch building. It was moved by Mr. Brandeis and seconded that the subject be referred to the Building Committee with power. Carried.

Adjourned.

Minutes Approved Sep. 14, 1910

W. O. Stites Pres.

Wm. J. Yust Asst. Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 14, 1910 at 4 P. M.

Present: Messrs. Head, Young, Davis, Straus, O'Brien, Powell, Hemphill and Mullins; President Head in the chair.

The minutes of the meeting of August 10 were read and approved.

A communication was received from Mrs. A. O. Revenaugh dated August 12, 1910 in which she accepts the offer of \$250 made by the Board December 1909 for the portrait of Andrew Carnegie, painted by Mr. A. O. Revenaugh. It was voted to accept the painting on these terms.

The Treasurer's report for the year ending August 31, 1910 was read and on motion received and ordered filed.

It was moved by Mr. O'Brien and seconded by Col. Young to reconsider the vote on the question of receiving this report. Carried.

It was moved by Mr. Straus and seconded that the report be returned to the Treasurer and that he be requested to withdraw that portion of it which refers to a violation of the contract by the Public Library. Carried.

The report of the annual audit of the library account books by Turner & Spencer, Accountants, was received and filed.

## Assistants and Salaries

It was moved and seconded that Miss Hall Warren be appointed assistant in the Parkland Branch Library at \$30 per month. Carried.

It was moved and seconded that Miss Caroline Q. Fullerton, Acting Reference Librarian since March, be appointed Reference

Librarian at \$100 per month. Carried. Present salary \$75.

It was moved that the salary of Miss Mary Brown Humphrey, first assistant in the Reference Department, be increased from \$47.50 to \$50 per month. Carried.

It was moved and seconded that the salary of Miss Bertha Guntermann, first assistant in the Order Department, be increased from \$42.50 to \$47.50 per month. Carried.

It was moved and seconded that Rudolf Gunter be made a regular assistant in the Children's Department at \$30 per month. Carried. Present salary \$25 per month.

It was moved and seconded that the salary of Mrs. M. B. Tyler be increased from \$40 to \$47.50 per month. Carried.

Each of the above appointments and salary increases was recommended by the librarian and approved by the Library Committee.

A communication was received from the Yiddish Literary Society offering to donate 200 volumes of Yiddish and Hebrew books and 18 periodicals on condition that the library make additions to the books from time to time and subscribe to as many of the periodicals as possible. It was moved and seconded that the books and periodicals be accepted without condition. Carried.

It was moved and seconded that the librarian be authorized to buy \$1,000 worth of books per month until the budget for the year has been adopted. Carried.

The librarian recommended and the Library Committee approved that time be given to a limited number of assistants each year to carry not more than one course at an educational institution in connection with their work at the library, such permission to be granted only in cases where it will not be detrimental to the work of the library or to the health of the individual. It was moved and seconded that the recommendation be approved. Carried.

The librarian's annual report for the year ending August 31, 1910 was presented. It was moved and seconded that a copy of the report be sent to each member of the Board. Carried.

It was moved and seconded that the report be referred to the Library Committee for examination and approval before it is published. Carried.

It was moved by Mr. O'Brien and seconded by Mr. Davis that the following bills be approved and ordered paid by the Treasurer. Carried.

Anderson & Co., A. J.	\$ 8.31
Anderson, Miss Emma W.	2.10
Appleton & Co., D.	56.10
Bowker, R. R. - Publishers' Weekly	2.00
Bridges, Smith & Co.	1.20
Clark Co., Arthur H.	9.00
Crescent Hill Ice Co.	3.10
Dearing, Chas. T.	183.75
Diehl, Frederick	3.58
Dreher, K.	5.25
Dye Paper Co., E. B.	5.50
Fetter Co., Geo. G.	24.05
Funk & Wagnalls Co.	1.75
Gaylord Bros.	2.75
Harrington, Mrs. G. W.	36.95
Henkels, Stan. V.	3.50
Holland & Buckley	3.10
Howard, Lester	13.50
Hubbuck Bros. & Wellendorff	<u>18.45</u>
Forward - - - - -	\$ 383.94

Brought Forward - - - -	\$ 383.94
Jenkins, Mrs. John	6.80
Jones & Miller Co.	1.80
Kaufman-Straus Co.	6.25
Kentucky Book Mfg. Co.	262.00
Lemcke & Buechner	2.05
Leonard Brush & Woodenware Co.	1.35
Lewis Hall Association	36.50
Library Bureau	30.00
Library of Congress	50.00
Lockman-Hanley Co.	3.20
Louisville Gas Co.	1.80
Louisville Gas Co.	5.04
Louisville Light ing Company	47.00
Louisville Towel Supply Co.	9.00
Masson & Co., J.B. Mirror Works	3.95
Matlack, W. H.	2.15
Merchants Ice and Cold Storage Co.	7.72
Morton & Co., John P.	465.79
Ouerbacker-Gilmore Co.	16.78
Pickens & Bro., C. H.	1.50
Pollard, Miss A. V. Asst. Libn. (Petty Cash)	81.41
Pollard, Miss A. V. Asst. Libn.	51.00
Ramsers' Sons, Geo.	13.48
Remington Typewriter Co.	1.90
Settle, Geo. T. (Order Dept.)	7.21
Shulhafer, Simon	20.85
Forward - - - - -	\$1522.37

	Brought Forward - -	\$1522.37	
Smith Book Co.		26.06	
Southern Publication Society		10.00	
Stewart Bros.		52.15	
Turner & Spencer		100.00	
Ward Bros.		8.55	
Weissinger-Gaulbert Real Estate Co.		87.86	
Williams Messenger & Parcel Delivery		7.20	
Wood Co., Harry I.		2.00	
Wolff, Edw. W.		<u>6.60</u>	
	Total - - - - -	\$1822.79	\$1822.79
#Pollard, Miss A. V. Asst. Libn. (Pay Roll)		<u>2844.90</u>	
	CURRENT MAINTENANCE- - - - -	\$4667.69	
	TOTAL VOUCHERS FOR AUGUST-----		\$4667.69

Summary of items to be paid:

Current Maintenance \$1822.79

Summary of items paid:

Current Maintenance 2844.90 \$4667.69

#Those starred had been paid during month.

It was moved by Mr. Straus and seconded that the Treasurer be authorized to borrow not exceeding \$10,000 to pay the current expenses of the library. Carried.

Adjourned.

Minutes approved

Nov 9th 1910.

Arthur DeRutsky Pres.

Alfred Furtle Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting October 12, 1910 at 4 P. M.

Present: Messrs. Stites, Straus, Bartholomew, Pirtle  
and Hemphill.

In the absence of a quorum it was decided to adjourn  
subject to the call of the President, if it is decided by the  
Library Committee that a Board meeting is necessary. If a  
Board meeting is not necessary the Executive Committee is to  
be requested to meet and pass on the October bills.

Adjourned.

Approved  
Nov 9, 1910.

Arthur P. Rutledge  
V. P.  
Alfred Pirtle

## October Bills

The following bills were approved by the Executive Committee October 22 and ordered paid:

Belknap Hardware & Mfg. Co.	\$ 9.75
Boston Book Co.	172.47
Carter Dry Goods Co.	9.43
Chivers Bookbinding Co.	1.85
Crutcher Bros. Co.	8.00
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Chas. T.	702.16
Diehl, Frederick	49.40
Dreher, K.	2.00
Evans, Owsley	1.25
Fetter Co., Geo. G.	5.40
Furnas & Maddox	1.00
Geher & Son	1.40
Glidden Varnish Co.	42.00
Holland & Buckley	3.00
Howard, Lester	18.00
Hubbuck Bros. & Wellendorff	2.20
International Textbook Co.	13.34
Johnson, Susan P.	2.50
Kentucky Book Mfg. Co.,	217.70
Koehler, Henry	2.65
Koehler Mfg. Co., Henry L.	2.55
Korfhage, H. C.	1.00
Lemcke & Buechner	1.38

Forward-----\$1178.88

	Brought Forward-----	\$1178.88
Leonard Brush & Woodenware Co.		5.00
Lewis Hall Association		36.50
Library Bureau		8.50
Library School Students		5.00
Louisville Anzeiger Co.		11.75
Louisville Home Telephone Co.		42.00
Louisville Lighting Co.		4.45
Louisville Lighting Co.		50.77
Louisville Paper Co.		7.75
Louisville Towel Supply Co.		9.10
McKnight Sons & Co., W. H.		5.00
Merchants Ice & Cold Storage Co.		7.50
Morton & Co., John P.		102.25
Peaslee-Gaulbert Co.		8.94
Pollard, Miss A.V., Asst. Libn.		49.00
Pollard, Miss A.V., Asst. Libn. (Petty Cash)		51.87
Rau's Perfect Flue Stopper Co.		3.00
Revenaugh, Mrs. A. O.		250.00
Scribner's Sons, Chas.		2.13
Settle, Geo. T. (Order Dept.)		6.44
Sikking, J.E.		5.80
Stewart, W.C.		19.00
Weissinger-Gaulbert Real Estate Co.		108.97
Western Union Telegraph Co.		3.00
	Forward-----	\$1982.60

Brought Forward-----	\$1982.60	
Williams Messenger & Parcel Delivery	11.90	
Wood Co., Harry I.	1.04	
Total- - - - -	\$1995.54	
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)	2972.52	
CURRENT MAINTENANCE-----	\$4968.06	
TOTAL VOUCHERS FOR SEPTEMBER-----	\$4968.06	
Summary of items to be paid:		
Current Maintenance	<u>\$1995.54</u>	\$1995.54
Summary of items paid:		
Current Maintenance	<u>\$2972.52</u>	\$2972.52
		\$4968.06

#Those starred were paid during the month.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting November 9, 1910 at 4 P.M.

Present: Messrs. Straus, Mullins, Hemphill, Powell, Rutledge, Bartholomew, Pirtle, Brandeis and Stites; Vice-President Rutledge in the chair.

The minutes of the meeting of September 14 were read and approved. A memorandum of the meeting of October 12 was read. It was moved by Mr. Stites and seconded by Dr. Powell that it be approved. Carried, Mr. Brandeis voting no.

The Secretary read a statement to the effect that the Library Committee had met October 12 and that the Executive Committee had had a meeting October 22 and had authorized the payment of the bills for the month amounting to \$1995.54. It was moved by Mr. Straus and seconded by Mr. Stites that this action of the Executive Committee be approved. Carried.

Treasurer Stites presented his trial balance for October 31, which was received and ordered filed. A statement was read in regard to several bills for this month which are chargeable to the account of the Public Library building, in connection with which the librarian requested instructions as to whether he was to continue his supervision over this building.

Treasurer Stites presented the following as the Finance Committee's estimate of expenditures for the current fiscal year:

## Budget 1910-11

## Estimated Expenditures

Books	\$20,000.00
Salaries	32,038.00
Janitors and other labor	4,630.00
Light, heat and power	5,600.00
Expense	6,000.00
Furniture and fixtures	1,800.00
Repairs and improvements	2,500.00
Insurance	<u>77.10</u>
Total-----	\$72,645.10

## Shelby Park Branch

Furnishings	\$1762.68
Books	2000.00
Maintenance (6 months)	<u>1861.39</u> <u>5,624.07</u>
Total-----	\$78,269.17

It was moved by Mr. Stites and seconded that the above estimates be adopted tentatively as a statement of what is needed by the library for the present fiscal year. Carried.

Dr. Mullins, Chairman of the Building Committee, reported that the general contract and the contracts for plumbing and heating at the Shelby Park Branch building have been completed and that final payment in the sum of \$5184.94 has recently been made to the general contractor. Vouchers for final payment to the plumbers, \$234.00, and to the heating contractors, \$540.64, are included in the list of bills for this month.

The librarian's report to the Library Committee was read. It was moved and seconded that the library be kept open December 25 and 26 and January 1 and 2 from 2 to 9 p. m. Carried.

It was recommended by the Library Committee and the librarian that Miss Jennie M. Flexner be transferred from the Circulation Department to the position of classifier in the Catalog Department at \$65 per month, the appointment to be probationary for six months and to be made permanent if at the end of that time she has fully demonstrated her fitness for the position. Carried.

It was moved and seconded that the following list of bills be approved and ordered paid, if and when audited and approved by the Chairman of the Library Committee. Carried.

Anderson & Co., A. J.	\$ 29.01
Anderson, Miss M. S.	12.30
Atlas Coal Co.	52.50
Bland Electric Co.	1.85
Boston Book Co.	1.49
Bowker, R. R. - Publisher's Weekly	5.00
Central Paint & Roofing Co.	7.75
Channell Chemical Co.	18.75
Chivers Book Binding Co.	78.55
Clark Co., Arthur H.	3.15
Clarke & Co., James	<u>85.50</u>

Forward - - - - - \$ 295.85

Brought Forward - - - -	\$ 295.85
Diehl, Frederick	517.85
Dreher, K.	1.50
Dye Paper Co., E.B.	6.50
Fetter Co., Geo. G.	16.05
Furnas & Maddox	28.30
Georgia State Library	9.00
Grau, Robert	3.50
Guntermann, Miss Bertha	2.30
Harrington, Mrs. G.W.	32.69
Hayden, Rev. Horace Edwin	30.00
Hubbuck Bros. & Wellendorff	7.50
Imperial Wire & Iron Works	6.50
Jones & Miller Co.	6.90
Kendrick's Sons, Wm.	3.50
Kentucky Book Mfg. Co.	283.60
Leonard Brush & Woodenware Co.	3.00
Lewis Hall Association	35.00
Library Bureau	75.68
Little, Brown & Co.,	7.00
Lockman Co., The	7.40
Long, Coleman B.	10.00
Louisville Gas Co.	2.42
Louisville Interior Decorating Co.	127.00
Louisville Lighting Co.	66.29
Louisville Lighting Co.	16.60
Louisville Towel Supply Co.	9.00
McKnight, Sons & Co., W.H.	1.50
Forward - - - - -	\$1612.43

	Brought Forward - - - -	\$1612.43	
Merchants Ice & Cold Storage Co.		7.65	
Morton & Co., John P.		16.50	
Norman & Taylor		11.63	
Northwestern Bindery		4.50	
Peaslee-Gaulbert Co.		15.45	
Pitman & Sons, Isaac		2.03	
Pollard, Miss A. V., Asst. Libn.		17.30	
Pollard, Miss A. V., Asst. Libn. (Petty Cash)		92.96	
Ramser's Sons, Geo.		21.25	
Recktenwald Bros.		3.20	
St. Bernard Mining Co.		15.00	
Scribner's Sons, Charles		2.55	
Settle, Geo. T. (Order Dept.)		3.85	
Smith Book Co.		5.90	
Struck Co., Alfred		91.35	
Tyler Box Co.		4.75	
Underwood & Underwood		47.55	
West Disinfecting Co.		25.00	
Weissinger Gaulbert Real Estate Co.		533.07	
Wood Co., Harry I.		<u>5.60</u>	
	Total- - - -	<del>\$</del> 2540.52	\$2540.52
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)		\$2917.80	
#Southern National Bank		<u>2.96</u>	
		\$2920.76	
American Surety Co. of New York		<u>7.50</u>	<u>2928.26</u>
	CURRENT MAINTENANCE-----		\$5468.78

	Brought Forward - - - -	\$5468.78
Anderson & Co., A. J.	\$ 540.64	
#Bornstein, Jacob	5184.94	
Stancell & Riddle	<u>234.00</u>	
	Bldg. Const. Total - - -	<u>\$5959.58</u>
	TOTAL VOUCHERS FOR OCTOBER - - -	\$11428.36

Summary of items to be paid:		
Current Maintenance	\$2548.02	
Bldg. Const.	<u>774.64</u>	\$3322.66
Summary of items paid:		
Current Maintenance	\$2920.76	
Bldg. Const.	<u>5184.94</u>	<u>8105.70</u>
		\$11428.36

#Those starred had been paid during the month.

It was moved and seconded that the Treasurer be authorized to borrow not exceeding \$10,000 for the purpose of paying the current expenses of the library. Carried.

It was moved and seconded that Capt. Pirtle be appointed a committee on the collection of pictures of our Kentucky ancestors and that he be instructed to see that they are all properly hung. Carried.

Adjourned.

Minutes approved

Dec 14, 1910.

W. O. Head Pres.

Alfred Pirtle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting December 14, 1910 at 3 P. M.

Present: Messrs. Bartholomew, Brandeis, Davis, Head, Hemphill, Mullins, Pirtle, Powell, Rutledge, Stites, Straus and Young.

A delegation of about 30 citizens from the vicinity of the Shelby Park Branch library appeared and urged the early opening of that library. Addresses were made by Dr. Gossett and others on behalf of the citizens and responses were made by several members of the Library Board.

It was moved by Dr. Powell and seconded that the amount necessary to open the Shelby Park Branch be deducted from the allowance of the main library for the present fiscal year and that this branch be opened by March 1. Carried.

It was moved by Dr. Powell and seconded that the sessions of this Board be open to newspaper reporters and to the public. Lost.

The minutes of the meeting of November 9 were read and on motion approved.

Treasurer Stites presented his trial balance of November 30, which was ordered filed.

It was moved by Col. Young and seconded by Mr. Straus that the Treasurer be authorized to borrow not exceeding \$5,000 to pay the current expenses of the library. Carried.

It was reported that a committee desired to appear before the Board to present a petition for the opening of a second branch for Colored people. It was voted to receive the committee when it arrives.

It was moved and seconded that the main library and all the

branches be closed at 6 p. m. on December 24. Carried.

Dr. Mullins, Chairman of the Building Committee, reported that the Committee had received bids on the items for the Shelby Park Branch as mentioned below and that in each case the Committee recommended the acceptance of the lowest bid as follows:

Light Fixtures \$385.08, W. H. Matlack. This does not include the two fixtures on the front of the building, for which separate bids will be secured.

Shelving \$775.00, Louisville Store Fixture Company  
Placing Light and Telephone Wires Underground \$250.00,  
Falls City Electric Company

Interior Decoration \$530.00, T. B. Duncan & Sons.

It was moved by Mr. Rutledge and seconded that the report be adopted. Carried.

It was moved by Mr. Straus and seconded that the Building Committee be authorized to proceed with this work and to execute contracts in accordance with the recommendations made. Carried.

The Librarian's report to the Library Committee was read. It was voted that the report be received.

It was moved and seconded that a committee consisting of Mayor Head, Mr. Brandeis, Mr. Rutledge and Dr. Mullins be appointed to investigate the rights and relations existing between the Polytechnic Society and the Louisville Free Public Library and make a full report to this Board at its next meeting together with such recommendations as may seem advisable. Carried.

The following bills were read. It was moved by Mr. Rutledge and seconded by Mr. Stites that these bills be ordered paid by the Treasurer if and when audited and approved by the chairmen of the respective committees. Carried.

Anderson & Co., A. J.	\$ 4.40
Anderson, Miss M. S.	4.95
Arabol Mfg. Co.	4.80
Atlas Coal Co.	30.00
Boston Book Co.	1.96
Bowker, R. R. - Publishers' Weekly	16.00
Burgmeier Book Bindery	3.60
Carter Dry Goods Co.	7.20
Chivers Book Binding Co.	8.59
City Club of Chicago	2.00
Clark Co., Arthur H.	4.50
Clegg & Co., F. A.	16.75
Columbia Carbon Co.	7.65
Crescent Hill Ice Co.	7.60
Dearing, Chas. T.	718.07
Dearing, Chas. T.	1703.50
Dreher, K.	3.15
Duncan & Sons, T. B.	6.00
Fetter Co., Geo. G.	8.90
Franklin Printing Co.	4.00
Frogge, John Ella	3.00
Gaylord Bros.	39.50
Gray Paper Box Co.	4.00
Guntermann, Miss Bertha	2.60
Harrington, Mrs. G. W.	10.73
Holland & Buckley	4.80
Howard Dustless Duster Co.	3.75
Hubbuck Bros. & Wellendorff	4.50
Kones & Miller Co.	1.75
Kentucky Book Mfg. Co.	268.80
Kirchdorfer, J. C.	7.80
Koehler, Henry	9.35
Korfhage, Herman C.	3.50
Leonard Brush & Woodenware Co.	5.00
Lewis Hall Association	35.00
Library Bureau	44.98
Library School Students	2.50
Louisville Anzeiger Co.	3.50
Louisville Gas Co.	2.92
Louisville Home Telephone Co.	6.00
Louisville Lighting Co.	88.30
Louisville Lighting Co.	30.80
Louisville Rubber Co.	5.00
Louisville Towel Supply Co.	9.00
Merchants Ice & Cold Storage Co.	4.00
Morton & Co., John P.	23.02
Forward - - - - -	\$3187.72

Brought Forward - - - -	\$3187.72	
New York Public Library	1.00	
Ouerbacker-Gilmore Co.	4.00	
Parker Paper Co., J. C.	2.36	
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	107.96	
Putnam's Sons, G. P.	18.90	
Ramser's Sons, Geo.	44.85	
St. Bernard Mining Co.	30.00	
Settle, Geo. T. (Order Dept.)	4.17	
Seymour & Co., G. W.	10.00	
Southern Elevator Co.	1.70	
Strassel Paint & Roofing Co., J.L.	20.33	
Struck Co., Alfred	89.25	
Vacuum Cleaner Co.	2.51	
Weissinger-Gaulbert Real Estate Co.	649.35	
Williams Messenger & Parcel Delivery	28.50	
Wilson Co., H. W.	178.00	
Wolff, Edward W.	1.40	
	<u>\$4382.00</u>	
Stechert & Co., G. E.	9.44	\$4391.44
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)	<u>2900.90</u>	
#Southern National Bank	4.13	
	<u>\$2905.03</u>	2905.03
#American Surety Company of New York	37.50	
Insurance Total- - - -	<u>37.50</u>	<u>37.50</u>
CURRENT MAINTENANCE- - - -		-\$7333.97
TOTAL VOUCHERS FOR NOVEMBER-----		\$7333.97
Summary of items to be paid:		
Current Maintenance		\$4391.44
Summary of items paid:		
Current Maintenance		<u>2942.53</u> \$7333.97

#Those starred had been paid during the month.

It was moved and seconded that the vote in regard to authorizing the Treasurer to borrow not exceeding \$5,000 be reconsidered. Carried.

It was moved by Mr. Brandeis and seconded that the Treasurer be authorized to borrow not exceeding \$7,500 for the purpose of paying the current expenses of the library. Carried.

A statement was made showing that there had been spent to date on the Shelby Park Branch building \$21,377.55. The additional contracts authorized today amount to \$2,037.08.

This will make the total cost of this branch \$23,414.63, leaving \$1,585.37 of the \$25,000 appropriated for this building.

Spent to date	\$21,377.55
Authorized today	<u>2,037.08</u>
Total	23,414.63
Balance	<u>1,585.37</u>
Appropriated	\$25,000.00

It was moved by Col. Young and seconded that the President be directed to explain this situation to Mr. Carnegie and learn if there would be any objection to using this unexpended balance or as much of it as may be necessary to complete the furnishing of the building. Carried.

It was voted that the Furniture Committee, consisting of the chairmen of the Building, Finance and Library Committees, be authorized to proceed with the furnishing of the Shelby Park Branch in accordance with the estimate presented in the tentative budget adopted by the Board at the November meeting.

It was moved and seconded that the librarian under the direction of the Library Committee be authorized to proceed with the purchase and preparation of books not exceeding \$2,000 worth for the Shelby Park Branch. Carried.

Adjourned.

Minutes approved

January 11, 1911.

W. O. Head Pres.

Alfred L. Little Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting January 11, 1911 at 4 P. M.

Present: Messrs. Powell, Hemphill, Young, Davis, Stites, Pirtle, Mullins, Brandeis and President Head in the chair.

The minutes of the meeting December 14 were read and on motion approved.

Treasurer Stites presented his trial balance for December 31, 1910, which was ordered filed.

A communication from Mr. Carnegie was read stating that the \$1,585.37 balance unexpended of the \$25,000 appropriated for the Shelby Park Branch building might be used for furniture.

A communication from J. B. Speed & Co. was read claiming that \$88.63 was due them for material furnished to Jacob Bornstein in the erection of the Shelby Park Branch. It was moved by Mr. Davis and seconded by Col. Young that the communication be filed and that the firm be notified that this Board does not consider itself liable for this amount or any part of it. Carried.

Mr. Stites presented the Finance Committee's budget for the year 1910 to 1911 as follows:

## Receipts Estimated

City tax (Comptroller's figures)	\$57,037.50
Fines	1,500.00
Polytechnic Society	
Due August 31, 1910 as per	
Treasurer's report	\$ 3,849.98
Rent 12 months at \$1,933.33	23,199.96
	<hr/>
Forward- - - - -	\$27,049.94 \$58,537.50

Forward - - - \$27,049.94 \$58,537.50

Less

Interest	\$15,500.00		
Insurance	170.44		
Attorney's fee	1,000.00		
Other expenses	300.00	16,970.44	10,079.50

Total receipts-----\$68,617.00

Expenditures Estimated

Books	\$ 8,248.30
Salaries	32,038.00
Janitors and other labor	4,630.00
Light, heat and power	5,600.00
Expense	6,000.00
Furniture and fixtures	1,800.00
Repairs and improvements	2,500.00
Insurance	122.10

Total-----\$60,938.40

Deficit from last year 3,054.53

\$63,992.93

Shelby Park Branch

Furnishings	\$1,762.68	
Books	1,000.00	
Maintenance (6 months)	1,861.39	4,624.07

Total expenditures-----\$68,617.00

John Stites, Chairman

Alfred Pirtle

It was moved by Col. Young and seconded that the report of the Committee be received and filed.

The librarian's report to the Library Committee was read. It included a statement of progress in regard to the preparations for opening the Shelby Park Branch. It also recommended 1) that Miss Loraine Norris of the Catalog Department be appointed librarian of the Shelby Park Branch at \$50 per month; 2) that Miss M. W. Wigginton be appointed first assistant cataloger at \$50 per month. These recommendations were approved by the Library

Committee. It was moved and seconded that the report including the recommendations be adopted. Carried.

It was moved by Mr. Brandeis and seconded that the librarian be requested to report at the next meeting on the character of the books purchased and of those circulated last year. Carried.

It was moved by Col. Young and seconded by Mr. Stites that the following bills be ordered paid by the Treasurer, if and when approved by the chairmen of the respective committees and when sufficient funds are received by the Treasurer. Carried.

A. L. A. Publishing Board	\$ 10.00
American Library Association	5.00
American Multigraph Sales Co.	1.00
Anderson & Co., A. J.	11.67
Anderson, Miss M. S.	7.20
Atlas Coal Co.	96.00
Belknap Hardware & Mfg. Co.	4.15
Berlin Photographic Co.	36.00
Bland Electric Co.	5.35
Crescent Hill Ice Co.	1.55
Cudahy Packing Co.	10.00
Cumberland Telephone & Telegraph Co.	66.45
Dearing, Chas. T.	73.69
Diehl, Frederick	454.61
DuBois, W. E. B.	1.00
Duncan & Sons, T. B.	5.75
Fetter Co., Geo. G.	12.08
Geher & Son	2.25
Globe Printing Co.	12.00
Hunting Co., H. R.	1.09
Gray Paper Box Co.	2.20
Holland & Buckley	1.50
Jones & Miller Co.	6.00
Kentucky Book Mfg. Co.	96.80
Kirchdorfer, J. C.	2.60
Koehler Mfg. Co., Henry L.	2.57
League of Civic Clubs	2.00
Lewis Hall Association	35.00
Library Bureau	7.25
Louisville Gas Co.	2.25
Louisville Home Telephone Co.	42.00
Louisville Lighting Co.	78.12

Forward - - - - - \$1095.13

	Brought Forward - - - -	\$1095.13	
Louisville Paper Co.		11.00	
Louisville Towel Supply Co.		9.00	
Merchants Ice and Cold Storage Co.		3.80	
Morton & Co., John P.		330.60	
Ouerbacker-Gilmore Co.		4.00	
Parker Paper Co., J. C.		1.86	
Peaslee-Gaulbert Co.		13.75	
Pollard, Miss A.V., Asst.Libn.(Petty Cash)		85.96	
Rademaekers, Wm.		5.35	
Ramser's Sons, Geo.		3.75	
Robinson-Pettet Co.		9.25	
St. Bernard Mining Co.		15.00	
Settle, Geo. T.(Order Dept.)		4.29	
Shaffer, Miss Jessie		6.95	
Shulhafer, Simon		5.20	
Southern Elevator Co.		2.20	
Strauss, Julius		1.40	
Superior Specialty Co.		6.65	
Thompson, C.B.		13.40	
Trauth, Con		1.50	
Tyler Box Co.		2.00	
Walker, William		5.00	
Weissinger-Gaulbert Real Estate Co.		595.75	
Western Union Telegraph Co.		3.00	
Williams Messenger & Parcel Delivery		11.50	\$2247.29
#Pollard, Miss A.V., Asst. Libn.(Pay Roll)		\$2833.30	
#Southern National Bank		141.69	2974.99

CURRENT MAINTENANCE-----\$5222.28

TOTAL VOUCHERS FOR DECEMBER-----\$5222.28

Summary of items to be paid:			
Current Maintenance		\$2247.29	
Summary of items paid:			
Current Maintenance		2974.99	\$5222.28

Adjourned.

Minutes approved

Feb 8 1911

Arthur W. Rusty Pres.  
Alfred Little Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special meeting January 14, 1911 at 12 o'clock noon in  
Room 518 Louisville Trust Company Building

Present: Messrs. Stites, Pirtle, O'Brien, Hemphill, Davis, Bartholomew, Powell, Young, Mullins and Vice-President Rutledge in the chair.

Dr. J. W. Benners, from whom the lot on which the Highland Branch building stands was purchased, appeared before the Board and explained that when said lot was purchased from him a clause had been placed in the deed restricting any building to be erected on the adjoining lot on the west side to "a two story brick structure." He explained that this restrictive clause is a barrier to his making conveyance of said lot and he therefore petitioned the Board to modify said clause.

It was moved by Mr. Stites and seconded that the President or Vice-President join in, acknowledge, execute and deliver, on behalf of the Louisville Free Public Library, a deed to Mary A. Benners or such other person as may be designated by her, releasing said Mary A. Benners or such other person as she may designate, from so much of the covenants and restrictions in the deed dated May 1, 1906, from Mary A. Benners and husband to Board of Trustees of the Free Public Library of the City of Louisville, recorded in Deed Book 644, page 19, in the office of the Clerk of the County Court of Jefferson County, Kentucky, as restricts the building to be erected on the lot about forty feet wide binding on the southwest of the lot conveyed in said deed

to "a two-story brick structure", but retaining in such deed a restriction that such improvement shall be of some constructive material other than frame or iron clad, and to be used only as an office building, residence or flat building, and not to exceed four stories in height, and that no stable or other buildings except as above specified, shall be erected on said lot." Carried, Mr. O'Brien voting "No."

Adjourned

Minutes approved

July 8, 1911.

Arthur J. Sullivan Pres.  
Alfred Little Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special meeting January 27, 1911 at 4 P. M.

Present: Messrs. Powell, Head, Straus, Young, Stites, Hemphill, Pirtle, Bartholomew, Brandeis, Mullins and Rutledge.

On motion Dr. Powell was elected chairman, but later vacated the chair for the vice-president, who was succeeded by President Head.

A report from the Furniture Committee was read stating that of the six firms which had been requested to bid on the furniture for the Shelby Park Branch only one, the Library Bureau, had submitted a bid, which amounted to \$1847. This being in excess of the total amount appropriated for furnishing this branch, the firm had been requested to reduce the amount so that it would come within the appropriation. In their reply certain items were suggested for omission. It was decided to omit from the schedule in the specifications the vertical file and two special display racks listed at \$133.

It was moved by Mr. Pirtle and seconded that the Furniture Committee be authorized to contract with the Library Bureau for the installation of the furniture at the Shelby Park Branch in accordance with the specifications for the sum of \$1714. Carried.

Mr. Brandeis, Chairman of the special committee on sites for Portland and the West End, submitted the following report:

Sometime in the spring of the year of 1910 your committee after careful consideration of the several lots of ground submitted for its consideration reached the conclusion that the lot at the southwest corner of 28th and Bank streets was the one best adapted as a site for a new branch building in Portland. And subsequently this Board approved and confirmed the report of your committee.

The citizens interested in the erection of the new building have been unable to procure the funds necessary for purchasing the lot above mentioned.

Within the last few days it has been represented to your committee by zealous citizens of Portland that, whereas the funds for the purchase of the lot on Bank Street could probably not be procured, the necessary funds for procuring a conveyance of a lot on the northeast corner of 26th and Griffith Avenue could probably be pledged and collected. Said lot has a frontage on Griffith Avenue of about 150 feet back to an alley and frontage of not less than 90 feet on 26th Street as promised.

Your committee has made another inspection of this lot and is of the opinion that the same would well answer the requirements as a site for the new branch library in Portland.

We therefore recommend that, upon the conveyance of said lot, in fee simple without incumbrance, being made to the library, this Board proceed to the erection of a branch library thereon upon the usual terms and conditions, and that notice in writing of this action of the Board be immediately given

to Mrs. Edward Fisher in Portland.

Respectfully submitted

Albert S. Brandeis (Signed)

It was moved by Col. Young and seconded that the report  
of the committee be adopted. Carried.

Adjourned

Minutes approved

July 8, 1911.

Arthur J. Bentley Pres.  
Alfred F. Fille Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting February 8, 1911 at 4 P. M.

Present: Messrs. Davis, Hemphill, Young, Pirtle, Bartholomew, Stites, Brandeis and Vice-president Rutledge in the chair.

The minutes of the regular meeting of January 11, of the special meeting January 14 and of the special meeting January 27 were read and approved.

Treasurer Stites' trial balance was received and ordered filed.

The librarian presented a report showing what progress is being made in equipping the Shelby Park Branch for opening in March. A letter from the Board of Park Commissioners was read in which that Board agrees to put the grounds around the building in harmony with the general park plan as soon as the ground is in condition to be handled.

Competitive bids on installing the window shades and cork carpet at this branch were presented. On the recommendation of the members of the Furniture Committee, it was moved and seconded that the lowest bid, that of Hubbuch Bros. & Wellendorff, for window shades at \$55.40 and the bid of the same firm for cork carpet at \$262.90 be accepted. Carried.

It was moved and seconded that the Building Committee be authorized to contract for laying the granitoid walk from the street to the entrance of the building at a sum not to exceed \$100.00. Carried.

An informal discussion took place in regard to a site for a second Colored Branch. It was moved by Col. Young and seconded

by Prof. Bartholomew that this question be referred to the  
Special Committee on sites. Carried.

It was moved and seconded that the following bills duly  
audited be approved and ordered paid by the Treasurer. Carried.

Anderson & Co., A. J.	\$ 38.97
Anderson, Miss M. S.	2.00
Anderson, Miss Mildred	1.80
Atlas Coal Co.	70.00
Bittner's Sons, G.	2.40
Bland Electric Co.	9.55
Boston Book Co.	35.25
Buckley, R. G.	1.55
Créscent Hill Ice Co.	1.55
David & Co., O. A.	60.00
Dearing, Chas. T.	321.90
Diehl, Frederick	145.75
Dreher, K.	3.25
Fetter Co., Geo. G.	21.95
Gaylord Bros.	5.50
Harrington, Mrs. G. W.	26.13
Hart, John	5.30
Hoffman, Charles	7.50
Houghton, Mifflin Co.	5.00
Jenkins, Mrs. John	18.70
Kennedy, H. C.	9.75
Kentucky Book Mfg. Co.	269.70
Koehler, Henry	5.00
Koehler Mfg. Co., Henry L.	3.70
Lemcke & Buechner	76.16
Leonard Brush & Woodenware Co.	6.30
Lewis Hall Association	35.00
Library Bureau	15.00
Louisville Gas Co.	3.00
Louisville Lighting Co.	8.70
Louisville Lighting Co.	76.20
Louisville Paper Co.	8.75
Louisville Towel Supply Co.	11.00
Macmillan Co., The	4.00
Merchants Ice & Cold Storage Co.	3.60
Morton & Co., John P.	57.34
National Association of Cement Users	4.00
National Municipal League	17.00
Noel, H. G.	65.00
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	95.59

Forward - - - - - \$1558.84

Brought Forward - - - - -	\$1558.84	
Poor's Railroad Manual Co.	10.00	
Robinson, Norton & Co., J. M.	4.34	
St. Bernard Mining Co.	15.00	
Scanlon Coal Co.	4.75	
Settle, Geo. T.	15.00	
Settle, Geo. T. (Order Dept.)	4.65	
Stancell & Riddle Co.	4.25	
Struck Co., Alfred	4.85	
Tyler Box Co.	2.00	
Weissinger-Gaulbert Real Estate Co.	545.12	
Wellman Bros. Co.	1.15	
Williams Messenger & Parcel Delivery	21.50	
<u>Total- - - - -</u>	<u>-\$2191.45</u>	
#Pollard, Miss A. V. Asst. Libn. (Pay Roll)	\$2866.80	
#Southern National Bank	2.47	2869.27

CURRENT MAINTENANCE- - - - \$5060.72

TOTAL VOUCHERS FOR JANUARY----- \$5060.72

Summary of items to be paid:

Current Maintenance \$2191.45

Summary of items paid:

Current Maintenance 2869.27 \$5060.72

#Those starred had been paid during the month

The librarian presented a report on the character of the books added to the library and the books circulated during the past year. It was moved by Col. Young and seconded by Mr. Brandeis that a copy of this report be sent to each member of the Board. Carried.

Adjourned.

Minutes approved

March 8, 1911.

Arthur W. R. [Signature] Pres.

Alfred [Signature] Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting March 8, 1911 at 4 P. M.

Present: Messrs. Mullins, Straus, Hemphill, Powell, Bartholomew, O'Brien, Pirtle and Vice-president Rutledge in the chair.

The minutes of the meeting of February 8 were read and approved.

Treasurer Stites' trial balance of February 28 was read and ordered filed.

The librarian's report to the Library Committee was read. It included in addition to the usual statistics for the month of February a statement

1) That the circulation for February was 65,904 volumes, which is 6,869 more than for February 1910 and 2,018 more than the high record of January 1911.

2) That the attendance at the sixth exhibition under the auspices of the Louisville Art Association, which closed February 24, was 14,600, the largest on record.

3) That everything would be in readiness for the opening of the Shelby Park Branch as soon as the furniture is delivered, which will be about March 25 or 27.

4) That the thirty-third annual meeting of the American Library Association will be held at Pasadena, Cal. May 18 to 25 and that steps should be taken to have this library represented.

At the request of the Board the Library Committee withdrew to consider the item last mentioned. It was re-

commended by the Library Committee that this library be not represented at the conference of the A. L. A. It was moved by Mr. Pirtle and seconded by Mr. O'Brien that the recommendation of the committee be adopted. Carried.

Mr. Pirtle made a report on some of the library's portrait paintings of historical personages. It consisted of brief biographical sketches of the men portrayed. It was moved by Prof. Bartholomew and seconded by Mr. O'Brien that the question of hanging these paintings be referred to Mr. Pirtle and the librarian with power to act. Carried.

It was moved by Dr. Mullins and seconded by Mr. Straus that a vote of thanks be extended to Mr. Pirtle for this valuable contribution. Carried.

It was moved and seconded that the following unpaid bills amounting to \$2647.84 be ordered paid when properly certified by the committee chairmen. Carried.

American Multigraph Sales Co.	\$ 1.50
Atlas Coal Co.	64.00
Atlas Machine Co.	26.75
Bland Electric Co.	1.85
Boston Book Co.	3.65
Buckley, R. G.	1.40
Burroughs Adding Machine Co.	294.00
Carter Dry Goods Co.	4.22
Chivers Book Binding Co.	130.10
Cudahy Packing Co.	10.00
Dearing, Chas. T.	295.06
Diehl, Frederick	43.76
Dinkelspiel, Miss Blanche	34.85
Dodd & Livingston	8.28
Dreher, K.	1.00
Fetter Co., Geo. G.	9.90
Gaylord Bros.	45.66
Jenkins, Mrs. John	1.70
Kentucky Book Mfg. Co.	188.00
Koehler Mfg. Co., Henry L.	3.35
Lemcke & Buechner	23.26

Forward-----\$1192.29

Brought Forward		\$1192.29	
Lewis Hall Association		35.00	
Library Bureau		51.92	
Louisville Gas Co.		3.39	
Louisville Lighting Co.		57.87	
Louisville Lighting Co.		5.10	
Louisville Paper Co.		8.40	
Louisville Towel Supply Co.		11.50	
McClurg & Co., A. C.		73.60	
McDevitt-Wilson Bargain Book Shop		36.90	
Matlack, W. H.		3.50	
Merchants Ice and Cold Storage Co.		4.00	
Morton & Co., John P.		314.47	
Morton-Atwood Printing Co.		68.80	
National Education Association		2.00	
Penton Publishing Co.		2.25	
Peaslee-Gaulbert Co.		5.44	
Pollard, Miss A.V., Asst. Libn. (Petty Cash)		80.23	
St. Bernard Mining Co.		22.08	
Settle, Geo. T.		12.60	
Settle, Geo. T. (Order Dept.)		6.25	
Special Libraries Association		2.00	
Stewart Bros.		31.45	
Strassel Paint & Roofing Co., J. L.		11.00	
Ward Bros.		1.75	
Weissinger-Gaulbert Real Estate Co.		532.49	
West Disinfecting Co.		25.00	
Williams Messenger & Parcel Delivery		14.00	
Wood Co., Harry I.		2.94	
Zimmerer & Bro., F.		3.10	
		<u>2647.84</u>	\$2647.84
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)			<u>2882.01</u>
CURRENT MAINTENANCE-----			\$5529.85
#Southern National Bank			22644.76
#Duncan & Sons, T. B.		530.00	
#Louisville Store Fixture Co.		500.00	
#Louisville Store Fixture Co.		200.00	
#Matlack, W. H.		200.00	
#Strassel Paint & Roofing Co., J.L.		35.00	
Bldg. Const. Total-----			<u>1465.00</u>
TOTAL VOUCHERS FOR FEBRUARY-----			\$29639.61
Summary of items to be paid:			
Current Maintenance	\$2647.84		2647.84
Summary of items paid:			
Current Maintenance	2882.01		
Interest and Bills Payable	22644.76		
Building Construction	<u>1465.00</u>		
			26991.77
			<u>\$29639.61</u>
#Those starred had been paid during the month.			

A committee consisting of Prof. A. E. Meyzeek and Dr. Alexander Hannum presented a petition signed by 288 colored people requesting that the second colored branch contemplated for the East End be established at an early date. The committee also requested that meanwhile temporary arrangements be made for library privileges for this section. The trustees assured the committee that it is the intention of the Library Board to establish a branch library for the colored people of that section as soon as its funds will permit.

Adjourned.

Minutes approved

April 12, 1911.

Pres. *M. Williams*

*Alfred Fittle* Sec.



The following letter was read. This communication was written at the request of the librarian on account of the great need of improved conditions around this building.

April 12, 1911

Wm. F. Yust Esqr., Librarian .

Louisville, Ky.

My dear Mr. Yust:

I have the pleasure to own receipt of your favor of the 11th inst., and beg to hand you herewith for inspection of the Trustees Park Architect's plans for the improvement of Shelby Park.

You will see from these plans the relation of the Library Building to the park, and you will quite understand we are not able to build for you the walks proposed, but we believe it would be well to have a harmonious plan to conform to the designs of the Park Architects.

We will, in conformity with the foregoing, at a very early date be able to shape your lot in harmony with our own and seed it; we have not the money with which to sod it, and perhaps we would have no right if we had the money.

The walks designed can be made afterwards and they involve a proposition of some seriousness. You will observe the entire park plan requires a heavy outlay.

The plan of Shelby Park submitted herewith needs to go before the Board of Park Commissioners tomorrow morning, and I will be very glad, therefore, if you will return it to me this afternoon, or by 9:00 o'clock tomorrow, (Thursday) morning.

I have the honor to remain, dear sir, very respectfully

Your obedient servant,

Jno. B. Castleman (Signed)

President

It was moved by Col. Young and seconded that the communication and the whole subject of these grounds be referred to the Building Committee with power to act. Carried.

Treasurer Stites presented his trial balance for March 31 which was received and ordered filed.

Mr. Stites, Chairman of the Finance Committee, presented a detailed report in regard to the present financial condition of the library. In connection with it he submitted the following communication:

April 12, 1911

John Stites, Esq., Treas.

Free Public Library, City.

Dear Sir:-

In obedience to instructions of the Executive Council of the Polytechnic Society I have just handed Col. Bennett H. Young a check for \$3000.00 payable to your order as Treasurer. I have also placed in Col. Young's hands a statement of the condition of the Polytechnic account as of April 10th. In order to pay this \$3000.00 after reserving \$7750.00 for the annual interest to be remitted to New York on May 28th, it is necessary to anticipate the rent for April which will presumably be paid on May the 8th.

Very truly yours,

John H. Leathers (Signed)

Treas. Polytechnic Society

Col. Young thereupon presented the check for \$3,000 to Treasurer Stites. He also submitted the following statement from the Treasurer of the Polytechnic.

STATEMENT POLYTECHNIC SOCIETY OF KY.

CONDITION APRIL 10th, 1911

RECEIPTS

1909	
Sept. 9th	From Kaufman Straus & Co . \$1933.33
Oct. 8th	1933.33
Nov. 8th	1933.33
Dec. 8th	1933.33
1910	
Jan. 8th	1933.33
Feb. 8th	1933.33
March 8th	1933.33
April 8th	1933.33
Forward- - - - -	\$15466.64

1910	Forward	\$15466.64
May 9th	From Kaufman Straus & Co.	1933.33
May 31st		1933.33
July 11th		1933.33
Aug. 8th		1933.33
Sept. 9th		1933.33
Oct. 6th		1933.33
Nov. 8th		1933.33
Dec. 9th		1933.33
1911		.
Jan. 7th		1933.33
Feb. 7th		1933.33
March 7th		1933.33
April 7th		1933.33
		<u>\$38666.60</u>

	From Interest on daily	
1910	balances	
March	\$ 2.19	
April	6.98	
May	11.02	
July	1.38	
August	6.51	
Sept.	11.71	
October	12.32	
November	14.72	
December	2.19	
January, 1911	5.48	
February	6.51	
March	14.80	
		<u>96.31</u>

TOTAL----- \$38762.91

EXPENDITURES

1909		
Sept. 12	Pd. Jno. Stites, Treas.	\$1933.33
Nov. 12th		3866.66
Dec. 10th		1933.33
1910		
Jan. 15		1933.33
Feb. 11th		1933.33
Nov. 2nd		<u>1200.00</u>
		\$12799.98

Paid for Kaufman-Straus Co.  
Repairs on Elevator 128.54

Expense Account

1910		
Sept. 15th	to Elevator acct.	\$ 79.10
Dec. 13th	John J. Davis fee	1000.00
1911		
Feb. 6th	Lou. Lighting Co.	10.00
Feb. 29th	Mrs. Pindell	30.00
		<u>1119.10</u>

Forward- - - - - \$1119.10 \$12928.52

Brought Forward	\$1119.10	\$12928.52
March 10th Louisville Lighting Co.	10.00	
March 17 Plate glass insurance	151.24	
April 5 Louisville Lighting Co.	10.00	
April 5th Rubber stamp	.45	1290.79
Interest		
1910		
May 28 Mutual Life Ins. Co.	7750.00	
Nov 28 " " " "	7750.00	15500.00
BALANCE April 10th		9043.60
		\$38762.91

The account was overdrawn in bank from May 28th, 1910 to June 21st, 1910 \$1940.84, owing to the fact that the Society at that time did not have a balance sufficient to pay interest due to pay Mutual Life Insurance Co.

1911	Memo	
April 10th Balance on hand		\$9043.60
Semi. ann. Int. due June 1st to be remitted May 28th	7750.00	
Balance after providing for above	1293.60	
Add rent due and payable May 8th	1933.33	
Should have this balance June 1st after paying interest		\$3226.93

This account is made up from the time the funds of the Society have been turned over to me as Treasurer.

John H. Leathers (Signed)

Treasurer

It was moved by Mr. Stites and seconded by Mr. Whittingham that the purchase of books be totally suspended until September 1 except on special order of this Board. Carried.

It was moved and seconded that the report of the Finance Committee be recommitted and that the Committee be requested to revise it in accordance with the figures contained in the foregoing statements.

The librarian's report to the Library Committee was read. It included 1) a statement that 71,154 volumes had been drawn for home use during the month of March, which is 5,250 volumes more than the previous high record established in February; 2) a recommendation that the daily attendance record at the branches be discontinued. It was moved and seconded that this recommendation be adopted. Carried

The librarian presented a special report on the mutilation of books. Forty-two volumes from which leaves, pictures and maps had been cut were submitted, the total list price of the books amounting to \$106.00. The report stated that this mutilation had been done by a man named T. H. Browning. It was moved by Col. Young and seconded that the librarian be authorized to lay all the facts before the city attorney with the request that a warrant be taken out against the man. Carried.

The annual election of officers resulted as follows: President, W. O. Head, Vice-President, Bennett H. Young, Secretary Alfred Pirtle, Treasurer, John Stites, Assistant Secretary, Wm. F. Yust.

It was moved by Mr. Stites and seconded that a special committee consisting of Col. Young, Capt. Pirtle and Dr. Mullins be appointed to consult with Col. R. T. Durrett in regard to the final disposition of his library. Carried.

The following bills duly audited were on motion approved and ordered paid by the Treasurer in the amount of \$2270.78.

Albrecht-Heick Hardware Co.	\$ 1.20
Anderson & Co., A. J.	2.50
Anderson, Miss Mildred	5.35
Atlas Coal Co.	<u>30.00</u>

Forward - - - - - \$ 39.05

	Brought Forward - - \$	39.05
Boston Book Co.		2.77
Buckley, R. G.		1.55
Caron Directory Co.		50.40
Chivers Book Binding Co.		33.45
Crescent Hill Ice Co.		2.95
Crutcher Bros. Co.		3.50
Cumberland Telephone & Telegraph Co.		63.45
Dearing, Chas. T.		649.02
Democrat Printing Co.		1.50
Diehl, Frederick		114.46
Dreher, K.		1.00
Elm Tree Press		1.00
Fetter Co., Geo. G.		11.00
Gaylord Bros.		13.25
Geher & Son		1.10
Genealogical Assn.		5.00
Hubbuck Bros. & Wellendorff		7.75
Jones & Miller Co.		1.65
Kentucky Book Mfg. Co.		57.60
Koehler, Henry		1.50
Koehler Mfg. Co., Henry L.		1.00
Leonard Brush & Woodenware Co.		22.60
Lewis Hall Association		35.00
Library Bureau		1.00
Library of Congress		25.00
Long, Coleman B.		18.50
Louisville Gas Co.		4.02
Louisville Home Telephone Co.		51.50
Louisville Lighting Co.		51.50
Louisville Lighting Co.		2.55
Louisville Paper Co.		44.74
Louisville Rubber Co.		2.50
Louisville Towel Supply Co.		11.00
McClurg & Co., A. C.		30.38
Merchants Ice & Cold Storage Co.		4.70
Morton & Co., John P.		206.58
National Conference of Charities & Correction		1.60
Ouerbacker-Gilmore Co.		3.75
Peaslee-Gaulbert Co.		4.90
Pollard, Miss A. V., Asst. Libn. (Petty Cash)		105.58
Ramser's Sons, Geo.		4.90
St. Bernard Mining Co.		30.00
Settle, Geo. T. (Order Dept.)		7.45
Stewart Bros.		14.00
Taylor, Spencer		2.20
Tyler Box Co.		2.00
Walker, William		3.00
Weissinger-Gaulbert Real Estate Co.		486.13
Western Union Telegraph Co.		3.00
Williams Messenger & Parcel Delivery		12.50
Wilson Co., H. W.		3.00
Wood, Stubbs & Co.		11.25

Forward - - - - - \$2270.78

	Brought Forward - - - - -	-	\$2270.78
#Pollard, Miss A.V., Asst. Libn. (Pay Roll)	\$2927.13		<u>2927.13</u>

CURRENT MAINTENANCE - - - - - \$5197.91

#Falls City Electric Co.	250.00		
#Matlack, W. H.	100.00		
Bldg. Const.	\$ 350.00		<u>350.00</u>

TOTAL VOUCHERS FOR MARCH-----\$5547.91

Summary of items to be paid:			
Current Maintenance	\$2270.78		2270.78

Summary of items paid:			
Current Maintenance	\$2927.13		
Bldg. Const.	350.00		<u>3277.13</u>
			<u>\$5547.91</u>

Adjourned.

Minutes approved

may 10, 1911

*Bennett H. Young* Pres.  
*Alfred Little* Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting May 10, 1911 at 4 P. M.

Present: Messrs. Stites, Davis, Pirtle, Bartholomew, Whittingham, Brandeis, O'Brien and Vice-President Young in the chair.

The minutes of the meeting of April 12, 1911 were read and approved.

Treasurer Stites presented his trial balance for April 30. It was moved by Mr. Brandeis and seconded by Mr. Whittingham that the Treasurer be requested hereafter to accompany his monthly trial balance with a statement of the receipts and expenditures for the previous month. Carried.

A communication from President Head announcing the appointment of the following committees for the ensuing year was read.

LOUISVILLE FREE PUBLIC LIBRARY

Committees 1911-12

Building Committee

Dr. E. Y. Mullins	John J. Davis
E. J. O'Brien	Alfred Pirtle

Finance Committee

John Stites	Frank P. Straus
Alfred Pirtle	W. H. Bartholomew

Library Committee

Bennett H. Young	Dr. Chas. B. Hemphill
Dr. E. L. Powell	G. S. Whittingham

Chairman Stites presented a report of the Finance Committee making additions to the Committee's report submitted April 12. It

was moved by Mr. Davis and seconded by Mr. Whittingham to lay this report on the table. Motion lost by the following vote: Ayes: Messrs. Davis, Whittingham and Young (3); Noes: Messrs. Stites, Pirtle, Bartholomew, Brandeis and O'Brien (5).

The committee was then authorized by a vote to make some changes in the phraseology of the report. The Committee thereupon changed the phrase in next to the last paragraph from "paid according to contract" to "paid according to past experience." It was moved and seconded that the report thus modified be received and filed. Carried.

REPORT OF THE FINANCE COMMITTEE

To the Board of Trustees,

Louisville Free Public Library,

Louisville, Ky.

Gentlemen:

The figures furnished by the report of the Treasurer of the Polytechnic Society showing its condition April 10, 1911, agree with the estimates of the Finance Committee in its report submitted the same date, except that the Polytechnic has received \$96.31 interest on daily balances, which our books did not show, and they have paid for repairs, insurance and miscellaneous expense \$1419.33 from September 9, 1909 to April 10, 1911, whereas our estimates allowed \$1470.44 for the year ending August 31, 1911.

The difference between the two sets of figures may be itemized as follows:

\$1470.44	Our estimate for Polytechnic expenses for present fiscal year ending August 31, 1911
<u>1290.79</u>	Used by Polytechnic for expenses for this fiscal year up to April 10
179.65	Balance for expense April 10, 1911

\$179.65 Balance for expense April 10, 1911  
128.54 Polytechnic expense 1909-10 not included in our estimate  
 51.11 Revised balance for expense April 10, 1911  
96.31 Interest on daily balances to April 10, 1911  
 \$147.42 Total difference between the two sets of figures  
 April 10, 1911

This amount of \$147.42, the net difference between the two sets of figures, will probably all be used by the Polytechnic for expense during the remainder of this fiscal year. In which event the sum which we had intended to devote to books will remain the same as in our report of April 10, namely \$3454.65.

Since the making of that report the Polytechnic has paid to this Board \$3000. There was due the Library August 31, 1910 \$3749.50. Had this been paid according to past experience, instead of an overdraft of \$3054.53 at the close of the last fiscal year the Library would have had for operating expenses a cash balance of \$695.19.

With these additions we resubmit our report of April 10 and recommend that the sum of \$3454.65 as above mentioned be added to the book fund for the present fiscal year.

Respectfully submitted

John Stites, Chairman (Signed)

Alfred Pirtle (Signed)

W. H. Bartholomew (Signed)

REPORT OF THE FINANCE COMMITTEE SUBMITTED APRIL 12

To the Trustees of the Louisville Free Public Library:

Your Finance Committee begs leave to make the following report:

In making preparations for the year from September 1, 1910 to August 31, 1911 this committee took an estimate from the City Comptroller which gave us a revenue of, say \$57,037.50

Brought Forward-----	\$57,037.50	
to which we might add special back tax		<u>1,400.00</u>
		\$58,437.50
And calculating by experience fines on overdue books		1,500.00
The Polytechnic Society should have paid us up to August 10, 1910 according to our Treasurer's report	\$ 3,849.98	
And we counted in addition that we would receive 12 months rent of the Kaufman-Straus Co. at \$1,933.33		
	<u>23,199.96</u>	27,049.94

From this \$27,049.94 the Polytechnic Society will have paid or should pay

Interest on the mortgage on the Library Building occupied by Kaufman-Straus Co.	\$15,500.00	
Insurance	170.44	
Attorney's fee	1,000.00	
Other expenses	300.00 leaving	\$10,079.50
Add city tax receipts estimated		57,037.50
Special back tax estimated		<u>1,400.00</u>
Gives us		68,517.00
Estimated fines from books		<u>1,500.00</u>
Gives total receipts		\$70,017.00
We have estimated the necessary expenditures to August 31, 1911 as will be shown on accompanying sheet at		<u>66,427.66</u>
Leaving		3,589.34
To which the Librarian thinks we can add as savings on some of the items in the estimated expenditures		<u>1,298.00</u>
		4,887.34

From this deduct money already overdrawn thus:

Interest paid on sums borrowed to carry on the Free Public Library from September 1, 1910 to March 1, 1911	\$296.01	
	<u>\$296.01</u>	
Forward- - - - -	\$296.01	4,887.34

Brought Forward----	\$ 296.01	\$4,887.34
Over expended on Book Account	80.52	
And book bills to April 1, 1911	1056.16	<u>1,432.69</u>
		\$3,454.65

This \$3,454.65 your Committee had intended to devote to new books. These figures in tabulated form will be found in the accompanying tables.

The Book account statement to March 1 shows that up to that date the account was overdrawn \$80.52, but the bills for March 1911 to be paid this month amounting to \$1056.16 make the sum of overdraft on book account now \$1,136.68

There are outstanding orders for books of	\$500.00	
and bills for April received	<u>65.18</u>	\$565.18
Then in the binding department it is estimated there will be required for binding and rebinding up to September 1 1911, so that the total estimated and needed in	<u>2971.40</u>	
that department is		\$3536.58

If we lay aside this \$3536.58 a moment and add \$565.18 to \$1136.68, we find we have \$1701.86 to deduct from the \$3454.65 which we hoped to devote to new books, leaving \$1752.79.

But in the book department \$2791.40 is needed to carry on the regular work of binding and rebinding, so that instead of being in funds for new books, we shall have an overdrawn book account of \$1218.61 if we bind and rebind as the wear and tear of books demand.

From every department at the main library and from every branch comes the cry for more books. A thousand volumes ought to be ordered now to be circulated through the class room collections, which is proving such an effective method of reaching the children at a

distance from the libraries. To these calls it is impossible for the library to respond.

The Board of Trustees of this Library, must have noticed that our calculations for money to run the Library until August 31, 1911 are based upon the payment to this Library of \$10,079.50 by the Trustees of the Polytechnic Society which this Committee thinks is due and payable, and if it is not placed in our hands we can not at this writing discover how we are to go on, even without new books, to the end of this fiscal year.

Appended we hand you the tables prepared for the use of this committee on which this report is based.

The situation is grave, yet we have confidence that the wisdom and civic pride of this Board will find a way out of our difficulties.

John Stites, Chairman (Signed)

Alfred Pirtle (Signed)

Frank P. Straus (Signed)

W. H. Bartholomew (Signed)

The librarian's report to the Library Committee was read. It included 1) A statement that according to the instructions of the Board a warrant had been sworn out against Thos. H. Browning for the mutilation of library books and that on the morning of April 18, the day set for the trial, payment for these books had been made by two of his sons in the amount of \$78.72, which was the cost price of the 38 volumes which he had mutilated.

2) That there is urgent need of the early purchase of \$1,000 worth of books for use in the class room collections next fall and that at least a small amount should be expended monthly

for a few of the more important new books.

3) That a two and one half months leave of absence be granted to Miss Mary Brown Humphrey for the purpose of a trip abroad beginning July 12, one month with pay and the remainder of the time without pay.

It was moved by Mr. Pirtle and seconded by Mr. Stites that not exceeding \$1,000 be expended between now and August 31 for children's books in accordance with the recommendation of the librarian. Carried.

It was moved by Mr. Stites and seconded by Mr. Brandeis that \$600 be appropriated for the purchase of other books during the remainder of the present fiscal year. Carried.

It was moved by Mr. Stites and seconded that the librarian's recommendation in regard to a leave of absence for Miss Humphrey be approved with the understanding that this is not to be regarded as establishing a precedent. Carried.

On motion the following bills duly audited were approved and ordered paid by the Treasurer in the amount of \$1529.02.

Anderson, Miss Emma	\$ 2.40
Anderson, Miss M. W.	1.80
Arabol Mfg. Co.	4.80
Atlas Coal Co.	25.00
Boston Book Co.	5.26
Bowker Co., R.R. - Publishers' Weekly	1.50
Bush-Krebs Co.	6.00
Carter Dry Goods Co.	4.30
Courier-Journal Job Printing Co.	5.00
Cowan & Co., Andrew	22.85
Crescent Hardware House	2.35
Crescent Hill Ice Co.	1.50
Dearing, Chas. T.	199.32
Dreher, K.	1.25
Dye Paper Co., E. B.	1.20

Forward- - - - - \$286.03

	Brought Forward-----	\$ 286.03
Fetter Co., Geo. G.		5.55
Fitzgerald Book Co.		11.75
Furnas & Maddox		1.40
Hubbuch Bros. & Wellendorff		11.30
International Time Recording Co.		5.34
Jones & Miller Co.		5.25
Kentucky Book Mfg. Co.		204.56
Koehler Mfg. Co., Henry L.		1.65
Leonard Brush & Woodenware Co.		9.30
Lewis Hall Association		35.00
Library Bureau		15.75
Louisville Gas Co.		6.44
Louisville Lighting Co.		62.11
Louisville Towel Supply Co.		11.50
McClure Co., The		11.25
Matlack, W. H.		14.25
Merchants Ice & Cold Storage Co.		5.25
Morton & Co., John P.		172.30
Peaslee-Gaulbert Co.		11.19
Pollard, Miss A.V., Asst. Libn. (Petty Cash)		118.45
Rose Mfg. Co., The		10.50
Royal Photo Co.		2.00
Settle, Geo. T. (Order Dept.)		14.30
Shulhafer, Simon		5.95
Special Libraries Assn.		2.00
Stechert & Co. G. E.		18.85
Struck Co., Alfred		10.45
Tyler Box Co.		2.00
Ward Bros.		3.50
Weissinger-Gaulbert Real Estate Co.		446.95
Williams Delivery Co.		12.25
Wilson Co., H. W.		1.00
Wolff, Edward W.		1.25
Wood Co., Harry I.		2.40

Total-----\$1529.02

#Pollard, Miss A. V., Asst. Libn. (Pay Roll) 2878.05

CURRENT MAINTENANCE -----\$4407.07

#Loomis, Arthur	\$425.72
#Louisville Store Fixture Co.	155.00
#Matlack, W. H.	<u>185.08</u>

Bldg. Const. 765.80

TOTAL VOUCHERS FOR APRIL-----\$5172.87

#Those starred had been paid during the month

Summary of items to be paid:  
 Current Maintenance \$1529.02

Summary of items paid:  
 Current Maintenance \$2878.05  
 Bldg. Const. 765.80      3643.85  
 \$5172.87

Prof. Bartholomew presented a communication from Miss Anna E. L. Kompfe stating that she desired to give 32 German books to the library on condition that they be placed in the Shelby Park Branch. It was moved by Mr. Stites and seconded that this donation be accepted with thanks and that the books be deposited in the Shelby Park Branch. Carried.

Mr. Brandeis, Chairman of the Special Committee on sites, called attention to a communication which had been received from Mr. Joseph J. Hancock stating that \$1400 had been raised for the purchase of a site for the Portland Branch and requesting an extension of time for the purpose of raising the remaining necessary sum. It was moved by Prof. Bartholomew and seconded that this communication be referred to the Special Committee on sites with power to act. Carried.

It was moved and seconded that the Building Committee be authorized to provide screens for the Shelby Park Branch at a sum not exceeding \$200. Carried.

Adjourned.

Minutes approved

June 14, 1911

Bennett H. Young Pres.  
Robert T. Little Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting June 14, 1911 at 4 P. M.

Present: Messrs. Young, Whittingham, Powell, Pirtle, Mullins, O'Brien, Straus, Davis, Bartholomew and Stites; Vice-President Young in the chair.

It was moved by Dr. Powell and seconded by Mr. O'Brien that any representative of the press desiring to be present at this meeting be admitted. Carried, Col. Young and Mr. Straus voting no.

The minutes of the meeting on May 10 were read and approved.

A communication was read from Mr. T. H. Sutton urging investigation and deliberation before changing the library organization and reducing salaries.

A communication was read from Mr. Thos. F. Blue, Librarian of the Colored Branch Library, requesting an increase in salary.

It was moved and seconded that the communication from Mr. Blue be referred to the Library Committee. Carried.

It was moved and seconded that the communication from Mr. T. H. Sutton be received and filed. Carried

Treasurer Stites presented his trial balance for May 31, also a statement of the receipts and expenditures for May and the totals to date. These were received and ordered filed.

The following list of bills duly audited was read. It was moved and seconded that they be approved and that those unpaid in the amount of \$3863.70 be ordered paid by the Treasurer. Carried.

A. L. A. Publishing Board	\$ 1.50
Anderson, Miss Mildred	2.40
Bomar-Summers Hardware Co.	2.20
Bowker, Co., R. R. - Publishers' Weekly	5.00
Bland Electric Co.	18.25
Buckley, R. G.	1.55
Carnegie Library of Pittsburgh	5.00
Caron Directory Co.	3.20
Carter Dry Goods Co.	8.49
Clark Co., Arthur H.	4.50
Crescent Hill Ice Co.	1.55
Crutcher Bros. Co.	5.00
Cudahy Packing Co.	10.00
Dearing, Chas. T.	624.39
Diehl, Frederick	1.00
Dye Mfg. Co., E. B.	5.50
Fetter Co., Geo. G.	10.25
Gaylord Bros.	5.50
Georgia State Library	4.50
Gossett, Dr. Walker B.	3.00
Harrington, Mrs. G. W.	25.57
Henry, Mrs. Geo.	15.95
Hubbuck Bros. & Wellendorff	320.00
Hunting Co., H. R.	33.44
Imperial Wire & Iron Works	8.00
Kaufman-Straus Co.	5.00
Kendrick's Sons, Wm.	6.50
Kentucky Book Mfg. Co.	315.90
Koehler, Henry	27.00
Koehler Mfg. Co., Henry L.	1.25
Lewis Hall Assn.	35.50
Library Bureau	48.00
Library of Congress	50.00
Louisville Gas Co.	7.87
Louisville Lighting Co.	2.25
Louisville Lighting Co.	50.79
Louisville Planing Mill & Hardwood Flooring Co.	2.60
Louisville Roofing & Supply Co.	16.50
Louisville Rubber Co.	1.10
Louisville Towel Supply Co.	11.50
Merchants Ice & Cold Storage Co.	8.35
Moody-Mitchell Lumber & Bldg. Co.	10.35
Morton & Co., John P.	61.40
Ouerbacker-Gilmore Co.	4.00
Parker Paper Co., J. C.	2.36
Peaslee-Gaulbert Co.	1.00
Peats Co., Alfred	4.00
Pollard, Miss A. V., Asst.Libn. (Petty Cash)	155.96
Ramser's Sons, Geo.	14.20

Forward - - - - - \$1969.12

	Brought Forward -	-\$1969.12	
Rand, McNally Co.		15.00	
Robinson, Norton & Co., J. M.		4.20	
Settle, Geo. T. (Order Dept.)		12.63	
Southern Elevator Co.		11.60	
Struby, Albert		7.55	
Supt. of Documents		1.75	
Swindler, E. F. Co.		7.70	
Trauth, Con.		2.25	
Weissinger-Gaulbert Real Estate Co.		88.05	
Williams Delivery Co.		14.75	
Wilson Co., H. W.		1.00	
Wolff, Edward W.		10.35	
Wood Co., Harry I.		3.75	\$2149.70
#Pollard, Miss A.V. Asst. Libn. (Pay Roll)			<u>2848.92</u>
	CURRENT MAINTENANCE-----		-\$4998.62
Library Bureau		<u>\$1714.00</u>	
	Bldg. Const.-----		<u>1714.00</u>
	TOTAL VOUCHERS FOR MAY-----		-\$6712.62

#Those starred had been paid during month

Summary of items to be paid:			
Current Maintenance		\$2149.70	
Bldg. Const.		<u>1714.00</u>	\$3863.70
Summary of items paid:			
Current Maintenance		<u>\$2848.92</u>	<u>2848.92</u>
			<u>\$6712.62</u>

It was voted to dispense with the reading of the detailed statistics in the librarian's report to the Library Committee. The remainder of the report was then read by the chairman of the Library Committee.

It was voted that the question of mutilation of books reported by the librarian be referred to the Library Committee with power to act.

The following resolutions were presented by Mr. Whittingham and seconded by Mr. Davis:

WHEREAS, The finances of the Louisville Free Public Library having reached such a condition as to make it necessary to call for retrenchment in the management of its funds, in order to obtain money to buy books,

RESOLVED, That the President of the Board be instructed to appoint a Committee of three (3) to investigate and report upon the advisability of

- (1) Reducing the salary of the librarian
- (2) Dispensing with the services of a bookkeeper for the treasurer
- (3) Consolidating the Catalog and Order Departments
- (4) Consolidating the Reference Room and Circulation Departments
- (5) Abolishing the position of classifier
- (6) Dispensing with the filing of the Library of Congress Catalog

It was moved by Mr. Straus as a substitute and seconded by Mr. O'Brien that resolutions 1, 2 and 5 be referred to the Finance Committee and that numbers 3, 4 and 6 be referred to the Library Committee. Carried.

It was moved by Dr. Mullins and seconded by Mr. O'Brien that the question concerning Miss Bell be referred to the Library Committee. Carried.

Adjourned.

Minutes approved

Aug 9, 1911.

Benjamin H. Jones Pres.  
Alfred Fittle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting June 26, 1911 at 12 o'clock noon

Present. Messrs. Powell, Straus, O'Brien, Stites, Pirtle, Bartholomew, Whittingham and Young.

On motion Prof. Bartholomew was requested to take the chair, which he vacated on the arrival of Vice-President Young.

It was announced that the call for the meeting had been issued by the Vice-President on the request of the Finance Committee for the purpose of considering its recommendation that \$4,000 additional be appropriated for the purchase of new books.

Mr. Stites, Chairman of the Finance Committee, presented a statement of the receipts and expenditures to date together with the estimates for the remainder of the fiscal year. He stated that in his judgment it would be entirely safe for the Board to make this additional appropriation.

It was moved by Mr. Straus and seconded by Dr. Powell that the recommendation of the Finance Committee be approved. Carried.

Adjourned

Minutes approved

Aug 9, 1911.

Barnett N. Young Pres.  
Alfred Little Sec.

## Executive Committee

Meeting July 19, 1911 at 12 o'clock noon at Mr. Stites'

Office in the Louisville Trust Company Bldg.

Present: Messrs. Stites, Young and Mullins.

The assistant librarian presented the list of bills for June, which were approved by the Committee and ordered paid by the Treasurer.

American Multigraph Sales Co.	\$ 1.50
American Prison Association	1.50
Anderson, Miss E. W.	3.50
Anderson, Miss Mildred	1.80
Anderson & Co., A. J.	15.06
Arabcl Manufacturing Co.	4.80
Bland Electric Co.	15.05
Boston Book Co.	1.39
Buckley, R. G.	3.00
Carrell-Rogers Co.	36.00
Carter Dry Goods Co.	2.31
Columbia Carbon Co.	7.65
Cowan & Co., Andrew	1.00
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Charles T.	589.69
Diehl, Frederick	2.00
Dye Manufacturing Co., E. B.	11.64
Fetter Co., George G.	7.50
Finck, Carl H.	4.50
Gaylord Bros.	44.15
Kaufman-Straus Co.	1.20
Kentucky Book Mfg. Co.	325.80
Kentucky Republican	1.75
Kirchdorfer, J. C.	2.40
Leonard Brush & Woodenware Co.	1.75
Lewis Hall Association	36.50
Louisville Gas Co.	2.52
Louisville Home Telephone Co.	51.00
Louisville Lighting Co.	50.75
Louisville Paper Co.	8.75
Louisville Towel Supply Co.	11.50
Matlack, W. H.	17.48
Merchants Ice & Cold Storage Co.	8.55
Moll & Co.	9.50
Morton & Co., John P.	49.04
Ouerbacker-Gilmore Co.	2.25
Peaslee-Gaulbert Co.	25.95
Pollard, Miss A. V., Asst. Libn. (Petty Cash)	143.35
Ramser's Sons, Geo.	6.65

Forward-----\$1574.18

Brought Forward-----	\$1574.18	
Robinson, Norton & Co., J. M.	18.50	
Rose Mfg. Co.	10.00	
Settle, Geo. T. (Order Dept.)	11.76	
Southern Elevator Co.	9.10	
Stewart Bros.	1.00	
Weissinger-Gaulbert Real Estate Co.	82.90	
Western Union Telegraph Co.	3.00	
Williams Delivery Co.	18.75	
Wilson Co., H. W.	3.00	\$1732.19

#Pollard, Miss A.V., Asst. Libn. (Pay Roll) \$3038.84  
 #Humphrey, Miss Mary Brown 50.00 3088.84

CURRENT MAINTENANCE----- \$4821.03

TOTAL VOUCHERS FOR JUNE----- \$4821.03

#Those starred had been paid during the month

Summary of items to be paid:  
 Current Maintenance \$1732.19

Summary of items paid:  
 Current Maintenance 3088.84 \$4821.03

Minutes Approved

Aug 9, 1911

*Bennett H. Young* Pres.  
*Alfred L. ...* Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting August 9, 1911 at 4 P. M.

Present: Messrs. Stites, Pirtle, Bartholomew, Davis, Whittingham, O'Brien and Vice-President Young in the chair.

The minutes of the regular Board meeting of June 14 and of the special meeting of June 26 and the minutes of the Executive Committee meeting July 19 were read and approved.

The following communication was read:

August 8, 1911

To the Board of Trustees of the  
Louisville Free Public Library

Dear Sirs,

It is with regret that I tender to you my resignation as Head of the Catalog Department of the Louisville Free Public Library, to take effect September 1, 1911. I have accepted a position as instructor in the School of Library Science of Pratt Institute, which offers not only an increase in salary, but I believe an opportunity for good work.

Thanking the Librarian and the Trustees who have given me encouragement and support in a most stupendous undertaking, I am,

Very respectfully yours,

Harriet E. Gooch

It was moved by Mr. Pirtle and seconded that Miss Gooch's resignation be accepted and that the Secretary be directed in his notice of the acceptance to express the regret of the Trustees.  
Carried.

Treasurer Stites presented his trial balance for July 31, which was ordered filed.

The special committee on sites submitted the following report:

July 12, 1911

To the Board of Trustees of the Louisville Free Public  
Library

Gentlemen:

The Special Committee on Sites has had under consideration for sometime the selection of a site for a branch library in the West End of the city. Numerous meetings and conferences have been recently held, the outcome of which is that the Citizens Committee has expressed a preference for the lot fronting 166 feet on the south side of Jefferson Street, at the western end of Jefferson Street Cemetery, near Eighteenth Street. The problem of making a suitable selection is not an easy one, and this selection may, perhaps, be as good as any.

Your Committee did unanimously agree to favor the selection of the site, although it realized that a selection of public property lacks the material element of neighborhood contribution, and is, therefore, open to an objection on that account.

Because the lot in question was owned by the City of Louisville, and was a part of the cemetery, it seemed best for us to secure an opinion from the City Attorney as to the title by which the lot was held, and his report

was to the effect that the title to the lot in question was vested in fee simple in the City of Louisville without any conditions as to its use, the particular lot in question having been acquired by the City of Louisville in the year 1830 for burial of negroes. The statement of the oldest inhabitants, familiar with the property, is to the effect that no bodies were ever buried in that portion of property now under consideration.

Your Committee is of the opinion that a lot having a frontage on Jefferson Street of 120 feet and a depth of 120 feet would be sufficiently large for the purpose of a Branch Library, and your Committee is further of the opinion that the citizens interested in the movement would be willing to pay to the City of Louisville a substantial sum of money in consideration of a conveyance of the lot to the Library Board of Trustees, to be used as a site whereon said Board shall build a Branch Library.

Your Committee has heretofore, under date of June 6th, 1911, communicated with the Honorable William O. Head, Mayor of the City, to ascertain his views and preferences in the premises, and, under date of July 3rd, it is in receipt of a communication from the Mayor in which he expresses himself as favorably disposed to the conveyance of the property in question.

Your Committee, therefore, recommends that this Board should, itself, approve and confirm the selection of the lot in question for the purposes named, and should request the

City of Louisville to make a conveyance to it for such purposes upon the most favorable terms practicable.

Respectfully submitted

Albert S. Brandeis (Signed)

E. J. O'Brien (Signed)

Special Committee on Sites

It was moved by Mr. Stites and seconded by Prof. Bartholomew that the Board approve the site recommended by the Committee. Carried. Mr. Pirtle did not vote because funds for maintaining another branch are not in sight.

The Finance Committee presented the following report:

July 1, 1911

To the Board of Trustees,

Louisville Free Public Library

Gentlemen:

At the Board meeting June 14 the following resolutions were referred to the Finance Committee for consideration:

- 1) Reducing the salary of the librarian
- 2) Dispensing with the services of a book-keeper for the treasurer
- 5) Abolishing the position of classifier

Your Committee respectfully reports that at a full meeting of the Committee held June 30 it voted unanimously to report adversely on each of these resolutions.

Respectfully submitted

John Stites (Signed)

Chairman

The Librarian's report of the Library Committee called attention to the resignation of Miss Gooch as Head Cataloger and urged that the position be promptly filled on account of the large number of books which are waiting to be cataloged. The Librarian recommended for appointment to this position Miss Rosalie Mumford of Detroit, Mich., who had previously been classifier in this Library for three years.

It was moved by Mr. Stites and seconded by Mr. Pirtle that the librarian be authorized to fill the position temporarily for two months. Carried by the following vote: Yeas: Messrs. Stites, Pirtle, Bartholomew and Davis (4); Noes: Messrs. O'Brien and Whittingham (2).

The following bills duly audited were approved and on motion ordered paid by the Treasurer:

Annual Review Publishing Co.	\$ 3.75
Belknap Hardware & Mfg. Co.	5.50
Boston Book Co.	12.30
Boston Book Co.	416.75
Buckley, R. G.	3.10
Dearing, Chas. T.	1781.45
Dearing, Chas. T.	542.86
Diehl, Frederick	232.24
Ditson Co., Oliver	5.91
Dye Mfg. Co., E. B.	1.25
Ebner & Co.	3.00
Fetter Co., Geo. G.	9.00
Finck, Carl H.	4.50
Forest Press	7.34
Gaylord Bros.	11.10
International Text Book Co.	13.33
Kavanaugh, Frank K.	4.00
Kentucky Book Mfg. Co.	427.20
Kentucky Book Mfg. Co.	200.00
Kentucky Educational Association	1.00
Knight, Miss E. M.	11.00
Koehler, Henry	3.40
Lemcke & Buechner	6.79
Leonard Brush & Woodenware Co.	6.10
Lewis Hall Association	36.50
Library Bureau	177.91

Forward-----\$3927.28

	Forward-----	\$3927.28	
Louisville Lighting Co.		22.90	
Louisville Lighting Co.		43.21	
Louisville Paper Co.		2.35	
Louisville Towel Supply Co.		11.50	
Matlack, W. H.		1.50	
Mackenzie, Geo. Norbury		30.00	
McClurg & Co., A. C.		5.99	
McClurg & Co., A. C.		193.02	
Merchants Ice & Cold Storage Co.		7.25	
Mississippi Historical Society		17.50	
Mississippi Valley Historical Association		2.00	
Morton & Co., John P.		195.63	
Pirtle & Co., Alfred		28.35	
Pollard, Miss A.V.Asst.Libn.(Petty Cash)		154.13	
Robinson-Pettet Co.		2.26	
Scribner's Sons, Charles		53.65	
Settle, Geo. T. (Order Dept.)		6.66	
Southern Historical Society		3.00	
Struby, Albert		1.00	
Struck Co., Alfred		3.15	
West Disinfecting Co.		25.00	
Williams Delivery Co.		13.50	
Wilson Co., H. W.		1.27	
Zachert, Miss Adeline		1.27	\$4766.25
#Pollard, Miss A. V., Asst. Libn.(Pay Roll)			<u>2955.15</u>
	TOTAL VOUCHERS FOR JULY-----		\$7721.40

Summary of items to be paid:  
 Current Maintenance \$4766.25

Summary of items paid:  
 Current Maintenance 2955.15 \$7721.40

#Those starred had been paid during the month

It was voted that the following bills be paid on the approval of the Building Committee:

\$461.35	Augustus, Wm.
198.32	Baker Co., J. W.
86.24	Weissinger-Gaulbert Real Estate Co.
<u>\$745.91</u>	Total

It was explained that the first of these bills is the library's share for grading and sodding the grounds at Shelby Park Branch Building and constructing concrete walks. The second is for screens at the Shelby Park Branch and the third is for electric current at the main building, the latter bill

having been received too late for inclusion in the regular list.

Adjourned.

Minutes approved

Sept 13, 1911

Burnett H. Young Pres.  
Alfred Smith Sec.

LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 13, 1911 at 4 P. M.

Present: Messrs. Straus, Stites, Bartholomew, Pirtle, Mullins, O'Brien, Whittingham, Hemphill, Powell, Brandeis and Vice-President Young in the chair.

The minutes of the meeting of August 9 were read and approved.

Treasurer Stites presented his trial balance for August 31; also his annual report for the year ending August 31, 1911 together with the report of James S. Escott, Auditor. On motion these documents were received and ordered filed.

A communication from Miss Lisette Hast was read advocating the closing of York Street and adding this space to the library green. It was moved by Mr. Brandeis and seconded that the subject be referred to the Building Committee for consideration and report. Carried.

The following bills were read:

Albrecht-Heick Hardware Co.	\$	1.50
A.L.A. Publishing Board		1.68
Anderson Co., John R.		3.50
Augsburg Publishing House		2.25
Belknap Hardware & Mfg. Co.		4.40
Bowker Co., R.R., Publishers' Weekly		9.50
Buckley, R.G.		3.10
Carrell-Rogers Co.		78.92
Courtney, R.H. Receiver etc. Bankruptcy, W. H. Matlack		2.45
Crescent Hill Ice Co.		9.20
Cudahy Packing Co.		10.00
Dearing, Chas. T.		438.49
Diehl, Frederick		2.00
Dye Mfg. Co., E. B.		10.50
Fetter Co., Geo. G.		5.00
Gaylord Bros.		35.50
Harrington, Mrs. G. W.		27.93
Hubbuck Bros. & Wellendorff		33.75
Huntting Co., H. R.		30.44

Forward - - - - - \$ 710.11

Brought Forward - - - -	\$ 710.11
International Textbook Co.	20.00
Kendrick's Sons, Wm.	2.00
Kentucky Book Mfg. Co.	171.90
Koehler Mfg. Co., Henry L.	1.65
Lewis Hall Association	36.50
Library Bureau	47.72
Library of Congress	50.00
Long, Coleman B.	2.10
Louisville Gas Co.	1.45
Louisville Lighting Co.	50.10
Louisville Towel Supply Co.	11.50
McClurg & Co., A. C.	306.48
Merchants Ice & Cold Storage Co.	3.10
Morton & Co., John P.	64.94
Nichols Co., C. A.	23.75
Paul & Douglass Co.	5.00
Peaslee-Gaulbert Co.	37.23
Pollard, Miss A. V. Asst. Libn. (Petty Cash)	124.77
Rose Mfg. Co.	1.50
Settle, Geo. T. (Order Dept.)	3.81
Southern Elevator Co.	4.85
Underwood & Underwood	12.50
Ward Bros.	1.25
Weissinger-Gaulbert Real Estate Co.	96.78
Williams Delivery Co.	13.25
Wilson Co., H. W.	1.00
Wolff, Edward W.	1.65
Wood Co., Harry I.	3.00
	<hr/>
Total - - - -	\$1809.89
#Pollard, Miss A. V. Asst. Libn (Pay Roll)	<u>2966.61</u>
TOTAL VOUCHERS FOR AUGUST - - - -	\$4776.50

#Those starred had been paid during the month

Summary of items to be paid:	
Current Maintenance	\$1809.89
Summary of items paid:	
Current Maintenance	<u>2966.61</u>
Total - - - - -	\$4776.50

It was moved by Mr. Straus and seconded that the bills be approved and ordered paid by the Treasurer. Carried.

It was moved and seconded that the Treasurer be authorized to borrow not exceeding \$10,000 in sums as needed to pay the current expenses of the library. Carried.

The librarian's report to the Library Committee was read. It included 1) A statement that under the authorization of the Board the librarian had secured the services of Miss Rosalie Mumford, formerly classifier, to have charge of the Catalog Department temporarily.

2) A recommendation that Clara L. Behrens be appointed as stenographer in the Order Department at \$35 per month and that Mary Gates and Maud Sehon be appointed as junior assistants each at \$30 per month.

3) A recommendation that \$2,500 insurance be placed on the contents of the Shelby Park Branch Library.

The recommendations had all been approved by the Library Committee. It was moved and seconded that the report including the recommendations be adopted. Carried.

It was voted that the matter of insurance on the contents of the Shelby Park Branch be referred to the Insurance Committee to be placed in accordance with the rules of the Board.

It was moved by Dr. Powell and seconded by Mr. O'Brien that the chairman be authorized to appoint one member to fill the vacancy on the Insurance Committee, which now consists of Mr. Brandeis and Mr. Straus. Carried.

A letter from Architect Arthur Loomis was read calling attention to certain defects in the sky light and roof gutters of the main building. It was moved by Mr. Whittingham and seconded that the letter be referred to the Building Committee with power to act on such matters as require immediate attention and to confer with Architects Pilcher & Tachau in regard to the other points involved and to report to this Board. Carried.

It was moved and seconded that the question in regard to a railing around the areas at the front of the main building to guard against danger to children be referred to the Building Committee with power. Carried.

A letter from Mayor W. O. Head was read urging the appointment of Miss Jennie O. Cochran as Head of the Catalog Department. The matter is to be further considered by the Library Committee before any action is taken.

Col. Young gave notice that at the next meeting he would move to repeal the following by-law adopted by the Board January 12, 1910:

"All members of the library staff except the librarian shall be elected by a majority vote of the Board of Trustees on the recommendation of the Library Committee and the librarian. Anyone not so recommended must receive for election a two-thirds vote of the Board. In either case the person so chosen must have fully complied with all other requirements established by the Board of Trustees.

Removals from the library staff except in the case of the librarian shall require a recommendation of the Library Committee and of the librarian and a majority vote of the Board of Trustees. To remove without such recommendation shall require a two-thirds vote of the Board."

It was moved by Dr. Mullins and seconded that the librarian be instructed to send a copy of the by-law which it is proposed to repeal to each member of the Board. Carried

Adjourned.

Minutes approved

Oct 11, 1911.

W. O. Head Pres.  
Alfred Tuttle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting October 11, 1911 at 4 P. M.

Present: Messrs. Powell, Whittingham, Davis, Mullins, O'Brien, Stites, Pirtle, Bartholomew and President Head in the chair.

The minutes of the meeting September 13 were read and on motion approved.

Treasurer Stites presented his trial balance for September 30, which was on motion ordered to take the usual course.

Mayor Head stated that he had a letter from Col. Young requesting that the consideration of the question of head of the Catalog Department be postponed until Monday night October 16.

The following bills were read:

Albrecht-Heick Hardware Co.	\$ 2.55
Anderson, Miss M. S.	3.00
Arabol Mfg. Co.	4.80
Boston Book Co.	3.36
Cambridge University Press	135.00
Carter Dry Goods Co.	6.94
Cumberland Telephone & Telegraph Co.	63.45
Dearing, Chas. T.	440.32
Dearing Book Shoppe	151.38
Dye Mfg. Co., E. B.	10.50
Fetter Co., Geo. G.	71.00
Glidden Varnish Co.	28.00
Gray Paper Box Co.	1.00
Jewish Publication Society of America	3.00
Kentucky Book Mfg. Co.	178.90
Koehler Mfg. Co., Henry L.	4.85
Lemcke & Buechner	9.13
Lewis Hall Association	36.50
Library Bureau	13.29
Long, Coleman E.	1.10
Louisville Home Telephone Co.	51.00
Louisville Lighting Co.	67.74
Louisville Lighting Co.	12.10
Louisville Paper Co.	2.64
Louisville Rubber Co.	1.50
Louisville Towel Supply Co.	11.50

Forward - - - - - \$1314.55

Brought Forward----	\$1314.55	
McClurg & Co., A. C.	173.63	
Merchants Ice & Cold Storage Co.	12.15	
Morton & Co., John P.	54.85	
Parker Paper Co., J. C.	10.50	
Peaslee-Gaulbert Co.	10.35	
Pollard, Miss A.V., Asst.Libn. (Petty Cash)	112.36	
Review of Reviews Co.	12.00	
Robinson, Norton & Co., J. M.	4.07	
Rosicrucian Fellowship	1.25	
Settle, Geo. T. (Order Dept.)	17.73	
Struck Co., Alfred	5.05	
Weissinger-Gaulbert Real Estate Co.	120.14	
Wood & Co., Harry I.	6.80	\$1855.44
#Escott, James S.	150.00	
#Kirch, Miss Nora	2.75	
#Pollard, Miss A.V. Asst.Libn. (Pay Roll)	2859.63	3012.38

CURRENT MAINTENANCE-----\$4867.82

TOTAL VOUCHERS FOR SEPTEMBER----- \$4867.82

#Those starred had been paid during the month

Summary of items to be paid:		
Current Maintenance	\$1855.44	
Summary of items paid:		
Current Maintenance	3012.38	\$4867.82

It was moved by Mr. Davis and seconded by Dr. Powell that the bills be paid when approved by the proper committees.

Carried.

It was moved and seconded to adjourn subject to the call of the President. Carried.

Minutes approved

Nov 11, 1911.

W. H. Head Pres.

Alfred G. Gille Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting November 6, 1911 at 7:30 P. M.

Present: Messrs. Young, Whittingham, O'Brien, Pirtle, Bartholomew, Davis, Mullins, Straus, Hemphill; Powell and President Head in the chair.

The following calls for the special meeting were read:

Louisville, Ky., Nov. 2, 1911

Hon. W. O. Head, President  
Louisville Free Public Library,  
Louisville, Ky.

Dear Sir:

We, the undersigned, members of the Board of Trustees of the Louisville Free Public Library, hereby request you to call a special meeting of the Board of Trustees for November 6th, 1911 at 7:30 p. m. at the rooms of the Library, to consider the following matters:

FIRST: The repeal of certain by-laws adopted January 12, 1911 which is in the following words:

"All members of the Library staff except the librarian shall be elected by a majority vote of the Board of Trustees on the recommendation of the Library Committee and the Librarian. Anyone not so recommended must receive for election a two-thirds vote of the Board. In either case the person so chosen must have fully complied with all other requirements established by the Board of Trustees.

Removals from the library staff except in the case of the librarian shall require a recommendation of the Library Committee and of the librarian and a majority vote of the Board of Trustees. To remove without such recommendation shall require a two-thirds vote of the Board."

SECOND: To consider the relation of the Librarian to papers which may be presented to the Board of Trustees and as to the care, custody and control of such papers as may come before the board.

THIRD: For the election of a Chief Cataloger.

FOURTH: For the consideration of the tenure of office of any appointee or employee of the Louisville Free Public Library.

Bennett H. Young (Signed)  
G. S. Whittingham "  
John J. Davis "  
E. J. O'Brien "

In obedience to a call signed by the Trustees, I hereby direct the Secretary of the Louisville Free Public Library to call a meeting of the Board of Trustees at the time and place mentioned.

W. O. Head (Signed)  
President Louisville Free Public Library

November 3, 1911

At the request of three members of the Board the question of admitting representatives of the press to the meetings of the Board is hereby included in the call issued for a special meeting of the Board November 6, 1911.

Alfred Pirtle, Secretary W. O. Head, President  
Louisville Free Public Library

At this point Vice-President Young took the chair at the request of the President.

It was moved by Mayor Head and seconded by Mr. O'Brien that all newspaper reporters be admitted to all the meetings of this Board.

It was moved by Mr. Straus as an amendment and seconded by Mr. O'Brien to add the words "except when the Board goes into executive session."

Amendment carried by the following vote: Yes: Messrs. Hemphill, Mullins, Davis, Bartholomew, O'Brien, Whittingham, Straus and Pirtle (8); No: Messrs. Head, Powell and Young (3).

The original motion as amended then read "That all newspaper reporters be admitted to all the meetings of this Board except when it goes into executive session." Carried.

It was moved and seconded to adjourn until Saturday November 11 at 7:30 P. M.

It was moved and seconded that the regular meeting of next Wednesday be omitted. Carried.

Adjourned.

Minutes approved

Nov 11, 1911

W. O. Head Pres.  
Alfred Pirtle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting November 11, 1911 at 7:30 P. M.

Present: Messrs. Bartholomew, Brandeis, Davis, Hemphill, Mullins, Pirtle, Powell, Stites, Straus, O'Brien, Whittingham, Young and President Head in the chair.

The minutes of the regular meeting of October 11 and of the special meeting of November 6 were read and on motion approved.

It was moved by Mr. O'Brien and seconded to admit a committee from the West End in regard to the proposed branch library building in that section. Carried.

Miss Alice Leslie Miller in behalf of the committee presented to the Board a deed dated October 1911 from the City of Louisville for a lot fronting 110 feet on the south side of Jefferson Street near Eighteenth Street for which site the citizens of the west end have paid to the City of Louisville \$1375 for the purpose of securing thereon a branch library building.

A committee from the Colored Inter-denominational Ministers Alliance appeared before the Board and requested that the Colored Branch be opened mornings as well as afternoons and evenings.

Treasurer Stites presented his trial balance for October 31, which was received and filed. He also presented a letter addressed to him with a bill for \$85 from Dr. O. B. Haack for medical services rendered Wm. H. Foster, colored janitor at the main library.

It was moved by Col. Young and seconded by Dr. Powell that this bill be referred to Messrs. Straus and Davis with power to act. Carried.

It was moved by Mr. Straus and seconded that the request in

regard to the hours of opening at the Colored Branch Library be referred to the Library Committee. Carried.

Dr. Mullins, Chairman of the Building Committee, submitted the following report:

November 11, 1911

To the Board of Trustees,  
Louisville Free Public Library

Gentlemen:

The Building Committee submits the following report:

1. Railing on area walls, referred to Committee with power. The Committee today authorized the acceptance of the bid of the Dow Wire and Iron Works to install railings above the two areas at the front of the building and at the west end for \$154.35.

2. Strengthening roof over skylight, referred to Committee with power. The Committee today authorized the acceptance of the bid by Grainger & Co. to install a series of tie rods with plates and turnbuckles to hold the steel frame in its present position for \$387.

3. Vestibule for front door. A sketch has been prepared of a collapsible vestibule which will cost \$110. The Committee thinks this may possibly be improved upon, and will have it revised before reaching a decision. But in order that it may proceed with authority, your Committee recommends that not exceeding \$110 be appropriated for this purpose.

4. Closing York Street and adding it to the library green. This matter was brought before the Board through a letter of Miss Lisette Hast, which was referred to the Building

Committee to consider and report. It is the sense of the Committee that at the present time it is not best to express approval of this plan.

It was moved and seconded that the report be approved.  
Carried.

The following list of bills was read:

Albrecht-Heick Hardware Co.	\$ 1.00
A. L. A. Publishing Board	2.60
American Multigraph Sales Co.	2.50
American Surety Co. of New York	7.50
Anderson Co., John R.	6.99
Anderson, Miss M. S.	5.20
Bergling, J. M.	5.00
Bland Electric Co.	2.30
Buckley, R. G.	5.60
Camden Coal Co.	56.70
Carrell-Rogers Co.	10.90
Cleveland Dustout Co.	3.38
Crescent Hill Ice Co.	6.10
Dearing, Chas. T.	320.87
Dearing, Chas. T.	1693.10
Dearing Book Shoppe	39.40
Dreher, K.	7.80
Dye Mfg. Co., E. B.	9.38
Evans & Foster	27.95
Fetter Co., Geo. G.	15.00
Franklin Printing Co.	4.50
Hall, J. M.	2.30
Heimerdinger, W. C.	1.00
Hubbuck Bros. & Wellendorff	3.85
Imperial Wire & Iron Works	20.00
Kentucky Book Mfg. Co.	296.40
Koehler, Henry	13.25
Lemcke & Buechner	1.14
Leonard Brush & Woodenware Co.	1.50
Lewis Hall Association	35.75
Library Bureau	48.00
Library of Congress	50.00
Louisville Lighting Co.	61.65
Louisville Paper Co.	20.90
Louisville Towel Supply Co.	12.00
McClurg & Co., A. C.	127.67
Macmillan Co.	4.00
Merchants Ice & Cold Storage Co.	7.75
Mill Remnants Co.	27.50
Morton & Co., John P.	76.93
National Child Labor Committee	3.50

Forward - - - - - \$3048.86

Forward- - - - -	-\$3048.86
Peaslee-Gaulbert Co.	9.70
Pollard, Miss A.V. Asst. Libn (PettyCash)	113.46
Ramser's Sons, George	84.75
Recktenwald Bros.	3.43
Settle, Geo. T. (Order Dept.)	6.68
Showers, M. B.	3.75
Tyler Box Co.	8.00
Universal Binder	1.00
Weissinger-Gaulbert Real Estate Co.	508.81
Western Union Telegraph Co.	3.50
Williams Delivery Co.	14.50
Wilson Co., H. W.	89.00

Total - - - - - \$3895.44

#Pollard, Miss A.V. Asst. Libn (Pay Roll)	2902.46
#Southern National Bank	<u>5019.40</u>

CURRENT MAINTENANCE----\$11817.30

#Those starred had been paid during the month

Summary of items to be paid:	
Current Maintenance	\$3895.44

Summary of items paid:		
Current Maintenance	\$2902.46	
Int. & Bills Payable	<u>5019.40</u>	<u>7921.86</u>

Total - - - - - \$11817.30

It was moved and seconded that they be approved and ordered paid. Carried.

It was moved by Mr. Straus and seconded by Mr. O'Brien that the Treasurer be authorized to borrow not exceeding \$10,000 to pay the current expenses of the library. Carried.

The following resolution was introduced by Mr. Brandeis and seconded:

Resolved that D. X. Murphy & Bro be and they are hereby chosen as architects for the design and construction of the Branch Library building to be erected on the lot located on the south side of Jefferson Street above Eighteenth Street, and

Resolved further that the Building Committee do without delay proceed to secure the preparation of plans and specifications for said building at a cost not exceeding \$22,500 not including furniture and submit same to the Board. Carried.

It was voted that Treasurer Stites be authorized to take up with Mr. Bertram, Mr. Carnegie's Secretary, the question of an additional appropriation for branch library purposes. Carried.

Communications were received from the Art Club, the Crescent Boys Club, Highland Mothers Club, Highland Civic League, Longfellow School Parent Teachers Association, the Louisville Woman Suffrage Association, the Wednesday Club, the Womans Civic League of Crescent Hill, the Woman's Emergency Association, the Library staff and several petitions signed by numerous citizens of Louisville, all protesting against the proposed removal of the librarian from office.

It was moved by Mr. Stites and seconded by Prof. Bartholomew that they be noticed and placed on file. Carried.

The librarian's report to the Library Committee was read.

On the recommendation of the Library Committee it was voted to permit the Womans Organization of the National Order of Retail Druggists for the present to use the Assembly Room to hold their monthly meetings.

On recommendation of the Library Committee and the librarian Miss Ruth Theobald was on motion elected an assistant in the library at \$30 per month.

The librarian's report included a recommendation that Miss

Anna L. Holding of Pittsburgh be elected Head of the Catalog Department, which recommendation was approved by Dr. Hemphill of the Committee. Col. Young, Chairman of the Library Committee reported that three members of the committee, namely Mayor Head, Mr. Whittingham and himself, favored the election of Miss Jennie O. Cochran of the Portland Branch Library to this position.

It was moved by Dr. Powell and seconded by Mr. Straus that the report be received. Carried.

It was moved by Mr. Whittingham and seconded by Col. Young that Miss Cochran be elected to this position. Yes: Messrs. Young, Head, Davis, Bartholomew, O'Brien, Whittingham, Straus and Pirtle (8); No: Messrs. Hemphill, Mullins, Stites, Powell and Brandeis (5).

Motion lost according to the <sup>By Laws</sup> ~~rule~~ which require a two thirds majority to elect without the recommendation of the Library Committee and the Librarian.

It was moved and seconded that the petitions and other papers received from various organizations in regard to the librarian be turned over to Mr. Yust. Carried.

Adjourned.

Minutes approved

Dec 13, 1911.

W. W. Head Pres.  
Alfred Pirtle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting December 13, 1911 at 4 P. M.

Present: Messrs. Bartholomew, Brandeis, Davis, Hemphill, Mullins, Pirtle, Powell, Stites, Straus, Young, Whittingham and President Head in the chair.

The minutes of the meeting of November 11 were read and on motion approved.

A communication from President Head stated that he had appointed Mr. E. J. O'Brien a member on the Insurance Committee.

A communication was read from Mr. Adolph Reutlinger, Sr. offering to donate to the library a collection of Confederate paper currency. It was moved by Mr. Stites and seconded by Col. Young that this gift be accepted with thanks. Carried.

A letter was read from Hon. Hite Huffaker requesting suggestions in regard to legislation in which the Library Board might be interested. The letter was received and filed.

A letter was read from Mr. I. W. Bernheim describing a bronze bust of Abraham Lincoln, which had been presented to the State of Kentucky by the Bernheim Bros. and suggesting that this bust be transferred to the library and offering to provide funds for its installation. It was moved by Col. Young and seconded by Mr. Whittingham to refer this communication to the Library Committee for consideration. Carried.

Treasurer Stites presented his trial balance for November 30, which was received and filed.

Dr. Mullins, Chairman of the Building Committee, reported progress in the preparation of the plans for the new branch build-

ing in the West End.

The Librarian's report to the Library Committee was read. It included 1) A recommendation that Miss Anna L. Holding be elected Head of the Catalog Department. 2) A recommendation that the question of salary increases be considered in connection with the budget for the present fiscal year. 3) A recommendation that the Colored Branch, as per request, be opened at 10 a. m. instead of 1 p. m. as heretofore and that the librarian be authorized to employ additional assistance for two hours daily for this purpose. 4) A recommendation that Miss Mary B. Pratt, Librarian at the Highland Branch, be given a leave of absence for four months beginning February 1 for the purpose of taking a trip to Europe. One month of this time in addition to her vacation to be with pay and the remainder of the time without pay. 5) A statement that the library now has on exhibition in the Children's Department books for children recommended for Christmas gifts. The library has printed a list of these books for free distribution. Orders have been received from 30 other libraries and six state library commissions for 28,500 copies of this list.

The Library Committee recommended the following increases in salary: 1) Mr. George T. Settle, Head of the Order Department, from \$100 to \$125 per month; 2) Miss A. V. Pollard, Assistant Librarian and Head of the Circulation Department, from \$100 to \$125 per month; 3) Miss Adeline B. Zachert, Director of Children's Work, from \$100 to \$125 per month; 4) Miss Susan B. Shane, Assistant in the Museum, from \$30 to \$35 per month.

It was moved by Mr. Brandeis and seconded that the increases in salaries as recommended be approved. Carried.

It was moved and seconded that the recommendation in regard to

a leave of absence for Miss Pratt, which had the approval of the Library Committee be adopted. Carried.

The librarian's recommendation in regard to the Head of the Catalog Department was not approved by the Library Committee. It was moved by Mr. Brandeis and seconded that so much of the Committee's report as relates to the chief cataloger be received. Carried.

It was moved and seconded that Col. Young or any other member of the Board be allowed to have a private stenographer to take the proceedings of the Board and make a transcript thereof, which is to become the property of the Board. Lost by vote of 5 to 7.

The following resolution was introduced by Mr. Brandeis and seconded by Mr. Straus:

Resolved, That Miss Anna L. Holding be and she is hereby appointed to the position of Head Cataloger provisionally for a period of 90 days to begin not later than January 1, 1912 at the existing rate of monthly salary. Carried by the following vote: Yes: Messrs. Davis, Straus, Bartholomew, Stites, Mullins, Brandeis, Powell, Hemphill, Pirtle (9); No: Messrs. Whittingham, Head and Young.

A letter was received from the Secretary of the Committee of the West End Library Association suggesting that the new branch in that district be called the Jefferson Branch. It was moved by Mr. Davis and seconded that this communication be received and laid over for consideration. Carried.

The following bills were read:

Albrecht-Heick Hardware Co.	\$ 2.95
American Book & Magazine Exchange Co.	10.00
A. L. A. Publishing Board	9.30
American Multigraph Sales Co.	1.50
American Surety Co. of New York	37.50
Anderson & Co., A. J.	6.85
Anderson, Miss M. S.	2.80
Bland Electric Co.	5.85
Boston Book Co.	2.93
Bowker, R. R. (Publisher's Weekly)	16.00
Buckley, R. G.	1.50
Camden Coal Co.	71.40
City Club of Chicago	2.00
Columbia Carbon Co.	12.20
Cudahy Packing Co.	10.00
Dearing, Chas. T.	507.09
Dearing Book Shoppe	19.17
Dow Wire & Iron Works	11.85
Dye Mfg. Co., E. B.	8.25
Evans & Foster	22.15
Fetter Co., Geo. G.	2.60
Frey Planing Mill Co.	110.00
Georgia State Library	2.25
Himebaugh, Caroline L.	4.00
Jones & Miller Co.	6.40
Kentucky Book Mfg. Co.	241.40
Kcehler, Henry	5.95
Kcehler Mfg. Co., Henry L.	4.10
Korfhage, Herman C.	2.50
Lewis Hall Association	35.00
Library Bureau	38.80
Long, Coleman B.	3.15
Louisville Gas Co.	1.65
Louisville Lighting Co.	97.17
Louisville Lighting Co.	15.10
Louisville Paper Co.	54.71
Louisville Towel Supply Co.	11.50
Matlack Co., Claude C.	98.84
Mayer Printing Co.	245.60
McClurg & Co., A. C.	164.13

Forward - - - - - \$1906.14

Forward - - - - -	\$1906.14	
Merchants Ice & Cold Storage Co.	5.90	
Morton & Co., John P.	123.00	
National Association of Cement Users	4.00	
National Municipal League	5.00	
New York Public Library	1.00	
Pollard, Miss A. V. Asst. Libn. (Petty Cash)	96.49	
Peaslee-Gaulbert Co.	1.00	
Ramser's Sons, George	3.00	
Settle, Geo. T. (Order Dept.)	10.65	
Skinner's Book Store, John	32.50	
Southern Elevator Co.	6.60	
Stechert & Co., G. E.	35.53	
Stewart Bros.	13.05	
Struck Co., Alfred	2.70	
Virginia Historical Society	5.00	
Weissinger-Gaulbert Real Estate Co.	626.67	
Wilson Co., H. W.	1.25	
Woodward & Lothrop	1.99	
Yungbluth, Mrs. Amanthis S.	2.00	

Total - - - - - \$2883.47 \$2883.47

#Pollard, Miss A.V. Asst. Libn (Pay Roll) \$3032.23  
 #Forest Press 7.34 3039.57

CURRENT MAINTENANCE TOTAL-----\$5923.04

#Those starred were paid during the month

Summary of items to be paid:		
Current Maintenance	\$2883.47	
Summary of items paid:		
Current Maintenance	<u>3039.57</u>	\$5923.04

It was moved by Col. Young and seconded by Mr. Straus that the bills be approved as read. Carried.

It was moved and seconded that Mayor Head be requested to instruct the city attorney to defend the library's interests in the escheat suit which has been instituted by the State of Kentucky against the Public Library property on Fourth Street. Carried.

Adjourned.

Minutes approved

January 10, 1912

Bennett H. Young Pres.  
Alfred G. Hill Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting December 26, 1911 at 12 o'clock noon

Present: Messrs. Brandeis, Hemphill, Mullins and Pirtle.

In the absence of a quorum it was decided to adjourn till  
January 3, 1912 at 4 P. M.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting January 3, 1912 at 4 P. M.

Present: Messrs. Bartholomew, Whittingham, Davis, Mullins,  
Pirtle, Brandeis, Stites, Hemphill and Powell.

On motion, Dr. Hemphill was elected chairman-pro tem.

The chairman stated that this was an adjourned meeting from  
December 26, which had been called for the purpose of electing  
a Head of the Catalog Department.

Mr. Pirtle introduced the following resolution, which was  
seconded:

Whereas months have passed during which the Board of Trustees  
has endeavored to elect a Chief Cataloger, without complete success,

Therefore, Be it Resolved, That Miss Anna Holding of Pittsburg,  
be hereby elected Head of the Cataloging Department for the period of  
eighteen months, it being distinctly understood by all parties to  
this arrangement, that during the said period of time, Miss Wiggin-  
ton is to be granted a leave of absence in order to attend a Library

School for at least twelve months for the purpose of preparing herself for the position of Head of the Cataloging Department of this Library, to which the Board of Trustees of this Library hereby pledges her the appointment at the end of the term of Miss Holding's engagement.

It was moved by Mr. Brandeis and seconded by Mr. Pirtle that the Board take a recess of ten minutes. Carried.

After reconvening and discussing the resolution for sometime it was moved by Mr. Brandeis and seconded by Dr. Powell that the Library Committee be instructed to convene at once for the purpose of considering the resolution introduced by Mr. Pirtle and that meanwhile the Board take a recess of fifteen minutes to await the report of the Library Committee.

After the meeting had again been called to order Dr. Powell reported that the Library Committee had been unable to secure a quorum to consider the resolution because Mr. Whittingham refused to meet with the committee.

It was moved by Dr. Mullins and seconded as a substitute for Mr. Pirtle's resolution that Miss May Wood Wigginton be elected Head of the Catalog Department to take effect not later than August 1, 1913 and that the librarian be authorized to secure someone to supply the position of Head of the Catalog Department in the meantime. *see page 354*

Adjourned.

Minutes approved

*January 12, 1913*

*Bennett H. Jones* Pres.  
*Alfred Pirtle* Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting January 10, 1912 at 4 P. M.

Present: Messrs. Bartholomew, Stites, Pirtle, Hemphill, Mullins, Davis, Whittingham, Powell, Straus and Vice-President Young in the chair.

The minutes of the regular meeting on December 13 and of the special meeting on January 3 were read and approved.

A communication was read from Mr. C. F. Bierbaum requesting permission to place in the Shelby Park Branch a certificate giving the names of persons and amounts contributed by them toward the purchase of the Shelby Park Branch site. It was moved and seconded that the request be granted on condition that the amounts be omitted. Carried.

A communication was read from Mrs. George C. Avery, President of the Louisville Art Association, requesting that permission be given the Art Association to use the third floor of the library for a permanent picture gallery. It was moved by Mr. Straus and seconded that the request be referred to the Building Committee. Carried.

Treasurer Stites presented his trial balance for January 30, which was received and ordered filed.

It was moved by Dr. Powell and seconded that the Treasurer be authorized to borrow not exceeding \$2500 to pay the necessary current expenses of the library. Carried.

The Finance Committee presented the following estimate for a budget for the year ending August 31, 1912:

The Finance Committee presents the following estimate for a budget for the year ending August 31, 1912

Estimated Receipts

City tax levy (Being 90% of Comptroller's estimate which is \$58,621.87)	\$52,759.00
Back tax (estimated)	7,500.00
Fines	1,500.00
Polytechnic Society (Estimated)	5,000.00
Balance	<u>3,032.00</u>
	\$69,791.00

Estimated Expenditures

Books	\$16,444.45
Expense	6,000.00
Light, heat and power	5,800.00
Furniture and fixtures	1,500.00
Repairs and improvements	2,500.00
Pay roll - Salaries	32,477.50
Janitors	4,956.40
Insurance	<u>112.65</u>
	\$69,791.00

Respectfully submitted

John Stites, Chairman

Alfred Pirtle

Frank P. Straus

W. H. Bartholomew

Finance Committee

It was moved and seconded that the report of the Finance Committee be received and filed. Carried.

The librarian's report to the Library Committee was read. The Library Committee approved the librarian's recommendation that a duplicate pay collection as conducted in numerous other libraries be established. It was moved by Prof. Bartholomew and seconded by Mr. Straus that this recommendation be adopted. Carried.

The Library Committee recommended that the librarian be instructed to order as heretofore the \$100.40 worth of duplicate periodicals for the Polytechnic Room. It was moved by Mr. Pirtle and seconded by Prof. Bartholomew that the recommendation of the Committee be approved. Carried.

The Library Committee and the librarian recommended that Miss May Wood Wigginton be elected Head of the Catalog Department to take effect August 1, 1913, and that the librarian be authorized to secure someone to supply the position in the meantime at the present rate of salary, subject to the approval of the Library Committee. It was moved by Prof. Bartholomew and seconded that this recommendation be adopted. Carried.

A committee of 14 citizens from Portland appeared before the Board to learn if the Board would accept a site at Thirty-third and High Streets for a permanent branch library building. After addresses had been made by several members of the party it was moved by Mr. Straus and seconded by Dr. Powell that this Board assure the Portland people that, if a deed to said site is presented to the Library, a branch building will be erected thereon. Carried.

Adjourned

The Board having adjourned without taking action on the bills

for the month, the Executive Committee consisting of Messrs. Stites, Young and Mullins convened and authorized the payment of the following bills:

Albrecht-Heick Hardware Co.	\$	4.15
American Multigraph Sales Co.		3.55
Anderson, Miss M. S.		2.60
Anderson, Miss Mildred		2.40
Arabol Mfg. Co.		4.80
Belknap Hardware & Mfg. Co.		2.85
Boston Book Co.		6.42
Cambridge University Press		11.00
Camden Coal Co.		71.40
Clark Co., Arthur H.		1.80
Cumberland Telephone & Telegraph Co.		63.45
Dearing, Chas. T.		248.17
Dearing Book Shoppe		211.73
Dye Mfg. Co., E. B.		7.75
Evans & Foster		16.35
Fetter Co., Geo. G.		4.30
Harrington, Mrs. G. W.		27.23
Holland & Buckley		1.55
Hubbuck Bros. & Wellendorff		3.75
Jerdone, Mrs. Francis Jr.		4.00
Kendrick's Sons, Wm.		2.00
Kentucky Book Mfg. Co.		112.00
Koehler Mfg. Co., Henry L.		1.10
Lemcke & Buechner		6.49
Lewis Hall Association		35.00
Lewis Publishing Co.		25.00
Library Bureau		5.00
Louisville Gas Co.		1.92
Louisville Home Telephone Co.		51.00
Louisville Lighting Co.		99.36
Louisville Lighting Co.		5.15
Louisville Paper Co.		16.50
Louisville Towel Supply Co.		11.50
McClurg & Co., A. C.		266.98
McDevitt-Wilson Bargain Book Shop		25.05
Mathis, Victor		2.50
Matlack Co., Claude C.		9.32
Mayes Printing Co.		7.70
Merchants Ice & Cold Storage Co.		5.65
Morton & Co., John P.		75.63
Parker Paper Co., J. C.		1.79
Peaslee-Gaulbert Co.		4.50

Forward-----\$1470.39

Brought Forward-----\$1470.39

Pollard, Miss A. V. Asst. Libn. (Petty Cash)	79.73
Pentrich, Nick	2.00
Review of Reviews Co.	18.00
Robinson-Pettet Co.	4.00
Settle, Geo. T. (Order Dept)	1.94
Shuman & Co., Geo. L.	44.00
Southern Elevator Co.	10.40
Stammer, P.	2.00
Struby, Albert	1.70
Tablet & Ticket Co.	7.50
University of Chicago Press	1.42
Ward Bros.	9.79
Weissinger-Gaulbert Real Estate Co.	620.26
West Disinfecting Co.	25.00
Western Union Telegraph Co.	3.50
Wilson Co., H. W.	1.00
Zapp & Short Co.	1.75

Total-----\$2304.38

#Pollard, Miss A.V., Asst. Libn (Pay Roll)	\$2932.32
#Southern National Bank	135.33
	<u>3067.65</u>

CURRENT MAINTENANCE-----\$5372.03

Summary of items to be paid:		
Current Maintenance	\$2304.38	
Summary of items paid:		
Current Maintenance	<u>3067.65</u>	\$5372.03

#Those starred had been paid during the month

Minutes approved

Feb 14, 1912

Frank P. Strauss Pres.  
*Pro Tem*  
Alfred G. ... Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting February 14, 1912 at 4 P. M.

Present: Messrs. Straus, Bartholomew, Stites, Pirtle, Whittingham, O'Brien, Davis, Young and Acting Mayor Buschemeyer.

It was moved and seconded that Mr. Straus act as chairman pro tem.

The minutes of the meeting of January 10 were read and on motion approved.

A communication from Dr. B. J. O'Connor in regard to Miss Doyle's suspension was read.

Treasurer Stites presented his trial balance for January 31 together with a statement that \$10,000 had been paid on the amounts borrowed from the Southern National Bank. On motion these documents were ordered filed.

It was moved by Mr. Whittingham and seconded that the following bills be approved and ordered paid.

American Commonwealth Co.	\$ 1.50
American Library Association	5.00
A. L. A. Publishing Board	2.50
American Multigraph Sales Co.	10.05
Anderson & Co., A. J.	7.45
Anderson, Miss M. S.	3.40
Anderson, Miss Mildred	2.20
Belknap Hardware & Mfg. Co.	15.10
Boston Book Co.	2.82
Buckley, R. G.	1.55
Camden Coal Co.	132.60
Century Co.	79.20
Clark Co., Arthur H.	9.00
Corey Scheffel Lumber Co.	1.50
Covina Publishing Co.	4.50

Forward-----\$ 278.37

	Brought Forward-----	\$ 278.37
Crescent Hill Ice Co.		3.05
Crisis, The		2.00
Dearing, Chas. T.		660.33
Dearing Book Shoppe		239.89
Diehl, Frederick		75.95
Dinkelspiel, Miss Blanche		6.30
Dye Mfg.Co., E. B.		2.50
Evans & Foster		34.90
Fetter Co., Geo. G.		12.25
Finck, Carl H.		4.50
Furnas & Maddox		1.30
Gaylord Bros.		64.30
Grainger & Co.		387.00
Guthrie's Trunk Store		2.50
Hubbuck Bros. & Wellendorff		1.00
Kentucky Book Mfg. Co.		121.60
Kentucky Pipe Covering Co.		43.00
Kentucky State Historical Society		2.25
Kirchdorfer, J. C.		8.70
Koehler, Henry		37.50
Koehler Mfg. Co., Henry L.		7.93
Lemcke & Buechner		3.78
Leonard Brush & Woodenware Co.		5.00
Lewis Hall Association		35.00
Library Bureau		100.50
Library of Congress		100.00
Loomis, Arthur & Hartman, Julius		38.70
Louisville Gas Co.		9.95
Louisville Lighting Co.		5.80
Louisville Lighting Co.		103.06
Louisville Paper Co.		27.78
Louisville Towel Supply Co.		11.50
Malkan, Henry		5.00
Matlack Co., Claude C.		14.90
Mayes Printing Co.		9.00
McClurg & Co., A. C.		110.87
Merchants Ice & Cold Storage Co.		5.60
Morton & Co., John P.		106.05
National Conference of Charities & Correction		1.60
National Education Association		2.00
Newarker, The		1.00
Querbacker-Gilmore Co.		5.10
Peaslee-Gaulbert Co.		2.95
Pollard, Miss A. V., Asst. Libn.(Petty Cash)		113.07
Schirmer, G.		1.30
Settle, Geo. T. (Order Dept.)		20.45
Southern Elevator Co.		4.00
	Forward-----	\$2841.08

	Brought Forward-----	\$2841.08
Struck Co., Alfred		11.00
Towers, John		2.25
Tyler Box Co.		2.00
Walker & Co., F.		2.00
Weissinger-Gaulbert Real Estate Co.,		614.12
Wellman Bros. Co.		2.00
Western Union Telegraph Co.		1.40
Wood & Co., Harry I.		1.40
	Total-----	\$3477.25

#Chenoweth, Henry	\$	1.70	
#Pollard, Miss A. V. Asst. Libn.		2992.76	
(Pay Roll)			
#Southern National Bank		10055.00	13049.46

CURRENT MAINTENANCE----\$16526.71

#Those starred had been paid during the month

Summary of items to be paid:  
 Current Maintenance \$ 3477.25

Summary of items paid  
 Current Maintenance \$ 2994.46  
 Int. & Bills Payable 10055.00 13049.46

TOTAL-----\$16526.71

It was moved by Mr. Pirtle and seconded that the question of Miss Doyle's suspension be referred to the Library Committee with power to act.

It was voted that the letter from Dr. O'Connor be acknowledged and placed on file.

Adjourned.

Minutes approved 2nd Nov 13, 1912

Alfred Pirtle  
 Secy

Bennett H. Young Pres.  
 Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting March 4, 1912 at 4 P. M.

There were present the President and all other members save Mr. O'Brien.

The meeting had been called at the request of three members to consider the subject of librarian, whereupon the secretary read the following:

Board of Trustees,

Louisville Free Public Library

Gentlemen:

Having accepted the librarianship of the Rochester Public Library, I herewith present my resignation as librarian of the Louisville Free Public Library to take effect April 1, 1912. It is not without genuine regret that I shall sever my connection with the institution which I have seen grow during the past seven years from its beginning to its present state of complete organization and successful operation. With proper financial and moral support its future development will be almost unlimited in extent and usefulness. I shall continue to take a deep interest in its welfare and be ready to assist it in every possible way.

Respectfully submitted

Wm. F. Yust (Signed)

Librarian

A motion was then made by Dr. Hemphill and seconded by Col. Young that the resignation be accepted. Messrs. Brandeis, Mullins, Hemphill, Stites, Powell and Davis made remarks complimentary to the record of Mr. Yust during the time he had been librarian, a period of about seven years. Carried unanimously.

Communications from the Woman's Emergency Association and the Monday Afternoon Club regarding the proper selection of a new li-

brarian were read and ordered filed.

At this time Mr. Brandeis moved that the selection of a proper person be recommended to the Board for the office of librarian be referred to the Executive Committee which was seconded by Mr. Pirtle. This provoked a lively discussion participated in by Messrs. Young, Brandeis, Mullins and others and finally Mr. Straus offered a motion as a substitute, that the chairman appoint a special committee of five to recommend to the Board a proper person for librarian. This was seconded by Mr. Whittingham. Carried.

The matter of a payment of \$20 to Miss Doyle for pay deducted on the payroll made by the librarian for the month of February then came up for discussion and Col. Young made a motion that the Treasurer make a voucher for \$20 payable to Miss Doyle for salary held up which was seconded by Dr. Powell.

The Mayor made a statement giving his reasons for withholding the pay roll.

Considerable debate followed the motion and amendments and suggestions were made in such quick succession that the Secretary was not able to record them but asked permission then to read Mr. Yust's report on the subject to the Board of Trustees, which he did then, and it is as follows:

Board of Trustees,

Louisville Free Public Library

Gentlemen:

Herewith submitted is the library pay roll for February together with the correspondence in regard to it between the Mayor and the Librarian. On this pay roll the name of one assistant does not appear at all because she was unavoidably absent the entire month on account

of sickness. The salary of another is nine days short for absence due to the death of her father. In Miss Doyle's salary there is a deduction of \$20 for 12 days absence during which she was suspended for insubordination.

The Mayor refused to sign the pay roll and directed the Librarian to make out a new one paying Miss Doyle her full salary. He said nothing about the other deductions.

The matter was laid before the Treasurer who stated that under the circumstances he would not sign the voucher if it were changed as directed by the Mayor unless it were so ordered by the Board of Trustees.

The amount involved is small, but the Librarian was convinced that to pay the salary in question would be a misuse of funds and a flagrant violation of the principles of good management, because it would undermine the discipline of the Head of the Circulation Department by placing a premium on insubordination. It was therefore decided to lay the question before the Board.

On account of the intense feeling which this affair has aroused among the members of the library staff, the Board will do well to declare itself in no uncertain terms as to whether discipline shall be maintained.

Respectfully submitted

Wm. F. Yust

Librarian

After some discussion Col. Young offered the following in lieu of the first motion which appears above:

"Without passing upon questions of discipline and without approving any of the acts of Miss Doyle and without establishing any precedent; in view of the statement made by the President it is ordered that a voucher for \$20 be made out in favor of Miss Doyle." This was seconded by Dr. Powell.

Dr. Mullins offered a motion as an amendment that there be added to this vouchers for the young women mentioned in Mr. Yust's report as having lost pay.

On this amendment the ayes and nays were taken with the following result:

Ayes: Messrs. Head, Young, Mullins and Brandeis (4).

Nays: Messrs. Bartholomew, Powell, Whittingham, Straus, Davis, Pirtle and Stites (7).

Dr. Hemphill asked to be excused, having been absent from the city at the time of the occurrence of the events, and being therefore without the necessary information.

The vote on the motion made by Col. Young was then taken with the following result:

Ayes: Messrs. Bartholomew, Powell, Whittingham, Straus, Head and Young (6).

Nays: Messrs. Mullins, Brandeis, Pirtle, Stites and Davis (5).

Dr. Hemphill was again excused.

It was moved by Mr. Pirtle and seconded, that in view of the complimentary remarks made early in the meeting by several members regarding the success of Mr. Yust as librarian that Messrs. Stites, Hemphill and Davis be appointed a committee by the President to prepare a paper putting on record the views of the Board of Trustees to be presented at the meeting on March 13. Carried.

Adjourned.

Minutes approved

March 13, 1912

W. O. Head Pres.

Alfred Pirtle Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting March 13, 1912 at 4 P. M.

Present: Messrs. Straus, Stites, Pirtle, Bartholomew, Whittingham, Hemphill, Powell and Vice-President Young in the chair.

The minutes of the regular meeting of February 14 were read and approved.

The minutes of the special meeting March 4 were read and approved.

Attention was called to the communication received December 12 urging that the name of the new branch at Eighteenth and Jefferson streets be called the "Jefferson Branch." It was moved and seconded that this name be adopted. Carried.

A communication was received from Mr. Ferdinand Van Rossum applying for the position of librarian. Referred to the special committee on nominating a librarian.

A communication was received from Miss Fannie C. Rawson, Secretary of the Kentucky Library Commission, stating that she is not a candidate for the position of librarian and emphasizing the importance of securing the best available man for the place. Ordered filed.

Treasurer Stites presented his trial balance for February 29, which was ordered filed.

The special committee appointed to prepare a suitable minute in connection with the resignation of Mr. Yust as librarian submitted the following report:

The Committee appointed to prepare a suitable minute in con-

nection with Mr. Yust's resignation of the office of Librarian would submit the following report:

In the severance of the relations between Mr. W. F. Yust and the Louisville Free Public Library the Board of Trustees desires to place on record its appreciation of the services he has rendered. The best tribute to his worth and labors is found in a brief recital of the principal things accomplished under his leadership in the seven years of his tenure of the office from which he is now to retire.

Within this period the Central Library building has been erected and equipped, five branch library buildings have been constructed and put in operation, another branch library conducted in rented quarters, and a sixth building planned. All these buildings are modern in plan, admirably arranged for economical and efficient management.

The number of books has increased from 50,000 or 60,000 to 140,000 volumes, and the selection has been made with great care. The collection of the Polytechnic Society has been completely reorganized. Strong emphasis has been laid on thorough classification and correct cataloging.

The staff has grown from eight to forty-two persons, and the total of employes from eleven to sixty. Entrance examinations and graduation in regular training classes have been established as requisite to admission to the Library service. Many classes have been conducted for the instruction of the members of the staff in the better discharge of their duties. The merit system in appointments, salaries, and promotions has been adopted.

The Library has been steadily gaining ground as a popular and effective agency in promoting the general welfare and in constituting the general welfare and in contributing to the education of the community. By means of the Open Shelf, Reference and Children's Rooms, the branch libraries, deposit stations, and class room collections effort has been made to reach every resident of the city. By this recital it is not meant that the credit of what has been achieved is to be given to Mr. Yust alone, but these great achievements have been made under his leadership, and the Library system of Louisville which now ranks among the best in this country must constitute in no small degree a monument to the intelligence, the trained skill, the high standards, and the unflagging industry of Mr. Yust.

Mention only can be made of the activities of Mr. Yust in promoting Library interests in this State and in the country at large.

The Board extends to Mr. Yust its best wishes in his new field of endeavor, and commends him most heartily to the confidence of the Library Trustees and the citizens of Rochester.

It is ordered that this minute be spread on the records of the Board, and a copy be presented to Mr. W. F. Yust.

Respectfully submitted

John Stites, Chairman

Charles R. Hemphill

John J. Davis

It was moved by Mr. Straus and seconded by Prof. Bartholomew that the report be adopted. Carried.

The communication received by the Board October 26, 1911 from Dr. O. B. Haack together with his bill for \$85 for services rendered head janitor Foster was considered. In view of the statement that Dr. Haack would accept \$50 as payment in full it was moved and seconded that a voucher for this amount be made out. Carried.

The library is to be reimbursed by the head janitor in weekly payments.

It was moved by Mr. Whittingham and seconded that the proposition of the Messrs. Bernheim made to the Board November 16, 1911 offering to transfer the bronze bust of Abraham Lincoln from the Capitol at Frankfort to the library be accepted with thanks and that Capt. Pirtle be appointed a committee of one to supervise the transfer. Carried.

On the recommendation of the librarian and the Library Committee the following increases in salary were voted:

Jennie O. Cochran, Librarian at Portland Branch from \$60 to \$70 per month  
Mary B. Pratt, Librarian at Highland Branch from \$60 to \$70 per month  
Thos. F. Blue, Librarian at Colored Branch from \$60 to \$70 per month  
Esther V. Bakewell in recognition of special merit from \$47.50 to \$50 per month

On the recommendation of the librarian and the Library Committee Edna Grauman and Anna Coldewey were elected regular assistants in the Catalog Department at a salary of \$30 per month. They are both high school graduates, have passed the required entrance examination and completed the library training class course of 12 weeks. They have also been doing satisfactory work as substitutes in the department for several months.

It was moved by Mr. Stites and seconded that a committee consisting of Messrs. Brandeis, Powell and O'Brien be appointed with authority to agree on a site for the eastern colored branch with the librarian and those who propose to purchase and donate the site to the Library Board. Carried:

The following bills were read and on motion ordered paid:

Albrecht-Heick Hardware Co.	\$ 1.50
Anderson, Miss Emma W.	3.40
Anderson, Miss Mildred W.	4.30
Arabol Mfg. Co.	4.80
Belknap Hardware & Mfg. Co.	3.25
Bland Electric Co.	15.30
Camden Coal Co.	40.80
Cleveland Dustout Co.	9.00
Crescent Hill Ice Co.	3.00
Dearing, Chas. T.	411.55
Dearing Book Shoppe	78.70
Diehl, Frederick	151.77
Dodd & Livingston	8.26
Dow Wire & Iron Works	154.35
Dye Mfg. Co., E. B.	5.50
Evans & Foster	25.75
Evening Post Co.	9.00
Fetter Co., Geo. G.	1.73
Franklin Printing Co.	65.00
Furnas & Maddox	10.00
Gregory, B. F.	29.00
Hunting Co., H. R.	192.76
Kaufman-Straus Co.	1.00
Kavanaugh, Frank K.	1.00
Kendrick's Sons, Wm.	3.50
Kentucky Book Mfg. Co.	528.40
Kirchdorfer, J. C.	2.00
Lewis Hall Association	37.50
Library Bureau	2.50
Louisville Courier-Journal Co.	9.00
Louisville Gas Co.	13.35
Louisville Lighting Co.	71.07
Louisville Lighting Co.	3.00
Louisville Towel Supply Co.	11.50
Matlack Co., Claude C.	6.40
Mayes Printing Co.	3.25
Merchants Ice & Cold Storage Co.	5.25
Morton & Co., John P.	27.95
National Education Association	2.00
Peaslee-Gaulbert Co.	2.25

Forward-----\$1959.64

	Brought Forward-----	\$1959.64	
Pollard, Miss A.V.Asst.Libn.(Petty Cash)		61.17	
Ramser's Sons, Geo.		15.00	
Rand McNally & Co.		19.00	
Rorke, T. S.		1.00	
Settle, Geo. T. (Order Dept.)		6.27	
Shurtleff, Flavel		1.25	
Southern Elevator Co.		4.00	
Tyler Box Co.		2.00	
Van Dort Co., G. Broes		64.70	
Weissinger-Gaulbert Real Estate Co.		586.61	
Wharton, Geo. F.		20.00	
Wilson Co., H. W.		3.75	
Wood Co., Harry I.		6.00	
Yates, B. De Clarke		62.25	\$2815.64
#Pollard, Miss A.V.Asst.Libn.(Pay Roll)		\$ 3063.45	
#Southern National Bank		10096.81	13160.26

CURRENT MAINTENANCE-----\$15975.90

Summary of items to be paid:  
Current Maintenance \$ 2815.64

Summary of items paid:  
Current Maintenance \$ 3063.45  
Int. & Bills Payable 10096.81 13160.26 \$15975.90

#Those starred had been paid during the month

Capt. Pirtle explained that bids had been received for all work on the new Jefferson Branch building and that the committee had expected to make a report today recommending the acceptance of bids and the awarding of contracts. In the absence of a quorum the committee was not able to report. It was therefore moved by Dr. Hemphill to adjourn subject to the call of the President.

Adjourned.

Minutes approved

April 16, 1912

W. O. Head Pres.

Alfred Pirtle Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting March 16, 1912 at 12 o'clock noon

Present: Messrs. Young, O'Brien, Pirtle, Davis, Powell, Whittingham, Bartholomew, Hemphill and President Head in the chair; also Architect Murphy and Librarian Yust.

The Building Committee submitted the following report:

In accordance with instructions of the Board given November 11, 1911, the Building Committee has secured plans and specifications as prepared by D. X. Murphy & Bro., for the new Jefferson Branch.

In response to advertisements in the newspapers an unusually large number of bids were received for constructing the various parts of the building. All told, there were 72 bids submitted on 14 items. These bids were opened, examined and tabulated by the Committee on March 11. The lowest bids made a total of \$15634.50. This amount being well within the appropriation, the Committee secured revised bids on brickwork, carpenter work, light fixtures and cornice, calling in each case for a better grade of material.

These revised bids make the total cost of the building \$19031.88 including estimates on cost of light fixtures, screens and grounds.

The Committee recommends that the bids of the firms on the attached sheet be accepted and that authority be given for entering into contracts with these firms for the performance of the work as specified by the architect for the amounts proposed.

Respectfully submitted

Building Committee  
Alfred Pirtle  
E. J. O'Brien  
John J. Davis

QWBI

371

It was moved by Col. Young and seconded by Mr. Whittingham  
that the recommendation of the Committee be adopted. Carried.

Adjourned

Minutes approved

April 10, 1912

W. T. Stead Pres.

Alfred Fittle Sec.

LOUISVILLE FREE PUBLIC LIBRARY  
Meeting April 10, 1912 at 4 P. M.

Present: Messrs. Young, Powell, Mullins, Davis, Whittingham, Bartholomew, O'Brien, Barker, Mayer, Stites and President Head in the chair.

The minutes of the regular meeting March 13 and of the special meeting of March 16 were read and approved.

Mr. O'Brien announced that a committee of ladies and gentlemen were ready to present to the Board a lot for the Portland Branch library and asked that they be permitted to appear before the Board. It was moved and seconded to grant the request. Carried.

The committee presented the deed together with a petition that D. X. Murphy and Bro. be selected as architects to build the Portland Branch. This petition was read by Prof. Bartholomew and was followed by Dr. Mullins presenting the applications of architects Donald R. Jacob and Fred Erhart. It was moved by Mr. Barker and seconded by Mr. O'Brien that the communications be received and filed and considered at the next regular meeting of the Board. Carried.

The annual election of officers resulted as follows: W. O. Head, President, Bennett H. Young, Vice-President, W. H. Bartholomew, Secretary, John Stites, Treasurer.

Treasurer Stites presented his trial balance for March 31 which was received and ordered filed. Carried.

Col. Young read Dr. Grant's letter urging that the Children's

rooms in the various libraries be closed and stated that this letter has been approved by Mayor Head and himself. It was moved and seconded that the action of Mayor Head and Col. Young be approved. Carried.

A communication from the Salvation Army requesting that the library's waste paper be given to them hereafter was read by Col. Young. It was moved by Col. Young and seconded by Mr. Whittingham that the request be granted. Carried.

The communication regarding a bronze bust of Carnegie was read and ordered filed.

Col. Young then reported on behalf of the special committee appointed to nominate a librarian that the committee recommended that Miss Annie V. Pollard be made temporary acting librarian at \$200 per month.

Dr. Powell offered as an amendment that Miss Pollard be elected temporary acting librarian until the October meeting and that the special committee shall report at that meeting on a permanent librarian. Carried. Mr. Whittingham desired to go on record as opposed to this arrangement being temporary.

Col. Young stated that the committee further recommended that Mr. Geo. T. Settle be elected temporary acting assistant librarian at \$150 per month until the October meeting.

This recommendation was carried by the following vote:

Ayes : Messrs. Powell, Head, Young, O'Brien, Barker, Mayer, Whittingham and Bartholomew (9).

Noes: Messrs. Stites and Mullins (2).

The following bills were read and approved:

Albrecht-Heick Hardware Co.	\$ 4.30
American Journal of Science	1.00
A. L. A. Publishing Board	2.90
Anderson, Miss E. W.	1.00
Anderson & Co., A. J.	1.10
Associated Photo Co.	12.00
Ayer & Son, N. W.	5.60
Boston Book Co.	5.00
Bowker Co., R. R. (Publishers Weekly)	22.92
Buckley, R. G.	1.45
Camden Coal Co.	66.30
Caron Directory Co.	51.20
Chicago Commercial Publishing Co.	2.20
Clark Co., Arthur H.	3.60
Cudahy Packing Co.	10.00
Cumberland Telephone & Telegraph Co.	63.45
Curtis & Cameron	54.00
Dana, J. C.	2.00
Dearing, Chas. T.	745.46
Dearing Book Shoppe	375.92
Diehl, Frederick	106.89
Doubleday Page & Co.	1.00
Dudley, A. S.	1.00
Dye Mfg. Co., E. B.	11.88
Educational Aid Society	2.00
Evans & Foster	24.60
Fetter Co., Geo. G.	24.30
Finck, Carl H.	3.00
Franklin Printing Co.	6.00
Furnas & Maddox	3.65
Gaylord Bros.	15.50
Hubbuck Bros. & Wellendorff	17.50
Huntting Co., H. R.	9.70
Kendrick's Sons, Wm.	1.00
Kentucky Book Mfg. Co.	92.70
Kentucky Lithographing Co.	17.50
Kirchdorfer, J. C.	8.10
Koehler, Henry	8.25
Koehler Mfg. Co., Henry L.	2.16
Lane Co., John	1.50
Lemcke & Buechner	3.04
Lewis Hall Association	35.00
Library Bureau	7.42
Long, Coleman B.	3.40
Louisville Gas Co.	8.10
Louisville Home Telephone Co.	51.00
Louisville Lighting Co.	77.17

Forward-----\$1974.76

Brought Forward-----	\$1974.76
Louisville Paper Co.	12.50
Louisville Towel Supply Co.	11.50
Matlack Co., Claude C.	7.65
Mayes Printing Co.	15.00
McDevitt-Wilson Bargain Book Shop	1.50
Merchants Ice & Cold Storage Co.	5.70
Morton & Co., John P.	58.55
Ouerbacker-Gilmore Co.	3.75
Pollard, Miss A. V. Asst. Libn. (Petty Cash)	115.70
Professional Memoirs	3.00
Settle, G. T. (Order Dept.)	5.67
Showers, M. B.	3.50
Southern Elevator Co.	4.00
Standard Book Co.	8.00
Waverley Publishing Co.	1.33
White & Co., Jas. T.	8.00
Weissinger-Gaulbert Real Estate Co.	563.40
Western Union Telegraph Co.	5.00
Wilson Co., H. W.	10.50
Wolff, Edward W.	2.00
Wood Co., Harry I.	1.25
Wood, Stubbs & Co.	15.00

Total- - - - - \$2837.26

#Pollard, Miss A.V. Asst. Libn (Pay Roll) \$3121.20  
 #Haack, Dr. O. B. 50.00 3171.20

CURRENT MAINTENANCE-----\$6008.46

Summary of items to be paid	
Current Maintenance	\$2837.26
Summary of items paid:	
Current Maintenance	<u>3171.20</u>
	\$6008.46

#Those starred had been paid during the month

It was moved by Col. Young and seconded by Dr. Mullins that the question of lighting contracts be referred to a special committee of two to investigate if any reduction could be secured. Carried. The chair appointed Messrs. Young and Barker.

Mr. Whittingham moved that the Board of the Louisville

Free Public Library send the Governor a request that the Lincoln Bust be loaned to the Louisville Free Public Library. Dr. Powell seconded the motion. Carried.

Dr. Mayer moved that a committee of several trustees be appointed to report at the next board meeting on any revisions of the by-laws which they deem necessary and that this motion lay upon the table for one month. Seconded by Mr. Whittingham.

The vote was then asked and resulted as follows:

Ayes: Messrs. Head, Young, Mayer, O'Brien, Whittingham, Bartholomew (6).

Noes: Messrs. Barker, Powell, Stites, Mullins and Davis (5).

Adjourned.

Minutes approved

May 8, 1912

W. T. Head Pres.

R. N. Bartholomew Sec.

REGULAR MONTHLY MEETING OF  
LOUISVILLE FREE PUBLIC LIBRARY

May 8, 1912, 4 P. M.

The regular monthly meeting of Trustees of Louisville Free Public Library was held in main library at 4 P. M. May 8th, 1912. President Head presiding. On account of absence of Prof. Bartholomew, Mr. Barker was elected Secretary pro tem. The following members were present: Mayor Head, Messrs. O'Brien, Powell, Stites, Hemphill, Brandeis, Davis, Whittingham and Barker. Minutes of April tenth meeting were read and approved.

On motion duly seconded, the action of Librarian in refusing to pay the claim of Weber, second hand dealer, for two library books, was approved.

The Library Committee submitted with its approval, the report of the Acting Librarian. This report in substance gave (1) number of volumes in main and branch libraries, number added during the month, and some statistics relative to use of books, (2) on fumigation of books, (3) recommended following salary increases:

M. A. Thomas from \$50 to \$55 per month  
Anna F. Hubbuch from \$60 to \$65 per month  
M. B. Tyler from \$47.50 to \$50 per month

(4) that a station had been established in the Lincoln Colored School.

On motion of Mr. O'Brien, seconded by Mr. Davis, the above report was received and ordered filed, and recommendations contained therein approved.

The President submitted the following list of Committees ap-

pointed for the ensuing year:

Library Committee

B. H. Young, Chairman  
E. L. Powell  
G. S. Whittingham  
W. H. Bartholomew

Building Committee

E. J. O'Brien, Chairman  
E. Y. Mullins  
John J. Davis  
Thomas A. Barker

Finance Committee

John Stites, Chairman  
Chas. R. Hemphill  
Chester Mayer  
Thomas A. Barker

Executive Committee

B. H. Young, Chairman  
John Stites  
E. J. O'Brien

Insurance Committee

Thomas A. Barker, Chairman  
Chas. R. Hemphill  
W. H. Bartholomew

Committee on Sites

J. J. Davis, Chairman  
Chester Mayer  
E. L. Powell

It was suggested that the Committees on Insurance and Sites were special committees appointed by the Board to discharge certain duties assigned at time of appointment. The President, therefore, withdrew the appointments on the two special committees, with the explanation that such appointments had been made, by him under the impression that the Committees were standing committees.

Dr. Powell tendered his resignation as a member of the Library Committee, and it was accepted by the President.

Treasurer Stites read his trial balance of April 30th, 1912, and on motion it was received and ordered filed.

The following bills, aggregating \$3193.83 were read, approved and ordered paid:

Albrecht-Heick Hardware Co.	\$ 1.00
American Multigraph Sales Co.	3.00
American Seating Co.	55.00
Anderson, Miss Margaret	5.90
Anderson, Miss Mildred	2.30
Bittner's Sons, G.	3.25
Bowker Co., R. R.	1.66
Buckley, R. G.	3.05
Camden Coal Co.	10.20
Cisco, J. G.	2.00
Dearing, Chas. T.	745.40
Dearing Book Shoppe	335.88
Diehl, Frederick	115.11
Dye Paper Co., E. B.	7.50
Evans & Foster	27.85
Gaylord Bros.	34.00
Hall, J. M.	3.00
Hubbuck Bros. & Wellendorff	1.30
Hunting Co., H. R.	1.56
Jones & Miller Co.	1.00
Kentucky Book Mfg. Co.	308.50
Koehler Mfg. Co., Henry L.	2.70
Lemcke & Buechner	3.15
Lewis Hall Association	35.00
Library Bureau	118.06
Louisville Gas Co.	2.69
Louisville Lighting Co.	34.93
Louisville Lighting Co.	19.10
Louisville Towel Supply Co.	11.50
Mathis, Victor	3.25
Matlack Co., Claude C.	1.85
Mayer Printing Co.	3.25
McClurg & Co., A. C.	22.15
Merchants Ice & Cold Storage Co.	5.98
Morton & Co., John P.	86.45
Murphy & Bro., D. X.	500.00
Obrecht, Jas. V.	2.50
Pollard, Miss A. V. Acting Libn. (Petty Cash)	86.87
Robinson, Norton & Co., J. M.	4.21
Robinson, Pettet Co.	38.71
Rogers Book Co., Chas. A.	1.40

Forward-----\$2655.21

Brought Forward-----		\$2655.21	
Settle, Geo. T. (Order Dept.)		5.36	
Southern Elevator Co.		7.85	
Superior Specialty Co.		1.85	
Swindler Co., E. F.		7.20	
Tracy Co., Theodore F.		3.00	
University of Chicago Press		1.35	
Can Dort Co., G. Broes		14.40	
Ward Bros.		12.40	
Weissinger-Gaulbert Real Estate Co.		485.21	
			\$3193.83
Pd) Pollard, Miss A. V. Acting Libn. (Pay Roll)		2870.94	
			\$6064.77
CURRENT MAINTENANCE AND BLDG. CONST. TOTAL			
Summary of items to be paid:			
Current Maintenance		\$2693.83	
Building Construction		500.00	\$3193.83
Summary of items paid:			
Current Maintenance		2870.94	2870.94
			TOTAL-----
			\$6064.77

The motion, appropriating \$25,000 for Portland Branch, made by Mr. O'Brien and duly seconded, was defeated, it appearing from a verbal statement made by Treasurer Stites, that such amount was not available.

On motion of Dr. Hemphill, duly seconded, the following motion prevailed: "Out of the \$200,000 donated by Mr. Carnegie, for branches, \$17,500 be appropriated for the Eastern Colored Branch, and all that remains, not otherwise appropriated, be appropriated to the Portland Branch."

Mr. O'Brien stated that as Messrs. D. X. Murphy & Bro. had been selected as Architects of the 17th and Jefferson Branch, he desired, at their request to withdraw their application for archi-

jects of the Portland Branch and to place in nomination Mr. Val P. Collins. The nomination of Mr. Collins was seconded by Mr. Whittingham and he was unanimously elected.

There being no further business meeting adjourned.

Minutes approved

June 12, 1912

W. D. Stead Pres.

M. A. Barker Sec. *pro tem*

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting June 12, 1912 at 4 P.M.

Present: Messrs. Young, Mayer, Brandeis, O'Brien, Powell, Barker and Bartholomew; Vice-President Young in the chair.

The minutes of the regular meeting held May 8 were read and approved.

Miss Jennie O. Cochran was granted one month's leave of absence with pay to classify and catalog the library of the State University of Kentucky at Lexington.

The report of the Building Committee was received and filed.

The report of the Acting Librarian, Miss Annie V. Pollard, giving statistics for the month of May and asking for an expression of opinion from the Trustees of the Louisville Free Public Library on the advisability of inviting the American Library Association to meet in this city next year, was received, whereupon Dr. Mayer moved that a representative be sent to the American Library Association and that the representative be instructed to invite the association to meet in Louisville in 1913. Miss Pollard or Mr. Settle should represent this body and that the expenses of the representative be paid.

The vote was taken with the following result:

Ayes: Messrs. Young, Mayer, Barker, O'Brien and Bartholomew (5).

Noes: Messrs. Brandeis and Powell (2).

The chairman announced that the motion was carried.

The Building Committee through Mr. O'Brien, submitted a special report in which certain recommendations were made. These were considered by the Board with the following results:

The question of enlarging the down spouts on Main building was referred to the Building Committee with power to act.

In the matter of drinking fountains it was suggested to postpone consideration until the next meeting. The acting librarian was instructed to furnish the branches with individual paper cups until then.

In regard to the toilets in the basement it was moved, seconded and carried that a sum not exceeding \$25 be allowed for the necessary repairs.

The matter of Insurance on the Shelby Park Branch Library was referred to the Insurance Committee with power to act.

The Building Committee was authorized to install an instantaneous heater in the Main building if, after looking over the grounds, it is deemed necessary.

Mr. Barker moved that the motion made at the last meeting by Dr. Hemphill in which no definite sum was named for the Portland Branch, be reconsidered. Same prevailed.

Mr. Barker then offered the following resolution which was seconded by Mr. O'Brien:

Out of the \$200,000 donated by Mr. Carnegie for branches the appropriation of \$17,500 for the Eastern Colored Branch, heretofore made be approved and out of what remains the sum of \$22,500 be appropriated for the Portland Branch, exclusive of furniture. This motion prevailed.

The communication from Mr. John Malone of the Fidelity Trust Company asking for the portrait of Mrs. Sallie Ward Downs and a chest containing various articles of wearing apparel belonging to the estate of John W. Hunt was received and the request therein was granted.

The following bills for the month were referred to the Executive Committee with power to act:

Albrecht-Heick Hardware Co.	\$ 3.35
A.L.A. Publishing Board	2.45
American Prison Association	1.50
Anderson, Miss Margaret S.	3.30
Anderson, Miss Mildred	2.70
Arabol Mfg. Co.	4.80
Bowker Co., R. R.	5.00
Brown, R. W.	200.15
Business Service Corporation	2.40
Cowan & Co., Andrew	20.25
Crescent Hill Ice Co.	4.60
Dearing, Chas. T.	629.67
Dearing Book Shoppe	560.84
Diehl, Frederick	7.46
Dodd, Mead & Co.	4.86
Dow Wire & Iron Works	5.05
Dreher, K.	10.30
Dye Paper Co., E. B.	10.75
Elm Tree Press	1.00
Evans, Owsley	2.25
Evans & Foster	30.85
Fetter Co., Geo. G.	22.65
Furnas & Maddox	1.05
Hidden, Otis Co.	1.00
Hoosier Mfg. Co.	27.23
Hubbuck Bros. & Wellendorff	20.50
Jenkins, Mrs. John	1.70
Kentucky Book Mfg. Co.	539.45
Kentucky Tent & Awning Co.	5.00
Kirchdorfer, J. C.	3.15
Koehler, Henry	6.60
Korfhage, Herman C.	2.50
Lane Co., John	1.00
Lemcke & Buechner	1.60
Lewis Hall Association	35.25
Library Bureau	33.25
Louisville Lighting Co.	50.75
Louisville Lighting Co.	4.10
Louisville Paper Co.	20.34

Forward-----\$2290.65

Brought Forward-----\$2290.65

Louisville Towel Supply Co.	11.50
Masson & Co., J.B. Mirror Works	22.70
Mathis, Victor	3.00
Merchants Ice and Cold Storage Co.	7.65
Morton & Co., John P.	302.15
Ouerbacker-Gilmore Co.	4.00
Parker Paper Co., J. C.	5.75
Peaslee-Gaulbert Co.	6.90
Pollard, Miss A. V. , Acting Librarian	5.85
Pollard, Miss A.V., Acting Librarian (PettyCash)	84.80
Review Publishing Co.	1.00
Settle, Geo. T. (Order Dept.)	13.82
Southern Elevator Co.	4.72
Stechert & Co., G. E.	36.60
Strassel Paint & Roofing Co., J. L.	8.00
Tracy Co., Theodore F.	1.50
Trauth, Con.	15.00
Van Dort Co., G. Broes	9.00
Wall, am, W.W.	5.00
Weissinger-Gaulbert Real Estate Co.	111.15
Wolff, Edward W.	1.65
Wood Co., Harry I.	8.50

TOTAL-----\$2960.89

Pd) Bickel Co., Henry (Bldg. Const.)	\$1200.00	
Pd) Pollard, Miss A.V. Acting Libn.		
(Pay Roll)	<u>3039.17</u>	<u>4239.17</u>

CURRENT MAINTENANCE-----\$7200.06

Summary of items to be paid	
Current Maintenance	\$2960.89

Summary of items paid:			
Current Maintenance	\$3039.17		
Building Construction	<u>1200.00</u>	<u>4239.17</u>	<u>\$7200.06</u>

Adjourned

Minutes approved

July 10, 1912

*Benjamin H. Young* Pres.  
*W. H. Chapman* Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting July 10, 1912 at 4 P. M.

Present: Messrs. Young, Davis, Barker, O'Brien, Stites, Mullins, Whittingham, Hemphill and Bartholomew. *Wm. J. W.*

A letter from Mr. Bernheim relative to the Lincoln Bust was received and filed.

The letter from Hon. W. O. Head, President of the Board, in reference to the placing of a bust of Mr. Madison Cawein in the Public Library was received and upon motion of Dr. Mullins seconded by Mr. O'Brien same was granted. Carried.

The resignation of Miss Adeline B. Zachert as Director of Children's Work to take effect August 1, 1912 was presented and unanimously received. It was moved and seconded that an expression of the value of her work be made. Carried.

Mr. Stites, Treasurer, submitted his trial balance for the month and same was ordered filed.

Upon the recommendation of the Library Committee Miss Bernice Bell was appointed temporarily as senior assistant in the Children's Department. This was received and unanimously carried.

Upon motion of Mr. Stites the salary of the senior assistant in the Children's Department was fixed at \$50 per month. Carried.

The order of exercises for the laying of the corner stone of the Jefferson Branch Library together with the carrying out of same was presented by Mr. O'Brien, Chairman of the Building Committee and is as follows:

PROGRAM OF EXERCISES

Chairman- - - - - Mayor W. O. Head  
(In the absence of Mayor Head Mr. Stites was  
chosen to preside)

Invocation- - - - - Dr. Harlan K. Fenner

Music- - - - - Louisville Industrial School

Address- - - - - Dr. E. Y. Mullins

National Song - "My Country 'Tis of Thee-School Children

Brief Historical Statement  
"The Jefferson Branch Library"  
Dr. David Bruning  
(Representing the citizens)

Music- - - - - Louisville Industrial School

Address- - - - - Thomas A. Barker  
(In the absence of Mr. Barker Capt. Alfred Pirtle  
took Mr. Barker's place on the program)

Laying of Corner Stone  
Mr. E.J.O'Brien  
Chairman of Building Committee

Remarks- - - - - Member of Board

Benediction- - - - - Rev. Theo A. Haefele

Mrs. John Acy, Mrs. John H. Miller, Mrs. Will S. Hays,  
and Mrs. John L. Woodbury were requested to speak by the  
Chairman.

The Library Committee recommended that Mrs. Minnie D. Mil-  
ler be appointed librarian of the Jefferson Branch, but upon motion  
of Dr. Hemphill the matter was deferred to the September meeting.

The report of the librarian was received and filed.

The following bills were read, approved and upon motion or-  
dered paid by the Treasurer:

Albrecht-Heick Hardware Co.	\$	2.10
Anderson, Miss Margaret S.		2.90
Anderson, Miss Mildred		1.20
Arabol Mfg. Co.		4.80

Forward- - - - - \$ 11.00

	Brought Forward-----\$	11.00
Bickel Co., Henry		16.00
Boston Book Co.		2.50
Brooklyn Public Library		1.00
Brown, R. W.		64.30
Buckley, R. G.		5.85
Cowan Co., Andrew		20.80
Crescent Hill Ice Co.		3.00
Crutcher Bros. Co.		13.00
Cudahy Packing Co.		10.00
Cumberland Telephone & Telegraph Co.		57.45
Dearing, Chas. T.		590.07
Dearing Book Shoppe		1001.09
Dow Wire & Iron Works		33.50
Evans & Foster		31.05
Fetter Co., Geo. G.		2.15
Finck, Carl H.		4.50
Gaylord Bros.		11.85
Kaufman-Straus Co.		5.00
Kentucky Book Mfg. Co.		341.20
Lane Co., John		1.00
Library of Congress		100.00
Lindsey, T. W.		9.00
Louisville Home Telephone Co.		51.00
Louisville Lighting Co.		2.40
Louisville Lighting Co.		25.15
Louisville Paper Co.		13.15
Louisville Press Club		10.00
Louisville Towel Supply Co.		11.70
Mayer Printing Co.		48.75
McDonough Co., Joseph		6.00
Merchants Ice & Cold Storage Co.		12.10
Morton & Co., John P.		138.40
Nanz & Neuner		6.00
National Tax Association		2.00
Peaslee-Gaulbert Co.		9.69
Pollard, Miss A. V. Acting Libn (Petty Cash)		135.50
Rand McNally & Co.		19.70
Settle, Geo. T.		102.35
Settle, Geo. T. (Order Dept.)		5.41
Shurtleff, Flavel		1.25
Southern Elevator Co.		7.20
Walker & Co., F.		7.00
Weissinger-Gaulbert Real Estate Co.		79.08
Western Union Telegraph Co.		3.00

Forward-----\$3032.14

Brought Forward-----\$3032.14

Pd) Flexner, Miss Jennie M.	\$ 65.00	
Pd) Pollard, Miss A.V. Acting Libn. (Pay Roll)	2771.10	
Pd) Settle, Geo. T.	150.00	
Pd) Zachert, Miss Adeline B.	125.00	3111.10

CURRENT MAINTENANCE TOTAL-----\$6143.24

Pd) Jeunesse, R.	200.00
Pd) Vaughn & Son, Sanford	500.00

BUILDING CONSTRUCTION----- 700.00

TOTAL VOUCHERS FOR JUNE-----\$6843.24

Summary of items to be paid:	
Current Maintenance	\$3032.14

Summary of items paid:			
Current Maintenance	\$3111.10		
Building Construction	700.00	3811.10	\$6843.24

Upon request of the Vice-President, Bennett H. Young, the bust of Gen. John B. Castleman by Miss Enid Yandell was temporarily placed in the library building.

The report of the Building Committee was received and the recommendations therein were unanimously concurred in.

There being no further business the Board adjourned.

Minutes approved

Aug. 23, 1912

W. O. Head Pres.

R. W. Bass Sec.

## EXECUTIVE COMMITTEE

Meeting Saturday August 17 at 1 p. m. at the office of  
Treasurer Stites

Present: Mayor Head, General Young, Mr. Stites and Mr. Settle.

The meeting had been called to consider the bills for the  
month which upon motion of Mr. Stites seconded by Gen. Young were  
approved and ordered paid. The list is as follows:

Albrecht-Heick Hardware Co.	\$	2.25
A. L. A. Publishing Board		9.00
Anderson, Miss Margaret S.		7.05
Anderson, Miss Mildred		3.00
Annual Review Publishing Co.		3.80
Associated Photo Co.		3.00
Belknap Hardware & Mfg. Co.		2.20
Boston Book Co.		1.24
Brower, Miss Josephine		1.70
Brown, R. W.		27.00
Carter Dry Goods Co.		4.55
Cowan & Co., Andrew		1.05
Crescent Hill Ice Co.		3.10
Crutcher Bros. Co.		3.00
Dearing, Chas. T.		556.47
Dearing Book Shoppe		619.10
Drane, Merritt		5.00
Dreher, K.		2.50
Dye Paper Co., E. B.		6.75
Electric Shop		1.50
Entertainment Publishing Co.		1.20
Evans & Foster		19.20
Fetter Co., Geo. G.		7.90
Gaylord Bros.		34.00
Hubbuck Bros. & Wellendorff		1.75
Huntting Co., H. R.		82.50
Imperial Wire & Iron Works		60.00
Jewish Publication Society of America		3.00
Jones & Miller Co.		6.75
Kaufman-Straus Co.		8.50
Kentucky Book Mfg. Co.		417.80
Kentucky Title Company		28.75
Koehler, Henry		13.35
Koehler Mfg. Co., Henry L.		1.30
Lewis Hall Association		74.25
Library Bureau		30.00
Louisville Gas Company		13.73
Louisville Lighting Co.		34.10
Louisville Lighting Co.,		11.60
Louisville Title Company		27.00
Louisville Towel Supply Co.		11.50

Forward- - - - - \$2151.44

Brought Forward- - - - - \$2151.44

McClurg & Co., A. C.	3.20
McDevitt-Wilson Bargain Book Shop	12.00
Matlack Co., Claude C.	1.60
Matlack, W. H.	5.20
Merchants Ice & Cold Storage Co.	12.40
Mississippi Historical Society	2.00
Moody-Mitchell Lumber & Building Co.	15.40
Morrison, Noah Farnham	6.99
Morton & Co., John P.	346.03
New Louisville Chemical Co.	1.50
Parker Paper Co., J. C.	2.25
Pirtle & Co., Alfred	18.90
Pollard, Miss A.V., Acting Libn. (Petty Cash)	141.50
Poor's Railroad Manual Company	10.00
Ramser's Sons, Geo.	27.50
Remington Typewriter Co.	4.25
Ruud Manufacturing Co.	98.00
Schimpeler, Henry	1.25
Settle, Geo. T. (Order Dept.)	6.01
Smith Book Company	44.35
Southern Elevator Co.	4.00
Southern Sociological Congress	2.00
Stechert & Co., G. E.	95.77
Stone & Gnau	42.75
Struck Co., Alfred	3.15
Walker, Evans & Cogswell Co.	5.30
Weissinger-Gaulbert Real Estate Co.	81.24
West Disinfecting Co.	25.00
Wood Co., Harry I.	1.75
Young, Karl, Treasurer Modern Language Assn.	4.50

\$3177.23

Pd) Fullerton, Caroline Q.	\$ 100.00	
Pd) Pollard, Miss A. V., Acting Libn.	2993.85	
Pay Roll		<u>3093.85</u>

CURRENT MAINTENANCE TOTAL-----\$6271.08

Peter & Burghard Stone Co.	500.00
Pd) Bickel Co., Henry	600.00
Pd) Peter & Burghard Stone Co.	300.00
Pd) Vaughn & Son, Sanford	<u>1000.00</u>

Building Construction Total----- 2400.00

TOTAL VOUCHERS FOR JULY-----\$8671.08

Summary of items to be paid:		
Current Maintenance	\$3177.23	
Building Construction	<u>500.00</u>	\$3677.23
Summary of items paid:		
Current Maintenance	3093.85	
Building Construction	<u>1900.00</u>	<u>4993.85</u>
		\$8671.08

The following vouchers paid after July report was made have been charged to proper accounts in July report to close fiscal year:

Jeunesse, R.	\$ 300.00
(The) Louisville Trust Company	5000.00
(The) Louisville Trust Comapny	4700.27
Peter & Burghard Stone Co.	500.00
Vaughn & Son, Sanford	<u>500.00</u>
TOTAL-----	\$11000.27

The balance of \$218.67 claimed by the Weissinger-Gaulbert Real Estate Company on heating bill was discussed. No action was taken in the matter.

The question of the immediate erection of the Eastern Colored Branch was considered together with letters from Miss Bernice Bell and it was voted that a meeting of the Library Board be called for Saturday August 24 at 1 p. m. in the regular place of meeting, the call to read "to consider matters of importance."

Minutes approved

August 24, 1912

W. O. Head Pres.

R. H. Bartholomew Sec.

LOUISVILLE FREE PUBLIC LIBRARY

Called Meeting Saturday August 24, 1912 at 1 p. m.

Present: Hon. W. O. Head, Chairman and Messrs. Young, Mayer, Stites, Whittingham, Davis and Bartholomew.

The minutes of the regular meeting held July 10 and of the Executive Committee held August 17 were read and approved.

Treasurer Stites submitted his trial balance which was read and ordered filed.

Mr. Stites tendered his resignation as Treasurer to take effect September 1, 1912 and by motion of General Young seconded by Mr. Davis same was received with regret.

Dr. Mayer moved that a committee be appointed to express regret at the severance of Mr. Stites as Treasurer of this Board.

The chair appointed Messrs. Young, Mayer

The Louisville Trust Comapny <sup>with charge</sup> was unanimously elected as treasurer to succeed Mr. Stites.

General Young moved that this Board does not see its way clear to accept the terms suggested by Miss Bell in her letter of August 12 and therefore in accordance with her note of the same date to Miss Pollard her resignation be accepted. This motion was unanimously passed.

General Young moved that a committee of three be appointed, of which Mayor Head shall be Chairman, to consider the matter of the Colored Branch and submit a plan by which the same may be compassed. Carried. General Young and Mr. Stites were appointed on the Committee.

The matter of selecting someone to fill the position of Head of the Children's Department was referred to the Library Committee.

Adjourned

Minutes approved

Sept. 11, 1912

*E. J. Mullins* <sup>Actual</sup> Pres.  
*W. O. Head* Sec

## LOUISVILLE FREE PUBLIC LIBRARY

Meeting September 11, 1912 at 4 P. M.

Present: Messrs. Powell, Whittingham, Hemphill, Stites, Mayer, Davis, Mullins and Bartholomew. On motion Dr. Mullins was chosen chairman pro tem.

The minutes of the previous meeting were read and approved.

Treasurer Stites presented histrial balance, which was ordered filed.

The annual report of the Treasurer, together with the report of the accountants, was received and ordered filed.

The following recommendations submitted by the Library Committee were approved:

Miss Marguerite Seeley was granted leave of absence for nine months without pay to attend the University of Chicago.

The request of the Federation of Catholic Societies to print the catalog of books approved by said society was received. Dr. Mayer submitted the following resolution which was unanimously carried:

Resolved, That the proposition of the Federation of Catholic Societies be accepted. The list to be printed and paid for by said Federation.

And further resolved, that this Board will with equal pleasure print like lists of any other religious or secular societies.

The Library Committee and the Acting Librarian recommended Mrs. Minnie Dearing Miller as librarian of the Jefferson Branch. It was moved by Mr. Whittingham and seconded by Dr. Mayer that this recommendation be approved. Carried.

The Acting Librarian submitted her annual report which was received and referred to the Library Committee with power to print.

The question of the purchase of \$2,000 worth of books for the Jefferson Branch Library was referred to the Library Committee with power to act.

The comparative statement of statistics of the years 1910-11 and 1911-12 was received and ordered filed.

Dr. Mullins submitted the following report upon the value of Miss Zachert's service as Director of Children's Work:

The Library Board desires to record its appreciation of Miss A. Zachert who has accepted a position in the Rochester, N. Y. Public Library, thus leaving vacant the position at the head of the Children's Department of our own library. Miss Zachert brought to her work unusual gifts and attainments for dealing with children. She organized our Children's Department and brought it to a high degree of efficiency. She was tireless in her endeavor to extend the usefulness of her department and the present extensive system of stations and branches in the Children's Department is due chiefly to her initiative and constructive efforts. Her going from us is a great loss which we greatly regret. We rejoice not only in the work she did for our city, but also in her widening sphere of influence in the library world.

The above report was received and ordered to be recorded in the minutes. The Secretary was ordered to send a copy of same to Miss Zachert. *and that the same be printed.*

Dr. Mayer offered the following resolution upon the resignation of Mr. Stites as Treasurer:

The Board of Trustees of the Louisville Free Public Library having learned with regret the determination of John Stites, Esq. to retire from longer service as Treasurer of the Funds of this Board, Unanimously Resolved:-

Whereas, it is known to us, and to the City of Louisville that Mr. Stites has served from the beginning of our library with fidelity, constancy, good judgment, and indefatigability in his office as custodian, and disbursed of many and various moneys to him intrusted, the Board cannot choose his successor without first recording upon our minutes hearty appreciation and thanks for the disinterested services by him rendered, and be it further

Resolved, That his conduct was exactly such as we had every right to expect of him.

The following bills for the month were read, approved and ordered paid:

Albrecht-Heick Hardware Co.	\$ 2.70
Alumni Association of the Wahl-Henius Institute	4.00
American Association of Medical Milk Commissions	2.00
A. L. A. Publishing Board	1.00
Anderson, Miss Margaret S.	50.00
Anglo-French Art Co.	1.00
Bowker Co., R. R.	2.00
Brentano's	2.02
Brown, R. W.	20.95
Buckley, R. G.	6.10
Buffalo Historical Society	4.18
Crescent Hill Ice Co.	3.10
Dearing, Chas. T.	511.62
Dearing Book Shoppe	112.39
Dreher, K.	1.85
Dye Mfg. Co., E. B.	6.84
Evans & Foster	14.50
Evening Post Co.	7.20
Fetter Co., Geo. G.	18.35
Finzer & Hamill	1.38
Greer, G. C.	5.20
Hall Publishing Co., E. J.	5.00
Harrington, H. R.	10.00
Hubbuck Bros. & Wellendorff	4.25
International Textbook Co.	32.00
Kentucky Book Mfg. Co.	168.40
Kirch, Miss Nora	4.50
Lemcke & Buechner	3.26
Lewis Hall Association	36.50
Library Bureau	63.60
Louisville Courier-Journal Co.	6.30
Louisville Gas Co.	1.55
Louisville Lighting Co.	27.35
Louisville Towel Supply Co.	11.50
Masters & Co., J. R.	5.50
Matlack Co., Claude C.	7.35
Merchants Ice & Cold Storage Co.	12.30
Mississippi Historical Society	2.00
Morton & Co., John P.	19.35
Music Teachers National Association	7.50
Parker Paper Co., J. C.	7.88

Forward- - - - - \$1215.37

	Brought Forward - - - - -	-	\$1215.37
Peaslee-Gaulbert Co.			6.40
Pollard, Miss A. V. Acting Libn. (Petty Cash)			155.61
Remington Typewriter Co.			13.00
Scribner's Sons, Charles			2.18
Settle, Geo. T. (Order Dept.)			5.43
Shaw Co., A. W.			2.00
Southern Elevator Co.			4.00
Southern Sociological Congress			2.00
Stechert & Co., G. E.			124.65
Turner & Spencer			100.00
West Publishing Co.			15.00
Weissinger-Gaulbert Real Estate Co.			104.27

Total - - - - - \$1749.91

Pd) Pollard, Miss A.V. Acting Libn. (Pay Roll) 2851.32 2851.32

CURRENT MAINTENANCE TOTAL- - - - - \$4601.23

Pd) Vaughn & Son, Sanford 500.00 500.00

TOTAL VOUCHERS FOR JULY- - - - - \$5101.23

Summary of items to be paid:

Current Maintenance \$1749.91 1749.91

Summary of items paid:

Current maintenance 2851.32  
Building Construction 500.00 3351.32

\$5101.23

It was moved by Mr. Stites and seconded by Mr. Davis that the Treasurer be empowered to borrow not exceeding \$5000 to be used in paying the current expenses of the library. Carried.

Adjourned.

Minutes approved

Oct. 9, 1912

W. D. Stites Pres.

R. N. Bartholomew Sec.

## LOUISVILLE FREE PUBLIC LIBRARY

Special Meeting September 25, 1912 at 4 P. M.

Present: Messrs. Head, Whittingham, Davis, Hemphill, Stites, Barker, Mayer, Mullins and Bartholomew; Mayor Head presiding.

The meeting had been called to award the contract for the erection of the Portland Branch Library.

The report of the Building Committee recommending that the Board accept the bid of the Frey Planing Mill Co. for \$19,113 was read by Mr. Barker. It was moved by Mr. Davis and seconded by Dr. Hemphill that this report be adopted. Carried.

It was moved by Mr. Stites and seconded by Mr. Barker that the contract for installing the heating plant in the Portland Branch Library be awarded to A. J. Anderson & Co. for \$1149. Carried.

Adjourned.

Minutes approved

Oct 9, 1912

W. D. Head Pres.

P. V. Bartholomew Sec.