

MARCH 2, 1914.

Present, Wampler, Roney, Manker, Kusterer,
Young, Helm.

Basement plans adopted. Secretary
ordered to draw warrant for County and City
taxes, advertising bill, and Switzer.

Olla F. Helm
Secy.

Webb City, Mo.

Mr. Gill, Mr. Lagle, Mrs. Jenkins, Mrs. Menker, Mr. Roney.

Moved and seconded that committee be appointed with power to act
in the matter of Mr. Cobb's proposition.

Mr. Roney

Mr. Young

Mrs. Jenkins.

March 5, 1914.

3:00 P. M.

T. J. Roney, Pro. Tem.

March 6th 1914

We, the Committee appointed by the Library Board, on March 5th, to investigate a proposition submitted in writing to the Board by Mr. J. E. Cobb for the purchase of Twenty-three volumes of reference works at and for the sum of Twenty Dollars, beg leave to recommend that the Library Board do purchase said books and that Secretary issue the proper warrant to Mr. Cobb in payment thereof.

Mrs. R. Jenkins
A. G. Young
Thos. J. Roney

Report accepted
Books purchased

APRIL 13, 1914.

Present; Manker, Jenkins, Young, Roney, Kusterer,
Lagle, Wampler, Helm, Gill.

Architect Miller's letter read, local
contractors will be given an equal chance.

Specifications examined.

Mr. Roney appointed to advertise for Bids
in Register, Sentinel, and Joplin Globe. Time
limit May 5.

Bids to be opened in presence of Architect,
May 5.

Ella F. Helm

Webb City, Mo., May, 12, 1914 4

The Board of Directors of Webb City Public Library met in called session at Presbyterian study, Present, Gill, Kusterer, Wampler, Manker, Jenkins, Lagle, and Young.

Mr. Grant C. Miller the architect was present and the bids were opened, read and compared. Moved and carried that the board adjourn to meet Monday night at 7:30, and in the meantime the architect be instructed to confer with both of the lowest bidders and make investigation as to their reliability.

Ollie F. Helms.
Secy.

Webb City, Mo., May 18, 1914.

Present: Helm, Lagle, Gill, Wampler, Young. *Roney Jenkins*
Kuster

Moved and carried that the board reject all bids and ask the bidders to submit new bids on the entire contract according to plans and specifications, one week from tonight, May 25, at this place at 7:30 and that the bidders furnish bids for rubble work of Carthage stone and boulders.

Reconsidered.

Moved and carried that the bid of the Jessy Construction Co., as accepted, provided we can make satisfactory arrangements with reference to the sub-bids.

Ella F. Helm
Secy.

Webb City, Mo., June 2, 1914.

The Board of Directors of the Free Public Library met in regular session in the Men's Bible Class room of the First Presbyterian Church.

Present: Gill, Manker, Wampler, Honey, Kusterer, Helm, Jenkins, and Young.

A motion carried that the location of the building be changed from original plans to 3 ft. north, and 5 ft. west. The vote was as follows:

For: Young, Gill, Helm, Manker, Wampler, Jenkins.

Against: Honey, Kusterer.

Several communications from Mr. Miller, read and discussed.

A motion was made and unanimously carried that the Board approve Mr. Miller's suggestion by accepting Mr. C. Kuhn of Pittsburg Kansas as our local superintendent with the provision that he inspect the work once a week and in case of emergency, oftener.

Honey and Young appointed to interview Register and Sentinel concerning bills, and report at next meeting.

On motion the Board adjourned to meet first Tuesday in July

Ella F. Nelson
Secy

Webb City, Mo., June 24, 1914.

The board of directors met in called session at the First Presbyterian Church.

Present: Young, Lagel, Gill, Kusterer of old board, and Mrs. Arbuthnot and Haysler new members.

Mr. Young made motion that Article 4 of by-laws concerning time of election be changed, July being stricken out and June inserted instead. Election of officers followed:

Pres. . . . W. W. Gill

Vice-pres. G. J. Kusterer

Sec. . . . Mrs. Richard Jenkins

Cor. sec. . A. G. Young

Treas. . . Ralph Morten

Mr. Young, Mr. Kusterer, and Mrs. Arbuthnot were appointed a committee to supplement rules and by-laws, our present constitution being considered incomplete.

Mr. Young moved that Register and Sentinel bills be paid-carried.

Discussion followed concerning the laying of the cornerstone and appropriate services. All members present were in favor of services. Thursday, July 9, time appointed, and following committee were named: Kusterer, Roney, and Jenkins of Library board, and Helm and Hulett as outside assistants.

Mr. Young spoke of changes in drains that Mr. Munn had suggested- no action taken as bids had not been received.

The president appointed Young, Lagel, and Kusterer to

investigate the laying of the basement floor.

A motion was made by Mr. Kusterer that cor. secretary contract for Brittanica encyclopedia if it could be obtained at reduced price before July 1- carried.

Board adjourned to meet Tues., July 7.

Mrs Richard Jenkins
Secretary

Webb City, Mo., July 1, 1914.

The board of directors met in called meeting at the First Presbyterian Church, all members being present.

Object of meeting was to consult regarding use of Carthage stone in exterior work instead of boulders. Contractor thought that stone could be used instead of boulders, extra expense being \$ 600. 00, but expenses curtailed in other ways to balance this extra amount. Much discussion followed motion finally was made that secretary wire Mr. Miller to meet with board as soon as possible to advise concerning change.

Mr. Kusterer, chr.man of corner stone committee, advised with board concerning further arrangements of ceremonies. Board advised reconsideration, and Mrs. Jenkins moved that that former motion be rescinded- carried. Committee retained if further arrangements seemed advisable.

Board adjourned to meet as soon as Mr. Miller could meet with them.

Mrs Richard Jenkins
Secretary

Webb City, Mo., July 6, 1914.

Board of directors of Free Public Library met in called meeting to meet Mr. Miller regarding change from boulders to Carthage stone. Mr. Miller was represented by Mr. Fullenwider of same firm. No decision was reached. Mr. Crosby, contractor, agreed to have cost of change ready by next day. Meeting was appointed for 7:30 p. m. following day, July 7.

Adjourned.

All members present but Mr. Young.

Mrs Richard Jenkins
Secretary

Webb City, Mo., July 7, 1914.

Board of directors met in called session, all members being present except Mr. Young.

Three propositions with the cost were received from Mr. Crosby concerning change of building material. Mr. Kusterer moved that they be rejected- Mrs. Arbuthnot seconded the motion. Discussion followed. Motion finally carried.

Mr. Roney moved that Miss Kellar's (Beoria, Okla.) application be filed with the secretary, and applicant notified that application had been received and filed for further consideration- carried.

Adjourned to meet following morning.

Mr. Roney reported having inspected boulder piles with Mr. Fullenwider, and requested that the board inspect same boulders for their own satisfaction, and arrangement was made

to meet the following morning at 8 o'clock for that purpose.

Adjourned.

Mrs Richard Jenkins

Secretary

Webb City M O. July 8th 1914.

Members of the library board met in called session in the board room of the merchants & Miners Bank, Following the inspection of two boulder piles, it was decided to use the lime stone boulders from the center creek mining land, Mr Haysler made the motion seconded by Mrs Manker that lime stone boulders be substituted for flint boulders as per specifications, lime stone boulders to conform to sample in quality and color in as much as color shall not run darker - Carried.

Mrs Richard Jenkins
Secy.

Present at meeting

Gill	Manker.
Kusterer,	Arbuthnot.
Roney.	Jenkins.
Lagel.	
Haysler.	

Mr Roney excused & not present to Vote.

Webb City M. O. July 9th 1914.

Called meeting of Library was held - all members being present but Mrs Manker. Mr Cosby and Mr Carlisle were present, Mr Cosby stating that it would not be possible to conform to exact color of boulder previously decided upon. after some discussion Mrs Jenkins moved seconded by Mr Young, that contractor be privileged to use stone darker than sample shown - Carried.

A letter from Mrs Knowlton of Oshkosh was read relative to position of Librarian. Mr Roney made motion seconded by Mr Kusterer, that secretary be instructed to answer all applications place them on file until suitable time to employ librarian. Certificate received from architect for first estimate to builder. net sum \$2890.00 to be forwarded to R.A. Franks 576 Fifth ave New York treasurer of Carnegie fund. Meeting adjourned.

Mrs Richard Jenkins
Secy.

Webb City M O. Aug 4th 1914.

Regular meeting of Library board was held Teusday aug 4th 1914. Six members being present -Gill-Roney- Young-Kusterer-Arbuthnot - Jenkins. Mr Kusterer moved that water bills be allowed and that Mr Gill be reãmbursed for water bills and Telegrams. Mr Young moved that in case of no meeting bills be paid that allowed discount. motion Carried.

Committee on rules asked for an extension of time to report on by-laws.

Mr Young reported having received no reply to correspondence in regard to Britanica encyclopedia.

Cement floor and drain still in hands of committee, same committee to investigate concerning panels in blind windows. Motion to adjourn - Carried.

Mrs Richard Jenkins

Secy.