

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

of setting aside a certain amount that the library

MEETING OF DIRECTORS

The regular monthly meeting of the directors of the Public Library, of this city, was held in the library building Tuesday evening, January 5th, 1926 at 7:30 P. M. with President J. S. Poindexter in the chair and F. W. Kellogg as secretary.

DIRECTORS PRESENT

- |                      |                   |
|----------------------|-------------------|
| Mr. J. S. Poindexter | Mr. F. W. Kellogg |
| Mr. J. M. Hiron      | Mr. Geo. Kusterer |
| Mrs. P. M. Wallace   |                   |

DIRECTORS ABSENT

- |                    |                        |
|--------------------|------------------------|
| Mrs. C. M. Manker  | Mrs. W. C. Ball        |
| <i>Ch. Bentley</i> | Mr. Morrison Pritchett |

QUORUM

A quorum being present the President ordered the meeting to proceed with it's regular business.

MISCELLANEOUS

The bill of \$171.45 for paving the street in front of the Library building by the Independent Gravel Company, of Joplin, Missouri was <sup>presented</sup> ~~placed~~ and the matter discussed by members of board. It was moved by Mr. J. M. Hiron, seconded by Mrs. P. M. Wallace that the bill be accepted and a warrant issued for it's payment. Motion carried.

In discussing the amount of money to be expended for the purchase of new books during the present year, it was decided by the board present that instead



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WEBB CITY FREE PUBLIC LIBRARY

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MEETING OF  
DIRECTORS

The regular monthly meeting of the directors of the Public Library, of this city, was held in the library building February 2nd, 1926 at 7:30 P. M. with

President J. S. Poindexter in the chair.

DIRECTORS

PRESENT J. S. Poindexter, J. M. Hiron, Mrs. P. M. Wallace  
Mrs. W. C. Ball Mrs. C. M. Manker  
Geo. J. Kusterer

DIRECTORS

ABSENT F. W. Kellogg Morrison Pritchett  
C. H. Bentley

QUORUM

A quorum being present the President ordered the meeting to proceed with it's regular business.

SECRETARY

PRO TEM In the absence of secretary Kellogg, Mr. J. M. Hiron was appointed by the President to act as secretary for this meeting.

MISCELLANEOUS

The Librarian Miss Helm, discussed with the board present and read a list of books that were wanted amounting to \$34.60, and it was moved by Mr. Geo. J. Kusterer, seconded by Mrs. W. C. Ball, that the books be ordered and placed upon the shelves of the Library for distribution. Motion carried.

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY


SECRETARY TO BOARD OF DIRECTORS

The advisability of ordering a set of the Keystone pictures of costumes of different people of the world, and a set of Bird pictures; together with two glasses was then taken up and discussed by the board.

It was moved by Mrs. C. M. Manker, seconded by Mrs. P. M. Wallace, that we buy a full set of costume and one-half set of Bird pictures, and two sets of glasses.

ADJOURN-  
MENT

After a general talk by the various members of the Library board present, it was moved by Mrs. C. M. Manker, seconded by Mrs. W. C. Ball that meeting adjourn. Motion carried.

  
President

  
Sec. Pro.-Tem

The Librarian Mrs. Hahn, discussed with the board present and read a list of books that were wanted amounting to \$2.00, and it was moved by Mrs. C. M. Manker, seconded by Mrs. W. C. Ball, that the books be ordered and placed upon the shelves of the library for distribution. Motion carried.

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

MEETING OF  
DIRECTORS

The regular monthly meeting of the directors of the Public Library, of this city, was held in the library building April 5th, 1926 at 7:30 P. M. with Vice President Mrs. C. M. Manker in chair and F. W. Kellogg as secretary.

DIRECTORS  
PRESENT

Mrs. W. C. Ball      Mrs. C. M. Manker      J. M. Hiron  
F. W. Kellogg      Geo. J. Kusterer

DIRECTORS  
ABSENT

J. S. Poindexter      C. H. Bentley      Mrs. P. M. Wallace  
Morrison Pritchett

A quorum being present the Vice President ordered the meeting to proceed with it's regular business.

MISCELLANEOUS

In a discussion by the members of the board present, as to the purchase of books for the Library, it was moved by Mrs. W. C. Ball, seconded by Mr. J. M. Hiron, that the book committee purchase the necessary books.

The report of the Librarian Miss Helm, was then read to the board and it was moved by Mr. Geo. J. Kusterer that the report be accepted and filed. Motion carried.

Continued Page #2.

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

ADJOURNMENT As there was no other business to be presented  
by the President or Secretary to the board at this  
time, it was moved by Mr. J. M. Hiron, seconded by  
Mr. Geo. J. Kusterer, that the meeting adjourn until  
next call. Motion carried.

Mr. J. M. Hiron  
Mr. Geo. J. Kusterer

Mr. J. M. Hiron  
Mr. Geo. J. Kusterer

Vice President

*J. M. Hiron*  
Secretary

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

MEETING OF  
DIRECTORS

The regular monthly meeting of the directors of the Public Library, of this city, was held in the library building May 4th, 1926 at 7:30 P. M., but as a quorum was not present meeting adjourned until next call.

W. H. Bentley  
President

W. H. Bentley  
Secretary

MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

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MEETING OF  
DIRECTORS

The regular monthly meeting of the directors of the Public Library, of this city, was held in the library building June 1st, 1926 at 7:30 P. M. with F. W. Kellogg as secretary.

DIRECTORS  
PRESENT

Mrs. W. C. Ball      Mrs. P. M. Wallace  
Mr. J. M. Hirons    Mr. F. W. Kellogg  
Mr. Geo. Barnes

DIRECTORS  
ABSENT

Mr. G. W. Kusterer    Mr. C. H. Bentley  
Mr. Morrison Pritchett    Mrs. C. M. Manker

CHAIRMAN

As the former president Mr. J. S. Poindexter, had resigned his position from the board and in the absence of the vice president Mrs. C. M. Manker, it was moved by Mr. J. M. Hirons, seconded by Mrs. P. M. Wallace, that Mrs. W. C. Ball act as chairman. Motion carried.

QUORUM

A quorum being present the chairman ordered the meeting to proceed with it's regular business.

MINUTES OF  
PRECEDING  
MEETING

The minutes of preceding meetings of April 5th and May 4th were read and there being no corrections or objections they stand approved.



MEETING OF BOARD OF DIRECTORS  
WEBB CITY FREE PUBLIC LIBRARY

MISCELLANEOUS

The report of the Librarian Miss Helm, was then presented to the board and read by the secretary and was accepted and ordered filed, upon motion of Mrs. P. M. Wallace seconded by Mr. J. M. Hiron. Motion carried.

Upon the motion of Mrs. Wallace, seconded by Mr. Barnes the librarian was given authority to have the necessary books rebound at an estimated expense of \$150.00. Motion carried.

The matter of the purchase of the books from Mrs. Wallace was deferred until the chairman of the book committee Mrs. Manker could be present.

Upon the motion of Mrs. Wallace, seconded by Mr. J. M. Hiron, the librarian is here-by given authority to purchase list of books as presented in her report, to put in circulation. Motion carried.

PRESIDENT As this was the proper date for the annual meeting to receive reports and election of new officers, it was moved by Mr. J. M. Hiron, seconded by Mr. Barnes, that Mr. C. H. Bentley be named as President for this board for the succeeding term. Motion carried.

