

MINUTES OF THE BOARD OF DIRECTORS
WEBB CITY PUBLIC LIBRARY
APRIL 3, 1928, at 7:30 O'CLOCK

The regular monthly meeting of the Board of Directors of the Free Public Library was held at the Library, April 3rd 1928, at 7:30 P. M.

Meeting was called to order by President Barnes.

Roll Call showed those present to be,

George I. Barnes
Mrs. C. M. Manker
Mrs. W. C. Ball
F. W. Kellogg
C. H. Bentley
G. J. Kusterer
A. L. Rand

Those absent,

Mrs. Pierre M. Wallace
J. M. Hirons

Minutes of previous meeting - February 7th- read and approved. No meeting was held on the first Tuesday in March. There were no communications. G. J. Kusterer gave a verbal report for the finance committee, stating that the amount of

available cash on hand was, approximately an amount equal to ^{that of last year, less} the cost of redecorating ~~less~~ than last year. No insurance premiums will have to be paid out this year, and we will have about \$400 available to spend on books until more funds are available from taxes to be paid for the year 1928.

No complaints were reported. Mr. Barnes Reported for the Building and Grounds committee that as yet no action had been taken regarding additional protection for our magazine files.

Mr. Bentley reported for the Special Committee to see about a special benefit movie at the Blake Theatre, that Manager Hammond had been interviewed and found agreeable to the idea, suggesting available films and dates.

After a general discussion of the matter it was moved by Mrs. Manker, seconded by Mrs. Ball, that the Special Committee on Movie Benefit be given power to choose a suitable film and a convenient date and otherwise complete all necessary arrangements for a Benefit at the Blake--motion carries.

The regular monthly report of the Librarian

was read in person, and it was moved by Mr. Bentley, seconded by Mr. Kellogg, that the report be accepted as read and placed on file. Motion carried.

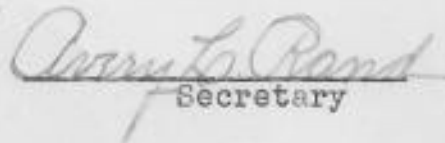
A discussion of the effect of the change of opening and closing hours ordered by the Board in their February meeting showed that such change appeared to have met with the approval of the public.

The chair suggested that the secretary prepare an article for the newspaper regarding the Movie Benefit and also stating that patrons of the Library might enjoy the privilege of donating the price of a new book to the Library, or of submitting for the approval of the Book Committee, used books no longer needed.

On the motion of Mrs. Manker, seconded by Mr. Kellogg, it was voted to adjourn.



President



Secretary

MINUTES OF THE BOARD OF DIRECTORS
WEBB CITY PUBLIC LIBRARY
JUNE 5, 1928, at 7:30 O'CLOCK

Minutes of the regular meeting of the Board of Trustees of the Webb City Free Public Library held Tuesday evening June 5th at 7:30 P. M. in the office of the librarian.

The meeting opened with President Barnes in the chair. There were also present Miss Redding, F. W. Kellogg, C. H. Bentley and A. L. Rand.

The president dispensed with the usual roll call of trustees.

The minutes of the last meeting were read and approved.

A letter from Miss Marjorie Macfarlane requesting permission to use the basement of the library in which to hold sessions of kindergarten during next school term was read. Action on same was deferred till later in the meeting.

A verbal financial report was given by Mr. Bentley.

Committee on Building and Grounds reported progress on arranging for better security of magazine files.

Special committee on movie benefit turned in a check from the Blake Theatre for the amount of \$60.73 as the Library's share of the benefit performance.

It was moved by Mr. Bentley, seconded by Mr. Kellogg that this amount be placed in the Library Petty Cash Fund and the librarian be instructed to expend same for new books.

In the absence of the librarian, her annual report was read by the secretary.

The chair instructed that the librarian be requested to obtain a receipt for all possible Petty cash items.

Moved by Mr. Kellogg, seconded by Miss Redding that the report be accepted and placed on file.

Arising out of recommendations of the report it was moved by Mr. Bentley, seconded by Mr. Rand that the library discontinue the loaning of magazines. Motion carried.

Regarding the proposed purchase of a new set of the Book of Knowledge for the juvenile department no action was taken.

Regarding necessary re-binding of books the librarian was instructed to proceed as in the past.

Miss Macfarlane's request for the use of the basement was considered and it was moved by Mr. Kellogg,

seconded by Miss Redding that Miss Macfarlane be permitted to use the basement for next school year.

The present officers of the Board were re-nominated without opposition to serve for another year and a motion duly made and seconded the secretary was instructed to cast a ballot for the election of the following officers;

President George I. Barnes

Vice President Mrs. W. C. Ball

Secretary Avery L. Rand

This being done the same were duly declared elected.

It was moved by Mr. Kellogg and seconded by Mr. Bentley that

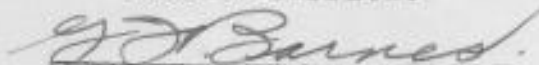
Miss Florence Helm be re-employed as librarian for the ensuing year.

Moved by Mr. Bentley and seconded by Mr. Kellogg that Miss Virginia Oldham be employed as assistant librarian for the year beginning July 1st, 1928 on a basis of remuneration of 25¢ per hour.

Motion carried.

Moved by Mr. Kellogg and seconded by Mr. Bentley that the board adjourn.

Motion carried.



President

Secretary

MINUTES OF THE BOARD OF DIRECTORS

WEBB CITY PUBLIC LIBRARY

SEPT. 4, 1928, at 7:30 O'clock

The regular monthly meet of the Board of Directors of the Free Public Library of Webb City was held at the office of the librarian on Tuesday, Sept. 4th 1928, at 7:30 P. M. with President Barnes in the chair.

Roll call found following members present--

- George I. Barnes
- Mrs. W. C. Ball
- Miss Helen Redding
- Claude Haughawout
- Avery L. Rand

Those absent were

- Mrs. P. M. Wallace
- F. W. Kellogg
- C. H. Bentley
- J. M. Hirons

The minutes of the previous meeting were read and approved.

The chair requested the secretary to prepare an article for the paper relative to the change of

practice authorized by the board regarding the
loaning of magazines and the preparation of new
protection for the files of old magazines.

The chair announced the appointment of the
following standing committees for the ensuing year.

EXECUTIVE

Mrs. W. C. Ball
Mr. A. L. Rand
Mr. C. H. Bentley
Mr. George I. Barnes

BOOKS

Mrs. W. C. Ball
Miss Helen Redding
Mr. A. L. Rand

FINANCE

Mr. C. R. Haughwout
Mr. F. W. Kellogg
Mr. A. L. Rand

RULES & REGULATIONS

Mrs. P. M. Wallace
Mr. C. H. Bentley
Mr. J. M. Hirons

COMPLAINTS

Mr. A. L. Rand

Miss Helen Redding

Mr. C. H. Bentley

BUILDING & GROUNDS

Mr. C. H. Bentley

Mr. J. M. Hirons

Mr. C. R. Haughwout

The chair requested Mr. Haughwout to obtain a report on our finances from city clerk Walker and report on same to our October meeting.

The report of the librarian was read in person and placed on file.

On the recommendation of the librarian it was

Moved by Mrs. Ball

Seconded by Mr. Rand

that the librarian be instructed to purchase a new set of the Book of Knowledge at a net cost of \$59.50 for the juvenile department.

The services of Miss Mildred Freeman of the Webb City High School Library were accepted as a volunteer student helper.

New opening and closing hours beginning Monday Sept. 10th, were announced. They are to be as follows:

Library opens on week days at 10:30 A. M.
and closes on all days except Saturday at 8:00
P. M., closing on Saturday only at 6:00P. M.

Mrs. Ball suggests the encouragement of gifts
of books to the library by organizations and in-
dividuals and the preparation of a suitable book
plate to be inserted in such gifts.

Moved by Mr. Rand

Seconded by Mrs. Ball

that the meeting adjourn. Carried.

G. D. Barnes *Arvey L. Rand*
President Secretary

MINUTES OF THE BOARD OF DIRECTORS

WEBB CITY PUBLIC LIBRARY

Oct. 2, 1938, at 8 o'clock

The regular monthly meeting of the Board of Directors of the Webb City Free Public Library met in regular monthly session at the office of the librarian on Tuesday evening, Oct. 2nd at 8 o'clock P. M. President George I. Barnes in the chair. There were also present:-

Mrs. W. C. Ball

J. M. Hiron

Miss Helen Redding

Claude Haughwout

F. W. Kellogg

A. L. Rand

Minutes of the previous meeting read and approved.

There were no communications.

Mr. Rand reported for the complaints committee that a complaint had been received from the members of the Women's Study Club regarding the restrictions placed on the borrowing of magazines. Mrs. Kusterer had made an individual complaint and Mrs. Corl and Mrs. McCorkle as a committee from the club. He reported having interviewed Miss Swanwick, librarian of the Joplin Public Library and that she stated it was the practice of that library and others not to loan magazines in any form either bound or unbound.

