

MINUTES OF THE BOARD OF DIRECTORS

WEBB CITY PUBLIC LIBRARY

January 8, 1929, at 8:00 o'clock

The regular monthly meeting of the Board of Directors of the Webb City Free Public Library was held at the office of the librarian on Tuesday evening, January 8, 1929. at 8:00 o'clock P. M.

Roll call of members followed.

Those present were;

George I. Barnes Pres.

Mrs. W. C. Ball, Vice Pres.

Mrs. P. M. Wallace

Miss Helen Redding

J. M. Hiron

Eecil Bentley

Avery L. Rand, Sec'y

Those absent were;

F. W. Kellogg

Claude Haughawout

The finance committee reported cash on hand January 7, 1929, \$2466.59. Our average monthly expenditure had been \$289.91.

There was a general discussion of the feasibility and possibility of an additional tax levy for the library

Mr. Bentley called attention to a door being out

of repair.

A letter from Jane Morey, Sec'y of the Missouri Library Commission, regarding book buying and binding of magazines was read and placed on file.

The librarian's report for the past month was read.

It was moved by Mr. Bentley, seconded by Mrs. Wallace that the report be accepted as read and placed on file -- motion carried.

There was a general discussion of ways and means of getting new books.

There being no further business, adjournment was moved by Mr. Hirons, seconded by Mrs. Ball--- motion carried.

Bres

Arvy L. Rand
Sec'y

MINUTES OF THE BOARD OF DIRECTORS

WEBB CITY PUBLIC LIBRARY

June 5, 1929, at 8:00 O'Clock P. M.

No meeting of the Library Board was held in May 1929 owing to lack of quorum.

The regular monthly meeting of the Library Board held at the office of the Librarian on Tuesday, June 4th, 1929, at 8:00 P. M., consequently became the annual meeting.

There were present;

Mrs. Wise, newly appointed to the board

Mrs. Ball

George I. Barnes

J. M. Hirons

A. L. Rand

President Barnes in the chair.

The annual financial report of the City Clerk was read and placed on file.

The annual report of the Librarian was read. A general discussion of the report followed.

It was moved by Mrs. Ball, seconded by J. M. Hirons that the librarian be instructed to expend \$50.00 for the purchase of new copies of worn out popular fiction. Motion carried.

The book committee was requested to go into the matter of subscriptions to magazines.

Mrs. Wise offered to donate a years subscription to the magazine called Asis, which offer was accepted with thanks

A general discussion of ways and means to get new books for the library followed. It was suggested that the members of the board make it a point to ask for gifts of books from individuals and organizations and that such gifts, if any, be given publicity in the daily press.

It was moved by Mrs. Ball, seconded by Mr. Hirons that the librarian's report be accepted and made the annual report of the board to the city. Motion carried.

The annual election of the officers of the Library Board followed. The following officers were elected by acclamation;

President	George I. Barnes
Vice President	Mrs. W. C. Ball
Secretary	Avery L. Rand

It was moved by A. L. Rand, seconded by J. M. Hirons that Miss Helm be re-engaged for the ensuing year at the same salary. Motion carried.

It was moved by J. M. Hirons, seconded by Mrs. Wise that the board adjourn until the first Tuesday in October. Motion carried.



Pres.

Sec'y