

MINUTES OF MARCH 4th, 1930.

Meeting of the Webb City Library Board was called to order by President G. I. Barnes, with the following members present: Mrs. Wise, Mrs. Ball, Mr. Fred Nelson, Miss Helen Redding, Mr. J. M. Hiron, Mr. G. I. Barnes and Mr. C. H. Bentley.

There were no committees to report except librarian, which read both January and February reports. There being no corrections reports remain as read.

Mrs. Ball raised the discussion of securing money relative to purchase of books for the library. It was suggested by Mr. Bentley endorsed by others of the board that a committee be appointed motion made by Mrs. Ball seconded by Mrs. Wise that the President appoint a committee to solicit the various clubs of the city and see what can be done toward securing funds as above stated. Motion having carried the following committee was appointed: Mr. Bentley, Chairman, Mrs. Ball, Mrs. Wise, Mr. Hiron and Mr.. Haughawout.

The matter of calling the meeting at 7:00 o'clock instead of 8:00 was discussed and approved by all, so the hour, until changed, will be at 7:00 P. M. instead of 8:00.

A financial report was read, showing a balance of \$2,057.77 in the library fund.

Having completed the meeting it was then in
order for motion to adjourn, it was made by Mr.
Hirons seconded by Mr. Bentley.

C. H. Bentley
ACTING SECRETARY.

MINUTES OF THE BOARD OF DIRECTORS
WEBB CITY PUBLIC LIBRARY.

June 3, 1930 at 7:00 P.M.

The annual meeting of the Library Board was held at the office of the Librarian on Tuesday, June 3, 1930.

Those present were:

Mrs. O. Sellinger and ~~Mr.~~ Mrs. Hilton,
newly appointed to the board.

Mrs. W.C. Ball
Mrs. Hal M. Wise
Helen E. Redding
C.H. Bentley

Mrs. W.C. Ball in the chair.

The meeting opened with a report of the Building and Grounds Committee, presented by Mr. Bentley who asked the Board's opinion as to the cutting down of a box elder tree situate on the grounds. The Board voted unanimously to have the tree removed.

Mr. Bentley reported on a suggestion for the purchase of fire extinguishers to be installed in the building that the expense of extinguishers and installation would not be justified by the reduction in insurance rate resulting from their purchase. The report was accepted.

In a discussion by the entire board it was decided

for the present time to abandon all plans for raising money for the Library.

The Monthly Report of the Librarian for the month of May, 1930 was read, in connection with the Librarian's annual report and upon motion of Mrs. Wise, seconded by Mr. Bentley, accepted., and filed as part of these minutes.

The following suggestions incorporated in the above report were discussed and acted upon:

It was moved by Mr. Bentley that Mr. Stansbury, the janitor be given a two weeks vacation on full pay with the stipulation that he arrange for the work done by him to be carried on in his absence. Seconded by Mrs. Wise. Carried.

It was moved by Mr. Hilton that Miss Virginia Oldham, Assistant Librarian be granted an increase in salary to make her compensation \$40.00 per month, provided that the period of each working day shall be six hours. Seconded by Miss Redding. Carried.

It was moved by Miss Redding that the Librarian be authorized to have the typewriter used in the Library cleaned. Seconded by Mr. Bentley. Carried.

After a general discussion of Library hours it was moved by Mr. Bentley that the Library Staff be instructed that hours be more closely observed, and that they be advised for the best interests of the Library that strict observance of a six hour day for Librarian and Assistant

Librarian will be expected. Seconded by Miss Redding. Carried.

The Board then proceeded to the election of the following officers for the year June 1930 to June 1931.

President ----- Mrs. W.C/. Ball
Vice President ----- Mr. J.M. Hirons
Secretary ----- Helen E. Redding

The Annual Report of City Clerk, L.O. Walker, was read. Mr. Bentley moved that it be accepted and incorporated in the minutes of this meeting. Seconded by Mrs. Sellinger. Carried.

At the suggestion of Mr. Bentley it was voted to hand the report to the Webb City Daily Sentinel for publication.

Upon motion of Miss Redding, seconded by Mrs. Wise, it was voted to extend to ^{George T.} Mr. Frank Barnes, Retiring President, a vote of thanks for his services on the board of Directors, and also to thank the Library Staff for the efficient manner in which the affairs of the Library have been conducted during the past year.

Upon motion of Mr. Hilton, seconded by Mrs. Sellinger, the Board voted unanimously to ^{re-}elect Miss Florence Helm as Librarian for the coming year at a salary of \$90.00 per month.

After careful consideration, Mrs. Ball decided to withdraw her name as President of the Board, whereupon Mrs. Ball was permitted to resign, and Mr. J.M. Hirons was

elected President. Mrs. Ball was then re-elected Vice President.

Motion by Mrs. Wise for adjournment. Seconded by Miss Redding. Meeting adjourned during the summer, the next meeting to be called for the first Tuesday of October, 1930.

SECRETARY/.

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