

January 2, 1934

The Library Board met in regular session at the Library with the following members present:

Miss Gilmer, Mrs. Wise, Mrs. Daugherty, Mrs. Ball, Mr. Harris, Dr. Hilton and Beverley Bunce and Claude Ratliff.

The meeting was called to order by the president, and the minutes of the last meeting were read and approved.

There were no reports from the Committees.

Mr. Ratliff was requested to have the radiation checked to ascertain if there were enough radiators in the building.

The report of the librarian was read, accepted, and ordered filed.

There being no further business, the meeting adjourned.

Beverley Bunce
secretary

February 6, 1934.

The Library Board met in regular session at the Library with the following members present:

Dr. Hilton, Mrs. Sellinger, Miss Gilmer,
Mr. Ratliffe and Mr. C. C. Harris.

The meeting was called to order by the president, and the minutes of the last meeting were read and approved.

There were no reports from the Committees.

After the general discussion Miss Helm was instructed to cooperate with the voluntary Certified Librarians of Missouri.

Mr. Stansbury being ill, his action of securing a substitute was approved.

Mr. Ratliffe reports engineers findings Furnace Boiler O.K. Engineers also found all radiators in basement cut off and recommend that they be turned on as they overload the boiler working against the closed radiator.

Building was underrated on present radiation 15%. The boiler is capable of handling 20% additional radiation.

Rothchild's quotes radiators \$20.00 per ton. Mr. Ratliff will advise next meeting.

The report of the librarian was read, accepted, and ordered filed.

There being no further business, the meeting adjourned.


Secretary

President

March 6, 1934

The Library Board met in regular session at the Library with the following members present:

Dr. Hilton, Mrs. Ball, Miss Gilmer, Mrs. Wise,
Beverley Bunce, ~~and~~ C. C. Harris and C. F. Ratliff.

The meeting was called to order by the president, and the minutes of the last meeting were read and approved.

There were no reports from the Committees.

Mr. Ratliff reported on the bid submitted by E. I. Leuderbaugh on shrubs and plants for the library grounds and an estimate on the work was \$25.00. Mr. Ratliff was authorized to give the contract to Mr. Lauderbaugh.

The report of the librarian was read, accepted, and ordered filed.

After a general discussion of the library affairs, and there being no further business, the meeting adjourned.

Beverley Bunce

April 3, 1934

The Library Board met in regular session at the Library with the following members present:

Dr. Hilton, Mr. C. C. Harris, Miss Gilmer,
Mr. Ratliff, Mrs. Daugherty, Mrs. Bell, Mrs. Wise,
and Beverley Bunce

The meeting was called to order by the President and the minutes of the last meeting were read and approved.

There were no reports other than routine.

The Board was well pleased with the shrubbery and the planting.

The report of the librarian was read, accepted, and ordered filed.

There being no further business, the meeting adjourned.

Beverley Bunce
secretary

May 1, 1934

The Library Board met in regular session at the Library with the following members present:

Dr. Hilton, C. C. Harris, Miss Gilmer, Mrs. Daugherty, Mrs. Sellinger and Beverley Bunce.

After a general discussion of the Library affairs, the Book Committee was authorized to spend \$75.00 for new books.

The Finance Committee was requested to get a report from the City Clerk as to the finances to date, and if possible to estimate the income for the balance of the year .

The Book Committee was to take what action they thought necessary in making a call for donations for books especially suited for boys and girls and have a story along this line in the paper.

The Librarian's report was read and approved.

There being no further business appearing, the meeting adjourned.

Beverley Bunce
secretary

THE EXECUTIVE COMMITTEE OF THE WEBB CITY PUBLIC LIBRARY
MET IN SPECIAL SESSION JUNE 15, 1934 WITH THE FOLLOWING
MEMBERS PRESENT:

DR. HILTON, MRS. BALL, MRS. DAUGHERTY AND
BEVERLEY BUNCE

IN VIEW OF THE FACT THAT THERE WAS NO QUORUM PRESENT AT
THE REGULAR BOARD MEETING OF JUNE 5, 1934 THE FOLLOWING
ACTION WAS TAKEN BY THE EXECUTIVE COMMITTEE:

LIBRARIAN'S REPORT WAS RECEIVED, READ AND ACCEPTED.
LIBRARIAN WAS RE-ELECTED FOR ANOTHER YEAR AT THE
SAME SALARY, \$60.00 PER MONTH.

THE CUSTODIAN WAS RE-EMPLOYED AND IN VIEW OF THE
FACT OF THE EXTRA WORK HE IS DOING AROUND THE
LIBRARY AND GROUNDS THERE WAS NO REDUCTION MADE
IN THE SUMMER SALARY.

THE BOOK COMMITTEE WAS AUTHORIZED TO SPEND, NOT TO
EXCEED \$200.00 FOR NEW BOOKS AND MAGAZINES.

Beverley Bunce
secretary

October 2, 1934.

The Library Board convened Tuesday evening October 2, 1934
in monthly session.

Officers elected for the ensuing year:

President	Dr. J. G. Hilton
Vice President	Mrs. W. C. Ball
Secretary	Beverley Bunce

Members present at meeting: Dr. Hilton, Mr. Harris, Mrs.
Daugherty, Mrs. Sellinger, Miss Gilmer.

Motion carried to employ Virginia Waggoner a few days
each week so that Miss Helm might spend some time in re-
pairing books.

No financial report was made.

Miss Helm was re-elected librarian for ensuing year.

Dr. Hilton was instructed to see if C. W. A. workers
would be available to clean soiled books.

Report was read and accepted.