

Jan 3rd 1939

The Webb City Public Library Board met in regular session with the following members present * Dr.Hilton ,Mrs.Wise Mrs.Ball , Miss.Gilmer ,Mrs.Daugherty ,Mr.Switzer ,M Mr.William Waggoner (Mr.Waggoner being a new member of the Board replacing Mr.Claude Ratliff who resigned from the Board) and Beverley Bunce

The regular monthly bills were examined and ordered paid Mr.Switzer was assigned to the Building and Grounds Comm. in the place vacated by Mr.Ratliff .

There were no reports from any of the standing committees other than that Beverley Bunce reported that the smoke trouble had been eliminated by the installation of the new parts to the stoker being installed .

Librarians report was received and ordered filed.

Meeting adjourned .

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LIBRARY BOARD MEETING

Webb City, Missouri
May 2, 1939

The meeting was opened with the following members present: Dr. J. G. Hilton, E. R. Switzer, Miss Olive Gilmer, Mrs. W. C. Ball and W. W. Waggoner.

A unanimous vote of thanks was given to the Civic Club, High School Drum Corps and the High School Band for their services rendered in the recent Library Tag Day. The secretary was instructed to send notes to these organizations advising them of the vote of thanks.

The proceeds of the tag day in the amount of \$45.40 were turned over to the book committee for the purchase of such books as they see fit to purchase.

The matter of the hail damage to the building was discussed and the adjustment was referred to the building committee for their attention.

A report for the month of April was read by Miss Helm and accepted by the board.

Meeting was adjourned.

W. W. Waggoner
Acting Secretary

Webb City, Missouri
October 10, 1939

The Library Board met in regular session with the following members present: Dr. J. G. Hilton, E. R. Switzer, Mrs. J. M. Hirons, Beverly Bunce and W. W. Waggoner.

Dr. Hilton reported that the deposit on hand as of this date is \$403.01.

Miss Helm reported that the Book Committee had purchased a number of books during the summer; and that a number of books had been donated.

A discussion was held concerning the Art Class meeting in the basement of the building. A motion was made by Mrs. Hirons that the Art Class be permitted to meet in the basement until some objection is raised. Motion was seconded by Mr. Switzer. Motion was carried.

A report on the progress of the adjustment of the hail loss which was sustained on August 24th, 1939 was made by Mr. Switzer. Dr. Hilton informed the building committee that they had the power to complete the adjustment of the loss as they saw fit.

The librarian's monthly report was read and accepted.

The meeting was adjourned.

W. W. Waggoner, Secretary

Webb City, Missouri
November 7th 1939

The Library Board met in regular session with the following members present: Dr. J. G. Hilton, Mr. E. R. Switzer, Miss Olive Gilmer, Mrs. J. M. Hiron, Mrs. W. C. Ball, Mrs. L. A. Daugherty, Mrs. H. M. Wise and W. W. Waggoner

Mrs. Ball reported that the money in the book fund was exhausted. She further stated that libraries all over the country were in strained circumstances and that our financial condition here was certainly not out of the ordinary.

Report on the advancement of the adjustment of the hail loss was made by Mr. E. R. Switzer. A general discussion of this matter followed.

Miss helm gave the librarian's monthly report and the same was accepted and filed.

The meeting was ajourned.

W. W. Waggoner

Secretary.

Webb City, Missouri
December 5, 1939

The Library Board met in regular session with the following members present: Dr. J. G. Hilton, Miss Olive Gilmer, Mrs. L. A. Daugherty, Mrs. W. C. Ball, Mrs. J. M. Hiron, Mrs. H. M. Wise and W. W. Waggoner.

Mrs. Daugherty's financial report, showed \$260.45 cash on hand. Balance on hand, November bills having been paid, of \$156.53. Mrs. Daugherty estimated that over a \$1,000.00 would come in this month due to tax collections.

Mr. Switzer stated that there was nothing definite to report on the adjustment of the hail loss.

Mrs. Daugherty reported that no complaints had been filed.

Miss Helm gave the librarian's monthly report and the same was accepted and filed.

The meeting was adjourned.

W. W. Waggoner

Secretary.