

Webb City, Missouri

June 8, 1948

The library board met at 7 p.m. in the library with the following members present: Mrs. W. C. Ball, Mrs. B. C. Aylor, Mrs. J. M. Hiron, Olive Gilmer, Louis Barrie, Hal A. Wise, and Jack Carrack.

Mrs. Ball presided.

Mr. Carrack presented financial statement which showed a balance of \$1588.10 after the May expense of \$211.17 had been paid. A comparison of the report of May 1947 showed a balance of \$1973.55 or \$385.45 more than that of the current year.

The question of setting a utility fee for the monthly meetings of the Civic Club was discussed. Mr. Carrack made a motion to set the fee at \$2.00. The motion was seconded by Mrs. Aylor. It carried unanimously.

At a previous meeting Mrs. Ball had instructed Mr. Carrack to investigate the amount of insurance that should be carried on the building and its equipment. At this meeting he reported having had a conference with Mr. Hiron. In view of the fact that building material has advanced in price and that fire hazards have increased, Mr. Hiron had advised that the present coverage is inadequate. No definite action was taken; however Mr. Carrack was instructed to discuss the matter again with Mr. Hiron.

The monthly report was read and accepted.

Also the 33rd annual report was read and accepted.

Mr. Carrack was instructed to order the winter supply of coal.

Officers elected for the ensuing year were:

President-----Mrs. W. C. Ball

Vice President---Mrs. B. C. Aylor

Secretary-----Olive Gilmer

Finance Chairman-- Jack Carmack

A motion was made by Mr . Carmack and seconded by Mr. Wise that the secretary be supplied with a leather note book in which to keep the minutes and records. The motion carried.

The motion for adjournment was made by Mr. Burris and seconded by Mr. Wise.

Olive Gilmer

Olive Gilmer,
Secretary

Webb City, Mo.
October 12, 1948

The library board met at 7 p.m. with the following members in attendance: Mrs. W. C. Ball, Mrs. J. M. Hiron, Mrs. B. C. Aylor, Mrs. Ray E. Watson, Olive Gilmer, Louis Burris, Hal M. Wise, Jr., E. R. Switzer, and Jack Carmack.

Mrs. Watson was welcomed as a new member.

Mrs. Ball presented a request from Mrs. Royle Moseley to use the basement room for a benefit bridge party to be sponsored by the Civic Club in the near future. By mutual consent the request was granted.

No financial report was given.

Mr. Carmack reported having had a conference with Mr. Waggoner concerning the insurance on the library. He said Mr. Waggoner was of the opinion that the present amount is inadequate, but he did not state how much.

In the discussion that followed, it was pointed out that the library is given a special premium rate. At the present time the insurance is equally divided between the Hiron Insurance Company and the Waggoner Insurance Company.

No definite action was taken upon the matter other than Mrs. Ball's asking Mr. Carmack to make further investigation.

Mrs. Ball named the following committees:

Executive Committee

Mrs. W. C. Ball
Mrs. B. C. Aylor
Miss Olive Gilmer
Hal M. Wise, Jr.

Books

Mrs. Aylor
Miss Gilmer
Mr. Wise

Complaints

Miss Gilmer
Mrs. Ray E. Watson

Rules and Regulations

Mrs. Hirons
Mrs. Watson

Finance

Jack Carmack
Mrs. J. M. Hirons

Building and Grounds

E. R. Switzer
Louis Burris
Jack Carmack

Mrs. Baldrige read the monthly report which was accepted and ordered filed. An interesting item was the long list of new books which has been added. Another item of interest was the gift of \$20 from the relatives of Mrs. Lee Daugherty to purchase children's books as a memorial to Mrs. Daugherty.

The motion for adjournment was made by Mr. Carmack and seconded by Mrs. Hirons.

Olive Gilmer
Secretary

Webb City, Missouri
Nov. 9, 1948

The regular monthly meeting of the library board was called at 7 p. m. Only four members were present. They were Mrs. B. C. Aylor, Mrs. Ray Watson, Olive Gilmer, and Louis Burris. Since there was not enough present to constitute a quorum, the meeting was adjourned until the regular December meeting.

Olive Gilmer
Secretary

Webb City, Missouri
December 14, 1948

The monthly meeting of the library board convened at 7 p.m. in the library building. The following members were in attendance: Mrs. W. C. Ball, Mrs. B. C. Aylor, Mrs. J. M. Hiron, Olive Gilmer, E. R. Switzer, and Jack Carmack.

Mrs. Ball, president of the board, presided.

Mr. Carmack presented a financial report which showed a balance of \$381.91 after the November expense of \$199.07 had been paid. A comparison of the report with that of November, 1947 showed a balance of \$700.50 or \$318.59 more than November, 1948.

Mrs. Ball instructed the secretary to send a bill of \$6 to the Jasper County Court for the use of the library as a polling place in the November election.

The secretary was also instructed to apply to Mr. Switzer for printed stationery.

Mrs. Baldrige, the librarian, submitted the monthly report which was accepted. Interesting items of the reported were the number of new books that are being added to the shelves, and the petty cash fund which is actually state aid. This fund was \$609.04.

The motion for adjournment was made by Mrs. Hiron and seconded by Mr. Switzer.

Olive Gilmer
Olive Gilmer, Secretary