

January 12, 1954

The City Library board met in monthly session at 7P.M. The following members were present: Mrs. W. C. Ball, Mrs. B. C. Aylor, Jack Carmack, E. R. Switzer, and Lewis Burris.

Mrs. Ball presided.

The minutes of the December meeting were read and approved.

Mr. Carmack presented the financial report as follows:

10-31-53 Balance	\$2062.32
Expense \$1,843.41	
10-31-52 Balance	# 2197.02
11-30-53 Balance	# 3903.71
Expense \$380.79	
11-30-52 Balance	# 5677.14
12-31-53 Balance	# 5412.48
Expense \$481.69	
12-31-52 Balance	# 5381.87

Mr. Burris made a motion to draw voucher for \$540.00 to put in maintenance fund. Seconded, voted, and carried.

Mr. Burris made the following motion, "Since the emergency arose in failure of the stoker and it was necessary to do something about it, and the board had expressed itself in favor of installing gas, we as a board appreciate Mr. Switzer's able handling of the emergency, as Chairman of the building committee, and the bill of \$451.20 be honored and paid. Seconded, voted, and carried.

The librarian read her monthly report.

Mr. Carmack moved the report be accepted. Seconded, voted, and carried.

Mrs. Aylor made a motion to adjourn. Seconded, voted, and carried.

Marie Baldrige

Marie Baldrige
Sec. Pro Tem

Webb City, Missouri
Feb. 10, 1954

The library board met in monthly session at 7 p.m. in the library. Members present were: Mrs. W.C. Ball, Mrs. B.C. Aylor, Mrs. J.M. Hirons, Mrs. Ray E. Watson, and Olive Gilmer.

A financial report showed a balance on Jan. 31, 1954 of \$6143.56. The January expense was \$734.20. It was also explained that the building fund of \$540 is yet to be deducted from the \$6143.56. In comparing the financial status of 1953 with that of the present year, the record showed a balance of \$6928.33 or \$784.77 more than of this year. This fact may be accounted for by the expense of the new tile floor covering, the roof repair, and the conversion of the coal furnace to gas.

A motion to allow \$120 to the Dooley Roofing Company for roof repair was made by Mrs. Aylor and seconded by Mrs. Hirons. The motion carried.

Mrs. Baldrige read the monthly report. An item of interest was the accession of 20 adult books and 17 for children. The motion to accept the report was made by Mrs. Watson and seconded by Mrs. Aylor.

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

Olive Gilmer

Olive Gilmer, Secretary

Webb City, Missouri
March 9, 1954

The library board met in monthly session at 7 p.m. in the library. The following members were present: Mrs. W.C. Ball, Mrs. J.M. Hirons, Mrs. Ray E. Watson, Olive Gilmer, and Louis Burris.

Mrs. Ball presided.

Mr. Burris made the following financial report:

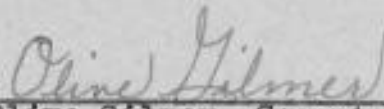
Balance	Feb. 28, 1954	-----	\$5,425.96
Expense	Feb. 1954	-----	\$928.17
Balance	Feb. 28, 1953	-----	\$6,693.59

Mr. Burris also reported that the unused coal in the basement had been returned to the Smith Coal Company, and a check of \$100.69 had been received for it.

Mrs. Ball reported that the Civic Club had made a gift of \$33 toward the purchase of venetian shades for the basement club room. The shades were purchased at a cost of \$72 from the Royal Furniture Company of Webb City.

Mrs. Baldrige read the monthly report. An interesting item was the accession of twentyfive new books. The motion to accept the report was made by Mrs. Hirons and seconded by Mrs. Watson. The motion carried.

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



Olive Gilmer, Secretary

Webb City, Missouri
April 13, 1954

The library board met in monthly session in the library at 7p.m. The following members were present: Mrs. W.C. Ball, Mrs. B.C. Aylor, Mrs. J.M. Hirons, Mrs. Ray E. Watson, Olive Gilmer, E.R. Switzer, and Jack Carmack.

Mrs. Ball presided.

Mr. Carmack presented the financial report as follows:

Balance March 31, 1954	\$5019. 24
Expense March 1954	\$510.34
Balance March 31, 1953	\$6445.39

Mrs. Baldrige, the librarian, read the monthly report which showed a number of new books. Mrs. Aylor made the motion to accept the report and the second was made by Mrs. Hirons. It carried.

Mrs. Baldrige reported that she had arranged to attend a library workshop at Pittsburg Teachers College, April 14, 15, 16.

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



Olive Gilmer, Secretary

Webb City, Missouri
May 11, 1954

The library board met in monthly session at 7 p.m. in the library. The following members were present:
Mrs. W.C. Ball, Mrs. B.C. Aylor, Mrs. Ray E. Watson,
Mrs. J.M. Hirons, Olive Gilmer, Louis Burris, Jack Carmack,
and a new member, John Bentley.

Mrs. Ball presided.

Mr. Carmack presented the financial report as follows:

Balance, April 30, 1954-----	\$4,497.46
Expense, April 1954-----	\$ 608.75
Balance, April 30, 1953-----	\$5, 527.00

Upon the motion of Mr. Carmack and a second by Mr. Bentley it was unanimously voted by the board to give the Webb City Board of Education the stoker. This action was taken because of the fact the library heating system was recently converted from coal to gas.

Mrs. Baldrige reported the highlights of a library workshop at Kansas State Teachers College which she recently attended. One item of interest was the fact that librarians attending the workshop reported a decline in book circulation.

The monthly report showed the accession of 21 adult books and 9 juvenile. The motion to accept the report was made by Mr. Burris and seconded by Mr. Carmack. The motion carried.

The motion for adjournment was made by Mrs. Aylor and seconded by Mrs. Watson.

Olive Gilmer

Olive Gilmer, Secretary

Webb City, Missouri
June 8, 1954

The library board met in monthly session at 7 p.m. in the library. Members present were: Mrs. W.C. Ball, Mrs. B.C. Aylor Mrs. J.M. Hirons, Olive Gilmer, E.R. Switzer, Louis Burris, and Jack Carmack.

Mr. Carmack read the financial report as follows:

Balance May 31, 1954-----\$4243.33
Expense for May 1954-----\$343.74
Balance May 31, 1953-----\$4811.43

Mr. Burris discussed the recent re-decoration of the office and the repair of the cracks and breaks in the walls caused by the settling of the building. All members expressed their approval of the work.

Mrs. Baldrige read the monthly and annual reports. The motion to accept them was made by Mr. Switzer and seconded by Mrs. Hirons. The motion carried unanimously.

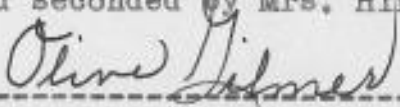
Since this meeting concluded the fiscal year, officers for the new year were elected. Upon the motion of Mr. Switzer and second of Mrs. Hirons officers elected are:

President-----Mrs. Ball
Vice President-----Mrs. Aylor
Secretary-----Olive Gilmer
Treasurer-----Jack Carmack

The motion to re-elect Mrs. Baldrige was made by Mr. Burris and seconded by Mrs. Hirons. All members expressed their appreciation for her efficient work. Her salary was increased from \$135 to \$150. per month.

The salary of the custodian, Mr. Attebury, was left at \$75.

The motion for adjournment until the second Tuesday in October was made by Mrs. Aylor and seconded by Mrs. Hirons.



Olive Gilmer, Secretary

Webb City, Missouri
Oct. 12, 1954

The library board met Tuesday evening, Oct. 12th at 7 o'clock in the office of the library. The following members were present: Mrs. W.C. Ball, Mrs. B.C. Aylor, Mrs. J.M. Hiron, Olive Gilmer, E.R. Switzer, John Bently, and Loris Burris.

Mrs. Ball presided.

Mr. Burris read the financial report as follows:

Maintenance Fund-----	\$1829.58
Balance in Treasury	
Sept 30, 1954-----	\$2966.34
Expense for Sept. 1954 -----	\$322.15
Balance Sept. 30, 1953-----	\$3883.89

Mrs. Baldrige read the monthly report which showed the accession of 47 adult books and 31 juvenile books. The motion to accept the report was made by Mrs. Aylor and seconded by Mr. Bently.

The matter of extending free use of the club room to the Civic Club was discussed. The general opinion prevailed that the Civic has always been co-operative with the library board, in view the many courtesies through the years the Club should be extended free use of the club room. With this idea in mind, Mr. Burris made the motion that the board extend free use of the club room to the Civic Club. The motion was seconded by Mrs. Aylor. The motion carried. Mrs. Ball then instructed the secretary to write a letter to the Club to inform its members of the action of the board.

The motion to adjourn was made by Mrs. Hiron and seconded by Mr. Switzer

Olive Gilmer

Olive Gilmer, Secretary

Webb City, Missouri,
November 9, 1954.

The library board met Tuesday evening, November 9th at 7 o'clock in the office of the library. The following members were present: Mrs. W. C. Ball, Mrs. B. C. Aylor, Mrs. J. M. Hiron, Mrs. Ray Watson, B. R. Switzer, John Bentley, and Jack Carmack.

Mrs. Ball presided.

Mr. Carmack read the financial report as follows:

Balance in Treasury	
October 31, 1954	\$2745.90
Expense for October 1954	247.10
Balance Oct. 31, 1954	2062.32

A letter from the Webb City Womens Civic Club was read which expressed their thanks and appreciation for the use of the club room in the future, free.

Mr. Bentley called attention to the cap rocks on the front steps and stated he would attend to the repair.

Mrs. Beldridge read the monthly report which listed 24 adult books and 6 juvenile books. The motion to accept the report was made by Mr. Carmack and seconded by Mrs. Aylor.

The motion to adjourn was made by Mrs. Aylor and seconded by Mr. Carmack.

Hazel Watson
Hazel Watson, Acting Sec.

