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A regular meeting of the board of the Webb City Library was held on January 5th with The president , Mr. Easley, ~~presiding~~.

Minutes were read and approved.

Vouchers in amount of \$1,549.80 were <sup>allowed!</sup> approved.

Treasurer reported a balance of \$4,358.80, in Free Public Library account, ~~\$308.80~~, with \$146;29 from state.

It was announced that Mrs. Jones is to give book review at library on January 28th to which the board is invited.

A new sign of porcelain was authorized for the front of the building, provided by Bob Wilhite.

Those present were Mesdames Troxel and Palmer, Mr. Watson , Mr. Cruse , the Librarian and President.

Meeting adjourned at 7:50.

*Elizabeth M. Palmer*

Secretary pro tem

Mr. Hasley presided at the regular meeting of the Board of Trustees on January 5th, 1965.

Other members present were Mrs. Trope, Mrs. Palmer, Mr. Watson, Mr. Cruse and the librarian.

The minutes of the December meeting were read and approved.

The vouchers in the amount of \_\_\_\_\_ were allowed.

The treasurer's report showed receipts of \$5,357.14  
disbursements 998.34  
leaving a balance of \$4,358.80. In the Free Public Library  
account there is a balance of \$303.34 plus \$146.29 from the state.

The matter of the repair of the old sign on the building was discussed and it was decided to order a new porcelain sign, rather than to repair old glass enclosed one. Bob Wilhite recommends the indistructability of the porcelain one.

Board members were invited to attend a book review to be given in our basement club room on January 23th by E.M. Jones

The meeting adjourned at 7:50 .

*Elizabeth M. Palmer*  
.....sec. pro tem.

-----President

2/65

February 2, 1965

The regular monthly meeting of the Library Board was held February 2, 1965, with Mr. Easley presiding.

Members present were Harry Easley, Dorsey Watson, John Bentley, Ernest Cruse, and the Librarian.

The minutes of the January meeting were read and approved.

The voucher in the amount of \$1,265.81 was allowed.

The Librarian was authorized to dispose of the old piano in the north room.

A report was given on the library workshop at Columbia by the Librarian.

Mr. Bentley made the motion, seconded by Mr. Watson that Mr. Easley consult with the three insurance companies of the Library insurance.

The matter of obtaining additional library personnel was discussed.

The meeting adjourned at 8 o'clock.

Jack Reitz Acting Secretary

\_\_\_\_\_ President

5/65

May 4th, 1965

The Board of Trustees of the Webb City Public Library, met in regular session May 4th, 1965 with Mr. Easley presiding. Trustees present were; Mr. Cruse, Mr. Watson, Mr. Easley, Mrs. Troxel, Mrs. Labhart, Mrs. Palmer and Mr. Bentley.

The minutes of the April meeting were omitted.

The vouchers in amount of \$1,155.62 were read and motion made they be allowed.

A letter of resignation from Mrs. Atteberly was read. The trustees agreed to express its appreciation for her devoted service to the library.

The Librarian was authorized to take action to employ an assistant librarian.

The treasurer reported:

Bal. April 1st,	\$8,589.24
Receipts	<u>238.26</u>
Total	\$8,827.50
Disbursements	1,208.30
Balance May 1, 1965	\$7,619.20

Free Public Library Account \$512.31

Miss Margaret Wager and Miss Mary Beth Cook explained the Border Library plan and its functions. They were asked to submit a copy of contract to this Board for June meeting.

Motion was made by Mrs. Troxel that current officers be elected to serve another year:

Pres.	Mr. Easley
Vice	Mrs. Troxel
Sec'y.	Mrs. Labhart
Treas.	Mr. Watson

There being no further business, meeting adjourned.

Beverly Labhart Secretary

Harry Easley President

6/65

June 8th, 1965

The Board of Trustees of the Webb City Public Library met in regular session Tuesday, June 8th, 1965.

The minutes of the May meeting were read and motion was made they be approved as read.

The vouchers in the amount of \$1,231.27 were read and motion was made by Mr. Watson they be allowed.

Mr. Easley read the contract presented by the Border Library. Motion was made by Mr. Watson that the Webb City Library Board's president and secretary sign contract which will be in effect for one year. Mr. Watson made motion that Mr. Easley represent the Webb City Library Board in the Border Library.

The Board authorized Mr. Reitz and Mr. Watson to employ a book-keeper for the Library.

Motion was made by Mrs. Palmer that the 50th Annual Financial report be delivered to the City Clerk.

Concerning the position of Assistant Librarian, the Board agreed that the opening be made public. Any interested person to see Mr. Reitz.

The treasurer reported:

Bal. April 30th,	\$7,619.20
Receipts	231.91
Total	<u>\$7,851.11</u>
Disbursements	1,155.62
Balance May 30th, 1965	6,695.49
Time Deposit	\$5,796.38 @ 4%
Savings Account	57.07

The Board re-hired Mr. Jack Reitz @ 4,000.00 per year with 2 weeks paid vacation effective on July 1st salary check. Motion was made by Mr. Watson, seconded by Mrs. Troxel.

Members present were: Mrs. Gregory, Mr. Watson, Mrs. Palmer, Mr. Cruse, Mr. Easley, Mrs. Labhart, and Mrs. Troxel.

There being no further business, meeting adjourned.

Bessie Labhart Secretary

Harry Easley President

9/65

September 14, 1965

The Board of Trustees of the Webb City Public Library met in regular session Tuesday, September 14, 1965. Trustees present were: Mr. Cruse, Mr. Watson, Mrs. Labhart, Mr. Easley, Mrs. Troxel, and Mr. Bentley.

The minutes of the June meeting were read and approved.

The vouchers in the amount of \$1,182.64 were presented and motion was made they be allowed.

The Treasurer reported:

August 2, 1965	\$4,513.03
Disbursements	<u>1,708.17</u>
Balance September 1st	\$2,804.86

An application for employment as assistant librarian, made by Mrs. Lee, was read and placed on file.

Mr. Reitz stated that the Librarian from the Border System had been spending some time in the Webb City Library.

Mr. Easley appointed a committee composed of Mrs. Troxel, Mr. Watson, Mr. Cruse, and Mrs. Labhart to locate an assistant librarian.

There being no further business, the meeting adjourned.

  
Beverly Labhart Secretary

  
Harry Easley President

12/65

December 7, 1965

The Board of Trustees of the Webb City Public Library met in regular session, December 7, 1965, at four-thirty P. M.

Trustees present were: Mr. Easley, Mr. Watson, Mrs. Labhart, Mrs. Palmer, Mrs. Gregory, Mr. Bentley, Mrs. Troxel, and Mr. Cruise.

The vouchers in the amount of \$817.23 were read and motion made by Mr. Watson that they be allowed and a warrant drawn.

The treasurer reported:

Deposit	\$5,532.26
11-16-65 W. C. Public Library	2,469.87
11-27-65 Free Public Library	493.65

There being no further business, meeting was adjourned.

Beverly Labhart Secretary  
1-11-66

President Harry Easley