

FREE PUBLIC LIBRARY
Webb City, Missouri

Minutes of Meeting of January 7, 1969
Library Board of Trustees

The Board of Trustees of the Webb City Free Public Library met in regular monthly session Tuesday, January 7, 1969 at 5 P.M.

The president, Mr. Harry Easley, Presided.

Other members present were:

Dr. Fred Carney	Mrs. Sue Gosch
Mr. Dorsey Watson	Mrs. Betty Sheckells
Mr. John Campbell	Mr. Jack Reitz
Mrs. C. B. Nance	

The minutes of the previous meeting were read and approved.

Bills totalling \$1661.69 were read. Mr. Watson moved the bills be authorized for payment. Dr. Carney seconded the motion.

Mr. Watson gave the following treasurer's report:

Balance forward 11/30/68	\$1472.38
Receipts	5411.42
Disbursements	1830.70
Blance, December 31, 1968	5053.10

There was a discussion concerning the news item which appeared in the Joplin Globe entitled "Two overlooked Accounts Found in Annual Audit". Mr. Easley read copies of two letters which were exchanged with the Mayor several weeks prior to the newspaper article which set forth in detail the nature of the accounts and the balances therein, and the mayor was advised that in response to his request the accounts were being moved to the city depository. It was the feeling of the board that the newspaper article made an erroneous insinuation and was unnecessary publicity. A motion was made by Dr. Carney and seconded by Mr. Watson, and carried, that the newspaper article and a copy of the two letters be made a part of the minutes to make a clear record of the matter.

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Library Board of Trustees
January 7, 1969

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Mr. Reitz announced that a Censorship Conference was to be held at the University of Missouri in Columbia on February 7 and expressed his desire to go. Dr. Carney made the motion that the librarian be sent to this conference with paid expenses; the motion was seconded by Mrs. Nance and carried.

Mr. Campbell, chairman of the building and grounds committee, advised the Board that he had made arrangements to have the stumps removed from the library grounds.

There being no further business, on motion made by Mr. Campbell and seconded by Mrs. Gosch, the meeting adjourned.

Harry Carney Pres.

DATE: 2/4/1968

Lucy Shekelle
Secretary

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FREE PUBLIC LIBRARY
Webb City, Missouri

Minutes of Meeting of February 4, 1969
Library Board of Trustees

The Board of Trustees of the Webb City Free Public Library met in regular monthly session Tuesday, February 4, 1969 at 5 P.M.

The President, Mr. Harry Easley, presided.

Other members present were:

Mr. Dorsey Watson	Mrs. Betty Sheckells
Dr. Fred Carney	Mr. Jack Reitz
Mrs. Sue Gosch	

The minutes of the previous meeting were read and approved.

Bills totalling \$975.73 were read. Mr. Watson moved the bills be authorized for payment. Mrs. Gosch seconded the motion.

Mr. Watson gave the following treasurer's report:

Balance, January 1	\$5,053.10
Receipts	7,450.91
Disbursements	1,661.69
Balance, January 31, 1969	10,842.32

A report was given on the Border Library meeting which was held January 22nd. Those attending from Webb City were Mrs. Gosch, Mr. Watson, Mr. Benson and Mr. Reitz.

A motion was made by Mr. Watson that the Board authorize the proper officers to negotiate a legal contract and take any action necessary to acquire additional land adjoining the library. Motion seconded by Dr. Carney and carried unanimously.

Mr. Watson recommended that the library pay 25% of the cost of Blue Cross and monthly premium Blue Sheild hospitalization ~~plan~~ in order that the librarian would be eligible for group coverage under the city's policy. All members were agreeable to this recommendation.

There being no further business, on motion made by Dr. Carney and seconded by Mrs. Gosch, the meeting adjourned.

APPROVED: Harry Easley president

Date 2/4/1968

Betty Sheckells
Betty Sheckells, Recording Secretary

CITY OF WEBB CITY, MISSOURI

3/69

Minutes of: FREE PUBLIC LIBRARY BOARD OF TRUSTEES

Date: March 4, 1969

Time: 5 P.M.

Place of Meeting: Library

Members Present: Harry Easley, Dorsey Watson, Rosamond Andersen, Fred Carney, Sue Gosch
Betty Shackells, Jack Reitz

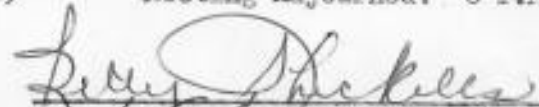
Members Absent: Bruce Benson, John Campbell, Mrs. C. B. Nance

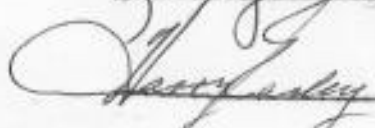
MINUTES

- Minutes The President, Mr. Harry Easley, presided. The minutes of the previous meeting were read and approved.
- Bills Bills totalling \$1067.73 were read. Mr. Watson moved the bills be authorized for payment. Mrs. Andersen seconded the motion.
- Treasurer's Report Mr. Watson gave the following treasurer's report:
- | | |
|---------------------------|-------------|
| Balance January 31, 1969 | \$10,842.32 |
| Receipts | 1,453.70 |
| Disbursements | 975.73 |
| Balance February 28, 1969 | \$11,320.29 |
- M.L.A. memberships It was recommended that the library pay for two M.L.A. memberships for the trustees. Mrs. Andersen is a life-member and it was recommended that Mrs. Gosch and Mrs. Shackells names be submitted for membership.
- Presentation of flag by Am. Legion Preceding the meeting, the American Legion Auxiliary presented an American flag to the library for use in the downstairs meeting room. The secretary was instructed to acknowledge this gift and express the thanks and appreciation of the Library board for this gift.
- Nat'l Library Week It was announced that National Library Week would be ^{next to} the last week in April. Also, that a regional workshop would be held at Ozark, Missouri on April 16th.
- Censorship Conference Mr. Reitz reported on the Censorship Conference which he attended in Columbia, Mo on February 7. There was a discussion on library policy concerning controversial books and it was suggested by Mrs. Andersen that a written guide-line be adopted for selection of books.
- Adjournment There being no further business, on motion made by Mr. Watson and seconded by Mrs. Gosch, the meeting adjourned.

Next Meeting Date: April 8, 1969
Time: 5 P.M.

Meeting Adjourned: 6 P.M.


Secretary


President

CITY OF WEBB CITY, MISSOURI

4/49

Minutes of Library Board of Trustees

Date Meeting Held: April 8, 1969 Time: 5:00 P.M. Place: Library

Members Present: Rosamond Andersen, Dr. Fred Carney, Dorsey Watson, John Campbell, Harry Easley, Sue Gosch, Jack Reitz

Members Absent: Betty Sheckells, Bruce Benson, Mrs. C. B. Nance

MINUTES

Minutes

The minutes of the meeting of March 4 were read and corrected as follows: National Library Week is the third week in April instead of last week in April. After correction minutes were approved.

Bills

Bills totalling \$1391.30 were read. Mr. Watson moved the bills be authorized for payment. Mrs. Andersen seconded the motion.

Treasurer's report

Mr. Watson gave the following treasurer's report:

Balance forward, February 28	\$11,320.29
Receipts	403.78
Disbursements	1,067.73
Balance, March 31	\$10,656.34

Legal opinion on purchase of property

Mr. Easley presented a legal opinion by Myers & Perry on the abstract of property belonging to Richard Woodworth. It was their opinion that the title to the property was clear and that the Board could proceed with the purchase. There was a general discussion on the transaction.

Overdue books

Mr. Reitz reported that he had presented Mr. Perry, the City Attorney, with a list of names of people with overdue books. If these were not cleared with the library, the City Attorney would take further action.

Adjournment

There being no further business, on motion by Dr. Carney and seconded by Mr. Campbell, the meeting adjourned.

Meeting adjourned at 6 P.M.

Next Meeting Date: May 6, 1969

Time: 5 P.M.

Sue Gosch
Acting Secretary

Harry Easley
President

CITY OF WEBB CITY, MISSOURI

5/69

Minutes of Library Board of Trustees

Date Meeting Held: May 6, 1969 Time: 5:00 P.M. Place: Library

Members Present: Rosamond Andersen, Sue Gosch, Mrs. C. B. Nance, Dorsey Watson, John Campbell, Harry Easley, Betty Sheckells, Jack Reitz

Members Absent: Bruce Benson, Dr. Fred Carney

MINUTES

Minutes

The minutes of the meeting of April 8 were read and approved.

Bills allowed

Bills totalling \$958.38 were read. Mr. Watson moved the bills be authorized for payment. Mrs. Gosch seconded the motion.

Treas. Report

Mr. Watson gave the following treasurer's report:

Balance forward, March 31	\$10,656.34
Receipts	104.62
Disbursements	1,391.30
Balance, April 30	9,369.66

Real Estate transaction

Mr. Watson reported on the closing of the real estate transaction for the property east of the library from Mr. and Mrs. Woodworth. The purchase price was \$3700 and proper abstracts and deeds were secured. A separate building fund account was set up for the purchase and improvement of these lots. It was suggested that a permanent file be set up in the library to keep legal papers and important documents and the Board authorized the purchase of a filing cabinet for this purpose.

Election of Officers

Mr. Easley reminded the Board that it was time for election of officers. On a motion of Mr. Watson and seconded by Mrs. Nance the present officers be re-elected for the coming year. They are:

Harry Easley	- President
Rosamond Anderson	- Vice President
Betty Sheckells	- Secretary
Dorsey Watson	- Treasurer.

Report of Bldg. Grounds Com m.

Mr. Campbell reported for the building and grounds committee and stated that he felt a working drawing should be made of the proposed parking lot and decisions made before work was commenced.

Border Library Mtg.

Mr. Reitz reported that he and Mr. Watson had attended the Border Library meeting and that \$1000 would be available to our library for the purchase of books next year.

CITY OF WEBB CITY, MISSOURI

Minutes of Library Board of Trustees
April 8, 1969

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MINUTES (cont.)

Library Inst.

Mr. Reitz also reported that he had attended the Trustees meeting at Ozark, Missouri and the Library Institute on Psychology at Webster College

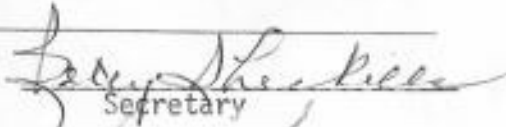
Adjournment

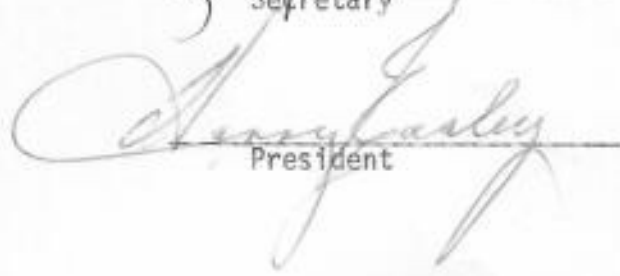
On motion of Mr. Watson and seconded by Mrs. Andersen, the meeting adjourned.

Meeting adjourned at 6 P.M.

Next Meeting: - Annual Meeting - June 3rd

Time 5 P.M.


Secretary


President

6/69

CITY OF WEBB CITY, MISSOURI

Minutes of Library Board of Trustees

Date Meeting Held: June 3, 1969 Time: 5:00 P. M. Place: Library

Members Present: Mr. Easley, Mrs. Andersen, Mr. Watson, Mr. Campbell, Mrs. Gosch,
Mrs. Waggoner, Mr. Benson, Mr. Reitz, Dr. Carney, Mrs. Nance

Members Absent: None

MINUTES

Minutes

The minutes of the meeting of May 6, 1969 were read and approved.

Bills allowed

Bills totalling \$830.16 were read. Mr. Watson moved the bills be authorized for payment. Mrs. Andersen seconded the motion.

Treas. Report

The Treasurer report was read and approved.

Election

The motion was made to elect the secretary in place of Mrs. Scheckells. Mr. Watson nominated Mrs. Waggoner for secretary, and Mrs. Andersen suggested that nominations cease and she be elected by acclamation. Mrs. Gosch seconded the motion.

Personnel Committee

Mr. Watson reported for Personnel Committee. The board approved raising Vera Studivan, Secretary-Typist, from \$1.00 to \$1.25 per hour. They also approved hiring Rhonda Williams as library helper.

Annual Report

Mrs. Andersen moved, and Mrs. Gosch seconded the Annual Report of the Librarian and the Bookkeeper be accepted and a copy filed at City Hall.

Gift

Mrs. Andersen presented a book to the Library: Though Long the Trail by Draper

Parking Lot

Mr. Campbell explained the new parking lot drawing. He was authorized to go ahead on the parking lot.

Executive Committee

Mr. Watson moved and Mrs. Andersen seconded that the Executive Committee will function as always for the months of July and August.

CITY OF WEBB CITY, MISSOURI

Minutes of Library Board of Trustees
June 3, 1969

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Adjournment	MINUTES (cont.)
	On motion of Mr. Watson and seconded by Mrs. Andersen, the meeting adjourned.
	Meeting Adjourned at 6 P.M.
	Next Meeting: September 9, 1969 Time: 5 P.M.

Secretary

President

