

CITY OF WEBB CITY, MISSOURI

Minutes of Library Board of Trustees.

Date meeting held: January 25, 1977.

Place of meeting: Library.

Time: 5:30 p.m.

Members present: Mrs. Margaret Triemer, Mrs. Margaret Cummings, Mr. Jay Vineyard, Mrs. Louise Goade, Mr. Max Glover, Mrs. Eunice Wise, and the librarian, Mrs. Marguerite Green.

Members absent: Mr. Harry Easley, Mr. Mike Orr, and Mr. Jack Simpson.

Minutes

The meeting was called to order by the vice-president.

Secretary's Report

The minutes of the December meeting were reviewed as presented on the printed report. The minutes were approved as read.

Treasurer's Report

The treasurer's report was given in the printed report. The report was as follows:

Free Public Library	
Balance Nov. 30, 1976	\$1532.81
Receipts	102.31
Disbursements	642.05
Balance Dec. 31, 1976	993.07

Public Library Savings Account	
Balance Nov. 30, 1976	\$7600.00
Interest	93.75
Tax Money from Webb City	5129.75
Withdrawals	1000.00
Balance Dec. 31, 1976	\$11,823.50

Webb City Public Library	
Balance Nov. 30, 1976	652.86
Receipts from W.C.	31.49
from Savings Account	1000.00
Disbursements	1203.75
Balance Dec. 31, 1976	480.60

Correction

The motion was made and seconded the report be accepted. The motion carried. The president of the board assumed the duties of conducting the meeting and called for old business.

Old Business

The president told the board that he had been informed by the city offices that the recommendation the library receive \$10,542.00 in revenue sharing funds would be presented to the council.

There was no report on repair of the rear canopy.
The insurance company would not reimburse the library for the lost and/or vandalized books. To pursue the matter further would be to file suit.

The president suggested the board reapply to the city council for a waiver of the mandatory retirement ordinance on the specific provisions in the ordinance. The motion was made that the board send a letter to the city council requesting Mrs. Lee be retained on the grounds of the provision in the retirement ordinance. It is to be specified that she is a part-time employee. It was noted at the meeting that the position would be difficult to fill because of the salary paid and the evening hours.

New Business

The city manager had asked the president if the library staff would want another employee during the summer months without expense to the library. The opinion was that this would be fine.

Committee Reports

Building and Grounds Committee- No Report.
Book Committee- No Report.
Complaints Committee- No Report.
Personnel Committee- No Report.


The librarian reviewed the printed librarian's report as attached to the December minutes.
The librarian said she wanted to get an accurate population count of the area (Webb City R7 School District) serviced by the library. She will send the information to the State Library Offices and request an increase in state funds for the library.
The librarian read outstanding bills amounting to \$1203.75. The motion was made and seconded the bills be paid. Motion carried.

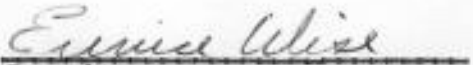
Adjournment

Upon no further business the motion was made the meeting adjourn.

Time: 6:00 p.m.

Date of next meeting: February 8, 1977.


President


Secretary

City of Webb City, Missouri

Minutes of the Library Board of Trustees

Date meeting held: February 8, 1977.

Place of meeting: Library.

Time: 5:15 p.m.

Members present: Mrs. Eunice Wise, Mr. Jay Vineyard, Mrs. Margaret Cummings, Mr. Max Glover, Mrs. Margaret Triemer, Mr. Jack Simpson, Mrs. Louise Goade, and the librarian, Mrs. Marguerite Green.

Members absent: Mr. Harry Easley, Mr. Mike Orr.

Minutes

The meeting was called to order by the president.

Secretary's Report

The minutes of the January meeting were reviewed by the board members as on the printed report. After correction the minutes were approved as presented.

Treasurer's Report

The treasurer's report was given in the printed report. The report was as follows:

Free Public Library

Balance Dec. 31, 1976	\$993.07
Receipts	582.97
Disbursements	576.52
Balance	\$999.72

Public Library Savings Account

Balance Dec. 31, 1976	\$11823.50
Receipts	11717.66
Withdrawal	1100.00
Balance Jan. 31, 1977	\$22441.16

Webb City Public Library

Balance Dec. 31, 1976	\$480.60
Receipts	1100.00
Disbursements	1567.86
Balance Jan. 31, 1977	12.74

The motion was made and seconded the report be accepted. The motion carried.

Old Business

The city administration had been asked to clarify the mandatory retirement ordinance. Because employees are of part-time status it is unnecessary to make any formal requests.

It was noted by a board member that the city council had allotted a substantial sum of revenue sharing funds to the library.

Mrs. Green reported the Jasper County R7 School District Superintendent had given the population of the district as 12,000. This figure will be used as the population served by the library in a request to the State Library offices for an increase in allotted funds. It was reported that the Joplin Library does not issue cards to anyone outside the tax-paying unit of Joplin, but does honor cards that are issued in other library tax-paying units.

Committee Reports

BUILDING & GROUNDS COMMITTEE - No report.

BOOK COMMITTEE - No report.

COMPLAINTS COMMITTEE - No report.

PERSONNEL COMMITTEE - No report.

New Business

Mrs. Green said the Democratic Organization had asked to borrow chairs to take to other meetings. After discussion the board initiated the policy that no property other than books be loaned and no equipment leave the premises.

Librarian's Report

The librarian commented on the printed report library circulation. The motion was made and seconded the librarian's report be accepted. The motion carried.

The librarian read outstanding bills amounting to \$1567.86. The motion was made and seconded the bills be allowed and warrants drawn to pay them. The motion carried.

Upon no further business the motion was made to adjourn. Motion carried.

Time: 5:30 p.m.

Date of next meeting: March 8, 1977.

Jay S. Huey
Vice-President

Eunice Wise
Secretary

City of Webb City, Missouri

Minutes of the Library Board of Trustees.

Date meeting held: March 8, 1977.

Place of meeting: Library.

Time: 5:25 p.m.

Members present: Mrs. Margaret Triemer, Mr. Jay Vineyard, Mr. Harry Easley, Mrs. Louise Goade, Mrs. Margaret Cummings, Mrs. Eunice Wise, and the librarian, Mrs. Marguerite Green.

Members absent: Mr. Mike Orr, Mr. Jack Simpson, and Mr. Max Glover.

Minutes

The meeting was called to order by the vice-president.

Secretary's Report

The minutes of the February meeting were reviewed by the board members as on the printed report. The minutes were approved as presented.

Treasurer's Report

The treasurer's report was given in the printed report. The report for February 1977 was as follows:

Free Public Library

Balance Jan. 31, 1977	\$999.72
Receipts	90.80
Disbursements	266.64
Balance Feb. 28, 1977	823.88

Public Library Savings Accounts

Balance Jan. 31, 1977	\$22,441.16
Receipts	1,967.14
Withdrawal	1,400.00
Balance Feb. 28, 1977	23,008.30

Webb City Public Library

Balance Jan. 31, 1977	\$12.74
Receipts	1,400.00
Disbursements	1,235.08
Balance Feb. 28, 1977	177.66

The motion was made and seconded the report be accepted. The motion carried.

Old Business

The librarian called the board's attention to a letter attached to the printed report. The letter was in answer to the inquiry concerning increased state funds because of the library serving a larger population area than Webb City. The letter stated that an increase in funds could not be granted because the funds are allocated on the basis of the tax paying unit.

Committee Reports

BUILDING & GROUNDS COMMITTEE

Mrs. Green said the custodian reported the fire extinguisher had been checked, and the lawn had been limed and fertilized. The custodian reported the parking lot needed a top sealer this summer. The building and grounds committee was instructed to receive bids from a reputable firm for top sealing the parking lot.

BOOK COMMITTEE.

Mrs. Green said the office of the Secretary of State had contacted the librarian concerning buying the code book of the State Regulations for \$85.00 with a yearly update of \$20.00. Once code book had been sent to the library. The board felt that because of the expense of 1 volume and because the demand for such a reference would not be great, the board did not want to order the book. The board felt that the people needing to use the book could be referred to city offices namely the city clerk.

COMPLAINTS COMMITTEE - No report.

PERSONNEL COMMITTEE.- No report.

New Business

There was no new business.

Librarian's Report

The librarian read bills for February totaling \$1235.08. The motion was made and seconded that the bills be approved and a warrant drawn on the treasury for the same. The motion carried.

The librarian called the attention of the board to the continued increase in circulation. She said, that the non-fiction check-out is growing.


The librarian reviewed the printed library report.

Mrs. Green said she had received a packet of information from the person who researched the history of the architectural firm that had planned the building. The motion was made and seconded the librarian's report be accepted. The motion carried.


Upon no further business the meeting was adjourned.

Time: 5:45 p.m.

Date of next meeting: April 12, 1977.



President



Secretary

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees.

Date meeting held: April, 1977.

Place of Meeting: Library.

Time: 5:15 p.m.

Members present: Mrs. Margaret Cummings, Mrs. Margaret Triemer, Mrs. Eunice Wise, Mr. Max Glover, Mr. Harry Easley, Mrs. Louise Goade, Mr. Jay Vineyard, and the librarian, Mrs. Marguerite Green.

Members Absent: Mr. Mike Orr, and Mr. Jack Simpson.

Minutes

The meeting was called to order by the president.

Secretary's Report

The minutes of the March meeting were reviewed by the board members as on the printed report. The minutes were approved as presented.

Treasurer's Report

The treasurer's report was given in the printed report. The report for March, 1977 was as follows:

Free Public Library	
Balance February 28, 1977	\$823.85
Petty cash	68.25
Gift from the Wheeler Family	50.00
Disbursements	365.47
Balance March 31, 1977	576.63
Public Library Savings Account	
Balance February 28, 1977	\$23,008.30
Withdrawal	800.00
Balance March 31, 1977	22,208.30
Webb City Public Library	
Balance February 28, 1977	\$176.69
Receipts	1,109.77
Disbursements	1,282.08
Balance March 31, 1977	4.38

The motion was made and seconded that the report be accepted .
The motion carried.

Old Business

The building and grounds committee reported that they were unable to obtain bids for top-sealing the library parking lot. Companies that contacted were not interested in the job. The committee will continue looking for a reputable firm to bid on the job.

The Building and grounds committee reported that Reeder Plumbing had quoted a price for a water cooler ~~at~~ \$269, plus installation amounting to \$15-18. Since no specifications were given for the

