

Webb City Public Library

Office of the Librarian

Webb City, Missouri

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees

Date meeting held: January 13, 1982
Place of meeting: Library
Time of meeting: 5:15

Members Present: Mr. Emmett Hughes, Mrs. Louise Goade, Mr. Harry Easley, Mr. Sam Peek, Mrs. Marti Pittman, Mrs. Shirley Campbell, librarian.

Members Absent: Mrs. Helen Myers, Mr. Max Glover, Mrs. Sara Starkey and Mr. Jay Vineyard.

Minutes

The meeting was called to order by the President, Mr. Emmett Hughes.

Secretary's Report The minutes of the December 8 meeting were approved. The expenditures for January, 1982, were approved.

Committee Report Building and Grounds Committee- Louise Goade reported that Mr. Schmid had submitted further specifications on his bid. To repair the basement floor with $\frac{1}{2}$ " plywood would cost an additional \$200.00; $\frac{5}{8}$ " plywood would cost \$300.00 more.

The Board moved to open specified bids to others before any final decision is made.

Harry Easley stated that the Board should check with the city on the library's insurance policy regarding the boiler. Mr. Peek will check on this coverage.

Mrs. Campbell stated that Mr. Bramlett has suggested the purchase of seven new valves for the boiler at a cost of \$42.00. The Board moved to purchase these.

Finance Committee- Mr. Peek reported a year end balance of \$7384.84. The library received \$6,200.00 from the city in December.

Personnel Committee- No Report

Public Relations Committee- No Report

Promotions Committee- No Report

Book Committee- No Report

New Business

The Board moved to hire Mr. Reeder to check the boiler.

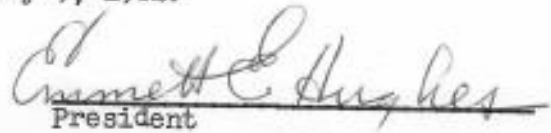
Mrs. Campbell reported that our paperback circulation is in much bigger numbers than the hardbound books. She wondered if the library should purchase more paperbacks. The Board moved to have the Book Committee consider this.

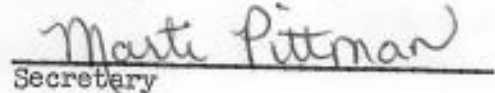
After reviewing overdue fees for other area libraries, the Board moved to raise the charge to 5¢ a day, including Sundays and holidays.

The meeting adjourned.

Time: 6:10

Date of next meeting: February 9, 1982.


Ernest E. Hughes
President


Marti Pittman
Secretary

Webb City Public Library

Office of the Librarian

Webb City, Missouri

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees

Date meeting held: February 9, 1982

Place of meeting: Library

Time of meeting: 5:15

Members Present: Mr. Emmett Hughes, Mr. Harry Easley, Mr. Max Glover, Mr. Sam Peek, Mrs. Sara Starkey, Mrs. Shirley Campbell, librarian.

Members Absent: Mrs. Helen Myers, Mr. Jay Vineyard, Mrs. Marti Pittman, and Mrs. Louise Goade.

Minutes

The meeting was called to order by the President, Mr. Emmett Hughes.

Secretary's Report The Minutes of the January 13th meeting were approved. Expenditures for January, 1982 were approved also.

Committee Report Building and Grounds Committee-Mr. Easley reported work was being completed on the conference room floor. The carpet has been laid but needs final detailed work to be completed. Mr. George ^{1988 vs. 5/3/82} ~~Schmid~~ who is doing the work suggested that the forty chairs in that room need to be repaired and cleaned. These are nice chairs and need to be retained in good shape or they will be lost if neglected.

A suggestion was made by Max Glover that Mr. Hughes check with a new company on repair to the chairs and report back to the board.

A suggestion was also made that Mr. Matthew Holt be contacted about the possibility of repairing the old piano also in the room. This should be reported back to the board.

The boiler has been checked by Mr. Reeder.

Finance Committee-Mr. Peek called attention to the Treasurer's Report, 1700 dollars has been received from the city ^{of Webb City} ~~in revenue~~ sharing. C.D.'s have been renewed as they come due by January 14th, Mr. Peek has done this and asked for a motion. Motion made and passed to allow bills be paid.

Public Relations-No report.

Promotion Committee-No report.

Book Committee-Mrs. Campbell reported 15 new books ordered 6 were received on automatic sends. Sara Starkey reported a meeting of the book committee consisting of herself Mrs. Goade and Mari Pittman to help Mrs. Campbell

go through brochures on new books.

The meeting adjourned.

Time: 6:00 p.m.

Date of next meeting: March 9, 1982.

Ernest E. Hughes
President

Matti Pittman
Secretary

Webb City Public Library

Office of the Librarian

Webb City, Missouri

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees

Date: March 9, 1982

Time 5:15 p.m.

Place: Webb City Library

Members Present: Mr. Emmett Hughes, Mr. Harry Easley, Mrs. Louise Goade, Mrs. Helen Myers, Mrs. Sara Starkey, Mr. Sam Peek, Mrs. Marti Pittman, Mr. Max Glover, Mr. Jay Vinyard, Mrs. Shirley Campbell, Librarian.

Members Absent: None

Minutes

The meeting was called to order by the president, Emmett Hughes.

Secretary's Report-

The minutes of the January 13th meeting were approved as corrected. Expenditures for February and March were also approved.

The Board moved to raise the bookkeeper's salary to \$30.00 a month.

The librarian's report was discussed. The Board moved to have Robert Ryburn of United Masonry come and inspect the front steps.

Committee Report-

Building and Grounds Committee- No report

The bid was opened from Jeff's Custom Cabinets of Webb City. The bid was to strip and refinish 43 chairs at a cost of \$12.50 each. The Board moved to have the committee meet with the bidder and discuss what chairs need repair and what the cost would be for the tables to be refinished.

Mr. Holt inspected the piano. The sound-board had a crack in it and this would be prohibitive in cost to repair.

Finance Committee- Mr. Peek reported a January 31, 1982, balance of \$23,578.10. \$10,000 of this was placed in a certificate of deposit yielding 14.183% interest. It will mature in August, 1982.

Public Relations- No report

Promotion Committee- No report

Personnel Committee- No report

Book Committee- No report

New Business-

Mrs. Campbell reported a special packet at a cost of \$11.00 was available for the children's 6-week summer reading program. The Board moved to purchase this.

Mrs. Campbell reported that birds and squirrels are somehow getting in upstairs.

Mr. Hughes reported that the upstairs does need cleaning and suggested that Mr. Bramlett could supervise if this work was done by area students.

Mrs. Campbell reported that the flagpole is unsteady. It would be better placed in the front of the building closer to the door. The Board moved to have the Building and Grounds Committee study this.

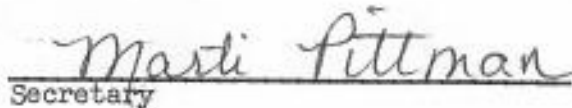
The meeting was adjourned at 6:15 p.m.

Date of next meeting: April 13, 1982

Place: Webb City

Time: 5:15 p.m.


Louise Lusk V.P.
President


Marti Pittman
Secretary

Webb City Public Library

Office of the Librarian

Webb City, Missouri

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees

Date meeting held: April 13, 1982

Place of meeting: Library

Time of meeting: 5:15

Members Present: Mrs. Louise Goade, Mr. Harry Easley, Mrs. Helen Myers, Mr. Sam Peek, Mrs. Marti Pittman, Mrs. Shirley Campbell, librarian.

Members Absent: Mr. Emmett Hughes, Mr. Max Glover, Mr. Jay Vinyard, Mrs. Sara Starkey.

Minutes

The meeting was called to order by Mrs. Louise Goade.

Secretary's Report The minutes of the March 9, 1982 meeting were approved.

Committee Report Building and Grounds Committee-Mr. Easley reported that Jeff's Custom Cabinets again stated that they would charge a flat fee of \$12.50 per chair for stripping and refinishing.

Finance Committee-No report.

Public Relations Committee-Mrs. Lee reported that on last election day, some of the poll workers had commented on the step up into the north basement room. They felt that a sign should be placed there to inform visitors that they should watch their step.

Mrs. Myers made a motion that Emmett Hughes should make such a sign. The motion passed.

The Board discussed having railing placed on the steps leading into the old kitchen to make walking safer. The Building and Grounds Committee will take care of this.

Promotion Committee-Mrs. Myers suggested contacting some of the local sororities about the possibility of their having a project for the library.

Mrs. Campbell reported that the Junior High had reported in February that they wished to have a show in April.

Mrs. Pittman will inquire at the school about this.

Personnel Committee-No report.

Book Committee-No report.

Old Business

Mrs. Campbell reported that she had been unable to reach Mr. Ryburn of United Masonry about the front steps. Mr. Peek said he would try to contact him.

New Business

Mrs. Campbell inquired about the bill from Ozark Nursery for \$85.69 and just what our contract with them entailed.

The bills for April 1982, were approved.

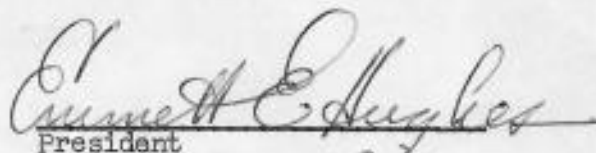
The meeting adjourned.

Time: 5:55

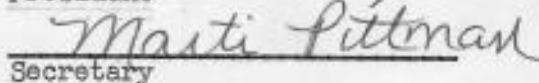
Date of next meeting: May 11, 1982.

Place: Webb City Public Library.

Time: 5:15.


Ernest E. Hughes

President


Marti Pittman

Secretary

Webb City Public Library

Office of the Librarian

Webb City, Missouri

CITY OF WEBB CITY, MISSOURI

Minutes of the Library Board of Trustees

Date meeting held: May 11, 1982

Place of meeting: Library

Time of meeting: 5:15

Members Present: Mr. Emmett Hughes, Mrs. Helen Myers, Mrs. Marti Pittman, Mr. Max Glover, Mrs. Louise Goade, Mr. Sam Peek, and Mrs. Shirley Campbell, librarian.

Members Absent: Mr. Harry Easley, Mr. Jay Vinyard, and Mrs. Sara Starkey.

Minutes

The meeting was called to order by the President, Mr. Emmett Hughes.

Secretary's Report The minutes of the April 13, 1982, meeting were approved.

Committee Report Building and Grounds Committee-No Report

Finance Committee-No Report

Personnel Committee-No Report

Promotion Committee-No Report

Book Committee-No Report

The Treasurer's Report for April, 1982, was approved.

Old Business Mr. Peek has talked to Robert Ryburn of United Masonry about the flaking of our front steps. He does not want to be held liable for the work, as the man in charge of the work, a Mr. Paul Williamson, now lives out of state.

The Board moved that the city attorney write Mr. Ryburn a letter informing Mr. Ryburn of the problem with the steps.

New Business The Board approved for audit the Fiscal Report for the year ending April 30, 1982.

The Board approved the bills to be paid for May, 1982.


The meeting adjourned.

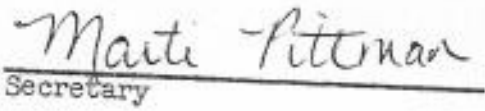
Time: 5:45

Date of next meeting: June 8, 1982.

Place: Webb City Public Library.

Time: 5:15.


Ernest E. Hughes
President


Maiti Pittman
Secretary

