

Webb City Public Library

CORNER FIRST & LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Library Board of Trustees

Date Meeting Held: January 13, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Marjorie Auld, Marty Pittman, Steve Benjamin, Jim West, Margaret Cummings, and Librarian, Shirley Campbell

Members Absent: Helen Myers, Sara Starkey, George Spaeth, and Emmett Hughes

The minutes of the December meeting were read and approved, on motion of Steve Benjamin, seconded by Marjorie Auld. The Treasurer's report was filed for audit. Jim West moved, seconded by Steve Benjamin that the bills be paid. The treasurer distributed copies of a budget for 1987.

Building & Grounds reported the guttering should be repaired and the Librarian reported that the emergency electrical repairs had been done.

Floor covering samples were examined.

The President distributed copies of application for LSCA funds compiled by the librarian and herself.

The Librarian was asked to secure bids for divider walls to be erected in the basement.

The President appointed the following committees:

Building & Grounds:	Steve Benjamin and all trustees
Finance:	Marjorie Auld, Sara Starkey, George Spaeth
Public Relations:	Jim West, Margaret Cummings, George Spaeth
Personnel:	Emmett Hughes, Steve Benjamin, Jim West
Book Committee:	Sara Starkey, Margaret Cummings, Marge Auld

There being no further business meeting adjourned.

Meeting adjourned: 6:10 p.m.
Date of next meeting: February 10, 1987
Place of meeting: Webb City Public Library
Time of meeting: 5:15 p.m.

President

Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date Meeting Held: February 10, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

NO QUORUM

Date of next meeting: March 10, 1987
Place of meeting: Webb City Public Library
Time of meeting: 5:15 p.m.

Marti Pittman
President

Margaret C. Cunniff
Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date Meeting Held: March 10, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Marti Pittman, President, Phil Richardson, Margaret Cummings, Steve Benjamin, Jim West, Sara Starkey, and Shirley Campbell, Librarian

Members Absent: Marjorie Auld, Helen Myers, George Spaeth

The minutes of the February meeting were read and approved and the Treasurer's report was filed for audit.

After some discussion about utility bills, Jim West moved, seconded by Sara Starkey, that serious consideration be given to going on level pay on gas bills especially.

On motion of Jim West, seconded by Sara Starkey, the bills are to be paid.

Public Relations Committee: A report was made by Jim West, chairman. He felt we should have more publicity about the handicap room.

Old Business: The Librarian has been investigating the feasibility of going back to the Literary Guild to purchase new books. At this time, she decided to hold off because the publishing company has changed owners.

Plans are progressing to complete remodeling downstairs; the work completed was inspected by those present and they were well-pleased.

New Business: New member, Phil Richardson, was appointed to the Personnel Committee.

Plans were discussed for having open house during National Library Week, April 5-11.

Bids have been received for an electric breaker box and one for guttering. When another is received for the guttering, the contracts for the work will be let.

Discussion was also held about installation of a sign giving the hours that the Library is open.

There being no further business, the meeting adjourned.

Meeting adjourned: 6:00 p.m.
Date of next meeting: April 14, 1987
Place of meeting: Webb City Public Library
Time of meeting: 5:15 p.m.

Sara Starkey
President

Margaret Cummings
Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date Meeting Held: April 14, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present Marge Auld, Sara Starkey, Margaret Cummings, Jim West, Phil Richardson, Louise Goade, and Shirley Campbell, Librarian

Members Absent Marti Pittman, Steve Benjamin, Helen Myers

The minutes of the March meeting were read and approved.

The bills were ordered to be paid.

Old Business

The Librarian reported she had delayed ordering from Literary Guild. She also announced that 28 people had attended Open House held last Saturday, April 11, during National Library Week.

Jim West, Public Relations Chairman, reported on the Open House. He is to be reimbursed \$5.00 for the refreshments.

The Secretary was instructed to send a thank you note to the Beta Sigma Phi Sorority, Wayne's Flowers, and Mrs. Eugene Martin for their contributions to the Open House.

Bids were opened for the guttering repair and let to Max Chappell and Bill Seward at \$400.00, on motion of Jim West, and seconded by Marge Auld.

Bids were opened for electrical work and on motion of Phil Richardson, seconded by Jim West, the work was let to Brewer Electric Company, at \$995.00.

New Business

Jim West moved, seconded by Phil Richardson, that the Treasurer investigate the options open for investing idle funds.

The Librarian was authorized to pay Mr. and Mrs. Morlock \$30.00 for painting the ceiling downstairs on motion of Phil Richardson, seconded by Marge Auld.

There being no further business, the meeting was adjourned.

Meeting Adjourned:	6:25 p.m.
Date of next meeting:	May 12, 1987
Place of meeting:	Webb City Public Library
Time of meeting:	5:15 p.m.

President

Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date Meeting Held: May 12, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present Marge Auld, Sara Starkey, Margaret Cummings, Marti Pittman, Jim West, Phil Richardson, Louise Goade and Shirley Campbell, librarian

Members Absent Helen Myers and Steve Benjamin

The minutes of the previous meeting were read and approved on a motion made by Jim West.

Phil Richardson moved, seconded by Marge Auld, that the bills be paid.

Old Business Treasurer, Marge Auld, reported on investing money on hand; Trustees decided to leave it as it is as interest is the same.

The counter which at one time was in Harry Basley's office was offered to the Library. John Spencer will charge \$14.00 to assemble and inspect. Phil Richardson moved, seconded by Jim West, that the expense be limited to \$75.00.

New Business Marti Pittman discussed getting more information from "State of the Art" at Nashville, Tennessee, including a subscription at \$40.00 per year.

Phil Richardson moved, seconded by Marge Auld, that the Library continue to be open Monday night.

The Board voted to go into executive session and reconvened at 6:20 p.m.

Meeting Adjourned: 6:25 p.m.
Date of Next Meeting: June 9, 1987
Place of Meeting: Webb City Public Library
Time of Meeting: 5:15 p.m.

Marti Pittman
President

Margaret Cummings
Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date Meeting Held: June 9, 1987
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present Marge Auld, Martie Pittman, Louise Goade, Martha Rutherford, Steve Benjamin, Margaret Cummings and Shirley Campbell, Librarian

Members Absent? Sara Starkey, Jim West and Phil Richardson

The minutes of the previous meeting were approved with correction. The Treasurer's report showing a balance of 14,854.57 was filed.

The secretary was asked to send notes of appreciation to former board members, Helen Myers and Emmett Hughes.

Marge Auld moved, seconded by Louise Goade, that the bills be paid, motion carried.

The board authorized Shirley Campbell to secure a bid from Leo Flowers for necessary tree work to be done.

Shirley reported the guttering work was finished and that no water got into the basement the last rain.

Personnel committee to meet before the next board meeting.

Marti reported Mr. Spencer's estimate for completely redoing the First National Bank of Webb City counter is \$3,000.00 lesser work \$1530-975.00; suggested an appraisal from Mr. Rose as to value.

Botany Shop estimated a total of 317.09 for yard work. Marge Auld moved, seconded by Louise Goade, that the bid be accepted-motion carried. Mrs. Morlock will mow when she can.

Shirley reported 142.00 made on book sale-a few more to sell; also a prize for Children's hour may be necessary. Marge moved, seconded by Louise Goade, that she do so. Shirley was authorized to purchase a typewriter by motion of Auld, seconded by Goade-the cost not to exceed \$400.00

Mrs. Rutherford was introduced as new member.

Meeting adjourned so that those who care to may go look at the donated counter.

Minutes approved
Date of next meeting

5:50 p.m.
July 11, 1987

Meeting Adjourned:
Date of Next Meeting:
Place of Meeting:
Time of Meeting:

5:50 p.m.
July 14, 1987
Webb City Public Library
5:15 p.m.

Marti Pittman

President

Margaret Aull

Secretary

