

Webb City Public Library

CORNER FIRST & LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Library Board of Trustees

Date of Meeting: January 12, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Steve Benjamin, Louise Goade, Marti Pittman, Margaret Cummings, Phil Richardson, and Librarian, Shirley Campbell.

Members Absent: Marge Auld, Martha Rutherford, Sara Starkey, and Jim West.

Minutes were approved on motion of Phil Richardson, seconded by Marti Pittman.

New committees named by President, Steve Benjamin:
Louise Goade-chairman Book Committee
Marti Pittman-Buildings and Grounds
Marge Auld-Financial
Jim West, Public Relations
Phil Richardson-Personnel

Old Business: Phil Richardson reported the Council heard the first reading of a proposed ordinance to increase the library tax levy.

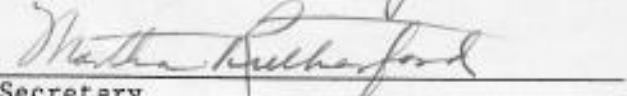
The Librarian reported ice damage to a Washington Hawthorne. Botany Shop is checking into it.

A water pipe had rusted causing leakage. Marti Pittman moved, seconded by Louise Goade, that necessary repairs be done and that Phil Reeder be asked to check all pipes to prevent re-occurrence.

Meeting adjourned: 5:50 p.m.
Date of next meeting: Feb. 9, 1988
Place of next meeting: Webb City Public Library
Time of next meeting: 5:15 p.m.



President



Secretary

Webb City Public Library

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Minutes of the Library Board of Trustees

Date of Meeting: February 9, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library
Members Present: Marge Auld, Martha Rutherford, Louise Goade,
Steve Benjamin, Phil Richardson, Jim West,
Shirley Campbell, Librarian

Members Absent: Marti Pittman, Sara Starkey, Margaret Cummings

Minutes were read and approved on motion of Jim West, seconded by Marge Auld.

Treasurer's report was given. Discussion of amounts received from state and city and possibility of getting audit bids before next audit. Motion by Jim West, seconded by Louise Goade, that the treasurer's report be submitted for audit.

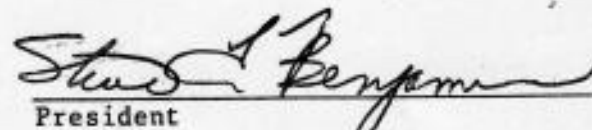
President presented list of new committees. Copy enclosed.

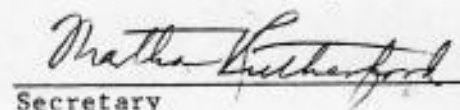
New Business: Librarian reported damage to parts of roof by ice and wind storm. Toney Baker was contacted and reported need of new roof: cost \$200 labor plus materials. Marti Pittman as chairman to be contacted. The Board will await her report.

Librarian will contact company for umbrella license for video copyright coverage.

Old Business: Phil Richardson gave a full and detailed report on city taxes and the possibility of new tax levy. Discussion on how to get voters out. Several possibilities discussed.

Meeting adjourned: 6:05 p.m.
Date of next meeting: March 8, 1988
Time of next meeting: 5:15 p.m.
Place of meeting: Webb City Public Libra


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Minutes of the Library Board of Trustees

Date of Meeting: March 8, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Steve Benjamin, Louise Goade, Martha Rutherford, Margaret Cummings, Marge Auld, Jim West, and Shirley Campbell, Librarian

Members Absent: Sara Starkey, Phil Richardson, Marti Pittman

President, Steve Benjamin, called the meeting to order. On motion of Louise Goade, seconded by Margaret Cummings, the minutes were approved.

Jim West motioned, seconded by Marge Auld, that the bills be paid.

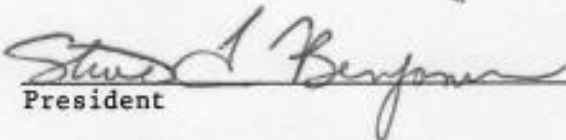
Upon report of wind damage to roof and cost to repair, motion made by Jim West, seconded by Louise Goade, we check insurance for payment of recovering. If insurance will pay to go ahead, if not to check further.

Librarian reported possible cost for video copy-right coverage \$132.00 be checked into for lower rate.

New Business:

Eileen Nichols, a guest, presented levy plans drawn up by her husband, Phil Richardson, who was ill. Discussion of possible and best inexpensive ways to present the Library Tax before the voters was held. Phil Richardson was appointed chairman. All will help in whatever way needed.

Meeting adjourned: 6:15 p.m.
Date of next meeting: April 12, 1988
Time of next meeting: 5:15 p.m.
Place of meeting: Webb City Public Library


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Minutes of the Library Board of Trustees

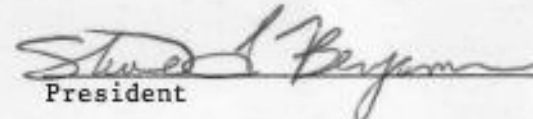
Date of Meeting: March 29, 1988 (Special Board Meeting)
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

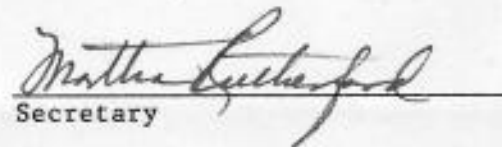
Members Present: Steve Benjamin, Louise Goade, Martha Rutherford,
Marge Auld, Phil Richardson, and Librarian,
Shirley Campbell

Members Absent: Jim West, Sara Starkey, Marti Pittman

Old Business: Purpose of the meeting was to regulate, designate,
and discuss help in the coming tax levy for the
support of the library. April 5 ads placed in the
papers, telephone people, speeches before
community organizations, bills to be passed out by
whom and where were discussed. Everyone offered
to help in their place of business or organization.

Meeting Adjourned: 5:45 p.m.
Date of next meeting: April 12, 1988
Time of next meeting: 5:15 p.m.
Place of meeting: Webb City Public Library


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Minutes of the Library Board of Trustees

Date of Meeting: April 12, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Louise Goade, Martha Rutherford, Sara Starkey, Margaret Cummings, Steve Benjamin, Phil Richardson, Shirley Campbell, Librarian

Members Absent: Marti Pittman, Jim West, Marjorie Auld

Meeting was called to order by President Steve Benjamin. The minutes were read and approved on motion of Phil Richardson, seconded by Margaret Cummings.

After some discussion on bills presented, a motion by Phil Richardson, seconded by Louise Goade, the treasurer's report was accepted.

New Business: National Library Week begins Sunday, April 19 with Open House. Hope for a good attendance.

Motion by Phil Richardson, seconded by Martha Rutherford, the Secretary send Thank You notes to Friends of the Library, Larry Sweet, Mr. and Mrs. Steve Walker and Webb City Sentinel for help in tax levy program. Mr. Richardson said he would personally thank the Sentinel.

Questions asked about necessary credentials to obtain Library Cards and cost for out of town patrons.

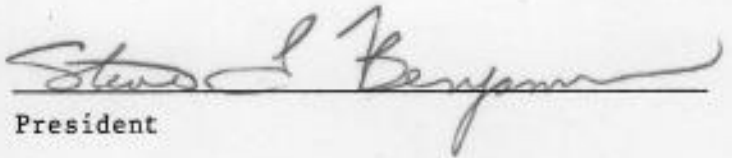
In answer to query by Steve Benjamin, the librarian stated that since there is no Historical Society in Webb City the library is accepting historical items.

The main room in basement has many pictures around the room. We do not have room for storage of large items.

Old Business: Although the tax levy was passed, there will be no extra money until January 1, 1989. Suggested we use \$4,000 be added to the present \$10,000 for the purchase of more books, periodicals and magazines. \$1883.65 Insurance check paid on

shingle sections of damaged roof. Suggest we seek further estimates, the building committee to report at next meeting.

Meeting adjourned: 6:00 p.m.
Date of next meeting: May 10, 1988
Time of next meeting: 5:15 p.m.
Place of meeting: Webb City Public Library



President



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Webb City Public Library

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Minutes of the Webb City Library Board of Trustees

Date of Meeting: May 10, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Louise Goade, Martha Rutherford, Sara Starkey, Steve Benjamin, Marjorie Auld, Jim West, Shirley Campbell, Librarian

Members Absent: Marti Pittman, Phil Richardson, Margaret Cummings

Meeting was called to order by President Steve Benjamin. Minutes read. Motion by Jim West, seconded by Martha Rutherford, that the minutes be approved. Carried.

Treasurer's report read. Motion by Marjorie Auld, seconded by Jim West that treasurer's report be placed for audit and bills be paid. Carried.

Old Business: Report of satisfactory material to be used on roof- to be checked out by Steve Benjamin.

New Business: Mr. Richardson reported that the insurance company suggests exit signs for building and grounds. To be in place in the next 10-12 months.

Botany Shop and Ozark Nursery bids on grounds be asked for in June. Librarian is to ask them to make them more explicit as some things were not done in past.

Marjorie Auld made motion, seconded by Louise Goade, that Shane Newby be allowed to do mowing for \$40.00 including cleaning as he has done in the past summer. Carried.

Librarian announced largest crowd ever attended Open House April 19.

Book Sale Saturday June 4th by Friends of the Library.

Children's Hour to begin June 21.

Meeting Adjourned: 5:45 p.m.
Date of Next Meeting: June 14th
Place of Next Meeting: Webb City Public Library
Time of Next Meeting: 5:15 p.m.


President


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Webb City Public Library

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Minutes of the Webb City Library Board of Trustees

Date of Meeting: June 14, 1988
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Marti Pittman, Marjorie Auld, Louise Goade, Jim West, Martha Rutherford, Steve Benjamin, Phil Richardson, Shirley Campbell, Librarian

Members Absent: Margaret Cummings, Sara Starkey

Meeting was called to order by president Steve Benjamin. Minutes read and approved with motion by Marjorie Auld seconded by Louise Goade.

Bills read and approved by motion of Jim West seconded by Marjorie Auld to be paid.

Treasurer's reported \$10,000 C.D. to be cashed in September. Closed out special library tax levy account and deposited in Library account. Report filed.

Old Business:

Several roofing bids and insurance reports.

Problems with computer. More information needed. Special class to be held by Mo. State Library at Joplin.

Botany Shop bid on yard work with no planting \$297.00.

Present mowing will continue at present. Steve Benjamin offered his yard man to possibly help if needed.

Economic Security helper being tried out for the summer.

New Business:

Thanks to Friends of the Library for help on the Book Sale with many donations.

Discussion on who is eligible for library board was held. Membership-must be Webb City resident unless the Library made into district.

Motion by Phil Richardson seconded by Marjorie Auld, the class reunion of 1953 may use library for one day meeting.

With a motion by Jim West seconded by Marjorie Auld to adjourn until September 13.

Meeting Adjourned: 5:52 p.m.
Date of Next Meeting: Sept. 13th
Place of Next Meeting: Webb City Public Library
Time of Next Meeting: 5:15 p.m.

Louise Goade
President

Marti Pittman
Secretary