

Webb City Public Library

CORNER FIRST & LIBERTY
WEBB CITY, MISSOURI 64870

Date of Meeting: January 10, 1989
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Jim West, Louise Goade, Marti Pittman, Steve Benjamin, Martha Rutherford, Sue Gosch, Marjorie Auld, Nancy Spaeth, Marti Pittman, Shirley Campbell, Librarian

Members Absent: Phil Richardson

Meeting called to order by President, Steve Benjamin. Minutes read, discussed and corrected.

Treasurer's report read with some additions and audit report given to members. Treasurer reported tax check to be received from city by end of month. Budget to be given at next month's meeting.

Bills for roof repairs received and paid.

Motion by Jim West, seconded by Margorie Auld, that the library should advertise for bids to finish building repairs when weather is better.

Old Business: Nominating Committee Chairman, Louise Goade, moved that the same officers be elected by acclamation, seconded by Marti Pittman.

New Business: Councilwoman, Laura Willard, discussed Library needs. Help could be given by Friends of the Library in some areas. Priority to be given to the building repairs with money spent according to needs. Budget may need help from the city.

Librarian reported that the computer is being set up to take care of Book Catalog and other daily business. Programs donated by Missouri State Library.

Discussion of help for stopping theft of books.

Jewel Sullens' daughter donated money in gratitude for library's aid to her mother and herself. Librarian reported Large Print Books will be selected for this purpose.

Meeting adjourned: 5:55 p.m.
Date of Next Meeting: February 14, 1988
Time of Next Meeting: 5:15 p.m.
Place of Next Meeting: Webb City Public Library


President

3/14/89

Secretary

ORC.

Webb City Public Library

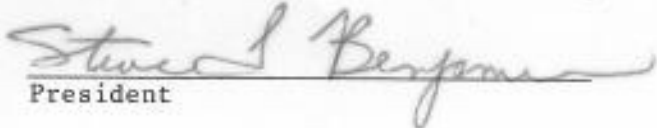
101 S. LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Webb City Public Library Board of Trustees

Date of Meeting: February 14, 1989
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

No quorum.

Date of Next Meeting: March 14, 1989
Time of Next Meeting: 5:15 p.m.
Place of Next Meeting: Webb City Public
Library



President



Secretary

Webb City Public Library

101 S. LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Webb City Public Library Board of Trustees

Date of Meeting: March 14, 1989
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Louise Goade, Jim West, Steve Benjamin, Nancy Spaeth, Sue Gosch, Phil Richardson, Shirley Campbell, Librarian

Members Absent: Martha Rutherford, Marge Auld, Marti Pittman

Meeting called to order by President, Steve Benjamin.
Minutes approved from January 10th meeting.

Jim West moved, seconded by Louise Goade, to pay the bills for March. Bills approved.

Old Business: Marjorie Auld will have budget to read next time.

Librarian Shirley Campbell reported that Mid Continent Restoration Company submitted a bid of \$9,380.00 for repair of the building of which \$4,118.00 covers stone surfaces only and \$5,262.00 covers repainting and repair of wooden surfaces with a guarantee of three years.

Wayne Rowe, city building inspector, was suggested by Phil Richardson to be contacted for estimate of cost of repairs with Steve Benjamin's assistance.

Phil Richardson reported on his research into the city's ordinance on subordinate boards and the funds of these boards.

New Business: Phil Richardson moved, seconded by Jim West, that we invest \$20,000 of the money available in CD's for 6 months. Shirley Campbell suggested two at \$10,000. Motion carried.

The Trustee Education and Motivation Workshop to be held by the board of trustees at the Springfield Library was brought up by Nancy Spaeth. It is to be held April 17 on "Library Leadership." Shirley Campbell reported that material covered usually pertains to business of the library other than books, such as computers, liability, and building. The board moved to pay the \$5 registration fee for Nancy Spaeth and any other members who want to attend the meeting. It was moved by Jim West and seconded by Sue Gosch. Motion carried.

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

April 11, 1989
5:15 p.m.
Webb City Public Library


President


Secretary

Webb City Public Library

101 S. LIBERTY
 WEBB CITY, MISSOURI 64870

Minutes of the Webb City Public Library Board of Trustees

Date of Meeting: April 11, 1989
 Time of Meeting: 5:15 p.m.
 Place of Meeting: Webb City Public Library

Members Present: Louise Goade, Steve Benjamin, Nancy Spaeth, Sue Gosch, Phil Richardson, Martha Rutherford, Marge Auld, Shirley Campbell, Librarian

Members Absent: Jim West, Marti Pittman

Members called to order by the President, Steve Benjamin.

Minutes approved from March 14 meeting.

Copies of the projected budget for the coming year was presented by the treasurer. Balance \$16,610.76

Old Business: Mr. Wayne Rowe, city building inspector, met with President Steve Benjamin concerning possibilities we can take for repairs needed to building. Steve Benjamin appointed Phil Richardson to assist in drawing up bid "specs." Report next meeting.

Motion by Martha Rutherford, seconded by Louise Goade, that we cash in CD to help pay extra expenses until further monies come in.

New Business: Librarian Shirley Campbell reported Realtor Home Show representative asked for someone from Webb City Library, preferably a teenager in costume, to help with the Children's Story Hour. Board voted to pay said person \$10.00.

An excellent report on attendance of Open House of 94 or more since some did not sign guest book. Phyllis Spille Baker gave \$120.00 to help in Handicap/Historical Room.

Announcing Webb City Library's 75th Anniversary will start January 1, 1990. Hope for some good Public Announcements. Possible special events to be held in conjunction with 1990's National Library Week.

Steve Benjamin asked that the personnel committee meet with Phil Richardson, chairman, to discuss wage increases. Treasurer Marjorie Auld was asked to meet with the committee.

Date of Next Meeting: May 9, 1989
Time of Next Meeting: 5:15 p.m.
Place of Next Meeting: Webb City Public Library



President



Secretary

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Webb City Public Library

101 S. LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Webb City Public Library Board of Trustees

Date of Meeting: May 9, 1989
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, Nancy Spaeth, Sue Gosch, Shirley Campbell, Librarian

Members Absent: Jim West, Marti Pittman

Meeting called to order by President, Steve Benjamin.

Minutes read and motion made for approval by Sue Gosch, seconded by Louise Goade.

Marge Auld, Treasurer, reported C.D. cashed plus balance of cash \$16,263.06. Have money to repair present building needs. Bills to be paid, motion by Marge Auld, seconded by Louise Goade.

Report from Phil Richardson, chairman, that the budget have a 10% increase in employee salaries, with stipulation that there will not be another increase for at least 18 months.

Revised salaries as follows:

| | | | |
|------------------|-----|------------------|-------------|
| Shirley Campbell | 10% | Denise Hostetter | .60 a hour |
| Helen Lee | 10% | Lil Morlock | no increase |
| Lucille Kent | 10% | Dixie Pryor | \$15 Month |

Part-time help to receive \$3.35 hour.

All paid workers to be listed as such on books.

Old Business: Nancy Spaeth gave a report on the plans for making the Depot Building a place for storing historical objects and possibly Civic Center for meeting of the city functions future meeting of Historical Preservation Committee to be May 25th, as nothing definite has been decided. Nancy will have further reports.

Shirley Campbell requested to advertise for bids on repair work.

New Business: Nancy Spaeth reported on meeting for trustees at Springfield. Everyone should have State Trustee Manual, and duties explained. Suggestions from state officials that more gifted people be nominated for boards.

Shirley Campbell announced that the VCR and TV were stolen. She requested a new VCR. Motion by Phil Richardson, seconded by Marge Auld, not to exceed \$250.00

Shirley Campbell reported that portraits of Jane Chinn and Charles R. Chinn were hung by volunteers.

Various items from the closed Jane Chinn Hospital were donated to the library by the city.

Shirley Campbell also reported that the library would have their 75th Anniversary in 1990. Board members suggested that plans be started now for this event.

Date of Next Meeting: June 13, 1989
Time of Next Meeting: 5:15 P.M.
Place of Next Meeting: Webb City Public Library



President



Secretary

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Webb City Public Library

101 S. LIBERTY
WEBB CITY, MISSOURI 64870

Minutes of the Webb City Public Library Board of Trustees

Date of Meeting: June 13, 1989
Time of Meeting: 5:15 p.m.
Place of Meeting: Webb City Public Library

Members Present: Louise Goade, Martha Rutherford, Marge Auld, Phil Richardson, Nancy Spaeth, Jeanie Talley, Jim Kellett, Shirley Campbell, Librarian

Members Absent: Steve Benjamin, Sue Gosch

Meeting called to order by Vice-President, Louise Goade, with introduction of the two new board members- Jeanie Talley and Jim Kellett.

Old Business: A discussion was held on a complaint by an employee on hiring, firing, raises and salaries. Motion was made by Phil Richardson, and seconded by Martha Rutherford, to raise salaries of employees as stated at last meeting.

Bids made on repair work for windows are as follows- per speck:

| Windows/Painting | Eaves & Guttering |
|---|-------------------|
| Lynn Hale \$1200 | J.S. Remodeling |
| (submitted late 6-6-89) | (alternate A) |
| J.S. Remodeling \$1250 | \$3200.75 |
| Conrad Fehringbach | (alternate B) |
| \$1700 with adaption | \$3643.00 |
| \$1400 | |
| Mid-Continental Restor- ation Co. \$5262 | |
| Midway Painting Co. Combination bid (all) \$13,300 | |

Phil moved that we accept Conrad Fehringbach's bid, if he can obtain bid of \$1400. Move was seconded by Marge Auld.

Ads had been placed in papers with few bids received on the guttering work. Motion was made by Phil Richardson, seconded by Mrs. Spaeth, that we ask for new bids in September.

New Business: Bills were checked and motion was made by Phil Richardson, seconded by Martha Rutherford, to pay the same.

There was a discussion of a letter mailed to board members concerning city code revisions. Basic rules were passed to all members present.

The new members placed on committees are as follows:

Jeanie Talley-Public Relations and Book
Committees

Jim Kellett-Public Relations and Personnel.

Motion was made to adjourn until September.

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|------------------------|--------------------------|
| Meeting Adjourned: | 5:45 p.m. |
| Date of Next Meeting: | September 12, 1989 |
| Time of Next Meeting: | 5:15p.m. |
| Place of Next Meeting: | Webb City Public Library |



President



Secretary

