

Minutes of the Library Board of Trustees

June 23, 2015

Members present: Bruce Waggoner, Edy Newby, Sharon Barton, James Latimer, Carolyn McGowan, Carolyn Warren, Lucinda Copeland, Don Freeman, Marti Pittman. Members absent: None.

Meeting was called to order by President Bruce Waggoner.

Waggoner welcomed new Board members: Carolyn Warren, Lucinda Copeland, and Don Freeman.

Consent agenda for May was approved on motion by McGowan, 2nd by Latimer.

Old Business:

Latimer introduced Sam Sturgis, Jon White and Chris Auckerman from "Images In Tile USA." They will be designing and producing a mural for the WCPL. Discussion followed with Board members giving suggestions and direction as to what their vision is for the mural. Suggestions were also made by Sturgis, White and Aukerman for the Board to consider. Was decided the focus of the mural should be on Library history, present use and vision for the future, rather than on the city of Webb City. Sturgis said he could be emailed with any ideas we have to include. He will have a work-up drawing for review at our next Board meeting

Committee Reports

Building and Grounds

Waggoner reported that in addition to outside foundation cracks needing repair further structural damage inside the Library has been identified by Watson and Sons Construction. The company has submitted a total bid of \$5,490.00 to repair all foundation needs both inside and outside. Cost will be split between inside and outside repairs. The work will be done in 2 stages addressing the most serious inside repairs first. Motion was made by Latimer, 2nd by Barton that we contract Watson and Sons Construction to repair the cracks/structural damage for \$5,490.00 with the cost divided as one contract for inside work and one contract for outside work. Motion carried.

New Business:

Oliveira presented proposed changes to the Library By-Laws. (See attached for proposed changes.) Motion was made by McGowan, 2nd by Pittman to accept the proposed changes. Motion carried.

Due to Scott Boudreaux's term on the WCPL Board expiring on May 31, 2015, Waggoner, as vice-president, moved into the president's chair on June 1, 2015. He appointed Latimer to finish out his term as vice-president.

Future meeting dates were discussed. The Board will not meet in July. Was decided to begin meeting on the third Tuesday of each month at 6:30 p.m.. Dates are: August 18, September 15, October 20, November 17, no meeting in December.

Our next meeting will be Tuesday, August 18, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

Bruce Waggoner, President

Edy Newby, Secretary