

## Minutes of the Library Board of Trustees

August 18, 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.

Consent agenda for June/July was approved on motion by Pittman, 2nd by Copeland.

### **Committee Reports**

#### **Building and Grounds**

Waggoner reported the outside foundation repair work has been completed. Also the inside foundation repair has been completed. The 2 jobs were invoiced separately, and both have been paid.

Waggoner got an estimate of \$2,300 to repair the collection unit by the outside book return. Was decided to possibly have Webb City city workers do the repair work. He will give a more complete report at our September Board meeting.

The air conditioner has not been repaired at this time, but should be done soon.

#### **Old Business:**

Latimer reported that representatives from "Images in Tile USA" were not in attendance at the Board meeting as was expected. Oliveira will call and inform them with date and time of our next meeting so they can attend. Sam Sturgis of "Images in Tile USA" should have a work-up drawing for review by the Board at our next meeting.

#### **New Business:**

Oliveira presented the preliminary proposed budget for 2016. She gave a report on what a raise for all WCPL employees would cost. Was decided we would revisit this discussion/decision at our September and October meetings (as the raise wouldn't go into effect until November, 2015). Motion to accept the preliminary proposed budget for 2016 was made by Barton, 2<sup>nd</sup> by Warren. Motion carried.

Our next meeting will be Tuesday, September 15, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

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Bruce Waggoner, President

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Edy Newby, Secretary