

Minutes of the Library Board of Trustees

October 20, 2015

Members present: Bruce Waggoner, Edy Newby, Sharon Barton, James Latimer, Carolyn Warren, Lucinda Copeland, Don Freeman, Marti Pittman, Carolyn McGowan, Doug Goodall, City Council Liason, and Sue Oliveira, WCPL Director. Members absent: none.

Meeting was called to order by President Bruce Waggoner.

Consent agenda and financial report for September was approved on motion by Copeland, 2nd by Latimer. There were no corrections or additions. Motion carried.

Committee Reports

Building and Grounds

Waggoner reported the parking lot stripes are faded. He will call the city to see if they will restripe the parking lot.

Old Business:

All Board members had previously received an email from Oliveira with pictures of the proposed final copy of the glass panels for the library mural submitted by "Images in Tile USA". Motion was made by Copeland, 2nd by Latimer that we approve the stained glass design as presented with the 5 panels and proceed with ordering the mural. Motion carried. Waggoner will check with Glenn Dolance (who hung the dedication plaque) as to how he hung it, as it will need to be taken down and relocated to make room for the mural.

Waggoner reported there has been no response as yet from Trane regarding our request to repair an AC unit and for Trane to put in writing as to what exactly is covered in our contract with them.

New Business:

Oliveira suggested replacing Chad Goswick as groundskeeper for the library. Was agreed she would.

Our next meeting will be Tuesday, November 17, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

Bruce Waggoner, President

Edy Newby, Secretary