

Webb City Public Library  
Minutes of the Board of Trustees  
April 18, 2017

The Webb City Public Library Board of Trustees met on April 18, 2017 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Jim Latimer, Lucinda Copeland, Cathy Hall, Edy Newby, George Thullesen, Don Freeman, Carolyn McGowan, Jake Johnson WCPL Director, Absent: Sharon Barton, Bruce Waggoner and Doug Goodall City Council Liaison.

Minutes of the March 21<sup>st</sup> meeting were approved as amended on a motion from George Thullesen and a second from Cathy Hall. Lucinda Copeland moved to approve the financial report, Carolyn McGowan seconded, and the motion carried unanimously.

**Committee Reports**  
**Building and Grounds**

Jake Johnson reported Trane will start work this week on the HVAC system.

**Old Business:**

The board postponed voting on the matter of the genealogy society being forgiven for the past two years that a donation was not made to the library until all members are present.

**New Business:**

**Directors Report:**

Jake reported that the Chamber Coffee went well. We gained three new members.

Circulation is up 8 - 9% at the library.

Jake reported that the library wifi will be turned off at 10:00 p.m. due to neighbor complaints. Patrons using the wifi were playing loud music in close proximity to the neighbors. Wifi will come back on line at 6:00 a.m.

Jake reported the installation of a new camera by the bookdrop.

The next meeting of the Library Board will be May 16<sup>th</sup> at 7:00 p.m.

There being no further business to come before the board, Vice-President Latimer adjourned the meeting.

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Jim Latimer, Vice-President

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Lucinda Copeland, Secretary