

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 21st 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 16th at 7:00 p.m.

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

Jim Latimer, Vice-President

Lucinda Copeland, Secretary