

Webb City Public Library
Minutes of the Board of Trustees
February 21, 2017

The Webb City Public Library Board of Trustees met on February 21, 2017 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Jim Latimer, Lucinda Copeland, Cathy Hall, Edy Newby, George Thullesen, Don Freeman, Jake Johnson WCPL Director, Absent: Sharon Barton, Carolyn McGowan and Doug Goodall City Council Liaison.

Minutes of the January 17th meeting were approved on a motion from Jim Latimer and a second from Edy Newby. Jim Latimer moved to approve the financial report, Cathy Hall seconded, and the motion carried.

Committee Reports
Building and Grounds

Bruce stated he would report on the Trane quote under new business.

Old Business:

The board discussed the genealogy society's use of the third floor, a cost analysis of the use, and discussion of the society's finances. Bruce requested that Lucinda bring a financial report to the next meeting.

New Business:

Old Circulation Desk - Cathy Hall advised that she has found a possible buyer for the old circulation desk. After discussion, the board agreed to sell for \$200.00 with desk to be moved by the purchaser.

Bruce presented a quote from Trane in the amount of \$13,360.00. This will replace thermostats throughout the building. Jim Latimer moved to approve the quote from Trane contingent on Bruce getting a letter for an extended warranty. Lucinda seconded. The motion carried unanimously.

Directors Report:

Jake advised that he had been researching language learning software for the library. Don Freeman moved to go with Pronunciator software at a cost of \$595.00. This amount will be the price for the next five years. George Thullesen seconded the motion. The motion carried unanimously.

Jake advised Triva night was a success with \$1100 raised by Friends of the Library.

Jake advised the board that Vickie will be starting an art program for homeschool children. It will be held every Wednesday in March from 1:30 to 3:00.

The next meeting of the Library Board will be March 21st at 7:00 p.m.

There being no further business to come before the board, President Waggoner adjourned the meeting.

Bruce Waggoner, President

Lucinda Copeland, Secretary