

Webb City Public Library
Minutes of the Board of Trustees
January 17, 2017

The Webb City Public Library Board of Trustees met on January 17, 2017 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Jim Latimer, Lucinda Copeland, Cathy Hall, Sharon Barton, Carolyn McGowan, Edy Newby, George Thullesen, Jake Johnson WCPL Director, Absent: Don Freeman and Doug Goodall City Council Liaison. Visitors: Marilyn Clark, Webb City Area Genealogy Society and Marti Pittman, Webb City Historical Society representatives.

Minutes of the November 15th meeting were approved on a motion from Carolyn McGowan and a second from Sharon Barton. Jim Latimer moved to approve the financial report, Edy Newby seconded, and the motion carried.

**Committee Reports
Building and Grounds**

Bruce reported that we are waiting on a quote for new thermostat controls for the second floor heating system. The cost for replacement of thermostats still remains in the \$3-4,000 range.

New Business:

Marilyn Clark and Marti Pittman appeared before the board to request use of the third floor meeting room for historical storage and preservation. (Records from the Club House compiled by Jerry Pryor).

Carolyn McGowan moved to allow the genealogy society use of the third floor board room for historical storage and preservation. George Thullesen. The motion carried unanimously.

Directors Report:

Jake advised that he attended the MPLD meeting December 1st and 2nd in Osage Beach.

Jake advised that the sprinkler system had failed again.

Jake told the board that he will be working Monday - Friday and Miranda will work Saturdays.

Jake reminded the board that the Friends of the Library would be holding their Trivia night February 18th at 5:30 p.m., at the Route 66 Event Center.

The next meeting of the Library Board will be February 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