

Webb City Public Library
Minutes of the Board of Trustees
June 20, 2017
Corrected

The Webb City Public Library Board of Trustees met on June 20, 2017 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Sharon Barton, Cathy Hall, Lisa Martin, George Thullesen, Don Freeman, Carolyn McGowan, Jake Johnson WCPL Director. Absent: Jim Latimer

Minutes and the financial report of the May 16th meeting were approved on a motion from Sharon Barton and a second from Cathy Hall. The motion carried unanimously.

Committee Reports

None at this time.

Old Business:

President Waggoner advised the committee consisting of the officers and George Thullesen, to review and discuss the contract with the Webb City Area Genealogy Society will meet on July 13th at 6:30 p.m.

New Business:

Bruce Waggoner presented an amendment to the By-laws of the Board of Trustees. After discussion Carolyn McGowan moved to table the amendment until the August meeting. Don Freeman seconded. The motion carried with 6 yes, 1 no, and 1 abstention.

President Waggoner presented a conflict of interest policy for board members. Lisa Martin moved that the proposed conflict of interest policy be taken together at the time of the bylaw change that is currently tabled.

The Library Board meeting was changed to 7:15 p.m. on the third Tuesday of the month. There will be no July meeting. The next meeting will be August 15th at 7:15 p.m.

Directors Report:

Jake Johnson reported on the Missouri Public Library Directors meetings and various programs to keep patrons involved. He said he is doing research into starting a robotics club.

We have a new data base, A-Z USA Learning, which has statistics on any State or the United States. The program will begin July 1st at a cost of \$300 a year.

Jake reported the budget is ahead by \$29,987.20 from this time last year.

Hot Spot participation is going good.

Cathy Hall advised that the Friends of the Library Cooking for a Cause brought in \$513.25.

Also, there are 25 children enrolled in the Thursday morning Library reading.

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

Bruce Waggoner, President

Lucinda Copeland, Secretary