

Webb City Public Library  
Minutes of the Board of Trustees  
May 16, 2017

The Webb City Public Library Board of Trustees met on May 16, 2017 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Jim Latimer, Lucinda Copeland, Sharon Barton, Cathy Hall, Edy Newby, George Thullesen, Don Freeman, Carolyn McGowan, Jake Johnson WCPL Director.

Minutes and the financial report of the April 18<sup>th</sup> meeting were approved as amended on a motion from Carolyn McGowan and a second from Cathy Hall. The motion carried unanimously.

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

Bruce Waggoner reported that Trane has been installed.

**Old Business:**

On a motion by Don Freeman and a second by Jim Latimer the board voted to not request from the Webb City Area Genealogy Society the past two years in arrears donation. The motion carried.

**New Business:**

Edy Newby presented the slate of officers for the board: Bruce Waggoner, President; Jim Latimer, Vice-President; Lucinda Copeland, Secretary; and Sharon Barton, Treasurer. Carolyn McGowan moved to approve the slate of officers as presented. Cathy Hall seconded. The motion carried.

Bruce Waggoner appointed a committee to review the contract with the Webb City Area Genealogical Society. The committee is comprised of the officers of the Library Board and George Thullesen, with Jake Johnson as an ex-officio member.

**Directors Report:**

Jake Johnson reported on the various programs recently initiated at the Library. The Law Depot is started and has been used by 4; Pronunciator 87 users; Driving test.org, which enables people to study for the written driving and CDL test, has 13 users; Temple, e-books for kids, has 112 users; ABC Mouse, which is available only inside the building, has 158 users. Jake advised that the bills for next month would be noticeably higher. The Library has not reimbursed the City for last year's insurance in the amount of \$6,915, and this year's insurance premium of \$8,113 is also due. In addition, the Trane bill will be on the coming month's financial.

Edy Newby was recognized for her terms as member of the Library Board.

The next meeting of the Library Board will be June 20<sup>th</sup> at 7:00 p.m.

There being no further business to come before the board, Carolyn McGowan moved to adjourn. Jim Latimer seconded, and the motion carried.

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Bruce Waggoner, President

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Lucinda Copeland, Secretary