

Webb City Public Library
Minutes of the Board of Trustees
November 15, 2016

The Webb City Public Library Board of Trustees met on October 25, 2016 at 7:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Cathy Hall, Sharon Barton, Carolyn McGowan, Edy Newby, Don Freeman, George Thullesen, Sue Oliveira WCPL Director, Jake Johnson WCPL Asst. Director, and Doug Goodall City Council Liaison.

Minutes of the October 25th meeting were approved on a motion from Cathy and a second from Carolyn Lucinda Copeland moved to approve the financial report, Sharon seconded, and the motion carried.

Committee Reports
Building and Grounds

Bruce reported that the company continues to work on fine tuning the heating system. We need to replace the thermostat on the second floor and will probably need to replace them all. The cost for replacement of thermostats will be \$3-4,000. We will also have to plumb a gas exhaust away from a window.

Sue reported the sprinkler system failed. The system has a five hour backup and men were currently at the library working on the compressor. The system repair is expected to be completed by tomorrow.

Lights will be installed tomorrow to replace failing ballasts.

Directors Report:

Sue advised that Jake would be attending the MPLD meeting December 1st and 2nd in Osage Beach.

Parents as teachers will be at the Library for Polar Express on the 7th and 8th of December. The Polar express will also be held the 13th, 14th and 15th.

Friends of the Library will be holding a reception in honor of Sue on December 1st from 4-6 p.m. in the Perry Room.

The Library Staff Christmas party will be held December 23rd at 6:00.

The next meeting of the Library Board will be January 17th 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