

Webb City Public Library
Minutes of the Board of Trustees
October 31, 2017

The Webb City Public Library Board of Trustees met on October 31, 2017 at 12:00 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Sharon Barton, Cathy Hall, Lisa Martin, George Thullesen, Carolyn McGowan, Jim Latimer, and Jake Johnson WCPL Director. Absent: Don Freeman. President Waggoner called the meeting to order.

George Thullesen moved to approve the Consent Agenda consisting of the Minutes and Financial Reports. Cathy Hall seconded and the motion carried.

Committee Reports

President Waggoner advised had taken a letter to the Webb City Library Development Foundation for approval for payment of the new compressor.

Old Business:

WCPL/WCAGS lease agreement – Bruce Waggoner advised he would attend the November WCAGS meeting.

New Business:

Carolyn McGowan moved and Jim Latimer seconded a motion to approve the amended FY 2017 Budget. The motion carried unanimously.

Jake advised the library will be closed March 19-23rd, 2018 for removal and installation of new carpeting in the childrens/computer section. It was the consensus of the board for Jake to get quotes on moving the shelving.

Directors Report:

Jake reported that He would be attending the MPL meeting December 7th and 8th.

He advised the staff/board Christmas Party will be December 8th at 6:00 p.m.

February 10th has been selected for the Trivia fundraiser.

Cathy Hall reported the Friends of the Library will be doing a quarterly newsletter.

The next meeting of the board will be November 28th at 7:15 p.m.

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

Bruce Waggoner, President

Lucinda Copeland, Secretary