

Minutes of the Library Board of Trustees

April 19, 2016

Members present: Bruce Waggoner, Marti Pittman, Edy Newby, Carolyn Warren, Don Freeman, Carolyn McGowan, James Latimer, Doug Goodall, City Council Liason, and Sue Oliveira, WCPL Director. Members absent: Lucinda Copeland

Meeting was called to order by President Bruce Waggoner.

Financial report was approved on motion by Pittman, 2nd by Warren, with no corrections or additions. Motion carried.

Minutes from the March 15 meeting were approved on motion by McGowan, 2nd by Barton with no corrections or additions.. Motion carried.

Committee Reports

Building and Grounds

Waggoner reported the mural pieces are finally finished and here. They will be installed this Thursday. He said "Images in Tile USA" representative said there was a malfunction with a furnace in California preventing the glass from getting hot enough. That has been corrected and the mural is now finished.

Waggoner reported the Bridgewater Co. has repaired all leaks. No leaks showed up during the rainy weather.

Old Business:

Oliveira asked Board members for suggestions of ways to use the remaining balance of the major anonymous donation made last fiscal year. Suggestion was made to get edging for the landscaping as well as improving the library lawn. Between now and our May meeting Oliveira and Waggoner will talk with Master Gardener Becky Gilchrist about working on the library lawn. The woman who lives in the house directly north of the library has requested that the 3 trees on the north parking lot be trimmed. She asked if the library could split the cost with her. Oliveira will get an estimate on cost. Motion was made by McGowan, 2nd by Pittman that the library split the cost of trimming the 3 trees on the north parking lot with the lady who made the request. Motion passed.

New Business:

There was no new business.

Our next meeting will be Tuesday, May 17, 2016, at 6:30 p.m.

Director's report was given. Oliveira announced she would be retiring on Dec. 31, 2016.

Meeting was adjourned.

Bruce Waggoner, President

Edy Newby, Secretary