

# Minutes of the Library Board of Trustees

August 23, 2016

**Members present:** Bruce Waggoner, Edy Newby, Sharon Barton, Carolyn Warren, Jim Latimer, George Thullesen, Don Freeman, Carolyn McGowan, and Sue Oliveira, WCPL Director.

**Members absent:** Lucinda Copeland, Doug Goodall, City Council Liaison

Meeting called to order by President Bruce Waggoner.

Minutes from the June meeting were approved on motion by Carolyn McGowan, motion was seconded by Sharon Barton, with no corrections or additions. Motion carried.

Financial report from June was approved on motion by Jim Latimer, motion was seconded by Carolyn McGowan.

## **Committee Reports**

### **Building and Grounds:**

Waggoner reported the new information we received from Trane to the board. Some fine tuning has been done to the current components that has been done to the system in last couple of weeks which so far has helped with the temperature variations throughout the building. Reported that this is an ongoing process to get the building regulated and hopefully save on both the electric and gas bills. Next year more components might need to be replaced in order to keep the system running efficiently and effectively.

### **Old Business:**

No old business to come before the board.

### **New Business**

- The Preliminary budget for FY2017 was presented to the board a motion was made by Carolyn McGowan, motion was seconded by Carolyn Warren.

Our next meeting will be Tuesday, September 20, 2016, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

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Bruce Waggoner, President

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Lucinda Copeland, Secretary