

Minutes of the Library Board of Trustees

January 26, 2016

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

Meeting was called to order by President Bruce Waggoner.

Consent agenda for November was approved on motion by Copeland, 2nd by Barton, with no corrections or additions. Motion carried.

Committee Reports

Building and Grounds

Waggoner reported he contacted 2 roofing companies for estimates on repairing the SE corner of the library roof: Bridgewater Co. and John Cotton Co. After discussion a motion was made by Copeland, 2nd by Warren to accept Bridgewater's quote of \$1,450.00 to repair the roof. Motion carried.

Old Business:

Waggoner and Oliveira reported there has been no communication from "Images in Tile USA" regarding completion and delivery/hanging of the mural. The company has not returned Oliveira's phone calls. Waggoner will try to contact them for an update on the mural.

New Business:

Waggoner appointed Warren, Barton and Newby to the nominating committee. A new slate of officers will be presented in April for the Board to vote on.

Oliveira reported having two problems with the library security cameras. There are some blind spots not covered by security cameras at this time, and the existing cameras are beginning to wear out due to age. She suggested we try to solve the camera issue in house by buying a camera to replace one worn out camera and to have Jake Johnson, library employee, to add some more cameras (external and internal) before contacting a security company. Was decided to have Oliveira proceed with that plan.

Oliveira reported the library had purchased a carpet cleaner, but haven't had opportunity to use it yet.

Waggoner recognized and congratulated Oliveira for her efforts on the Christmas programming with the school children. It was a very successful program with many children and adults involved.

Our next meeting will be Tuesday, February 16, 2016, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

Bruce Waggoner, President

Edy Newby, Secretary