

Minutes of the Library Board of Trustees

March 15, 2016

Members present: Bruce Waggoner, Jim Latimer, Marti Pittman, Carolyn McGowan, Sharon Barton, Don Freeman, Lucinda Copeland, Carolyn Warren and Sue Oliveira, WCPL Director. Member absent: Edy Newby.

The meeting was called to order by President Bruce Waggoner.

The Consent Agenda for February was approved with no corrections or additions. Motion by McGowan; second by Latimer. Motion carried.

Committee Reports

Buildings and Grounds

Waggoner reported that Images in Tile told him that our glass panels are in production and will ship soon from California. He will be notified when they arrive in Joplin.

The roof repair was apparently successful. There were no leaks during the last rain event.

Old Business

There was no old business to come before the board.

New Business

Oliveira requested that board members begin thinking of ways to use the remaining balance of the major anonymous donation made last fiscal year that will respect the wishes of the donor. Suggestions included meeting room furniture, a portable stage and risers for programming, and additional security cameras.

Our next meeting will be held on Tuesday, April 19, 2016 at 6:30 p.m.

The Director's Report was given. More reliability running reports through Evergreen makes it possible to produce accurate statistical reports again. Our exhibit featuring the art of Hokusai will open on April 18 and run through May 13.

The meeting was adjourned.

Bruce Wagoner, President

Sue Oliveira, Acting Secretary