

Minutes of the Library Board of Trustees

May 17, 2016

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

Meeting was called to order by President Bruce Waggoner.

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

Committee Reports

Building and Grounds

Waggoner reported the mural finally arrived and has been hung in the north entryway above the steps. Ron Kent is going to do some paint trim around the edges due to the glass being slightly too small.

Waggoner reported that once again we made it through several storms with no new leaks appearing. It seems that all leaks have been fixed.

Waggoner reported that the woman who lives in the house directly north of the library has changed her mind and ask that the trees bordering her yard and the north library parking lot not be trimmed at this time.

Old Business:

The Nominating Committee comprised of Sharon Barton, Carolyn Warren and Edy Newby presented a new slate of officers for 2016-17: President -- Bruce Waggoner, Vice President – Jim Latimer, Secretary – Lucinda Hensley, Treasurer – Sharon Barton. Motion was made by Pittman, 2nd by Freeman that we accept the slate of officers as presented by the Nominating Committee. Motion carried.

Oliveira asked for any new ideas on how to spend the remaining balance of the major anonymous donation made last fiscal year. Pittman suggested installing solar panels. Oliveira and Waggoner are going to research this idea further.

New Business:

The summer Board meeting schedule was discussed. Was decided the Board would not meet in July, and that the 3rd Tuesday of each month will still be the regular meeting night,

Our next meeting will be Tuesday, June 21, 2016, at 6:30 p.m.

Director's report was given.

Meeting was adjourned.

Bruce Waggoner, President

Edy Newby, Secretary