

Webb City Public Library
Amended Minutes of the Board of Trustees
October 25, 2016

The Webb City Public Library Board of Trustees met on October 25, 2016 at 7:00 p.m. in the Third Floor Meeting Room. Members present: Bruce Waggoner, Jim Latimer, Lucinda Copeland, Carolyn McGowan, Edy Newby, Cathy Hall, Don Freeman, Sharon Barton, George Thullesen, Sue Oliveira WCPL Director and Jake Johnson Assistant Director. Members absent: Doug Goodall City Council Liaison. The Meeting was called to order by President Bruce Waggoner.

Consent agenda for October was approved on a motion by Copeland, second by Latimer, with no corrections or additions. Motion carried.

Committee Reports:

Building and Grounds

Members were advised that adjustments to the thermostats were still being worked on by the company. We may have to purchase new thermostats if the old thermostats are unable to be adjusted.

Jake Johnson advised that the new routers have been installed and are working.

We will wait until the November meeting for discussion of the light fixtures.

PERSONNEL:

Freeman moved to go into closed session for personnel matters. Those voting to go into closed session were Bruce Waggoner, Jim Latimer, Cathy Hall, Lucinda Copeland, Sharon Barton, Carolyn McGowan, Edy Newby, Don Freeman George Thulleson.

McGowan moved to adjourn from closed session, Barton seconded. The motion carried with all members voting yes.

President Waggoner ask Jake Johnson if he would accept the position of WCPL Director at a beginning salary of \$26,000. Jake accepted the position.

Old Business:

The revised FY 2016 Budget was presented for review. Jim Latimer moved to approve the revised budget. Thullesen seconded and the motion carried.

Directors report:

Sue Oliveira advised that the physical circulation is down to 39,000 volume, which has freed up a lot of shelf space.

Sue reported on upcoming events including: November 9th Brown Bag Lunch and a Movie - "Showboat" to coordinate with the Mississippi display that will remain up until November 19th.

Polar Bear Express Schedule will be held December 7 and 8 in the evening, and December 13, 14, and 15.

Our next meeting will be held November 15th at 7:00 p.m.

There being no further business before the board, Sharon Barton moved to adjourn and Edy Newby seconded. The motion carried with the meeting adjourning at 8:50 p.m.

Bruce Waggoner, President

Lucinda Copeland, Secretary