

Webb City Public Library
Minutes of the Board of Trustees
September 20, 2016

The Webb City Public Library Board of Trustees met on September 20, 2016 at 6:30 p.m. in the Nichols Room. Members present: Bruce Waggoner, Jim Latimer, Lucinda Copeland, Carolyn McGowan, Edy Newby, Kathy Hall, Don Freeman, Sue Oliveira WCPL Director, Doug Goodall City Council Liaison and Jake Johnson. Members absent: Sharon Barton and George Thullesen.

The Meeting was called to order by President Bruce Waggoner.

Consent agenda for September 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 the air conditioner update, involving the installing computers, would begin within the next two weeks. The update will provide more uniform air flow. The next project will involve the burners in the boiler.

Old Business:

Discussion was held on the meeting day and time. The board decided to move the meeting to 7:00 p.m. on Tuesdays. The next meeting will be October 25th at 7:00 p.m. The November meeting will be held on the 15th at 7:00 p.m.

Directors report:

Sue Oliveira advised the board that in December the Library receives a small part of the tax revenue, with the main tax money coming in January. Sue advised that there is enough money to get through until we receive the tax receipts.

Discussion was held on the anonymous donation of \$25,000 and what to do with the remaining money. Members are to bring additional ideas for expenditures of the remaining funds to the October meeting.

Sue advised that the lights on the east side of the building continue to burn out due to the buildup of heat.

Sue reported on the book sale. Seventeen percent of the collections was removed comprising 7,262 volumes. We have approximately 39,000 volumes remaining. The book sale brought in \$908.05. The remaining volumes will be given away.

Sue reported on the need to replace the current routers with Apple routers. The current routers in use were purchased at \$30. It was recommended that we purchase 5 routers at \$100 each to help with connectivity issues. Copeland moved and McGowan seconded a motion to have Jake purchase the 5 new routers at \$100 each.

Sue advised her last day would be the 28th of December. She will be working Mondays, Tuesdays and Wednesdays each week to use up her vacation days before the 28th.

There being no further business before the board, the meeting was adjourned.

Bruce Waggoner, President

Lucinda Copeland, Secretary