

Webb City Public Library
Minutes of the Board of Trustees
April 17, 2018

The Webb City Public Library Board of Trustees met on April 17, 2018 at 7:15 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Cathy Hall, Carolyn McGowan, Lisa Martin, Jim Latimer and Jake Johnson WCPL Director. Absent: Sharon Barton, Don Freeman, and George Thullesen. President Waggoner called the meeting to order.

Jim Latimer moved to approve the minutes of the March 27th, 2018 meeting. Cathy Hall seconded and the motion carried unanimously. Jim Latimer moved to approve the financial report. Carolyn McGowan seconded and the motion carried unanimously.

Old Business:

Lucinda Copeland presented the nominating committee's slate of officers to the Board : President Bruce Waggoner, Vice President Jim Latimer, Secretary Lucinda Copeland (interim until new appointment, and Treasurer Sharon Barton, and invited any nominations from the floor. There being no further nominations, Cathy Hall moved to approve the slate submitted with Lisa Martin seconding the motion. The motion carried unanimously.

President Waggoner advised that he, George Thullesen and Jim Latimer had met with members of the Foundation Board consisting of Brad Baker, Bill Perry and Mike Moore. The Foundation Board approved giving the Library Board \$10,000 for the Trane library compressor replacement/repair.

The next board meeting will be May 15th in the third floor meeting room of the Library.

There being no further business to come before the board, President Waggoner adjourned the meeting.

Bruce Waggoner, President

Lucinda Copeland, Secretary