

Board of Trustees  
Webb City Public Library  
Minutes of the August 21, 2018 Meeting

The Webb City Public Library's Board of Trustees met on August 21, 2018, at 7:15p.m., in the 3<sup>rd</sup> Floor Meeting Room. Members present:

Bruce Waggoner  
Jim Latimer  
Lisa Martin  
Lucinda Copeland  
Sharon Barton  
Sue Oliveira  
Carolyn McGowan  
George Thulleson

Jim Latimer moved to approve the minutes and consent agenda of the June 19, 2018 Board of Trustees meeting. Carolyn McGowan seconded the motion. Motion carried unanimously.

Carolyn McGowan moved to pass the financial report for June and July, 2018. George Thulleson seconded the motion. Motion carried unanimously.

**Committee reports:**

The Board was advised that the Friends of the Library raised almost \$600 with the Cooking for a Cause at the Farmers Market.

**Old Business:**

West Door: The Board was advised that the West Door will be refinished within the next month, which must be paid 50% up front. Invoice not received as of yet.

**New Business:**

Preliminary FY 2019 budget presented by Jake Johnson. Sharon Barton moved to approve the preliminary FY 2019 budget. Lucinda Copeland seconded the Motion to approve the preliminary FY 2019 budget. Motion carried unanimously.

**Director's Report:**

Jake Johnson reported: Summer reading program statistics; 397 participated, which is a new record total, as well as 300 new library patrons.

Jake Johnson reported: that wifi routers are upgraded to business classification throughout the building.

Jake Johnson reported: that inventory of the collection is in process now

Next Board Meeting Scheduled: September 18, 2018 at 7:00p.m. in the 3<sup>rd</sup> Floor meeting room of the Library.

There being no further business to come before the Board of Trustees, President Waggoner adjourned the meeting.

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Bruce Waggoner, President

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Lisa Martin, Secretary