

Webb City Public Library  
Minutes of the Board of Trustees  
February 20, 2018

The Webb City Public Library Board of Trustees met on February 20, 2018 at 7:15 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Sharon Barton, Cathy Hall, George Thullesen, Carolyn McGowan, Lisa Martin, Don Freeman, Jim Latimer and Jake Johnson WCPL Director. President Waggoner called the meeting to order.

Sharon Barton moved to approve the minutes of the January 23rd, 2018 meeting. Carolyn McGowan seconded and the motion carried unanimously. Jim Latimer moved to approve the financial report. Lisa Martin seconded and the motion carried unanimously.

**Old Business:**

President Waggoner requested that the nominating committee, consisting of Sharon Barton, Lucinda Copeland and Carolyn McGowan bring a slate of officers to the March meeting.

President Waggoner advised that the Foundation Committee had not yet met on the requested \$10,000 in funds for the Trane contract. He also advised that we had received \$6,730.79 in interest for last year from the Foundation.

**Directors Report:**

Jake reported that the cost of the Fire door repair is \$1,445. He advised the board that we will need to replace the fire panel in the future and gave the board proposals for repair, replacement, and monthly monitoring.

Jake reminded the board that the Library will be closed March 19<sup>th</sup> for carpet cleaning and March 20<sup>th</sup> through 24<sup>th</sup> for carpet replacement along with paint touchups.

The next board meeting will be March 27<sup>th</sup> at 7:15 on the third floor of the Library.

George Thullesen moved to adjourn, Jim Latimer seconded.

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

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Bruce Waggoner, President

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Lucinda Copeland, Secretary