

Webb City Public Library  
Minutes of the Board of Trustees  
January 23, 2018

The Webb City Public Library Board of Trustees met on January 23, 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 and Jake Johnson WCPL Director. Absent: Jim Latimer. President Waggoner called the meeting to order.

Lucinda moved to approve the minutes of the November 28<sup>th</sup>, 2017 meeting with the amount of \$7,839 to be included as Trane bid. Lisa seconded and the motion carried unanimously. Cathy moved to approve the financial report. Sharon seconded and the motion carried unanimously.

**Old Business:**

Due to the meeting cancellation on January 16<sup>th</sup>, an e-mail and phone vote was conducted for approval on the carpet cleaning and carpet replacement to enable Jake to schedule the work. The board approved the bid of A-1 in the amount of \$499 for carpet cleaning. The board approved the bid of Smiths Floor Store in the amount of \$1,328 for carpet replacement in the computer area.

Trane – Jake advised the original bid from Trane for \$7,839, was going to have to be revised. Trane had ordered the part from York, but York's parts list had the wrong number and the correct part replacement would be \$13,000. Trane advised it would install the part and forgo their labor charges for a price of \$10,000. George moved to accept the amount of \$10,000 from Trane and have the President request the funds from the foundation. Sharon seconded and the motion carried unanimously.

**Directors Report:**

Jake reported the audit of library funds would be done the next day by KPM.

**New Business:**

Carolyn requested the Library Board purchase a table for the Friends of the Library Trivia Night. Cathy hall seconded. The motion carried unanimously.

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