

Board of Trustees
Webb City Public Library
Minutes of the June 19, 2018 Meeting

The Webb City Public Library's Board of Trustees met on June 19, 2018, at 7:15p.m., in the 3rd Floor Meeting Room. Members present:

Bruce Waggoner
Cathy Hall
Lisa Martin
Sharon Barton
Sue Oliviera
Carolyn McGowan
George Thulleson

Cathy Hall moved to approve the minutes and consent agenda of the May 15, 2018 Board of Trustees meeting. George Thulleson seconded the motion. Motion carried unanimously.

Lisa Martin moved to pass the financial report for May 2018. Cathy Hall seconded the motion. Motion carried unanimously.

Committee reports:

Report on status of fire door. The fire door has been fixed and new operational and maintenance recommendations received and incorporated into routine procedures.

Old Business:

West Door: The Board was advised that the door needs to be refinished, and that it is recommended to be done in the fall for best results. Cost quotes to be obtained.

New Business:

No new business

Director's Report:

Jake Johnson reported: on his attendance of the MPLD meeting June 7-8, 2018. He will be attending the Evergreen Meeting next month.

Jake Johnson reported: that currently there are 253 signed up for the Children's Summer Reading Program.

Jake Johnson reported: on the itinerary for the Adult Summer Reading Program, including accompanying movies to be shown.

Jake Johnson reported: on ongoing estimates for future maintenance for the elevator.

Next Board Meeting Scheduled: August 21, 2018 at 7:15p.m. in the 3rd Floor meeting room of the Library.

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

Bruce Waggoner, President

Lisa Martin, Secretary