

Webb City Public Library
Minutes of the Board of Trustees
March 27, 2018

The Webb City Public Library Board of Trustees met on March 27, 2018 at 7:15 p.m., in the Third Floor Meeting Room. Members Present: Bruce Waggoner, Lucinda Copeland, Cathy Hall, George Thullesen, Carolyn McGowan, Lisa Martin, Don Freeman, Jim Latimer and Jake Johnson WCPL Director. Absent: Sharon Barton. President Waggoner called the meeting to order.

Carolyn McGowan moved to approve the minutes of the February 20th, 2018 meeting. Lisa Martin seconded and the motion carried unanimously. Jim Latimer moved to approve the financial report. George Thullesen seconded and the motion carried unanimously.

Old Business:

Lucinda Copeland advised the President Waggoner that the nominating committee did not have a report on the slate of officers and would submit one in April.

President Waggoner advised that he had taken the invoice for the Trane project to U.S. Bank with a request for \$10,000 or \$3,300. The Foundation Committee had not yet met on the requested \$10,000 in funds for the Trane contract, but advised President Waggoner they would meet in the next week or two.

Directors Report:

Jake reported on the maintenance performed during the week of closing including cleaning of carpets, patching of cracks, cleaning of the tile grout, and new carpeting in the computer lab. At the close of the meeting the board took a tour of the renovations. He also advised that Corky's Electric had replaced some of the ballasts.

The next board meeting will be April 17th the third floor of the Library.

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

Bruce Waggoner, President

Lucinda Copeland, Secretary