

Webb City Public Library
Minutes of the Board of Trustees
May 15, 2018

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

Jim Latimer moved to approve the minutes of the April 17th, 2018 meeting. Cathy Hall seconded and the motion carried unanimously. Lucinda Copeland moved to approve the financial report. Jim Latimer seconded and the motion carried unanimously.

Old Business:

The Board was advised that Furniture-Restorers will be restoring the West Door, in the future.

New Business:

Jake Johnson advised the board that the inspection for the fire door failed. It is leaking oil. The needed part will be obtained and Overhead Door will make the repair.

Directors Report:

Jake advised of staff changes: Sara has been appointed as assistant director.

He advised everything is ready for the summer reading program.

The Robotics Club will be the first Saturday of the month. He purchased three tablets for the class. The next class will be held on the 2nd Saturday in June.

Jake will be attending the semi-annual MPLD meeting June 7th and 8th.

Lisa Martin will become the new secretary for the board.

The next board meeting will be June 19th in the third floor meeting room of the Library.

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

Bruce Waggoner, President

Lucinda Copeland, Secretary