

Board of Trustees
Webb City Public Library
Minutes of the October 30, 2018 Meeting

The Webb City Public Library's Board of Trustees met on October 30, 2018, at 4:00 PM, in the 3rd Floor Meeting Room.

Member Present:

Bruce Waggoner
Lisa Martin
Sharon Barton
Cathy Hall
George Thullesen

Member Absent:

Sue Oliveira
Lucinda Copeland
Jim Latimer

Sharon Barton moved to approve the consent agenda of the October 30, 2018 Board of Trustees meeting. Cathy Hall seconded the motion. Motion carried unanimously.

Committee reports:

The Library is still awaiting word from the City on the roof repair/replacement. The Library is still waiting on word on when the west door will be refinished

Old Business:

No old business to come before the Board.

New Business:

Amend the 2018 FY Budget: Carolyn McGowan made a motion to amend the 2018 FY Budget. Sharon Barton seconded the motion. Motion carried unanimously.

Fines: Carolyn McGowan made a motion to no longer charge late fines on overdue items. Lisa Martin seconded the motion. Motion carried unanimously.

Hotspots: Lisa made a motion to no longer charge a \$20 refundable deposit on the hotspots, to be reevaluated in 6 months. Carolyn McGowan seconded the motion. Motion carried unanimously.

Director's Report:

Jake Johnson reported that the ballasts in lights around the Library have been fixed and that he would be getting a quote on replacing the outdated can light with LED replacements.

Next Board Meeting Scheduled : November 20, 2018 at 7:00 PM in the 3rd Floor meeting room the Library.

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

Bruce Waggoner, President

Jake Johnson, Acting Secretary