

Board of Trustees
Webb City Public Library
Minutes of the September 18, 2018 Meeting

The Webb City Public Library's Board of Trustees met on September 18, 2018, at 7:00p.m., in the 3rd Floor Meeting Room. Members present:

Bruce Waggoner
Jim Latimer
Lisa Martin
Sharon Barton
Sue Oliveira
Cathy Hall
George Thullesen

Cathy Hall moved to approve the minutes and consent agenda of the August 21, 2018 Board of Trustees meeting. Sharon Barton seconded the motion. Motion carried unanimously.

Committee reports:

The Board was advised that a roof leak has developed. Estimates to be sought.

Old Business:

West Door: The Board was advised that the West Door has not been refinished yet as the temperatures have not dropped below the threshold necessary for proper application and curing of the products to be applied.

New Business:

No new business brought before the Board.

Director's Report:

Jake Johnson reported: Estimates as to the roof leak will be sought.

Next Board Meeting Scheduled: October 30, 2018 at 4:00p.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

