

Board of Trustees
Webb City Public Library
Minutes of the April 16, 2019 Meeting

The Webb City Public Library's Board of Trustees met on April 16, 2019, at 7:00p.m., in the 3rd Floor Meeting Room.

Members present:

Bruce Waggoner

Jim Latimer

Lisa Martin

George Thullesen

Sue Oliveira

Cathy Hall

Lucinda Copeland

Carolyn McGowan

Sharon Barton

Members absent:

None

Carolyn McGowan moved to approve the consent agenda of the March 26, 2019 Board of Trustees meeting. George Thullesen seconded the motion. Motion carried unanimously.

Committee reports:

Elevator: The Board was advised that the elevator was repaired, and connections cleaned and completed, which should be covered under the service contract.

Landscaping: The Board was advised that Adam Simpson was contracted to complete landscaping work, including edging, mulching and rock around the building. The work will be completed within two months.

Old Business:

No old business

New Business:

The proposed "Weapons Policy" was reviewed by the Board of Trustees. Jim Latimer moved that the "Weapons" be approved as submitted. George Thullesen, Carolyn McGowan and Cathy Hall seconded the motion. Motion carried unanimously.

Director's Report:

Jake Johnson advised the Board that:

School Tours for Webb City elementary schools are scheduled for May 13-14, 2019, with a tour for the Webb City Kindergarten to be scheduled.

The Summer Reading program has been scheduled.

The Children's Library has been expanded with six additional shelving units so that the collection may be further expanded.

Next Board Meeting Scheduled: May 21, 2019 at 7:00p.m. in the 3rd Floor meeting room of the Library.

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

Bruce Waggoner, President

Lisa Martin, Secretary