

Board of Trustees
Webb City Public Library
Tuesday, January 15, 2019
7:00 PM
Third Floor Meeting Room

Members Present

Bruce Waggoner
Jim Latimer
Sharon Barton
Carolyn McGowan
George Thullesen
Cathy Hall
Sue Oliveira

Members Absent

Lisa Martin
Lucinda Copeland

Call to Order: Bruce Waggoner called the meeting to order.

Consent Agenda: Carolyn McGowan made a motion that the consent agenda be approved; seconded by Jim Latimer; Unanimous

Committee Reports: Bruce Waggoner reported that the roof is complete
Bruce Waggoner reported that the west door has been finished

Old Business: No Old Business

New Business: Fire Panel Replacement: Jim Latimer made the motion to accept TEC's proposal of \$6,850; George Thullesen seconded; Unanimous; Carolyn McGowan made a motion to ask the Webb City Library Foundation for the money; Sharon Barton seconded; Unanimous

100 Can Lights: Carolyn McGowan made the motion to accept Corky's proposal of \$3,800; George Thullesen seconded; Unanimous

100 T8 Lights: Jim Latimer made a motion to accept Corky's proposal of \$2,700; Cathy Hall seconded; Unanimous

FoL Trivia Night: Carolyn McGowan made a motion to be a team at trivia night; Jim Latimer seconded; Unanimous

Director's Report: Next meeting February 19th at 7:00 PM

Bruce Waggoner, President

Jake Johnson, Acting Secretary