

Board of Trustees
Webb City Public Library
Minutes of the June 18, 2019 Meeting

The Webb City Public Library's Board of Trustees met on June 18, 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

Edy Newby

Sharon Barton

Members absent:

Lucinda Copeland

Jim Latimer moved to approve the minutes and consent agenda of the May 21, 2019 Board of Trustees meeting. Sue Oliveira seconded the motion. Motion carried unanimously.

Committee reports:

Nominating Committee report offered by Sharon Barton. The Committee nominates he following as officers for the 2019-2020 year:

President: Jim Latimer

Vice President: Sue Oliveira

Secretary: Lisa Martin

Treasurer: Sharon Barton

Old Business:

Landscaping: The Board was advised that Adam Simpson has completed landscaping work, including edging, mulching and rock around the building, and that patrons have commented on how good the grounds are looking. The Board was advised that a new sign was installed and six new benches were installed.

The Board was advised that the roof is still leaking when there is heavy rain, and that the flat roof has been resealed and that another downspout is being installed to reduce backflow and seepage along north roof façade. There is damage on the interior of the first floor including to ceiling tile, paint lifting, and around security camera which will need to be repaired upon completion of the roof work.

New Business:

Sue Oliveira moved to accept the Nominating Committee's report and recommendation for officers for the 2019-2020 year. George Thullesen seconded the Motion. Motion carried unanimously.

Jim Latimer assumed duties of conducting the meeting as President.

The Board was advised that a bearing went out of the air-handler; and has been replaced.

Bruce Waggoner moved to move the meeting time for the Board of Trustee Meetings to 6:00 p.m. on the third Tuesday of the month. Sharon Barton seconded the Motion. Motion carried unanimously.

Director's Report: Jake Johnson advised the Board that:

268 children are registered for the summer reading program. There will be a Mad Scientist performing out of this world experiments program on June 22, 2019 at 2-3 p.m. More attendees are anticipated after the school's summer school finishes at the end of June.

In the adult summer reading program, there will be a program on UFOs presented by Lisa Martin on July 20, 2019 at 1-230p.m. .

Next Board Meeting Scheduled: August 20, 2019 at 6:00p.m. in the 3rd Floor meeting room of the Library.

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

Jim Latimer, President

Lisa Martin, Secretary