

Board of Trustees  
Webb City Public Library  
Minutes of the March 26, 2019 Meeting

The Webb City Public Library's Board of Trustees met on March 26, 2019, at 7:00p.m., in the 3<sup>rd</sup> Floor Meeting Room.

Members present:

Bruce Waggoner

Jim Latimer

Lisa Martin

George Thullesen

Sue Oliveira

Cathy Hall

Lucinda Copeland

Carolyn McGowan

Members absent:

Sharon Barton

Lucinda Copeland moved to approve the minutes and consent agenda of the February 26, 2019 Board of Trustees meeting. Jim Latimer seconded the motion. Motion carried unanimously.

**Committee reports:**

No committee reports

**Old Business:**

Roof: The Board was advised that the roof repair has been completed.

Elevator tower: The Board was advised that the tower repair has been completed.

**New Business:**

The proposed "Filming and Photography Policy" was reviewed by the Board of Trustees.

Carolyn McGowan moved that the "Filming and Photography Policy" be approved as submitted.

George Thullesen seconded the motion. Motion carried unanimously.

The elevator was serviced this date, and the control board was replaced. Lisa Martin moved that should the cost to the Library exceed \$500.00 beyond the terms of the service contract, that the

Director, Jake Johnson, be granted authority to make payment thereof, and Cathy Hall seconded the motion. Motion carried unanimously.

Next Board Meeting Scheduled: April 16, 2019 at 7:00p.m. in the 3<sup>rd</sup> Floor meeting room of the Library.

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

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Bruce Waggoner, President

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Lisa Martin, Secretary