

Board of Trustees

Webb City Public Library

Date: Tuesday, May 21, 2019

Time: 7:00 PM

Location: Third Floor Meeting Room

Present: Bruce Waggoner, Sharon Barton, George Thullesen, Lucinda Copeland, Sue Oliveira, Carolyn McGowan, Cathy Hall, Jim Latimer

Absent: Lisa Martin

Call to Order: Bruce Waggoner called the meeting to order at 7:01 PM

Consent Agenda: Lucinda Copeland made a motion to approve the consent agenda; Sharon Barton seconded the motion; unanimous

Committee Reports: Groundskeeping: Jake reported that Adam has been keeping the grounds maintained and that people have been complimenting on how well it is looking.

Appoint Nominating Committee: Bruce appointed Sharon Barton and Sue Oliveira to the officers nominating committee,

Old Business: Bruce reported that the library is still experiencing leaks in the building and that the roofer is working on resolving the leaks.

New Business: No new business to come before the Board.

Director's Report: Jake reported that the Summer Reading kickoff is Saturday, May 25th at 1 PM, lunch will be provided for children 18 and younger by the Farmers Market from Noon to 1 PM; a privacy screen has been installed on his office window where he can see out, but others cannot easily see in; a new security system has been installed that may save us money on our insurance premiums; a new sign will be installed on the west entrance; and that the next meeting is June 18, 2019 at 7:00 PM.

Adjourn: Being no further business to come before the Board, Bruce Waggoner adjourned the meeting at 7:26 PM.