

Board of Trustees  
Webb City Public Library  
Minutes of the November 20, 2018 Meeting

The Webb City Public Library's Board of Trustees met on November 29, 2018, at 7:00p.m., in the 3<sup>rd</sup> Floor Meeting Room. Members present:

Jim Latimer  
Lisa Martin  
Sharon Barton  
Sue Oliveira  
Cathy Hall  
Lucinda Copeland  
Carolyn McGowan

Carolyn McGowan moved to approve the minutes and consent agenda of the October 30, 2018 Board of Trustees meeting. Sharon Barton seconded the motion. Motion carried unanimously.

**Committee reports:**

No committee reports

**Old Business:**

West Door: The Board was advised that the West Door has not been refinished yet as the temperatures have not been within the required limits necessary for proper application.

New Roof: The City of Webb City will pay the deductible for the cost.

**New Business:**

On basis of the annual report of the Genealogical Society, Carolyn McGowan moved that the Lease Agreement for the Genealogical Society to lease space from the Library be renewed.

Cathy Hall seconded the motion. Motion carried unanimously.

**Director's Report:**

Jake Johnson reported: Public Library Survey being conducted. The Library Christmas Party will be December 14, 2018 at 6pm

Next Board Meeting Scheduled: January 15, 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, Vice President Jim Latimer adjourned the meeting.

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Bruce Waggoner, President

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Lisa Martin, Secretary