

Board of Trustees

Webb City Public Library

Date: Tuesday, September 17, 2019  
Time: 6:00 PM  
Location: Third Floor Meeting Room  
Present: Edy Newby, George Thullesen, Sue Oliveira, Sharon Barton, Lucinda Copeland, Cathy Hall, Bruce Waggoner, Jim Latimer  
Absent: Lisa Martin

Minutes

Call to Order: Jim Latimer called the meeting to order at 6:12 PM

Consent Agenda: Bruce Waggoner made the motion to accept the consent agenda; Lucinda Copeland seconded; unanimous

Committee Reports: No committee reports to come before the Board

Old Business: No old business to come before the Board

New Business: No new business to come before the Board

Director's Report: The transition from Mobius to Equinox went smoothly, and the software seems to be running smoother

Due to numerous issues with our US Bank account, we will be closing out the account and moving the funds to our Mid Missouri Bank account

Staff and Board Christmas party is scheduled for December 6th at 6:00 PM.

Jake will be on vacation from Friday, September 20th to the 29th.

Next Board meeting is October 31st at 2:00 PM in order to close out the fiscal year

Adjourn: There being no further business to come before the Board, Board President, Jim Latimer adjourned the meeting at 6:26 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary