

Board of Trustees

Webb City Public Library

Date: Tuesday April 21, 2020

Time: 6:00 PM

Location: Online Zoom Meeting

Minutes

Call to Order: Jim Latimer called the meeting to order at 6:01 PM

Present (via Zoom): Jim Latimer, Sue Oliveira, Sharon Barton, Lisa Martin, Bruce Waggoner, Lucinda Copeland, George Thullesen, Cathy Hall, Edy Newby, Jake Johnson

Absent: None

Consent Agenda: Bruce Waggoner made the motion to accept the consent agenda; Lisa Martin seconded; unanimous

Committee Reports: Building and Grounds: Jake reported that he has been going in once a week to the Library. No one seems to be causing any issues on Library grounds. The children's department is ready for when we reopen to the public, tile around the desk has been cleaned and sealed. Colten, the janitor, has refinished the floors in the Empire Room and GED classroom.

Old Business: No new business to come before the Board

New Business: No old business to come before the Board

Director's Report: Tentative Reopening Date: May 4th unless the governor's stay at home order or the mayor's social distancing order gets extended.

Next board meeting: May 19th at 6:00 PM

Adjourn: Jim Latimer adjourned the meeting at 6:21 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary