

Board of Trustees

Webb City Public Library

Date: Tuesday, August 18, 2020

Time: 7:00 PM

Location: Third Floor Meeting Room or Zoom

Minutes

Call to Order: Jim Latimer called the meeting to order at 7:02 PM

Present: Jim Latimer, Sue Oliveira, Sharon Barton, Lisa Martin (Zoom), Lucinda Copeland, George Thullesen, Cathy Hall, Edy Newby, Jennifer Hoffman (Zoom)

Absent: None

Consent Agenda: Lucinda Copeland made the motion to accept the consent agenda with the change or adding Lucinda Copeland to the present members in the minutes; Sharon Barton seconded; unanimous

Committee Reports: Building and Grounds: Jake let the board know that the roof over the north entrance should be replaced sometime this week.

Old Business: No old business to come before the Board

New Business: Preliminary Budget: Lucinda Copeland made the motion to approve the preliminary budget for FY 2021; Sue Oliveira seconded; unanimous

Director's Report: Summer Reading: 81 total registered, 62 participated, 2254.5 reading hours logged

COVID-19 Update: A permanent sneeze guard has been build around the desk, this will be helpful during flu season as well and stop patrons from reaching/leaning over the desk. Materials are still being quarantined for 3 days before being checked in, still have 30 minute limits, 30 occupancy hasn't been an issue, Jake is still waiting until we can go two weeks without any new cases, school restarts Thursday so he is treading carefully.

Adjourn: Jim Latimer adjourned the meeting at 7:29

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Jim Latimer, President

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Jake Johnson, Recording Secretary