

Board of Trustees

Webb City Public Library

Date: Tuesday, February 18, 2020

Time: 6:00 PM

Location: Third Floor Meeting Room

Minutes

Call to Order Jim Latimer called the meeting to order at 6:00 PM

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

Absent: Lisa Martin

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

Committee Reports: Building and Grounds: Fence: Jake reported the fence is complete in the north parking lot

Guttering: Adam reported to Jake that upon further investigation, new gutters may not be needed to correct the drainage issues. Jake is waiting on the details, but Adam believes it will be less than the quoted amount.

Carpet install: The children's library will close the week of March 9th so staff can start boxing up the books and dismantle shelving. Smith's Floor Store will be installing the new carpet March 16th and 17th. Once the carpet is finished, staff will then rebuild shelving and place the books back on the shelves.

Tile Cleaning: A-1 will be in March 18th to professionally clean the tile and grout.

North entrance Once the leak is fixed we will need the dry wall repaired

repair: and tiles replaced. Adam will prepare a quote.

No other committee reports to come before the Board

Old Business: No old business to come before the Board

New Business: LED Conversion: Jake presented the bid from Corky's to convert more rooms in the Library to LED, he suggested we use the Webb City Library Foundation for the funds, Bruce Waggoner made the motion, Sharon Barton seconded, unanimous

No other new business to come before the Board

Director's Report: Computer Lab: All computers in the Library have been upgraded with new hard drives. The public and staff have taken notice and are please with the improvements.

Next Meeting: March 24th at 6:00 PM

Adjourn: Jim Latimer adjourned the meeting at 6:44 PM

Jim Latimer, President

Jake Johnson, Recording Secretary