

Board of Trustees

Webb City Public Library

Date: Tuesday, January 21, 2020

Time: 6:00 PM

Location: Third Floor Meeting Room

Minutes

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

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

Absent: Sue Oliveira

Consent Agenda: Lucinda made the motion to accept the the consent agenda; Cathy seconded; unanimous

Committee Reports: Building and Grounds: Sprinklers: Jake reported that it was discovered during the annual inspection of the sprinkler system that a flow valve has malfunctioned. Joplin Fire Protection will make the repair as soon as the part arrives. Cost is estimated around \$500

Fence: Jake reported the north parking lot fence will be installed next week, weather allowing

No other committee reports to come before the Board

Old Business: No old business to come before the Board

New Business: North Guttering Quotes: Jake presented the Board with two quotes from Simpson Lawn Care and Brenneman Roofing, for the replacement and addition of downspouts to hopefully stop the north entrance from leaking. Sharon made the motion to go with Simpson Lawn Care; Edy seconded; unanimous

No other new business to come before the Board

Director's Report Computer Lab: Jake reported that with the computer lab and staff computers being over 5 years old that he has been having the hard drives upgraded to solid state drives to speed up the computers. He hopes to have all the computers upgraded by the end of the month. Unless computers start failing, he expects we can get another 3 or more years out of them before we need to look at replacement.

House Bill No. 2044: Jake presented members of the Board with a copy of proposed House Bill No. 2044. He will keep up on the outcome of the bill.

Next meeting: February 18, 2020 at 6:00 PM

Adjourn: Jim Latimer adjourned the meeting at 6:35 PM

Jim Latimer, President

Jake Johnson, Recording Secretary