

Board of Trustees

Webb City Public Library

Date: Tuesday, June 16, 2020

Time: 6:00 PM

Location: 3rd floor or Zoom

Minutes

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

Present: Jim Latimer, Sue Oliveira, Sharon Barton, Lisa Martin, George Thullesen, Edy Newby, Sue Oliveira, Jennifer Hoffman, Cathy Hall

Absent: None

Consent Agenda: Lucinda Copeland made the motion to accept the consent agenda; Sue Oliveira seconded; unanimous

Committee Reports: Nominating Committee: Sharon Barton made the motion that officers stay in their respective positions, George Thullesen seconded; unanimous

Old Business: Any old business to come before the Board

New Business: Future Meetings: Lisa Martin made the motion to change our future meetings to the 3rd Tuesday of the month at 7 PM, Sharon Barton seconded; unanimous

Bylaws: Amend the bylaws to the future meeting time change

Director's Report: Summer Reading: Jake reported that summer reading is all online this year with no in house programs. We are slightly under 100 children registered.

Next Meeting: August 18th at 7:00 PM

Adjourn: Jim Latimer adjourned the meeting at 6:22 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary