

Board of Trustees

Webb City Public Library

Date: Tuesday, May 19, 2020

Time: 6:00 PM

Location: Online Zoom Meeting

Minutes

Call to Order: Jim Latimer called the meeting to order at 6:04 PM

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

Absent: Lisa Martin

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

Committee Reports: Building and Grounds: Leaks: Jake reported that the roof over the north entrance is still leaking and has damaged the wall. He has contacted the roofer to look into it.

Nominating Committee: Appointment: Jim Latimer appointed Sharon Barton and Lucinda Copeland to serve on the nominating committee. They will have the slate of new officers to be voted on during the June meeting.

Old Business: Any old business to come before the Board

New Business: Any new business to come before the Board

Director's Report: Reopening Phase 1: Curbside: May 4th through the 16th. 4 to 8 pickups a day during this time.

Reopening Phase 2: Open Limited: May 18th through May 30th? Been slow so far. The Joplin Globe will run a story Thursday. All chairs have been pulled and only 5 computers available with 30 minute time limits. No meeting rooms are available, and patrons can't linger

during this time During phases 1 and 2 we have had 931 items returned with 592 items still out. We have called patrons with items still out to let them know we are reopen and to return their items to the book drop.

Reopening Phase 3: Open Normal: June 1st? We will resume normal hours, but still limit computer access and patrons still won't be able to linger inside the building. Meeting rooms won't be available during this time.

Reopening Phase 4: Open Fully: Date TBD patrons may stay inside the building for longer periods of time and full computer access. Meeting rooms will be reopened.

Summer Reading: Online: We will be using Wandoo for our summer reading program. Participants will be able to keep track of their reading logs online and will let them know when they are eligible for prizes. No in house programs until late June.

Retiring Board Member: Bruce: Jake thanked Bruce for his service on the Board.

Adjourn: Jim Latimer adjourned the meeting at 6:27 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary