

Board of Trustees

Webb City Public Library

Date: Tuesday, April 20, 2021

Time: 7:00 PM

Location: Zoom or Third Floor Board Room

Minutes

Call to Order: Jim Latimer called the meeting to order at 7:00 PM

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

Absent: None

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

Committee Reports: None

Old Business: None

New Business: Smith's Floor Store: Sue Oliveira made the motion to accept the purchase of materials from Smith's Floor Store in the amount of \$38,881 with labor to be completed next year; Sharon Barton seconded; unanimous

Director's Report: Corky's Electric: Jake received the bid for Corky's to finish out the LED conversion in patron areas for \$9,576. This was put into the Building and Maintenance line item at our August 2020 budget meeting.

Computer Lab: The computer lab renovations have been completed and the lab moved back into place.

Basement Cleanup: Jake and Sara have been working on cleaning out the basement and getting it better organized.

Summer Reading: We plan on having in person summer reading with the kickoff May 29th between 1 PM and 3 PM.

Adjourn: Jim Latimer adjourned the meeting at 7:19 PM

Jim Latimer, President

Jake Johnson, Recording Secretary