

Board of Trustees

Webb City Public Library

Date: Tuesday, January 19, 2021

Time: 7:00 p.m.

Location: Zoom

Minutes

Call to Order: Jim Latimer called the meeting to order at 7:00 p.m.

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

Absent: Sue Oliveira, Edy Newby

Consent Agenda: Lucinda Copeland made the motion to approve the consent agenda; Sharon Barton seconded; unanimous

Committee Reports: Building and Grounds: Jake let the Board know that we that Joplin Fire Protection did their yearly inspection on the sprinkler system and it passed. Overhead door came out to reset the fire door that dropped during the test. He also had a locksmith out to fix one of the interior doors that kept sticking.

Old Business: None

New Business: Library Admin Polices: George Thullesen made the motion to accept the Library Admin Policies polices as presented; Lisa Martin seconded; unanimous

Director's Report: Jake let the Board know that Ron officially retired at the end of last month.

Jake informed the Board that Genealogy has signed their yearly lease and has partially reopened to the public. He has added Ancestry Library Edition to the library's databases so the public will have constant access to the service in the building rather Genealogy is open to the public or not. He has also approached Marilyn about the possibility of buying the microfilm and reader to make available to the public downstairs where staff can help the public when genealogy is unavailable.

Next meeting Tuesday, February 16th at 7:28 p.m. via Zoom

Adjourn: Jim Latimer adjourned the meeting at

Jim Latimer, President

Jake Johnson, Recording Secretary