

Board of Trustees

Webb City Public Library

Date: Tuesday, June 15, 2021

Time: 7:00 PM

Location: Zoom of Third Floor Meeting Room

Minutes

Call to Order: Jim Latimer called the meeting to order at 6:59 PM

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

Absent: None

Consent Agenda: Sue Oliveira made the motion to approve the consent agenda with the correction that Lisa Martin was Present and not Absent; Lisa Martin seconded; unanimous

Committee Reports: Building and Grounds: Corky's completed the LED lighting conversion except for one area that was accidentally omitted from the initial bid. Jake accepted the bid to complete the conversion since it was still within the budgeted amount approved last August. Work will be complete June 22nd.

Jake reported that the HVAC is leaking coolant and hopes to have a quote for repairs in the next couple weeks that he will email the board members to accept the quote so repairs can be done ASAP.

Nominating Committee: George Thullesen presented the officers as follows: Jim Latimer, President; Sue Oliveira, Vice President; Lisa Martin, Executive Secretary; Edy Newby, Treasurer

Lucinda Copeland made the motion to accept the slate of officers as presented; Cathy Hall seconded; unanimous

Old Business: None

New Business: Future Meeting Times: Jake asked if the Board would like to keep the current 3rd Tuesday at 7:00 PM meeting schedule; Edy Newby made the motion; Jennifer Hoffman seconded; unanimous

Director's Report: Summer Reading: Jake reported that so far 107 children are signed up for summer reading and reading logs are starting to be returned. In person programming attendance hasn't been that great, but the outreach program at the Farmer's Market has had better attendance.

Next Meeting: August 17th @ 7:00 PM

Adjourn: Jim Latimer adjourned the meeting at 7:21 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary