

Board of Trustees

Webb City Public Library

Date: Tuesday, March 16, 2021

Time: 7:00 PM

Location: Zoom

Minutes

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

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

Absent: Lisa Martin

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

Committee Reports: Building and Grounds: Jake reported that the roof is once again leaking. He has called Bridgewater and someone should be out by the end of the week to inspect and come up with a solution.

TC Lawn & Landscaping has been hired to get the grounds back up to par.

Old Business: None

New Business: None

Director's Report: Jake presented the utility costs so far for the current year. We seen an increase for March and reported to expect a slightly higher in bill in April as well.

Jake reported that the Library returned to normal hours and circulations seems to be picking back up. He has also started work in the computer lab. Computers have been relocated to non-fiction and the reading temporarily and he has hired someone to paint the computer lab starting next week. Counters will be removed starting this week and Smith's Floor Store will patch the carpet. The counters are being replaced with individual carrels, this will give patrons more privacy and make all stations ADA compliant.

Jake reported that Corky's will be competing the LED lighting conversion as well.

Next meeting will be April 20th at 7:00 PM via Zoom or in the 3rd floor Board Room.

Adjournment: Jim Latimer adjourned the meeting at 7:22 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary