

Board of Trustees

Webb City Public Library

Date: Tuesday, May 18, 2021

Time: 7:00 PM

Location: Zoom or Third Floor Meeting 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; George Thullesen seconded; unanimous

Committee Reports: Building and Grounds: Corky's electric will be here May 27th and 28th to complete the LED conversion.

Nominating Committee: Jim Latimer appointed Edy Newby and George Thullesen to serve on the nominating committee.

Old Business: None

New Business: Surplus Furniture: Jake mentioned the surplus furniture down in storage and magazine racks that are unused in the Board Room. He asked if he could get rid of them for free or take donations. Jennifer Hoffman made the motion to get rid of them or take donations, Cathy Hall seconded, unanimous.

Director's Report: Summer Reading: Joplin Humane Society June 5th from 1 to 3:00 PM.

Nature Center date to be determined; will have a live snake and turtle,

Basement Cleanup: Basement cleanup is almost complete. Jake has let Marilyn and Marti from the Genealogical Society know that they may use the east wall of the basement for storage. Jake has extra shelves they can use. He hope to have that available in a couple months.

Website updates: All available board minutes are now on the website. Founding documents will also be scanned in and put on the website as time allows.

Board Room: Jake will allow the Genealogical Society to use the Board Room to display old photographs of Webb City on the walls. He has expressed that he does not want the room used for storage, as that is what the east wall of the basement is for.

Next Meeting: June 15th @ 7:00 PM

Adjourn: Jim Latimer adjourned the meeting at 7:33 PM

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Jim Latimer, President

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Jake Johnson, Recording Secretary