

Minutes of the Library Board of Trustees
January 19, 2009

Members present: Ron Barton, Janet Taylor, Matthew Holt, Marti Pittman, Carolyn McGowan, Bob Waters, Scott Boudreaux, Edy Newby
Members absent: Myrna Dolance

Meeting was called to order by President Ron Barton.

Consent agenda was approved on motion by Holt, second by Taylor.

Committee Reports:

Building and Grounds

Scott Boudreaux reported that he called Paul Melghrem around Nov. 17, 2008 regarding the flu system that was missing from the HVAC system. Cost was \$3,200-\$3,500 to have it installed. Litigation is ongoing over this cost between Larry Snyder & Co. and Long's Refrigeration. The flu has been installed.

Boudreaux also reported that a heating problem shutting down the library in December has been repaired. It is a separate issue and unrelated to the flu system. Cost for repair was paid by the library.

Sue Oliveira reported that Lois Spracklen will pay for the dedication plaque listing members of the board who served during the building project. The wall needs to be repaired before the plaque is hung. Oliveira will go ahead and order the plaque.

Old Business:

Oliveira was commended for having a library float participate in the Webb City Christmas Parade. She expressed appreciation to all who helped.

New Business:

President Ron Barton appointed the following committees for the 2009 year:

Personnel:	Scott Boudreaux and Myrna Dolence
Finance:	Marti Pittman and Janet Taylor
Building and Grounds:	Matthew Holt and Scott Boudreaux
Nominating:	Myrna Dolence and Edy Newby
Programming & Promotion:	Bob Waters and Carolyn McGowan

Oliveira brought the ACSI Act to the attention of the Board. Motion was made by Holt, second by Pittman, to contact Senators McCaskill and Bond, and Representative Blunt

by letter for guidance and clarification on the CPSI Act, and to join the ALA lawsuit. Motion passed. At this time the library will continue business as usual.

Director's Report was given.

The meeting was adjourned. Next regularly scheduled meeting will be February 16, 2009, at 6:30 p.m.

Minutes of the Library Board of Trustees
February 23, 2009

Members present: Ron Barton, Carolyn McGowan, Matthew Holt, Marti Pittman, Janet Taylor, Scott Boudreaux, Edy Newby

Members absent: Myrna Dolance, Bob Waters

Meeting was called to order by President Ron Barton.

Consent agenda was approved on motion by Holt, second by Taylor.

Committee Reports:

Building and Grounds

Boudreaux said there was nothing new this month to report on the HVAC system.

Boudreaux reported he will get a cost quote from Hodkin Masonry for a WC Library parking lot sign (for the new parking lot N of the library). Discussion followed concerning the size of the sign and whether to add a chain across the entrance of the parking lot at night.

Boudreaux will also get a quote from Hodkin Masonry to compare with a quote we already have for a retaining wall. He will ask Hodkin Masry to look at a water damaged wall inside the library at the same time.

Oliveira suggested a chain be installed and put across the steps of the West entrance so people would not use those steps during bad weather. She will check into this.

Old Business:

Oliveira reported the government has given libraries a 1-year reprieve before a definite decision is reached in the ACSI Act requiring libraries to check books and toys for lead content.

New Business:

Oliveira reported she will provide MORENET information for the Technology Plan Update. This will be done by the end of March. We presently have 3 wireless access points. She recommends we reconfigure 1 access point for wireless, so the library will have a public access point on each floor. Discussion followed on wireless and filters. Was agreed Sue would check with MORENET as to filter questions.

Dr. Barton said the Friends of the Library would like to have a liaison between them and the Library Board. Carolyn McGowan was appointed to that position by Dr. Barton. The next Friends of the Library meeting will be April 4 at 10 a.m.

Director's Report was given.

The meeting was adjourned. Next regularly scheduled meeting will be March 23, 2009, at 6:30 p.m.

Ron Barton, President

Edy Newby
Edy Newby, Secretary

Minutes of the Library Board of Trustees
March 23, 2009

Members present: Ron Barton, Carolyn McGowan, Matthew Holt, Marti Pittman, Janet Taylor, Scott Boudreaux, Edy Newby

Members absent: Myrna Dolance, Bob Waters

Meeting was called to order by President Ron Barton.

Consent agenda was approved on motion by Boudreaux, second by Taylor.

Committee Reports:

Building and Grounds

Holt reported he had tried, but was unable to contact the original awning man.

Boudreaux and Holt reported they did not yet have a parking lot sign and retaining wall quote from Hodkin Masonry at this time. They will do that before the next Board meeting.

Old Business:

Oliveira reported that the dedication plaque has been ordered and should be here soon. A ceremony is being planned for April 4, 2009.

The city has made arrangements to pave the new library parking lot in the next few weeks. It will be 3" thick with a finished edge. Cost will be approximately \$6,500, excluding striping.

Oliveira reported that computer upgrades have begun and are on schedule. All new Dell computers and accessories have arrived and Skip has already pulled wires. Switches still need to be put in.

New Business:

There was no new business.

Director's Report was given.

The meeting was adjourned. Next regularly scheduled meeting will be April 20, 2009, at 6:30 p.m.



Ron Barton, President



Edy Newby, Secretary

Please note that there was no business conducted in April due to a lack of a quorum. As a result, the minutes and financial reports for March (sent out in April) will be used this month.

Financial reports for April and Disbursements for May will be distributed at the meeting on Monday.

I regret that Matthew and Janet will be leaving the board after this meeting due to term limits. Both have served for three full terms. We will have a little reception for them after the meeting on Monday.

Sue

Minutes of the Library Board of Trustees
May 18, 2009

Members present: Ron Barton, Matthew Holt, Marti Pittman, Edy Newby, Bob Waters, Myrna Dolance

Members absent: Carolyn McGowan, Scott Boudreaux, Janet Taylor

Meeting was called to order by President Ron Barton. ~~Edy Newby~~

Consent agenda was approved on motion by Holt, second by Pittman.

Committee Reports:

Building and Grounds

Holt reported quotes for constructing a retaining wall and a new parking lot sign were very high, and cost prohibitive.

Holt and Boudreaux volunteered to paint stripes on the new parking lot.

Several library tree limbs were blown down during the severe storm on May 8. The city has picked up most of them already, and will pick up what's left.

Old Business:

Was discussed what to do with the Dedication plaque, whether to mount it on a wall or display it on an easel. It is extremely heavy and an easel would need to be made for it. Was decided to wait and have the plaque mounted on the wall when the roof and wall are repaired.

New Business:

Oliveira wondered if the Webb City Library Foundation name could be dropped. That name is fictitious and if it is not renewed, then it will simply cease to exist. If it ceases to exist, then the name on the account will be changed to Webb City Public Library. She will check with Scott Boudreaux to see what should be done (if there is any financial or legal benefit to keeping the name) and if a legal ruling is needed. Sue will also check the deadline and see if we can wait until next Board meeting to decide.

Was decided not to meet in June and July, unless necessary.

Director's Report was given. Oliveira gave an overview of upcoming events at the library.

The meeting was adjourned. Next regularly scheduled meeting will be Aug. 17, 2009, at 6:30 p.m.

Following the Board meeting a reception was held for Matthew Holt and Janet Taylor, both leaving the board due to term limits.

Ron Barton, President

Edy Newby
Edy Newby, Secretary

Minutes of the Library Board of Trustees

August 19, 2009

Members present: Ron Barton, David Storm, Carolyn McGowan, Mike Kirby, Bob Waters, Myrna Dolance, Sue Oliveira, Marti Pittman, Edy Newby.

Members absent: Scott Boudreaux

New members Mike Kirby and David Storm were introduced to the board.

Consent agenda was approved on motion by Pittman, second by Kirby.

McGowan reported on the Programming Committee and their programs done over the summer.

Old business

Oliveira reported on the completion of the repair of the retaining wall on the north side of the building. There are also 2 new pole lights outside.

The name for the Webb city library foundation has been renewed.

The elevator switch that locks off the third floor has been installed at no charge.

New business

The preliminary budget for fiscal year 2010 was approved. Motion by Kirby, second by Dolance.

Director's report

Boudreaux will report on estimates for the striping of the new parking lot at our September meeting.

Connie Romero is a new employee. Her salary is being paid by Experience Works, an employment program.

TLC upgrade should take place in October. The library is on their waiting list.

"Books Sandwiched In," a mystery book program, will kick off in September. It is a lunchtime group that will meet on the second Wednesday of each month. The first speaker is Suzanne Arruda of Pittsburg, Kansas, on September 9, 2009.

"Movie Night" will be held on the second Thursday of each month beginning in September. It will start at 6:30 in the evening.

There will be a second art show on masks in October. They will be on display in the library from October 12-24, 2009.

"Mystery Night" will be on October 24, the same day that the mask workshop will be held. The artist who will sponsor the day workshop is from Ft. Worth, Texas.

The library will be doing a 2010 calendar.

Fire safety week is October 4-10. The library will be doing a program.

On November 14, the library workshop will sponsor a writing workshop. The two writers featured are Suzanne Arruda and Tessa McDermid. It will be from 10:30-2:30.

Next meeting will be October 21, 2009 at 6:30.

Meeting adjourned at 7:45 pm.

Respectfully submitted,

Marti Pittman

Minutes of the Library Board of Trustees

September 21, 2009

Members present: Ron Barton, Carolyn McGowan, Scott Boudreaux, David Storm, Myrna Dolance, Edy Newby

Members absent: Marti Pittman, Bob Waters

Meeting was called to order by President Ron Barton.

Consent agenda was approved on motion by Boudreaux, second by Dolance.

Committee Reports:

Building and Grounds

Boudreaux reported that we continue to repair the HVAC system. He will send the bill to the manufacturer to see if these are common repairs for a system that is only 4 years old.

Striping was done for \$100 last month on the new library parking lot. There have been no parking problems since the striping was done.

Old Business:

None

New Business:

Oliveira suggested the cost of a WCPL card for out of town people be raised. Has not been increased for several years. After discussion it was decided to leave the fee at \$15 for now. Will revisit this matter at a later date. Any student (not parent) in the WC R-7 district can get a free WCPL card.

Mr. Pasha (on the Park Board) has requested that branch libraries be put in the parks. Was decided this was not part of the library mission.

Director's report was given.

Meeting was adjourned. Next meeting will be October 19, 2009 at 6:30 pm.

Ron Barton, President Edy Newby, Secretary

