

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
SPECIAL MEETING  
22 JANUARY 2018**

A special meeting of the Joplin Public Library Board of Trustees was called to order at 4:00 p.m. in Conference Room 1 of the Library by Board President William Pate. Board Members Bobbi Myers, Dorothy Willcoxon, Doug Glynn, David Layne, and Mary Gaarder, and Library Director Jacque Gage were present. Jeff Tennis with the City of Joplin was also present.

**EXCUSED ABSENCES:** Amy Koeshall, Nicole Shoaf and Lisa Erickson.

The Board met to discuss the possible purchase of a scissor lift by the Library.

Jeff Tennis shared his experiences with scissor lifts and why they are needed. The City has in-house scissor lifts.

Jacque presented an \$18,000 bid for a scissor lift, photos of rental options, and a photo of a lift that is for sale by Camden County Library.

Gaarder made a motion to explore if a City department would want to share the cost of a scissor lift. There was no second.

The Board discussed other options and questioned Jeff Tennis.

Motion by Myers to approve the purchase of a scissor lift for \$18,000. Second by Layne. The motion passed. **(4/1)**

Additional business: The regularly scheduled February Board meeting is President's Day, when the Library is closed. The Board selected Feb. 12 as the date for the February Board meeting.

The meeting adjourned at 4:34 p.m.

Written by

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Administrative Assistant

Approved by

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Library Director

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 12 February, in Community Room West of the Library.