

LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
16 MARCH 2015

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4 p.m. in the Library's Large Meeting Room by President Courtney Dermott. Board members Dorothy Willcoxon, Doug Glynn, Charles Parker, Ellen Eastman, Bill Pate, Bobbi Myers and Jill LaGasse, and Library Director Jacque Gage were present.

Excused absence: David Layne

- I. **MINUTES.** Minutes from the February and March 2015 meetings were approved as e-mailed.
 - February 2015 Board meeting: (Myers/LaGasse) 7/0
 - February 2015 closed session and March 9 special Board meeting (Myers/Glynn) 7/0
 - March 11 special Board meeting (Willcoxon/LaGasse) 7/0

- II. **EXPENDITURES:** February 2015 non-salary expenditures in the amount of \$25,988.27 were approved. (Willcoxon/Myers) 7/0

- III. **COMMITTEE REPORTS:** None

- IV. **UNFINISHED BUSINESS:**
 - New building report
 - Jacque received the proposed strategic plan and appendices from Dick Waters. She has distributed them to Board members for consideration.
 - She offered Board members the opportunity to comment on last week's meetings with the strategic planner, City officials, project manager, landscape designers and architects.
 - Jacque requested that Board members read the plan and let her know if they would like Dick Waters to return next week for further discussion, what they feel needs to be changed and where they think the plan succeeds or fails.

- V. **NEW BUSINESS:** None.

- VI. **LIBRARIAN'S REPORT:**
 - More meetings March 24-25 and 30-31 for new library. No idea yet who will need to attend, though the building subcommittee will be involved. March 24 at 4 p.m. will be a children's focus group.
 - Received a \$10,000 grant from Missouri State Library to buy books. Not a targeted grant. Given to libraries that didn't receive state aid. Children's

and Teen will receive a large part of the grant, with Adult receiving the remainder.

- Opening in page department. Kolourz Voss resigned due to relocation.
- May 12 is ribbon cutting for Family Place Libraries. Inspection for our national designation will be then as well. Board members are encouraged to attend the ribbon cutting.
- For FY16, state aid has not been returned to budget, but REAL funding has. Portion added to the bill in committee didn't make it through.
- Discussion about relationship between the Post Art Library and JPL, and the possibility of integrating Post into JPL. The two Boards would have to work together to create a memorandum of understanding if this occurs.
- Will probably be gone Friday-Monday. Uncle passed away and she will need to drive her mother to Iowa.

VII. STATISTICS: No discussion.

The meeting adjourned at 4:58 p.m.

Written by

Lisa E. Brown
Administrative Assistant

Approved by

Jacque Gage
Secretary

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 20 April, in the Large Meeting Room of the Library.