

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
18 APRIL 2016**

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4:00 p.m. in the Library's Large Meeting Room by President Courtney Dermott. Board Members William Pate, Doug Glynn, Dorothy Willcoxon, Charles Parker, David Layne, and Ellen Eastman, and Library Director Jacque Gage were present. Also present were Mindy Sorg and Meyanne Lamprecht with OPN and library project manager Michelle Kaiser.

Excused absences: Bobbi Myers and Jill LaGasse

BOARD EDUCATION: Mindy Sorg briefed the Board on the day's meeting with Department Heads regarding furniture, fixtures and equipment (FFEs).

MINUTES: Minutes from the regular February 2016 meeting were approved as issued. **(Willcoxon/Layne) 6/0**

EXPENDITURES: February non-salary expenditures in the amount of \$36,230.95 and March non-salary expenditures in the amount of \$47,976.92 were approved. **(Layne/Parker) 6/0**

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS:

- **Patron-ban policy.** Tabled until the May Board meeting.

NEW BUSINESS:

- **Staffing changes.**
 - Kathy Walton, a part-time computer lab employee, has resigned.
 - Quentin Batson has been hired full time to manage and work in the Computer Lab, and to assist Lee with IT matters.
 - Evan Martin, a page, has been promoted to circulation assistant.
 - McKayla Clark has been hired to fill the open page position.
 - Christina Matekel-Gibson, who left Circulation for a temporary job in the Children's Department, will remain in Children's.
- **Cedar Rapids trip.** Last May, four department heads, Jacque and Lynn Onstot from the City of Joplin travelled to Cedar Rapids, Iowa, to visit the library there, which OPN designed. It was thought that the EDA money would cover the cost of that trip, but that is not the case. The Library will repay the City out of the Joplin Library Foundation.

LIBRARIAN'S REPORT:

Announcements:

- A letter and application packet have been sent to the Titus Foundation requesting funding for naming rights for the new library.
- Unique Management Services can no longer credit report library debtors due to a change in federal laws. This might affect how much we recoup in repaid fines. However, it should not change how much we are paying UMS.

Statistics: Electronic use continues to rise over last year. Circulation is 38% of last year's at this time. For interlibrary loans, we are on track to become a greater lender than a borrower.

The meeting adjourned at 4:50 p.m.

Written by

Administrative Assistant

Approved by

Library Director

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 16 May, in the Large Meeting Room of the Library.