

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
15 MAY 2017**

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4:00 p.m. in Meeting Room 1 of the new Library building by President William Pate. Board Members Dorothy Willcoxon, Bobbi Myers, Charles Parker, Doug Glynn, David Layne, Nicole Shoaf, Amy Koeshall and Mary Gaarder, and Library Director Jacque Gage were present.

**MINUTES:** Minutes from the regular April 2017 meeting were approved as distributed.  
**(Willcoxon/Layne) 8/0**

**EXPENDITURES:** April non-salary expenditures in the amount of \$33,015.47 were approved.  
**(Willcoxon/Shoaf) 8/0**

**COMMITTEE REPORTS:** None.

**UNFINISHED BUSINESS:**

1. **Equipment.** The Library needs a new floor scrubber from Hugo's Industrial Supply. It will be trading in the current smaller model for a larger one. Motion by Glynn, second by Gaarder allowing the transaction, motion passed. **8/0**
2. **Naming rights.** Jacque proposed charging \$30,000 for the newspaper gallery, as a counter offer to the Joplin Globe's request to lower the cost from \$50,000 to \$25,000. Motion by Willcoxon to allow \$30,000, second by Gaarder, motion passed. **8/0**

**NEW BUSINESS:**

1. **Insurance for new building.** Jacque presented a cost comparison between two insurance companies from Beimdiek Insurance Agency, our provider. The comparison is between our current insurer, Cincinnati, and a new one, EMC. Layne proposed asking Beimdiek to renegotiate with Cincinnati to meet EMC's lower price; if Cincinnati refuses, he suggests contracting with EMC. Jacque also presented a proposal from Beimdiek for cyber risk insurance. Motion by Shoaf to investigate cyber risk insurance further, second by Layne, motion passed. **8/0**

**LIBRARIAN'S REPORT:**

**Announcements:**

- Media Day at the new Library was last week.
- The Joplin Public Library is now closed for two weeks for the move.
- Today was the first work day at the new building. The flag was raised and staff lockers assigned.
- Packing has started in earnest. The movers are set to arrive Thursday.

- Shelving is going in at the new building.

Jacque presented outgoing Board Member Charles Parker with a plaque for his years of service, a brick bearing the new Library logo and his name, and a bag with new Library swag.

**Statistics:** Some discussion.

The meeting adjourned at 4:52 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, 19 June, in the Meeting Room 1 of the Library.