

**JOPLIN PUBLIC LIBRARY
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
15 JUNE 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, Charles Parker, Ellen Eastman, Bill Pate, Bobbi Myers, Jill LaGasse, and David Layne, and Library Director Jacque Gage were present.

Excused absence: Doug Glynn

- I. **BOARD EDUCATION:** Cedar Rapids trip. Jacque presented a PowerPoint with images from the visit to the Cedar Rapids Public Library.
- II. **MINUTES FOR THE May 2015 MEETINGS:** Regular Board meeting: Motion by Pate, second by Eastman, motion passed. **7/0** Closed session: Motion by Willcoxon, second by Pate, motion passed. **7/0**
- III. **EXPENDITURES:** May 2015 non-salary expenditures in the amount of \$51,440.42 were approved. **(Myers/Parker) 7/0**
- III. **COMMITTEE REPORTS:** None.
- V. **UNFINISHED BUSINESS:**
 1. **Update on strategic planning.** Jacque distributed service response and organization goals and competencies handouts. Have had four meetings via Skype with June Garcia. July 20th will be conference call to discuss these findings with the Board. Will be coming the first week of September to train Department Heads in how to implement these service models and goals.
 2. **Update on state aid.** Governor did sign budget that includes \$723,000 in state aid. Also signed REAL funding and A & E funding for next year, but can still withhold at later date.
 3. **Update on Technical Services.** Job offers have been made to two people. Letter of acceptance has been received by one. Other will be received based on contingencies.
 4. **Update on Communications/Marketing Committee.** Has received permission to use some grant money for PR purposes – ie, rebranding, logos, etc. Ad Systems has been selected to move ahead with a marketing effort. Will be looking for sponsorship to fund opening day celebration.
- VI. **NEW BUSINESS:**

1. **Election of Board officers.** Motion by Willcoxon to keep current slate of officers, second by Myers. Motion struck from record when Parker reminded everyone that Board officers serve two-year terms.

VII. LIBRARIAN'S REPORT:

A. Announcements:

- a. Has been busy with building stuff – counting shelves, working on floor plans, etc.
- b. AC unit in Children’s Department replaced.
- c. Attended MPLD and Baby Dolls a couple weeks ago in Springfield, as well as consortium for downloadable e-books and audiobooks.
- d. Visit from Tech Logic vendor about AMH systems; other companies will be allowed to present, after RFP issued.
- e. Reminded Board of Wednesday meeting with architects from 9 a.m.-noon.
- f. Will be taking vacation in early August.

- B. Statistics:** Summer Reading programming didn’t launch until June, so programs took a break in May. Summer Reading is off to a good start. Adults seem to be enjoying simpler incentive format. Gate count steady with last year. Databases get lots of use, as does wi-fi. Answering a lot of reference questions.

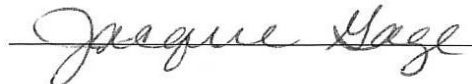
The meeting adjourned at 4:47 p.m.

Written by



Lisa E. Brown
Administrative Assistant

Approved by



Jacquie 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 July, in the Large Meeting Room of the Library.