

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
17 AUGUST 2015**

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 Bill Pate, Bobbi Myers, David Layne, Dorothy Willcoxon, Jill LaGasse, Chuck Parker, and Ellen Eastman, and Library Director Jacque Gage were present. Special guests included: Children's Librarian Jeana Gockley, Teen's Librarian Cari Rerat and Assistant Circulation Supervisor/Adult Programming Coordinator Danya Walker were also present.

Excused absences: Doug Glynn.

BOARD EDUCATION: Jeana, Cari and Danya reported on the 2015 Summer Reading Program.

MINUTES: Minutes from the July 2015 regular meeting were approved as corrected (Myers/Willcoxon) 7/0

EXPENDITURES: July non-salary expenditures in the amount of \$39,867.73 were approved. (Willcoxon/Pate) 7/0

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS:

- **Technical services update.** Leslie Hayes has been hired as the new Technical Services Librarian. Leslie is a Joplin native with family still in the area. After accepting the job, she began training with Phyllis Seesengood.
- **Marketing update.** No word from Mercy Hospital on a possible sponsorship of the ground-breaking. The committee has started to accrue items for the event. Parking and possible shuttle buses have also been discussed, as there isn't much parking around the lot at this time.
- **Building update.** Continuing consultations with architects and designers.

NEW BUSINESS:

- **FY16 budget.** Is on the horizon, so the committee will meet once the Department Heads have submitted theirs to Jacque.

LIBRARIAN'S REPORT:

Announcements:

- Meeting with Tony Robyn at 1:30 on Friday to discuss naming rights for the new library's departments and sections.

Statistics: At 75% of the year. Some things are down compared with last year, but we don't really know why. Wi-fi, e-book and database use continue to grow.

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, 19 October, in the Large Meeting Room of the Library.