

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
11 MARCH 2015**

A special meeting of the Joplin Public Library Board of Trustees was called to order at 1:04 p.m. in the Library's Large Meeting Room by President Courtney Dermott.

Present: Courtney Dermott, Bill Pate, Charles Parker, Doug Glynn, Dorothy Willcoxon, Bobbi Myers, Jill LaGasse and David Layne – Joplin Public Library Board; Jacque Gage -- Library Director; Lee Cushing, Patty Crane, Phyllis Seesengood, Cari Rerat, Jeana Gockley, and Linda Cannon – Department Heads; Leslie Simpson -- Post Memorial Art Reference Library Director; Tony Robyn, Troy Bolander, Sam Anselm, Lynn Onstot and Patty Heagel -- City of Joplin; Lacey Baxter and Daniel Rogers – Joplin Police Department; Jim Stufflebeam and Pam Haldiman -- Sapp Design Associates; Dick Waters -- strategic planning; Michelle Kaiser -- Project Manager; Bradd Brown -- OPN Architects; Virginia Laas, Suzanne Wilson and Sara Fisher – Post Memorial Art Library Board; Clayton Cristy – Tri-State Engineering; Mike Albert and Adam Mekies – Design Workshop.

Jim and Bradd summarized recent activities and walked attendees through six schematics.

Considerations:

- * how building is oriented on property, how it will be accessed, etc.
- * What kind of presence does it have on 20th St – landmark, destination, etc?
- * Main building, parking, drop off area and how they relate to each other.
- * Location of service area, drive up book drop?
- * Idea of adaptability and expansion
- * Zoning in building: quiet, noisy, various departments

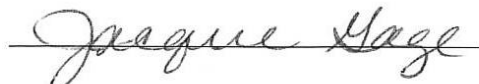
Meeting adjourned at 2:10 p.m.

Written by



Lisa E. Brown
Administrative Assistant

Approved by



Jacquie Gage
Secretary