

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

A special meeting of the Joplin Public Library Board of Trustees was called to order at 3:07 p.m. in the Library's Large Meeting Room by President Courtney Dermott. Board Members Bill Pate, Charles Parker, Doug Glynn, Dorothy Willcoxon, Bobbi Myers, Jill LaGasse, and David Layne, and Library Director Jacque Gage were present.

Also present: Lee Cushing, Patty Crane and Linda Cannon – Department Heads; Leslie Simpson -- Director of the Post Memorial Art Reference Library; Tony Robyn -- City of Joplin; Jim Stufflebeam -- Sapp Design Associates; Dick Waters -- strategic planning consult; Michelle Kaiser -- Project Manager; and Bradd Brown -- OPN Architects.

Jim and Brad summarized the process and conclusions thus far.

Dick, Jacque and Jim met with the Post Library Board this morning to determine their mission and future agreement with Joplin Public Library.

The JPL Board has been asked to adopt a strategic plan/service program at the March meeting.

On April 13, the City Council will be presented with a schematic package for approval. Pending approval, it will go public for the zoning process.

Power poles currently surround the new site on the west and south sides. The group is checking with Empire District Electric Company to determine if those lines can be moved underground.

Traffic patterns are being studied, as is a potential trolley stop on site or near the site.

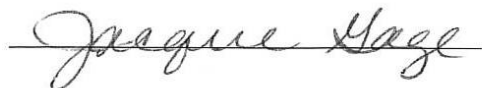
The meeting adjourned at 4:07 p.m.

Written by



Lisa E. Brown
Administrative Assistant

Approved by



Jacquie Gage
Secretary