

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
18 MARCH 2019**

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 3:59 p.m. in Conference Room 1 of the Library by Board President William Pate. Board Members William Pate, Doug Glynn, Nicole Shoaf, Amy Koeshall, Lisa Erickson, Mary Gaarder, Barbara Hicklin, and Jim Fleischaker, and co-Interim Library Directors Lisa E. Brown and Leslie Hayes were present. Also present: Larry Johnson of Weed Whackers and Library attorney Charles Genisio.

EXCUSED ABSENCES: David Layne.

BOARD EDUCATION: Library Attorney Charles Genisio addressed the Board.

- Memo of Understanding: Mr. Genisio spoke about the proposed Post Art Library-Joplin Public Library MOU. He sees nothing out of the ordinary about it. The Board discussed the MOU. Motion by Fleischaker to approve the MOU, second by Glynn. Motion passed. **7/0**
- Open-meeting laws: Mr. Genisio explained open-meeting laws to the Board.

MINUTES: Minutes from the regular February 2019 meeting were approved as distributed. **(Gaarder/Fleischaker) 7/0**

EXPENDITURES: February non-salary expenditures in the amount of \$41,351.61 were approved. **(Shoaf/Hicklin) 7/0**

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS:

- 1. Post Art Library and Joplin Public Library Memorandum of Understanding.**
See "Board Education."
- 2. Library landscaping.** Larry Johnson of Weed Whackers, the Library's landscaping and lawn-care company, addressed the Board about his company's plans:
 - a. Hope to put down sod soon.
 - b. Replacing the irrigation system, changing it from a drip-line to a sprinkler.
 - c. Will try to reuse as many shrubs as possible.
 - d. Planting low-maintenance, slow-growing shrubs and flowers.
 - e. Recommends putting down creek rock instead of mulch.
- 3. Report from Jim Fleischaker (off agenda):** Presented the proposed statue that the Kiwanis would like to donate to the Library, of two children reading a book. Its location will be decided at a later date. Motion by Glynn to accept the Kiwanis Club's offer of the statue, second by Hicklin, motion passed. **7/0**

NEW BUSINESS: None.

LIBRARIAN'S REPORT:

Announcements:

- Special library cards for children have come in. Presentation of a card to the artist on Saturday.
- 4 people attended the Community Clinic blood pressure clinic in February.
- Red Cross blood drive on Feb. 27; 18 people donated blood.
- Inaugural adult anime/manga club; 11 attended.
- Closed early on March 9 due to power outage.
- Closed Feb. 28 and March 3 due to wintery weather.
- HVAC update: part has been installed and system has stabilized. Lee is still having to manually calibrate certain sectors, most likely because the weather can't decide if it's winter or spring.
- Bradbury-Miller: everyone should have received a recent update regarding where they are out with the search.
- Leslie attended a Connect2Culture speed networking event. She talked to a lot of people, but they were mostly affiliated with agencies the Library already has relationships with.
- Lisa attended a transit stakeholders meeting at the City.
- Upcoming stakeholders meeting for the SmartCities initiative on March 25. Lisa and Leslie will be attending. Board Officers are invited to attend.

Statistics: February was a short month, so some numbers are lower than usual.

The meeting adjourned at 5:02 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, 15 April 2019, in Conference Room 1 of the Library.