

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
16 JANUARY 2017**

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 William Pate. Board Members Bobbi Myers, David Layne, Charles Parker, Doug Glynn, Nicole Shoaf, Amy Koeshall and Mary Gaarder, and Library Director Jacque Gage were present.

**EXCUSED ABSENCE:** Dorothy Willcoxon.

**INTRODUCTION OF NEW BOARD MEMBER.** New Board Member Mary Gaarder introduced herself.

**BOARD EDUCATION:** Tabled until next month.

**MINUTES:** Minutes from the regular December 2016 meeting were approved as distributed. (Myers/Layne) 7/0

**EXPENDITURES:** December non-salary expenditures in the amount of \$48,975.47 were approved. (Layne/Myers) 7/0

**COMMITTEE REPORTS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

1. **February Board meeting date.** The next scheduled meeting falls on Presidents' Day, when the Library is closed. Motion by Glynn to move the meeting to Monday, Feb. 13, second by Layne, motion passed. 7/0
2. **Review of Unique Management Systems.** The Board reviewed the annual report from the Library's collection agency.
3. **EDA procurements.** The EDA (Economic Development Administration) has rejected many requested items for the new Library. This will affect the Library's budget. Jacque plans to write a library services grant to fund mobility scooters and a defibrillator. Children's Librarian Tammie Benham is writing grants to cover items for the children's play area. Jacque would like the Board to consider using capital improvements funds to purchase some needed items that are not consumables.

**LIBRARIAN'S REPORT:**

**Announcements:**

- Jacque has been working on procurements.
- There is an opening in the Computer Lab.

**Statistics:** Discussion of December statistics.

The meeting adjourned at 4:48 p.m.

Written by

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Administrative Assistant

Approved by

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Library Director

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 13 February, in the Large Meeting Room of the Library.