

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
17 APRIL 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 Dorothy Willcoxon, Bobbi Myers, Charles Parker, Doug Glynn, David Layne, Nicole Shoaf, Amy Koeshall and Mary Gaarder, and Library Director Jacque Gage were present. Prospective Board Member Lane Roberts was also present.

BOARD EDUCATION: Jacque showed photos of the new building.

MINUTES: Minutes from the regular March 2017 meeting were approved as distributed.
(Myers/Willcoxon) 8/0

EXPENDITURES: March non-salary expenditures in the amount of \$43,667.96 were approved.
(Willcoxon/Layne) 8/0

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS:

1. **Update on electric car charging stations.** The Library will not need a separate meter for the charging station, so there will be no separate meter charge.
2. **New building updates.** President Pate has made the executive decision to close May 11-24 for the move. However, the shelving will not arrive until May 11, so those dates will likely be pushed back; it will take approximately two weeks to install shelving. The physical move was scheduled to start May 16, but that will be pushed back. The Library is set for a soft opening the day after Memorial Day. The June 3 Grand Opening is still on schedule. Tomorrow there is a meeting with the movers. Motion by Glynn to empower Jacque to decide closing dates, second by Koeshall, motion passed. 8/0 Landscaping should be done this week, depending on weather. The drive-up book drop has an issue that is being corrected.
3. **First Friday Coffee.** Sapp Design Associates and R.E. Smith will partner with the Library. It is scheduled for Friday, July 7. Board Members are invited to attend.

NEW BUSINESS:

1. **Juvenile Justice Center request.** A few years ago, former Teen Services Librarian Cari Rerat partnered with the Juvenile Justice Center for programming and to establish a library in the center. Current Teen Services Librarian Beth Snow has revisited that partnership. The center has requested four sections of shelving for their library. Motion by Shoaf to donate four pieces of shelving to the Juvenile Justice Center, second by Glynn, motion passed. 8/0

2. **Naming rights.** One person has opted to donate via a transfer of stock, for the outdoor learning commons. The Joplin Globe is interested in the newspaper reading area but is requesting that it be permitted to pay \$25,000 over five years, at \$5,000 a year, instead of \$50,000. Motion by Glynn to table the issue until next month, second by Layne, motion passed. **7/1**
3. **Web site update.** The company that the Library chose for the web site redesign closed down last week. The redesign was not complete at the time of closing. The source code has been sent to IT Manager Lee Cushing. This was a grant-funded project, and the State Library has been notified that the project failed. What this means is that there won't be a new web site when the new building opens to the public. However, there are plans to revisit the project.
4. **Update Foundation officers/transfer of stock.** The Board needs to set a new structure for Foundation officers so that this stock transfer can proceed. Traditionally, Board officers have served as Foundation officers. Motion by Gaarder, second by Shoaf, to accept the proposed new Foundation Board: William Pate as President, Doug Glynn as Vice-President, David Layne as Treasurer, and Jacque Gage as Secretary, with Dorothy Willcoxon as a member. Motion passed. **8/0**

LIBRARIAN'S REPORT:

Announcements:

- The "Wings" statue is moving tomorrow. It will be placed in the outdoor reading area.
- On-site moving company meeting tomorrow.
- April 28 at 6:45 a.m. is the Daybreak Rotary at the new building. R.E. Smith is hosting.
- Jacque showed off the Children's Summer Reading Program swag, yard signs and bumper stickers.
- KSN morning show will be broadcasting live right before the soft opening. Date to be determined.

Statistics: The majority of programming wrapped up in March, so numbers are down. Also, total number of volumes withdrawn is higher than usual, as Jacque and Linda Cannon have been weeding in non-fiction.

The meeting adjourned at 5 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 May, in the Large Meeting Room of the Library.