

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
20 JULY 2015**

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 Courtney Dermott. Board Members Bill Pate, Doug Glynn, Bobbi Myers, Jill LaGasse, and Ellen Eastman, and Library Director Jacque Gage were present. Strategic planning consultant June Garcia was also present via Skype.

Excused absences: David Layne, Dorothy Willcoxon, and Charles Parker.

MINUTES: Minutes from the June 15 regular meeting were approved as e-mailed **(Pate/Myers) 5/0**, as were minutes from the June 17 special meeting. **(Myers/Eastman) 8/0**

EXPENDITURES: June non-salary expenditures in the amount of \$32,714.73 were approved. **(Glynn/Eastman) 5/0**

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS:

- **Technical services update.** Effort to promote from within didn't work out. More Skype interviews conducted. A promising candidate interviewed in person, was offered the job, and turned it down. The search continues.
- **Marketing update.** Communication committee has been working on the ground-breaking scheduled for Dec. 12. A sponsorship has been requested, but if that is rejected, Jacque has asked the Board to approve \$10,000 to use from the library coffers. Motion by Glynn, second by Eastman, to give Jacque authority to use up to \$10,000 for the marketing and ground-breaking. Motion passed. **(5/0)**

BOARD EDUCATION: Skype meeting with June Garcia, in which she reviewed documents that she, Jacque and the Department Heads have been working on. Goals and objectives have been identified. The next step is to design activities and meet those goals. June will come to JPL in early September to train Department Heads in how to design activities.

NEW BUSINESS:

- **Previous consultant update.** Dick Waters is suing Sapp Design Associates. Although Sapp says that JPL is not culpable, Jacque asked how the Board would proceed were he to involve the Library, such as encouraging SAPP to settle with him and then JPL would pay the entirety of June Garcia's fee. The Board advised her to let Sapp continue to deal with the matter.

- **ALA report.** Had an exhibits-only pass. Spent all day, every day in the exhibitors' hall visiting with vendors.
- **Post/JPL Integration Committee.** The committee met to discuss how Post and JPL would interact. Currently, Post reimburses JPL for the Director's salary and benefits, 5% of the electric bill, and a percentage of the building insurance bill. The committee recommends that Post not pay any of the utility bill but continue to pay a portion of the insurance and continue to reimburse the Director's salary and benefits. JPL has always covered the overhead charges from the City; Jacque would like Post to reimburse JPL for a portion of the amount. The Post Director would have access to the network printers. The Post Director would be responsible for purchasing and maintaining any equipment that is in her office, as well as pay for special insurance for the artwork. Motion by Eastman, second by LaGasse to approve the recommendations. Motion carried. **(5/0)**
- **Test proctoring.** Would like to change from \$10/test to \$10/hour allotted for the test. Motion by Glynn to change charge to \$10/hour allotted for test, at the beginning of the next academic term, on Sept. 1. Motion passed. **(5/0)**

LIBRARIAN'S REPORT:

Announcements:

- Jacque presented a series of proposed logos for rebranding the new library and took an informal poll.
- On vacation for two weeks from yesterday.
- Met last week with interior designers from OPN.
- Tony Robyn would like to meet with the Board to discuss naming rights for the new library, possibly on Aug. 21 at 1:30 p.m.

Statistics: No discussion.

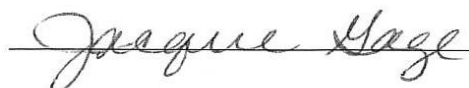
The meeting adjourned at 5:55 p.m.

Written by



Lisa E. Brown
Administrative Assistant

Approved by



Jacque Gage
Secretary

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 20 August, in the Large Meeting Room of the Library.