

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
19 DECEMBER 2016**

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, Dorothy Willcoxon, David Layne, Doug Glynn, Nicole Shoaf, and Amy Koeshall, and Library Director Jacque Gage were present.

**EXCUSED ABSENCE:** Charles Parker.

**REQUEST TO ADDRESS THE BOARD:** Representatives from Harvest Fields Vending were on hand to answer Board members' questions regarding their proposal for providing vending services for the new Library.

**NEW BUSINESS:**

2. **Discussion of vending proposals for new library.** The Board discussed options for vending services in the new Library. Motion by Layne to approve Harvest Fields Vending pending a good reference from the airport. Second by Shoaf. Motion passed.  
6/0

**BOARD EDUCATION:** Board members viewed a Missouri State Library video on library advocacy.

**MINUTES:** Minutes from the regular November 2016 meeting were approved as distributed. (Glynn/Willcoxon) 6/0

**EXPENDITURES:** November non-salary expenditures in the amount of \$28,845.82 were approved. (Willcoxon/Myers) 6/0

**COMMITTEE REPORTS: Budget and Finance.** The Committee met with Scott Erisman from US Bank regarding the Joplin Library Foundation account. The Committee has plans to develop an investment policy.

**UNFINISHED BUSINESS: Kungle bequest.** The Library has received its first quarterly payment of approximately \$2,700 from the estate of Art Kungle, Jr. The bequest will net around \$11,000/year.

**NEW BUSINESS:**

1. **FSLA ruling.** The ruling has not gone into effect due to an injunction. However, IT Manager Lee Cushing will still retain her promotion to L4-4. A time clock also has been installed, and staff have been familiarizing themselves with it.

**LIBRARIAN'S REPORT:**

**Announcements:**

- Becee McNally has been promoted to a Library Assistant in the Children’s Department. She has been replaced by Abbey Griffith in the Page Department.
- Neosho-Newton County Library System is building an addition. They are interested in buying our old shelving when we move to the new building.
- Attended MPLD, MoLib2Go, and Baby Dolls meetings.
- Spending a considerable amount of time working on the equipment list for the new building.
- Submitted the state statistical report.
- Working on the FY17 budget but got sidetracked by the equipment list.
- Bill of Rights display arrived today. Nicole Shoaf is working on procuring speakers for programming. The display will be put out after the first of the year.
- Closing for the Christmas holiday Dec. 23-26 due to policy.
- Have had some heating problems in the building, but they have been fixed.
- Taking off the week between Christmas and New Year’s.
- The Bramlage Family Foundation has donated funding for school-age programming.

**Statistics:** Reviewed statistics for November.

The meeting adjourned at 5:08 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, 16 January, in the Large Meeting Room of the Library.