LIBRARY MINUTES BOARD OF TRUSTEES JOPLIN PUBLIC LIBRARY 22 APRIL 2015

A special meeting of the Joplin Public Library Board of Trustees was called to order at 3 p.m. in the Large Meeting Room of the Joplin Public Library by Vice President William Pate.

Present: William Pate, Doug Glynn, Ellen Eastman, David Layne, and Jill LaGasse – Joplin Public Library Board of Trustees; Jeana Gockley, Children's Librarian; Jacque Gage, Joplin Public Library Director; Cari Rerat, Teen Services Librarian; Tony Robyn, City of Joplin; Leslie Simpson, Post Memorial Art Reference Librarian; Jill Sullivan, future Post Memorial Art Reference Librarian; Clayton Cristy, Tri-State Engineering; Bradd Brown, OPN Architects; Jim Stufflebeam, Sapp Design Associates; Mike Albert, Design Workshop; Patty Crane, Reference Librarian; Linda Cannon, Collection Development Librarian/Circulation Supervisor; Phyllis Seesengood, Technical Services Librarian; Lee Cushing, IT/Computer Lab manager; and Sarah Fisher, Post Board Member.

The purpose of the meeting was to brief attendees on the design process thus far before the presentation to the alignment team tomorrow, then the May 11 presentation to the City Council. The design development phase is about to launch, and the intention is to begin construction in fall 2015.

Jim, Brad and Mike reviewed the proposed building schematic. They discussed the landscape architecture, trolley stop, and barrier/buffer between neighborhood and library, and presented 3D schematics of the building interior and exterior.

The meeting adjourned at 5:15 p.m.

Written by

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Secretary