

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
17 JUNE 2015**

Called to order at 9:05 a.m. by President Courtney Dermott.

Present: Jill Sullivan, Post Art Library Director; Jacque Gage, Joplin Public Library Director; Cari Rerat, Patty Crane, Linda Cannon, and Jeana Gockley, Joplin Public Library Department Heads; David Layne, Jill LaGasse, Bobbi Myers, Courtney Dermott, and Dot Willcoxon, JPL Board of Trustees; Sarah Fisher and Virginia Laas, Post Art Library Board of Trustees; Michelle Kaiser, CBC; Clayton Cristy, Tri-State Engineering; Mike Albert, Design Workshop; Kathy Norris and Mark Norris of Ad Systems; Lynn Onstot, City of Joplin; Bradd Brown, OPN Architects; and Jim Stufflebeam, Sapp Design Associates.

Introductory remarks by Jim Stufflebeam regarding where we're at currently.

Michelle Kaiser reviewed timeline. Plan will go to EDA for approval, construction bids out in July, site work starting in August, construction projected to start late August/early September. Projected ground-breaking Sept. 12, pending EDA approval.

Jim reviewed building and site features at this point and sustainable design features.

Clayton: TSE has submitted technical drawings to EDA.

Mike Albert with Design Workshop presented up-to-date artistic renderings of landscape designs, detailing signage, parking lot, grassy areas, native plants, ornamentals, buffer between JPL and neighboring residential properties.

Bradd Brown covered floor plan and interiors, discussing building features, defining departments, lighting, abstracted butterfly ceiling design (pattern from wing, as opposed to literal design), carpet patterns and colors (would use same carpet colors but several different designs with tiles), floor tile (two different kinds -- darker color for bathroom, lighter for entryway), wall features (coverings), acoustical features (panels that muffle sound – study rooms and meeting rooms), fireplace inspiration for Post Reading Room, three-dimensional wall tile over it to invoke Tudor style, miscellaneous details such as vinyl film to provide privacy and color accents, light fixtures and lighting. Wood, carpet patterns and colors, and butterfly shapes as way-finding elements.

Those in attendance looked at design materials: carpet samples, vinyl wood flooring, tiles for fireplace, floor tiles, sound-absorbing materials, etc.

Exterior update: exterior materials for entryway canopy, bricks, metal panels, color palette, almost no paint on exterior, louvers, concrete walkways.

Board members present (David, Bobbi, Jill LaGasse) met with Jacque. Motion by LaGasse that whichever day the ground-breaking is scheduled, the library will be closed from 9 a.m. until 1

p.m. so that staff can attend and participate in the event. Second by Layne. Motion passed. (3/0, plus proxy votes from Dorothy Willcoxon and Courtney Dermott). At the next meeting, Jacque will request that money be allocated for public relations purposes and event planning, as a fallback in case sponsorships cannot be acquired.

Meeting adjourned at 11:59 a.m.

Written by

Lisa E. Brown

Lisa E. Brown  
Administrative Assistant

Approved by

Jacque Gage

Jacque Gage  
Secretary