

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
15 APRIL 2019**

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4:00 p.m. in Conference Room 1 of the Library by Board President William Pate. Board Members William Pate, Doug Glynn, David Layne, Nicole Shoaf, Mary Gaarder, Barbara Hicklin, and Jim Fleischaker, and co-Interim Library Directors Lisa E. Brown and Leslie Hayes were present.

**EXCUSED ABSENCES:** Amy Koeshall and Lisa Erickson.

**BOARD EDUCATION:** None.

**MINUTES:** Minutes from the regular March 2019 meeting were approved as distributed.  
**(Gaarder/Hicklin) 6/0**

**EXPENDITURES:** March non-salary expenditures in the amount of \$28,822.95 were approved.  
**(Fleischaker/Shoaf) 6/0**

**COMMITTEE REPORTS:** None.

**UNFINISHED BUSINESS:**

1. **Library landscaping.** The tall grass has been replaced with sod and the sprinkler system replaced.

**NEW BUSINESS:** None.

**LIBRARIAN'S REPORT:**

**Announcements:**

- Bradbury Miller: Everyone should have received a recent update regarding where they are out with the search. 15 applicants. Application process has closed.
- Lisa, Leslie and Bill attended an external stakeholders meeting for the SmartCities initiative on March 25.
- Lisa and Leslie attended a Connect2Culture arts reception on April 5.
- Reminder about emails: Please do not hit reply all unless absolutely necessary. When you send to the whole Board, it becomes public record.
- Leslie is working on Library emergency procedures, as they haven't been updated since we moved into the new building.
- Children's Department received an \$8,272 grant for early literacy outreach.
- Leslie attended a Connect2Culture speed networking event. She talked to a lot of people, but they were mostly affiliated with agencies the Library already has relationships with.
- Lisa attended a transit stakeholders meeting at the City.

**Statistics:** No discussion.

The meeting adjourned at 4:29 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, 20 May 2019, in Conference Room 1 of the Library.