

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
20 MAY 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, Amy Koeshall, Mary Gaarder, Barbara Hicklin, Lisa Erickson, and Jim Fleischaker, and co-Interim Library Directors Lisa E. Brown and Leslie Hayes were present.

EXCUSED ABSENCES: None.

BOARD EDUCATION: Leslie reported on revamping the Library's emergency procedures.

MINUTES: Minutes from the regular April 2019 meeting were approved as distributed.
(Gaarder/Fleischaker) 8/0

EXPENDITURES: April non-salary expenditures in the amount of \$44,390.36 were approved.
(Koeshall/Erickson) 8/0

COMMITTEE REPORTS: Search Committee. The committee interviewed five semi-finalists. Three finalists were selected to be interviewed for the position of Library Director. There will be a public meet and greet next Tuesday, with the Board interviews on Wednesday.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **Public survey for meet and greet with Library Director Candidates.** Mary Gaarder has created a survey for attendees of next week's meet and greet. The Board reviewed it and made suggestions.

LIBRARIAN'S REPORT:

Announcements:

- Have reported last fiscal year's revenues and expenses to the state.
- Completed the annual survey of public employment and payroll.
- Patron interactions

Statistics: Discussion of programming.

The meeting adjourned at 4:52 p.m.

Written by

Administrative Assistant

Approved by

Library Director

The next regular meeting of the Board of Trustees of the Joplin Public Library will be held at 4 p.m. Monday, 17 June 2019, in Conference Room 1 of the Library.