

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
SPECIAL MEETING
29 MAY 2019**

President William Pate called the special meeting of the Joplin Public Library Board of Trustees to order at 10:10 a.m. in Community Room West of the Joplin Public Library. Board Members William Pate, Doug Glynn, Nicole Shoaf, Amy Koeshall, Mary Gaarder, Barbara Hicklin, Lisa Erickson, and Jim Fleischaker were present. Jobeth and Dan Bradbury of Bradbury Miller Associates were also present.

EXCUSED ABSENCE: David Layne.

Dan Bradbury outlined the process for the Library Director interviews, discussed procedural details and answered questions.

Jim Fleischaker moved to convene in closed session under 610.021, section 2, RSMo to consider personnel matters. Seconded by Mary Gaarder. In a roll call vote, all members of the Board present voted “aye” in favor of the motion and the Board convened in closed session.

President Pate called a lunch recess at 1:03 p.m.

The Board reconvened in closed session at 1:30 p.m.

On a motion by Doug Glynn, seconded by Amy Koeshall, the Board voted to return to open session at 4:12 p.m.

President Pate reported that during the closed session the Board had interviewed three candidates for the position of Library Director, discussed the experience and qualifications of each candidate, received written feedback from the staff and public, and discussed salary and benefit considerations for the candidates. No formal action was taken during the closed session, but Dan Bradbury said that thought he had a satisfactory sense of the Board’s consensus that would enable him to extend an offer to the favored candidate on behalf of the Board and he would report back to the Board on the candidate’s reaction.

President Pate adjourned the special meeting of the Board at 4:14 p.m.

Written by

Bradbury Miller Associates

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.