

**LIBRARY MINUTES  
BOARD OF TRUSTEES  
JOPLIN PUBLIC LIBRARY  
17 JUNE 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 Vice-President Doug Glynn. Board Members Doug Glynn, David Layne, Nicole Shoaf, Barbara Hicklin, Lisa Erickson, and Jim Fleischaker, and co-Interim Library Directors Lisa E. Brown and Leslie Hayes were present.

**EXCUSED ABSENCES:** William Pate, Mary Gaarder and Amy Koeshall.

**BOARD EDUCATION:** None.

**MINUTES:** Minutes from the regular May 2019 meeting were approved as distributed, while the May 29 special meeting minutes were approved as corrected. **(Layne/Fleischaker) 5/0**

**EXPENDITURES:** May non-salary expenditures in the amount of \$46,916.81 were approved. **(Erickson/Layne) 5/0**

**COMMITTEE REPORTS:** None.

**UNFINISHED BUSINESS:**

1. **Landscaping.** Lisa Brown reported that Weed Whackers has one small area by the east entrance sign that still needs sod, and then the first stage will be complete. The Board confirmed that they want to proceed with the second phase of the project.

**NEW BUSINESS:**

1. **Director's contract.** The Board reviewed the incoming Director's contract and suggested changes. There was a motion to accept the changes as discussed. **(Fleischaker/Shoaf) 5/0**
2. **Appointing the new Director.** There was a motion by Shoaf and a second by Hicklin to appoint Jeana Gockley as the new Library Director. Motion passed. **5/0**
3. **July Board meeting.** Lisa Brown proposed moving the July Board meeting back a week, to July 22, to accommodate Jeana, whose start date is July 15. Motion by Layne accepting this proposal, second by Fleischaker. Motion passed. **5/0**

**LIBRARIAN'S REPORT:**

**Announcements:**

- Custodian Jim Heath was out on medical leave for nearly two weeks
- Two temporary employees have been hired to serve as Summer Reading assistants in the Teen and Children's Departments.
- Summer Reading is off to a busy start.

- JPL hosted the MPLD conference the first week of June.
- Lisa Brown and Leslie Hayes attended the Directors of Medium-Sized Libraries meeting the first week of June.
- Roof leak in Conference Room 1 this morning. Roofing company was very responsive and sent someone over, who identified the problem and said it would be fixed within the week.
- Received word from the City Clerk’s office that Mary and Nicole will be reappointed at tonight’s informal council session. Bill has declined to be reappointed.
- Staff Association is planning a “food day” for Jeana and staff when she arrives. Lisa Brown asked the Board if they want to host a public welcome reception for Jeana at some point. They agreed it would be a good thing to do.

**Statistics:** No discussion.

The Board thanked Lisa Brown and Leslie Hayes for serving as Co-Interim Library Directors.

The meeting adjourned at 5:14 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, 22 July 2019, in Conference Room 1 of the Library.