

**LIBRARY MINUTES
BOARD OF TRUSTEES
JOPLIN PUBLIC LIBRARY
16 SEPTEMBER 2019**

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4:03 p.m. in Conference Room 1 of the Library by President Mary Gaarder. Board Members Mary Gaarder, William Pate, Doug Glynn, Nicole Shoaf, Amy Koeshall, Lisa Erickson, Barbara Hicklin, and Jim Fleischaker, and Library Director Jeana Gockley were present.

EXCUSED ABSENCES: David Layne.

BOARD EDUCATION: None.

MINUTES: Minutes from the regular August 2019 meeting were approved as distributed. **(Hicklin/Koeshall) 7/0**

EXPENDITURES: August non-salary expenditures in the amount of \$58,620.33 were approved. **(Shoaf/Fleischaker) 7/0**

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. **Preliminary FY20 budget proposal.** Jeana presented preliminary revenues and expenses for FY20 for the Board's input and consideration.
2. **Board committee appointments.** President Gaarder urged more active committees. In the past, there were three committees: Building and Grounds, Budget and Finance, and Personnel. She proposes adding Community Relations as a committee and rendering Personnel less active while not dissolving it. The committees and its members are as follows, with President Gaarder serving as Ex Officio on all committees:
 - i. **Community Relations:** Nicole Shoaf, Lisa Erickson
 - ii. **Building and Grounds:** Doug Glynn, Amy Koeshall, Barb Hicklin
 - iii. **Budget and Finance:** David Layne, Jim Fleischaker
3. **Library meeting room policy revisions.** Jeana presented proposed changes to the Library's meeting and study room policies. Motion by Hicklin to accept the revised policy, Erickson seconded. Motion passed. **(7/0)**
4. **Library social media policy revisions.** Jeana presented proposed changes to the Library's social media policies. Motion by Glynn to accept the revised policy, Koeshall seconded. Motion passed. **(7/0)**

LIBRARIAN'S REPORT:

Announcements:

- **Staff**
 - Leslie Hayes, our Technical Services Librarian, submitted her notice. She has accepted a position at NEO A & M College. Her last day is September 23.

- **Library Resources**
 - AtoZ Databases is one of the resources that we are promoting to business owners and entrepreneurs.

- **Community Engagement**
 - Attended a Chamber After Hours event on August 20 and a Morning Brew event on September 6.
 - Attended a conference call with the Kauffman Foundation about bringing 1 Million Cups to Joplin.
 - Discussed meeting rooms, the WWI Mobile Museum and the Summer Reading Art Challenge display on the Library's monthly spot on KSN's Living Well - September 3.
 - Attended the City Council's informal session on September 3 to introduce myself and give a brief update on the library.

- **Programs**
 - Senator Bill White used the library's lobby on August 21 to host informal meetings with community members.
 - Results from the Children's Summer Reading Mailer program are available - sixty-nine percent of children who participated increased or maintained their reading levels over the summer.
 - The WWI Mobile Museum was here last week.
 - The social worker that we hosted from Economic Security Corporation in August interacted with several patrons and wants to make it a monthly offering. She is scheduled to return September 26.

Statistics: Hoopla use is up, as is study room use.

The meeting adjourned at 5:17 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, 21 October 2019, in Conference Room 1 of the Library.