# LIBRARY MINUTES BOARD OF TRUSTEES JOPLIN PUBLIC LIBRARY 17 MAY 2021

The regular meeting of the Joplin Public Library Board of Trustees was called to order at 4:02 p.m. by President Mary Gaarder. Board Members Barbara Hicklin, David Layne, Jim Fleischaker, Andrea Cullers, Lisa Erickson, Emily Stanley and Jennifer Baldwin, and Library Director Jeana Gockley were present.

**EXCUSED ABSENCES:** Nicole Shoaf.

**BOARD EDUCATION:** Children's Librarian Christina Matekel-Gibson presented information about the Library's all-ages Summer Reading Program, which will run June 1-July 25.

MINUTES: Minutes from the regular April 2021 meeting were approved as distributed. (Stanley/Layne) 7/0

**VOUCHERS:** April non-salary expenditures in the amount of \$57,922.86 were approved. **(Fleischaker/Baldwin) 7/0** 

#### **COMMITTEE REPORTS:** None.

#### **UNFINISHED BUSINESS:**

- 1. Friends of the Library update. The group met and selected officers. It can now move forward with filing for 501c3 status, as the EIN was received today. The group will soon move forward with a membership drive.
- **2. Security gates.** The new security gates have been installed by the east entrance. They are not quite up and running yet, as software installation and training are needed.
- **3.** "Wings" statue. The statue's current placement has been evaluated. It will likely be a more complicated and expensive endeavor to move it than first thought.

**NEW BUSINESS:** None.

## LIBRARIAN'S REPORT:

#### **Announcements:**

## **Media Engagement**

- On April 24, <u>KSN</u> shared a story about the Library's partnership with the Creative Learning Alliance to provide STEM kits.
- On May 2, KODE featured a story about our upcoming Summer Reading Program.
- On May 5, appeared live on KSN's Living Well and shared information about our Computer Lab and the Library's art exhibits.
- On May 15, the <u>Joplin Globe</u> featured a story about the Joplin tornado prompting authors to "share the stories of heroes, survivors and the resilience of the community." The

Library was used as a backdrop for photos of a grandmother reading her grandchild "Lily: A True Story of Courage and the Joplin Tornado" by Carolyn Mueller.

## **Programs**

• The Teen Department hosted a Takeout for Teens kit program in May - Stress Busters - with 155 kits being made and given out.

#### **Outreach**

• Presented about the Library at an AAUW meeting on May 15.

## **Services Affected by COVID-19**

- Library services that remains affected:
  - o Children's toys, games and computers remain stored or blocked off
  - o Computers remain distanced in the Computer Lab
  - o All programming remains virtual or as a "to-go," pick up format
  - o The Library is open 57 hours per week, nine less than pre-COVID
- Changes from last month:
  - o All Library furniture has been made available to patrons
  - o Study rooms have been opened up to the public
  - o The Library is adhering to CDC guidelines on masking.
- Staffing and county vaccine percentages
  - o 86% of staff are fully vaccinated
  - o 17% of Jasper County residents are fully vaccinated
  - o 35% of Joplin residents are fully vaccinated

#### **Training**

• Reminder - Trustees are invited to register for "<u>Effective Library Boards</u> webinar series," led by Bonnie McKewon from the State Library of Iowa. The first session is *July 13*, 2021: Problem-Solving the Upstream Way

**STATISTICS:** Discussion of meeting room use and door count.

**STAFF COMMENTS:** Jeana reminded the Board that her evaluation will be due in July.

**BOARD COMMENTS:** None.

The meeting adjourned at 5:13 p.m.

Written by			
Administrative	Assistan	\ <i>t</i>	

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 June 2021.