



Springfield-Greene County Library Board of Trustees
October 17, 2023
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met in regular session on Tuesday, October 17, 2023, at 4:30 p.m. at the The Library Center.

Members of the Board of Trustees were present or absent as follows:

<u>Roll Call</u>	<u>Present/Absent</u>
Rachael Morrow, President and Member:	Present
Stacey Penney, Vice President and Member:	Present
Aaron Jones, Treasurer and Member:	Present
Chris Bozarth, Secretary and Member:	Present
Clinton Beecham, Member:	Present
Samuel Snider, Member:	Absent
Robert Stephens, Member:	Absent
Melanie Weiler, Member:	Present
David Yancey, Member:	Present

The President of the Board of Trustees called this meeting to order at 4:30

Consent Agenda:

- Minutes – September 19, 2023 Board Meeting
Update: Change to show that Aaron Jones seconded the consent agenda at September meeting

A motion was made by Aaron Jones seconded by Stacey Penney, to approve the consent agenda as amended.

Motion carried.

Standing Committees:

Buildings & Grounds Committee:

Clinton Beecham reported for the Special Meeting that met on October 10, 2023.

Discussed the RFQ processes and motions that were passed during the building grounds meeting regarding the Republic Library project. He also announced that the board will have a special session on October 30th to move the RFQ process for the Republic Library forward.

Executive Committee:

Rachael Morrow reported for the Executive Committee that met on October 10, 2023. The meeting consisted of previewing the executive search committee requirements and transition plans.

Finance and Personnel Update:

Aaron Jones presented a financial update. See notes below.

Report of the Director:

Regina Cooper highlighted many items from the Executive Director's Report for October 2023. Please see the Executive Director's Report for October 2023.

Library Foundation update:

Emily Hertzog provided an update for the Foundation for October 2023. Please see attached foundation report.

Strategic Plan Update:

Admin staff member, Katy Hopkins presented updates to the strategic plan.

- Admin staff are working on organizing and streamlining the current strategic plan
- ARAP and other projects have caused the strategic plan to lack clarity.
- We are about 50% through the strategic planning period.
- See attached sheet for goals for updated the strategic plan.
 - Listing priorities and goals and streamlining the plan to make it easier to communicate and understand.

Unfinished Business:

Regina Cooper presented on talking points on SB190:
See attached talking points.

New Business:

Rachel Morrow presented on proposed RFQ for the search firm.

A motion was made by Aaron Jones seconded by Clinton Beecham, to send the RFQ out as revised by notes from the finance and personnel meeting.
Motion passed.

Board Education:

Tisa Shea, Cathy Woodward, Sara Bean Thompson
Presented Readers Advisory and why it is important.
Presented on digital advisory – your next read
Youth Services Department – Reading Advisory

Miscellaneous Items:

CLOSED SESSION A motion was made by David Yancey and seconded by Aaron Jones to go into closed session pursuant to R.S.Mo. §610.021(2) and 610.021(13) and approved by a roll call vote.

<u>Board Members</u>	<u>Yes/No</u>
Rachael Morrow, President and Member:	Yes
Stacey Penney, Vice President and Member:	Yes
Aaron Jones, Treasurer and Member:	Yes
Chris Bozarth, Secretary and Member:	Yes
Clinton Beecham, Member:	Yes
Melanie Weiler, Member:	Yes
David Yancey, Member:	Yes

The regular session adjourned at 5:08pm.

Board members will send Regina and Jim items to include in the City of Republic’s intergovernmental agreement with the Library.

CLOSED SESSION A motion was made David Yancey and seconded Chris Bozarth to go out of closed session pursuant to R.S.Mo. §610.021(2) and 610.021(13)>> and approved by a roll call vote.

<u>Board Members</u>	<u>Yes/No</u>
Rachael Morrow, President and Member:	Yes
Stacey Penney, Vice President and Member:	Yes
Aaron Jones, Treasurer and Member:	Yes
Chris Bozarth, Secretary and Member:	Yes
Clinton Beecham, Member:	Yes
Melanie Weiler, Member:	Yes
David Yancey, Member:	Yes

A motion to adjourn was made by Clinton Beecham seconded Aaron Jones.
Motion carried.

Board of Trustees President

Board of Trustees Secretary