



Springfield-Greene County Library Board of Trustees
April 18th 2023
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met in regular session on Tuesday, April 18th, 2023, at the Council of Churches of the Ozarks at 4pm.

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

<u>Roll Call</u>	<u>Present/Absent</u>
Clinton Beecham, President and Member:	Present
Rachael Morrow, Vice President and Member:	Present
Stacey Penney, Treasurer and Member:	Present
Samuel Snider, Secretary and Member:	Present
Cindy Waites, Member:	Present
David Yancey, Member:	Present
Chris Bozarth, Member:	Present
Emily Denniston, Member:	Present
Aaron Jones, Member:	Present

The President of the Board of Trustees called this meeting to order at 4:00 p.m.

Consent Agenda:

- Minutes – March 21st, 2023 Board Meeting
A motion was made (Ms. Penney) and seconded (Ms. Morrow) to approve the consent agenda. Motion carried.

Standing Committees:

Buildings & Grounds Committee:

Emily Denniston reported for the Buildings & Grounds Committee that met on April 11th 2023.

Building and grounds is currently waiting on the design format for TLC and carpet was replaced at the library center. A pop-up coffee service (Polymath Café LLC) has been requested at the library center where Seattle roast was located prior.

A motion was made by Emily Denniston and Seconded by David Yancey to approve Polymath Café LLC's lease at the Library Center.

Executive Committee:

Mr. Beecham reported for the Executive Committee that met on April 11th, the discussion consisted of previewing the retreat agenda.

Report of the Director:

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

Board Retreat

The board listened to a financial presentation given by Melissa Davis, was given a bonding update from Mel Davis and was given a benefits proposal by HR director Lori Ruzicka. Jim Schmidt presented heat maps to the board.

Financial Committee:

Regina Cooper gave an update on the financial report.

Library Foundation update:

Emily Hertzog provided an update for the Foundation. Please see the Library Foundation Report for April 2023.

Old Business:

Regina Cooper updated the board on Secretary of State rule 15 going into effect on May 30th, 2023.

New Business:

Policy revision was made to remove person from- "How you can have a say" policy.

Motion was made by (Emily Denniston) and seconded by (Stacey Penney) to accept changes to the policy.

Policy revision was made to remove individuals or groups from public comment at Library Board of Trustees and adding Greene County Mo to policy.

Motion was made by (Emily Denniston) and seconded by (Chris Bozarth) to accept policy changes.

Closed Session Motion to enter closed session was made by (Emily Denniston) and seconded (Stacey Penney) to enter closed session pursuant to R.S.Mo. 610.021(2) and approved by roll call vote. Motion carried.

Board Members

Yes/No

Clinton Beecham, President and Member:

Yes

Stacey Penney, Treasurer and Member:

Yes

Cindy Waites, Member:

Yes

David Yancey, Member:

Yes

Emily Denniston, Member:

Yes

Chris Bozarth, Member:

Yes

Aaron Jones, Member:

Yes

The regular session adjourned at 5:30pm.

Board of Trustees President

Board of Trustees Secretary