



Springfield-Greene County Library Board of Trustees
March 21, 2023
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met in regular session on Tuesday, March 21, 2023, at 4:00 p.m. at the Library Center.

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

Roll Call

Present/Absent

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 4:11 p.m.

Consent Agenda:

- Minutes – January 17, 2023 and February 21, 2023 Board Meetings
A motion was made (Ms. Morrow) and seconded (Ms. Penney) to approve the consent agenda. Motion carried.

Standing Committees:

Buildings & Grounds Committee:

Ms. Denniston reported for the Buildings & Grounds Committee that met on March 10.

There has been progress on the ditch work at the Library Center, although weather has delayed progress. Painting and shelving installation in the office area is underway.

The canopy installation is complete at the Library Station and two more HVAC units have been installed.

With an estimated cost under \$2 million for the Midtown Carnegie branch renovations, we cannot use a Contractor Manager at Risk for the project, but instead will use a Design/Bid/Build model.

The Board voted to proceed with the purchase of a 1.59 acre plot of land from the City of Fair Grove for \$1 plus closing costs. We need a survey to make sure we have easements for water and electricity. After that is completed, the contract will be brought back to the committee to review.

Finance & Personnel Committee:

Ms. Penney reported for the Finance & Personnel Committee that met on March 21.

Specific documents covered included:

- Financial Highlights Report
- Monthly Budget Summary
- Balance Sheet
- Cash Flow Report

As of February 28 2023, 66.7% of the fiscal year has elapsed with 57.3% of the budget being spent.

The District has confirmed that the \$500,000 from the City of Springfield can be used as matching funds for ARPA.

Report of the Director:

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

Strategic Plan/ARPA Update:

We have received a response from the State confirming the requirement for dollar-for-dollar matching on ARPA dollars.

Old Business:

A motion was made (Ms. Morrow) and seconded (Ms. Waites) to continue reporting the FY2018-2019 and FY2019-2020 for Circulation Trend and Traffic Trend on the System Statistics reported monthly. Motion carried.

New Business:

The Spring Board Retreat will be held on Tuesday, April 18, 2023 and will tentatively be held at the eFactory.

Miscellaneous Items:

A motion was made (Ms. Penney) and seconded (Mr. Beecham) that we give the Executive Director the authority to negotiate the contract with the City of Fair Grove and have a final review of the contract by the District’s legal counsel. Motion carried.

CLOSED SESSION A motion was made (Ms. Morrow) and seconded (Ms. Denniston) to go into closed session pursuant to R.S.Mo. §610.021(2) and approved by a roll call vote.

<u>Board Members</u>	<u>Yes/No</u>
Clinton Beecham, President and Member:	Yes
Rachael Morrow, Vice President and Member:	Yes
Stacey Penney, Treasurer and Member:	Yes
Samuel Snider, Secretary and Member:	Yes
Cindy Waites, Member:	Yes
David Yancey, Member:	Yes
Chris Bozarth, Member:	Yes
Emily Denniston, Member:	Yes
Aaron Jones, Member:	Yes

The regular session adjourned at 4:33 p.m.

Board of Trustees President

Board of Trustees Secretary