



**Springfield Greene County Library Board of Trustees**  
March 19, 2024  
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met in a regular session on Tuesday, March 19, 2024, at 4:00 p.m. at the Ash Grove Branch Library.

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

**Roll Call**

**Present/Absent**

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
James Nevins, Member:	Present
Robert Stephens, Member:	Present
Melanie Weiler, Member:	Present
David Yancey, Member:	Present

Guests: Jared Younglove, Paragon

The President of the Board of Trustees called the meeting to order at 4:04

Consent agenda approved by board motion

**Buildings and Grounds Committee Report**

- The Buildings and Grounds committee selected three CMR firms—Crossland, Branco, and Nabholz—to present during a special session meeting on Tuesday, March 26, at 8:00 a.m. at the Library Station.
- The Library Foundation Board will meet on Monday, March 25, to approve the Hatch Foundation proposal. The contract stipulates that Library events must be free to the public, but the foundation and other organizations can charge for events.
- Vickie Hicks will prepare a thank you letter from the Trustees to the Hatch Foundation

## **Finance and Personnel Committee Report**

Jones reported that the budget draft and narrative are included in the board packet and will be reviewed at the retreat.

The Hatch gift is planned out over three years, \$200K a year.

This gift and other savings may make short-term borrowing more of an option vs long-term bond financing.

## **Building Plans Report by Jared w/Paragon**

Paragon's Jared Younglove reviewed the Republic Branch timeline and reminded the board that one option must be selected by April 15 to stay on the tight timeline.

Younglove then reviewed the three Schematic Design Concepts provided. Paragon was asked to provide 20K square feet with a breakdown of needed space and sizes.

- 1) Constructing a new building on the north end of the property—this option provided a Library on the west side and a business center/meeting rooms on the east side.
- 2) The existing building could be repaired and operational while construction on the new Library building is completed. Once the Library moves to the new building, a renovation of the existing building would create a business center/meeting rooms.
- 3) The existing building is used as in Option 2, but a jog in the library building will add architectural elements and create a more welcoming entrance.

There was a vigorous discussion on options two and three and the merits of the best of both combined. The board requested option 2.5, which combined option 2's business center/meeting rooms with option 3's library structure.

Bozarth moved that the Board ask Paragon to pursue option 2.5 and ask CMR firms to bid on that design. Nivens seconded. One opposed, motion carried

Yancey moved that option one be considered by the CMR candidates. Jones seconded, motion carried

Yancey made a motion that only option one be submitted to the CMR candidates for estimates. The Motion failed due to the lack of a second.

## **Old Business**

Jones moved that the board accept the revised Resolution of Intent to Bond with corrections. Stephens seconded, Penney abstained, and the motion carried.

A motion was made (Penney) and seconded (Beecham) to go into a closed session pursuant to R.S.Mo. 610.021(3), which was approved by a roll call vote.

Jones, yes

Beecham, yes

Penney, yes

Stephens, yes

Yancey, yes

Nevins, yes

Morrow, yes

Weiler, yes

Bozarth, yes

The regular meeting was adjourned at 5:15 p.m.



**Springfield Greene County Library Board of Trustees**  
March 26, 2024  
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met in a special session on Tuesday, March 26, 2024, at 8:00 a.m. at the Library Station.

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

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

Special guest: Jared Younglove w/Paragon Architects. The meeting was called to order at 8:05 a.m.

The Board of Trustees heard Construction Manager at Risk presentations

- 1) Crossland Construction presentation

Chris Bozarth entered the meeting at 8:18 a.m.

- 2) Nabholz presentation
- 3) Branco Enterprises presentation

David Yancey left the meeting at 10:15 a.m.

Trustees ranked the presentations according to key metrics. Once tallied, the ranking was as follows:

- 1) Nabholz
- 2) Branco
- 3) Crossland

Bozarth made the motion to proceed with Nabholz and Beecham seconded. Motion carried.

Nevins made the motion to adjourn, Beecham seconded and the motion carried

The meeting ended at 10:55 a.m.