![The LIBRARY logo]

Springfield-Greene County Library Board of Trustees
October 17, 2017
Minutes

The Board of Trustees of the Springfield-Greene County Library District met in regular session on Tuesday, October 17, 2017, at 4:00 p.m. at the Library Center, 4653 S Campbell, Springfield, Missouri. Members of the Board of Trustees were present or absent as follows:

1. Roll Call

	Present/Absent
a. Michele Risdal-Barnes, President and Member:	Present
b. Steven Ehase, Vice President and Member:	Present
c. Ashley Norgard, Secretary and Member:	Absent
d. Derek Fraley, Treasurer and Member:	Present
e. Cindy Waites, Member:	Present
f. Catherine Moore, Member:	Absent
g. Matthew Simpson, Member	Absent
h. Andrea McKinney, Member	Absent
i. Bill Garvin, Member:	Present

The President of the Board of Trustees declared that a quorum was present and called the meeting to order.

2. Disposition of Minutes: The minutes of the September 19, 2017 meeting were reviewed.

   Waites moved to approve the minutes as presented for the regular session board meeting of September 19, 2017; Ehase seconded. Fraley yea, Waites yea, Risdal-Barnes yea, Ehase yea, Garvin yea. Motion carried.

3. Standing Committees:

   Buildings and Grounds Committee: Garvin reported for the Buildings and Grounds committee that met Tuesday, October 10, 2017 at 8:00 a.m.

   Garvin reported highlights including:

   - Near the Midtown-Carnegie Branch Library the City of Springfield is proposing improvements to the Central Street corridor. That would be the area roughly from the old Tindle Mills facility to the courthouse on the west. The proposal is to make that area a parkway where east and west are separated by neutral ground. This would be similar to a Parisian boulevard. In addition, traffic circles would be added. Our chief concern is that the area may become more congested when Central High school dismisses in the afternoons. Conversations continue.
   - The staff workroom/breakroom at the Ash Grove Branch recently underwent renovations to replace the sink and countertop surfaces. That is a tremendous

improvement to the space.
- At the Library Center, the honey bee hive remediation has been put on hold. In consultation with the Beekeepers Association of the Ozarks, it has been determined that waiting until January would be beneficial as the hive will be easier to handle at that time.
- Buildings and Grounds staff have been busy cleaning up and weeding out the surplus storage area behind the Library Center.
- New bookcase end panels have been installed at the Fair Grove Branch and resemble the ones recently installed at the Schweitzer Brentwood Branch.
- The Park Central Branch has a new security camera system up and running.
- The District continues to search for the ideal location on the west side of Springfield for placement of an Envisionware 24-7 library unit in the future.

Finance and Personnel Committee: Fraley reported for the Finance-Personnel Committee that met Monday, October 16, 2017 at 12:00 p.m.

Fraley reported highlights from the September 2017 financials as presented. Specific documents covered included:
- Monthly Budget Summary Month Ending September 30, 2017
- Discretionary Budgets Expenditures September 2017
- Balance Sheet September 2017
- Cash Flow Report September 2017

4. Hancock Amendment Presentation – The presentation on the Hancock Amendment will be rescheduled to a future board meeting.

5. Report of the Director:
Cooper highlighted many items from the Executive Director's Report for October 2017. Please see *Executive Director's Report* for October 2017.

6. Foundation Update:
The next Library Foundation update will be presented at the November board meeting.

7. Old Business:
none

8. New Business:
none

9. Miscellaneous Items
none

10. Adjournment: There being no further business, Waites moved to adjourn the regular session; Ehase seconded. Fraley yea, Waites yea, Risdal-Barnes yea, Ehase yea, Garvin yea. Motion carried.

The regular session was adjourned at 4:51 p.m.

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Board of Trustees

Business Office Manager