



**Springfield-Greene County Library Board of Trustees
February 1, 2024
Special Session Minutes**

The Springfield-Greene County Board of Trustees met on Thursday, February 1, 2024, at 4 p.m. in a special session at the Library Station with President Rachael Morrow presiding.

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:	Absent
Melanie Weiler, Member:	Present
David Yancey, Member:	Present

Visitors from Stifel: Michael Short, Managing Director; Conner Swanson, Associate

The meeting was called to order at 4:05

Special Session: Stifel went through the attached PowerPoint provided to all board members.

Stifel finished their presentation and left the meeting.

Discussion and Decisions

Morrow stated that time is of the essence and the board needs to make two decisions. Scope of the project and location.

Extensive discussion followed on the scope of the project.

Motion: Penney moved that The Library approve bonding for \$4M for 20 years for the Library Center. David Yancey seconded. Seven voted in favor, Nevins is opposed. Motion carried.

Jones moved to rescind the above motion. Bozarth second – any discussion, motion carries.

New Motion: Jones moved that The Library request Stifel to submit, for full board approval, the necessary paperwork for a \$4M bond of 20 years, with an 8-10-year call, for the TLC project for review and final approval of the full board. Nevins seconded. Motion carried unanimously

Bozarth moved that the Library proceed with an \$8M base budget for Republic with bid alternates to go up \$10M, contingent on the Library being encumbered by the end of the year. Clinton seconded. The motion carried unanimously.

Bozarth moved that the Library explore new construction on the existing Republic Branch location. Nevins seconded. Four in favor, three opposed, one abstained, motion carried.

Staff were authorized to discuss the revised scoop with Paragon and seek CMR proposals.

Penney made a motion for the staff to begin to discuss the scope with Paragon and move ahead on CRM, Jones seconded, and the motion carried unanimously.

Weiler made the motion to adjourn, seconded by Nevins, and the motion carried unanimously.

The meeting ended at 6:10