



**Springfield Greene County Library Board of Trustees**  
April 16, 2024  
Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met on Tuesday, April 16, 2024, at 4:00 p.m. at the Ozarks Transportation Organization.

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

The meeting was called to order at 4:45 p.m.

**Approval of Consent Agenda:** Jones moved to approve the minutes subject to a few changes, Beecham seconded, and the motion carried.

**Buildings & Grounds Committee Report**

- There was a Republic Branch sewer issue over the weekend, but it was resolved.
- Schweitzer Brentwood Branch Library is being evaluated for more efficient HVAC
- The Midtown Carnegie Library will close on May 6. The building services have been mostly relocated throughout the district, and all employees will be relocated.
- The Republic Branch plans will be finalized later in the meeting

The **Finance and Personnel Committee** met just prior to this meeting. There was discussion on the 2024/2025 budget and the board members requested another budget option.

## **Republic Branch Library Design and Budget Discussion**

Visitors joined the meeting: Jarrett Sims, Wes Breeding, Brandon Wall with Nabholz Construction and Jared Younglove from Paragon.

Nabholz presented construction estimates. The renovation was higher than expected due to the awning connecting the old building with the new one. The new building option was presented as the most cost-effective. The demo of the old building is included in the estimate for new construction.

Based on the Nabholz Schematic Estimate dated 4/11/24, Option 1 is a 20,000 SFT New Building at \$7,977,619. The Option 1 ADD Alternate is an additional 2,500 SFT of Meeting Room and Maker Space which will cost \$859,055. The total of the Option 1 with the ADD Alternate is \$8,836,674.

Motion—Bozarth moved that the Library proceed with option one (new construction on existing site) as presented in the Nabholz document to include the ADD alternate and evaluate the cost after the Design Development stage. Nevins seconded; there was no discussion. The Motion carried.

Beecham made a motion to adjourn, seconded by Nevins, motion carried. The meeting was adjourned at 5:05 p.m.