



**Springfield-Greene County Library Board of Trustees
September 18, 2012
Minutes**

The Board of Trustees of the Springfield-Greene County Library District met in regular session on Tuesday, September 18, 2012, at 4:00 p.m. at the Brentwood Branch Library, 2214 Brentwood Boulevard, Springfield, Missouri. Members of the Board of Trustees were present or absent as follows:

Present/Absent

David Richards, President and Member:	Present
Kenton DeVries, Vice President and Member:	Absent – arrived later
James Jeffries, Secretary and Member:	Present
Kim Kollmeyer, Treasurer and Member:	Present
Leslie Carrier, Member:	Present
Martha Crise, Member:	Present
Cheryl Griffeth, Member:	Absent – arrived later
Vickie Hicks, Member:	Present
Jim Meadows, Member:	Present

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

Disposition of Minutes: Hicks moved to approve the minutes of the regular session of August 21, 2012; Kollmeyer seconded. Carrier yea, Crise yea, Hicks yea, Jeffries yea, Kollmeyer yea, Meadows yea, Richards yea. Motion carried.

Finance and Personnel Committee: Meadows reported for the Finance-Personnel Committee. With 16.7 percent of the fiscal year completed, the Library is 1.2 percent under budget. Revenue for the year so far is \$370,669, and expenses for the year are \$2,156,901. The Fog City Coffee equipment purchase, the children's book bins, and the grant-funded e-readers have affected the minor equipment budget.

Buildings and Grounds Committee: The Buildings and Grounds Committee did not have its regular meeting since they had two special sessions in August and September.

Programs-Services-Technology Committee: Hicks reported for the Programs-Services-Technology Committee that a presentation was made by Nancee Dahms-Stinson and Allison Eckhardt on the Summer Reading Program and the Summer Reading To Go Program. An abbreviated version of this presentation will be given before the board at a future meeting.

Report of the Director:

- Electronics Resources Librarian Renee Brumett has been appointed to a three-year term as a Functional Expert by Innovative Users Group.
- The Library will be hosting the annual Missouri Library Association convention October 3 – 5. Members of the Board of Trustees can go to the web site at www.molib.org/conference for registration information.

[Griffeth arrived at the meeting]

- *Outcasts United* by Warren St. John is the book that Missouri State University is using as their common discussion book on campus. St. John will be speaking on October 9 at Hammons Hall for the Performing Arts, and free tickets are available. On October 10 at 10:00 a.m. he will hold a book signing in the Library Center concourse.

Foundation Update: Foundation and Development Director Valerie Richardson deferred the time for architect presentations.

[DeVries arrived at the meeting]

Board Education: none this month

New Business:

- Jim Meadows volunteered to be the employer delegate for attendance at the LAGERS convention on October 25-26. With no objection, Richards declared Meadows as the elected employer delegate to attend the LAGERS convention for 2012.
- The board discussed an email from Ray Schermer and concurred that Cooper should respond to it to clarify the current situation.
- Architect presentations: Meadows and Jeffries recused themselves from the matter since their respective firms have business relations with parties involved. Presentations were made by:
 - Sapp Design
 - Paragon Architecture
 - Buxton Kubik Dodd Creative
 - Dake-Wells Architecture

The board agreed to table the decision pending further review of the materials. The board will meet in special session to discuss and vote on the architect choice next week.

Hicks moved to adjourn; Griffeth seconded. With no objection, motion carried; meeting adjourned at 6:53 p.m.

Board of Trustees

Director of Business Operations



Springfield-Greene County Library Board of Trustees
September 26, 2012
Special Session
Minutes

The Board of Trustees of the Springfield-Greene County Library District met in special session on Wednesday, September 26, 2012, at 8:00 a.m. at the Library Center, 4653 S. Campbell, Springfield, Missouri. Members of the Board of Trustees were present or absent as follows:

Present/Absent

David Richards, President and Member:	Present
Kenton DeVries, Vice President and Member:	Present
James Jeffries, Secretary and Member:	Absent
Kim Kollmeyer, Treasurer and Member:	Present
Leslie Carrier, Member:	Present
Martha Crise, Member:	Present
Cheryl Griffeth, Member:	Present
Vickie Hicks, Member:	Present
Jim Meadows, Member:	Absent

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

At the regular session on September 18, 2012, the board had agreed to table the decision regarding selection of architects for the Brentwood Branch renovation pending further review of the materials. After discussion, Hicks moved to enter into negotiations with the Dake Wells Architecture firm. Kollmeyer seconded. Carrier yea, Crise yea, DeVries yea, Griffeth yea, Hicks yea, Kollmeyer yea, Richards yea. Motion carried.

Hicks moved to adjourn the meeting. Carrier seconded. Carrier yea, Crise yea, DeVries yea, Griffeth yea, Hicks yea, Kollmeyer yea, Richards yea. Motion carried.

Board of Trustees

Director of Business Operations