



Springfield-Greene County Library Board of Trustees

September 17th, 2024

Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met on Tuesday, September 17, 2024, at 4:00pm at the Republic Branch Library. The Trustees in attendance were Clinton Beecham (joined at 4:10), Chris Bozarth, Rachael Morrow, James Nevins, Stacey Penney, Melanie Weiler, and David Yancey.

The meeting was called to order at 4:06 p.m.

Yancey moved and Bozarth seconded that the minutes be approved as amended. Motion carried. (6 yes, 0 no)

Bozarth moved and Morrow seconded that the minutes be approved from the Special Session Board Meeting on August 30th. Motion carried. (6 yes, 0 no)

Building and Grounds Committee

Beecham presented the committee report. The Committee recommended a motion to approve the TLC-Auditorium final bid from Branco at \$7.65M. The motion passed (7 yes, 0 no).

Finance and Personnel

Penney presented the report from the committee meeting, discussing the potential separation of policies and procedures in the Policy Manual.

Program Services and Technology

Penney has re-activated this committee. Weiler agreed to Chair. Nevins agreed to participate. Any new Board of Trustees member will join the Program Services and Technology Committee.

Executive Director's Monthly Report

Walton reviewed his prepared report. Friends of the Library Book Sale raised \$216,956.70. Kayla Pike took on the role of Administrative Associate to the Executive Director. Nevins moved and Beecham seconded that Pike take on the role of recording minutes at Board and Committee Meetings. Motion carried (7 yes, 0 no). Morrow expressed the idea of having an additional staff member join Walton in representing the Library at the MSU Presidential Inauguration in October.

Unfinished Business

Nothing to report

New Business

August Statistical Report

- The Library Station and Park Central Branch Library have increased traffic with the temporary closure of the Midtown Carnegie Library Branch.

Donor Discussion

- The Board discussed a likely donor for the Republic Branch Library. Discussion was had about the potential of moving forward with the donor in question.

Board Recognition

- A plaque was given to Morrow to express appreciation for her as the Board of Trustees outgoing president.

Roll Call Vote

The Board took a Roll Call Vote to go into a closed session: 4:55 p.m.

Clinton Beecham, Member:	Yes
Melanie Weiler, Member:	Yes
Stacey Penney, President and Member:	Yes
Rachael Morrow, Member:	Yes
David Yancey, Member:	Yes
James Nevins, Secretary and Member:	Yes
Chris Bozarth, Treasurer and Member:	Yes