



## **Springfield-Greene County Library Board of Trustees**

April 15, 2025

Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met on Tuesday, April 15, 2025, at 4:00 p.m. at Guaranty Bank - Springfield Farmer's Park Location. The Trustees in attendance were Mar'Ellen Felin, Stacey Penney, Clinton Beecham, Rachel Morrow, Aaron Jones, David Yancey, Melanie Weiler, James Nevins and Chris Bozarth.

The meeting was called to order at 4:51 p.m.

### **Meeting Minutes**

Weiler moved and Jones seconded that the minutes be approved. Motion carried (9 yes, 0 no).

### **Building and Grounds Committee**

Beecham presented the committee report discussing The Library Station lighting upgrade and The Library Center projects. The Midtown opening has been delayed to mid May. The Republic Branch project and Library Center Auditorium are both on track. The Auditorium seats are scheduled to arrive October 1, 2025.

### **Finance and Personnel Committee**

No Meeting / No Report

### **Programs, Services, and Technology Committee**

No Meeting / No Report

### **Institutional Advancement Report**

Bridget Dierks gave the report. Two new Foundation Board members (Clif Smart and Stephanie Stenger) will receive training and begin orientation on May 1, 2025. The Foundation is rebuilding their website from scratch and working on a new Customer Relationship Management system.

### **Executive Director's Monthly Report**

No specific highlights were discussed from the report.

### **Unfinished Business**

No report.

### **New Business**

- The March 2025 Statistical Report shows that numbers are continuing to trend up.

- Beecham's term ends in June. The Board will have one county opening.
- Documentation from the city indicates that Bozarth's term ends in June. Since he took over for another Board member midterm, he should still have one more term. A conversation will be had with the city concerning his term.
- Recommendations for future Board members were discussed.

**Roll Call Vote**

The Board took a Roll Call Vote to go into closed session at 5:00 p.m.

Clinton Beecham, Member:	Yes
Melanie Weiler, Member:	Yes
Stacey Penney, President and Member:	Yes
David Yancey, Member:	Yes
Aaron Jones, Vice President and Member:	Yes
Chris Bozarth, Treasurer and Member:	Yes
James Nevins, Secretary and Member:	Yes
Rachael Morrow, Member:	Yes
Mar'Ellen Felin, Member:	Yes