



Springfield-Greene County Library Board of Trustees

June 17, 2025

Meeting Minutes

The Board of Trustees of the Springfield-Greene County Library District met on Tuesday, June 17, 2025, at 4:00 p.m. at The Library Center. The Trustees in attendance were: Clinton Beecham, Mar'Ellen Felin, Melanie Weiler, David Yancey, Stacey Penney, Chris Bozarth, Aaron Jones (joined at 4:04 p.m.).

The meeting was called to order at 4:01 p.m.

Meeting Minutes

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

Building and Grounds Committee

Penney presented the committee report discussing updates concerning The Library Center Capital Improvement Projects. ARPA updates were given for The Midtown Branch, The Library Center and the Republic Branch.

- Midtown is now open to the public. On June 11, the Legacy Center approved adding the name to the exterior of the building.

Finance and Personnel Committee

Bozarth presented the committee report discussing financials and ARPA project reports. Bozarth highlighted the completion of the Midtown project and the change of the financial impact of the Gift Shop.

- The Finance and Personnel Committee motioned to approve the move of the \$26,000 irrigation expense from The Library Center Auditorium Guaranteed Maximum Price to the Owner Cost for the project. Penney seconded. Motion carried. (7 yes, 0 no)
- The Finance and Personnel Committee motioned to the Board to change the policy manual language from "he/she" to "he/she/they" where applicable. This recommended change to the policy manual has been tabled in order to seek a review from outside counsel.
- The Finance and Personnel Committee motioned that the "Citizenship Leave" title in the policy manual be changed to "Citizenship and Jury Duty Leave". Bozarth seconded. Motion carried. (7 yes, 0 no)

Programs, Services, and Technology Committee

No meeting / No report.

Institutional Advancement Report

Bridget Dierks presented the report.

- The Foundation received a grant to fund the adult changing table in The Library Center Auditorium restroom.
- A \$100,000 grant was received from the Musgrave Foundation for the Midtown project.
- The Foundation was notified of being a recipient of an estate gift. The Board will receive more information about the estate gift in the coming months.
- Bridget discussed structural and procedural changes being made to set the Foundation up for success.

Executive Director's Monthly Report

Walton presented the report, highlighting an upcoming meeting with Alex Riley to discuss Senate Bill 3 and funding options for the library.

Unfinished Business

- Jones motioned to approve the Mission / Vision / Values statements as presented by the Strategic Planning Committee at the previous meeting. Bozarth seconded. Motion carried. (7 yes, 0 no)
- Jones motioned to approve the 2025-2026 Goals and Objectives as written. Bozarth seconded. Motion carried. (7 yes, 0 no)
- 2026-2027 and 2027-2028 Goals and Objective drafts were provided for informational purposes.
- A rubric is being developed to score the Compensation Study Requests for Proposal. A company will be selected by July 1, 2025.

New Business

- The May Statistical Report was discussed. The report shows that trendlines are staying relatively the same.
- A report concerning branch, collection, traffic and web server statistics by month will be provided to the Board on a quarterly basis.
- Beecham was recognized for his 6 years of service on the Library Board.
- Penney was recognized for her term as Board President.

Roll Call Vote

Jones motioned to go into closed session under RSMo 610.021 (13). The Board took a Roll Call Vote to go into a closed session: 4:39 p.m.

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