

## **Library Center of the Ozarks**

### **Site Selection Committee Meeting Minutes**

**January 14, 2025**

**9:30-11:30 am**

**The Library Center, Springfiel-Greene County Library**

**4653 S. Campbell, Springfield, MO**

*Site Selection Committee Members: Jeff Gerken, Mindy Honey, Holly Cox, Howard Kitchen, Jeff Long, Jesse Wright, Jonas Arjes, Nick Guevel, Reaenne Presley, Essy Day*

- Attendance: Jeff Gerken, Mindy Honey, Essy Day, Raenne Presley, Jacob O'Dell, Holly Cox, Jonas Arjes, Howard Boyd
  - Guests: None
  - Absent: Nick Guevel, Jesse Wright, Jeff Long
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1. Call the meeting to order and establish a quorum
    - a. Jeff Gerken called the meeting to order before the committee toured The Library Center
  2. Approval of the minutes
    - a. Howard approved the Dec. 10, 2024, Site Selection Committee Meeting Minutes
    - b. Holly seconded the motion
    - c. Slate approved
  3. Visitor comments
    - a. None
  4. Next Meeting
    - a. Feb. 11, 2025, at 9:30 am at Library Center of the Ozarks
  5. Adjournment
    - a. Mindy made a motion to adjourn the meeting
    - b. Reanne seconded the motion
    - c. Slate approved