

**Neosho/Newton County Library Board Meeting  
April 21, 2015 – 4:00 p.m.**

**Board Members Present:** Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Melanie Cox, Margaret Crook, Jonathan Russell, Beth Styron, Chris Yaudas, Mark Young

**Absent:** None

**Library Staff Present:** Ginny Ray, NNCL Director; Jerry Parker, Systems Administrator, Terri Moser, Circulation Manager

**Absent:** Sharon Meredith, Technical Services

Board President, K. Collinsworth, called the meeting to order at 4:04 PM.

**Introduction of Board Members/Guests:**

None

**Correspondence/Public Comment:**

None

**Consent Agenda: Minutes, Budgeted Expenses, Financial Report**

Minutes of regular March 17, 2015, NNCL Board meeting as amended to reflect absence of C. Yaudas, Statement of Revenue/Expenses, budget summary, bank accounts, and balance sheet reviewed and discussed; Review of bills to pay, checks written, monthly revenue reports from Neosho and Seneca, and tax checks conducted. Motion to approve the consent items by J. Burnett, second by B. Styron; motion carried.

**Staff Reports:**

We currently have two Neosho staff members on extended leave and are interviewing for a replacement for the part time position in Seneca. A State grant was received for use in collection development. An excellent program was presented by the Carver National Monument and Mark is working diligently on literacy programming. The library has received almost \$2000 in donations so far for the summer reading program.

**Old Business:**

A. By-Laws Review – Second Reading

Motion to approve the By-Laws was made by J. Russell with second by B. Styron; motion passed.

B. The presentation by the Community Foundation of the Ozarks which was originally scheduled for February will be on the agenda for the May meeting.

Question was asked by a Board Member regarding the possibility of follow up and/or feedback on part time staff usage of the Free Market Physician option. It was the consensus of the Board that any information of this type would violate HIPAA privacy regulations.

**New Business:**

None

Motion made by M. Crook to adjourn Open Session; 2<sup>nd</sup> by C. Yaudas; motion approved. Open Session adjourned at 4:30 PM.

Next regular board meeting: May 19, 2015 at 4:00 P.M.

Respectfully submitted,

Phyllis Blackwood, Secretary