

**Neosho/Newton County Library Board Meeting
June 16, 2015 – 4:00 p.m.**

Board Members Present: Phyllis Blackwood, Jann Burnett, Melanie Cox, Margaret Crook, Jonathan Russell, Chris Yaudas, Mark Young

Absent: Keri Collinsworth, Beth Styron

Library Staff Present: Sharon Meredith, Technical Services; Jerry Parker, Systems Administrator

Absent: Ginny Ray, NNCL Director

Board Treasurer, M. Young, called the meeting to order at 4:00 PM. at the Seneca Branch Library.

Introduction of Board Members/Guests:

Tyler Patton

Correspondence/Public Comment:

None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Minutes of regular May 19, 2015, NNCL Board meeting, 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 M. Cox, second by C. Yaudas; motion carried.

Staff Reports:

Due to J. Parker's absence, there are no library usage statistics shown on the current report. Grant money being spent on collection development to include audiobooks, etc. Neosho Branch sprayed for roaches. Infestation believed to have been introduced through returned DVD cases.

Old Business:

A. Tyler Patton brought one example of the Little Free Libraries he is constructing. Upon completion, there will be one of these mini-libraries placed in Granby and one in Stella. More information about this nationwide project can be found at littlefreelibrary.org.

B. Community Foundation Committee

M. Young requested copies of investment policies which include permanent endowments be obtained from other area libraries for study by the committee.

New Business:

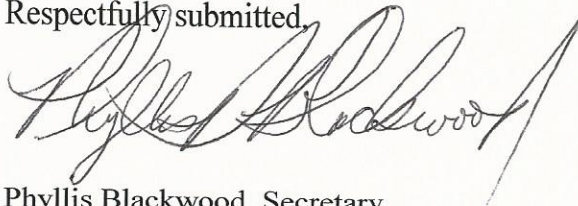
A. Budget Committee

The budget committee will consist of K. Collinsworth, C. Yaudas, and M. Young. The committee will need to meet in July and present budget proposal for first reading at the July board meeting. The budget must be submitted to the County Clerk by the end of August.

Motion made by J. Burnett to adjourn Open Session; 2nd by C. Yaudas; motion approved. Open Session adjourned at 4:28 PM.

Next regular board meeting: July 21, 2015 at 4:00 P.M.

Respectfully submitted,



Phyllis Blackwood, Secretary