

Neosho Newton County Library Board Meeting

May 9, 2017

**Board Members Present:** Jann Burnett, Karina Cole, Keri Collinsworth, Jonathan Russell, Chris Yaudas, Margaret Crook

**Board Members Absent:** Beth Styron, Phyllis Blackwood, Tamie Williams

**Library Staff Present:** Carrie Cline, Sharon Meredith

President Jonathan Russell called the meeting to order at 4:00 pm.

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

Chris Yaudas moved to accept the consent agenda, Keri Collinsworth seconded. The motion passes unanimously.

**Director's Report:** Our recent door counts at Neosho have been inaccurate, the counter is not working. Our attendance at story time is so great that there are kids turning away due to lack of a place to sit or stand. Our summer reading program donations are at \$2,050.

**Old Business:**

- A. Building Project Update:** John Branham was here to update the board. Library representatives met with the historical committee, and the meeting went well. In one week we should know the GMP cost of the expansion.
- B. June meeting in Seneca**

**New Business:** Margaret will retire when her term ends at the end of June. Her service on the library board has been greatly appreciated.

**Closed Session: None**

The motion to adjourn was made by Chris Yaudas and seconded by Karina Cole. The vote to adjourn was unanimous.

**Respectfully Submitted,**

**Keri Collinsworth, Board Secretary**