

Neosho Newton County Library Board Meeting
October 18, 2016

Board Members Present: Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudus, Mark Young

Board Members Absent: Karina Cole, Tammie 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 Yaudus moved to accept the consent agenda, Beth Styron seconded. The motion passed unanimously.

Director's Report:

- Last month's door count appears to be inaccurate. It is possible it reset itself at some point.
- Carrie, Pam, and Terri attended the MLA conference and learned immense amounts
- Joplin public library will be ordering all new shelves for the new facility. We get their current shelves!!
- Homeschool groups are growing and going great. Teen groups are going great as well.
- There is an upcoming Genealogy lock in.
- A generous donor gave the Genealogy department a new printer when he saw how antiquated ours was.
- The Neosho Christmas parade is set for December 3. Seneca Christmas parade is December 8. We are planning an entry for both parades.
- The Chamber banquet is November 17. The library will purchase a table.

Old Business:

- A. Building Project Update: John Branham gave us an update of what is currently taking place.

New Business:

- A. Fundraiser Ideas: Carrie gave us information regarding Doug Hunt's consulting group, Turning Point Consulting. It was decided that we wanted to investigate other options before committing to them.

Closed Session: None

Chris Yaudus made the motion to adjourn, Phyllis Blackwood seconded, and the motion passed unanimously.

Respectfully Submitted,

Keri Collinsworth

Board Secretary