

Neosho Newton County Library Board Meeting

February 28, 2019

Board Members Present: Phyllis Blackwood, Jann Burnett, Julie Humphrey, Rick Keeling, Beth Styron, Chris Yaudas.

Board Members Absent: Keri Collinsworth, Jacob Heisten, Tamie Williams

Library Staff Present: Carrie Cline, Sharon Meredith, Terri Moser, Sarah Greenstreet.

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Rick made a motion to approve the consent agenda, with the correction of Jann's name in the minutes. Phyllis Blackwood seconded, and the motion passed unanimously.

Director's Report

*Statistics were reviewed. One year ago, the library closed to the public for renovations.

*Carrie presented the funds that the Friends of the Library and the GFOL have in their accounts.

*The Friends of the Library will hold the spring book sale on March 14th – 16th. The GFOL will offer a sack lunch.

*The Business Expo will be on March 15th and 16th, and the library will have a booth this year. Carrie and Sarah will be in attendance, and any volunteers are welcome.

*The library received a Summer Reading Program grant of \$12,870 for the summer of 2019.

*Carrie has written two more Spotlight on Literacy Grants, focused on tweens and senior citizens.

*Carrie attended the Missouri Bicentennial Meeting and reported what is going on.

*Carrie and Chris attended Library Advocacy Day in Jefferson City and made many great connections.

*Oleg from the Community Bank and Trust showed two different signage options over the door of the community room. This will be moving forward quickly, and we can hopefully have a ribbon cutting and media event soon.

Old Business

A. Art Gala Update and Planning – Carrie and staff gave an update on the upcoming Art Gala event on March 28th. Board members and staff will help sell tickets and work to make this a great and profitable event.

New Business

A. Resolution to Accept Donation – Chris Yaudas made a motion to accept the donation from the Seneca Library Foundation of \$10,649.20. Phyllis seconded, and the motion was approved unanimously.

B. Branco Maintenance Bids

Jann Burnett made a motion to approve Project #1 (Bumper outside of community room) of \$350. Chris Yaudas seconded, and the motion passed unanimously.

Julie Humphrey made a motion to approve Project #2 (Wall tile by men's urinal) of \$927. Rick Keeling seconded, and the motion was passed unanimously.

Chris Yaudas made a motion to approve Project #3 (Touch up paint) of \$390. Phyllis Blackwood seconded, and the motion passed unanimously.

Rick Keeling made a motion to approve Project #4 (Replace 7 existing faucets) for \$2947. Julie Humphrey seconded, and the motion was passed unanimously.

The motion to adjourn was made by Rick Keeling and seconded by Phyllis Blackwood. The meeting was adjourned at 5:05 p.m.