

Neosho Newton County Library Board Meeting

March 18, 2019

Board Members Present: Jann Burnett, Keri Collinsworth, Beth Styron, Phyllis Blackwood, Julie Humphrey, Jake Heisten, Rick Keeling, Chris Yaudas

Board Members Absent: Tamie Williams

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

President Beth Styron called the meeting to order at 4:00 pm.

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda. Rick Keeling seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed. For February of 2018 the library was only open for one week, so comparative statistics are not accurate.
- Carrie and Chris attended Legislative day in Jefferson City on February 26, 2019.
- The library had a booth at the Neosho Business Expo
- The FOL raised \$1,615.00 at the used book sale.
- The summer reading program will have a space theme.

Old Business

A. We continued planning for the Art Gala which will be held on March 28.

B. New Business- None

The motion to adjourn open session was made by Jake and seconded by Rick. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary