

Neosho Newton County Library Board Meeting

July 9, 2019

Board Members Present: Keri Collinsworth, Chris Yaudas, Tamie Williams, Julie Humphrey, Phyllis Blackwood

Board Members Absent: Rick Keeling , Beth Styron, Jake Heisten, Jann Burnett

Library Staff Present: Carrie Cline, Terri Moser, Pam Mendenhall

Treasurer Chris Yaudas called the meeting to order at 4:00 pm.

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Julie Humphrey moved to accept the consent agenda. Tammy Williams seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- La-Z-Boy is donating \$150,000 for naming rights on the children's area.
- The Budget Committee will consist of Beth, Chris, and Jann.
- Mark Mayfield has been hired and will start mid-August.

Old Business

- A. Strategic planning: Sessions with staff members have been completed. The interviewers will compile the answers and suggestions to present at a future meeting.
- B. First reading of the proposed Community Room Policy Update.

New Business

- A. Election of officers: Phyllis moved to accept the following slate of officers and Chris seconded. All voted in favor.

President: Beth Styron

Vice President: Rick Keeling

Treasurer: Chris Yaudas

Secretary: Keri Collinsworth

Phyllis motioned to adjourn the meeting, and Julie seconded. All voted in favor to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary