

Neosho Newton County Library Board Meeting

March 13, 2021

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

Board Members Absent: None

Library Staff Present: Carrie Cline, Pam Mendenhall

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

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Phyllis moved to accept the consent agenda. Jann seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed, the library was closed several days due to weather last month.
- Youth services: The Summer Reading Program Theme is "Tails & Tales". Live programming will resume in April (virtual alongside), story walks will be coming back, Take & Make Mondays will continue as well as seek and find items in the library. A new program of "100 Books before College" is being launched for our high school aged youth.
- We will bid out our health insurance this year, to insure we are getting the best product for our cost.
- New Building Update: Shelving has been moved from Seneca (it was unused there) to the annex. The vault is gone. Unneeded equipment no longer usable is being taken to the recycling center. Some painting is being done. Mark and Donna's offices will be in the annex. Carrie has requested a crosswalk for the annex, which is being reviewed by the city. The Historical Society is meeting tomorrow to approve our repairs to the outside. BRANCO will start these in the next few days. A new compressor in the heat pump was needed and cost \$2,400.00.
- **Old Business**
- **New Business**
 - A. Chris made a motion to amend the 2021 proposed budget to reflect updated income and expenses. We also requested that the BRANCO repairs to the annex be separated out from routine maintenance in the budget line items. Jann seconded the motion, and all were in favor.
A motion to adjourn was made by Phyllis, with a second by Rick. All were in favor of adjourning.

Respectfully submitted, Keri Collinsworth, Secretary