

Neosho Newton County Library Board Meeting

August 10, 2021

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

Board Members Absent: Jake Heisten, Karina Cole

Library Staff Present: Carrie Cline, Pam Mendenhall

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

TAX LEVY HEARING: Chris made a motion to roll back the tax levy to 0.0885 for 2022, per demand of the state auditor's office. Keri seconded the motion and all voted in favor.

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

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

Director's Report:

- We were notified that we were awarded the Pandemic Response Grant in the amount of \$56,000 which will purchase 3 pick-up lockers/drop-off bins for area locations.
- The SRP will concluded and went well this year with great attendance.
- Upcoming staff changes were discussed.

Old Business

- Building and Property updates: Regarding the library annex, Carrie will talk to Branco regarding recent work done. The quality of the exterior painting is unacceptable. We have exterior cracks to the main building which are cosmetic and will be repaired by Branco in the upcoming months. Mr. Lindsey accepted our offer of \$30,000 for the 2 lots in Seneca.

New Business

- The Audit was reviewed with Dawnata. We received an unmodified opinion, which is the best rating attainable.
- First reading of the 2022 budget.
A motion to adjourn was made by Rick, with a second by Phyllis. All were in favor of adjourning.

Respectfully submitted, Keri Collinsworth, Secretary