

Neosho Newton County Library Board Meeting  
February 23, 2021

**Board Members Present:** Beth Styron, Rick Keeling, Chris Yaudas, Julie Humphrey, Jake Heisten, Phyllis Blackwood.

**Board Members Absent:** Jann Burnett, Tamie Williams, Keri Collinsworth

**Library Staff Present:** Carrie Cline.

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

**Consent Agenda: Minutes, Budgeted Expenses, Financial Report**

Chris moved to accept the consent agenda, Julie seconded, and the motion passed unanimously.

**Director's Report:**

- Statistics were reviewed, and once again circulation is up and our couriers are very busy.
- We have several staff members out with different medical needs, but everyone is doing a great job filling in.
- The community room continues to be utilized and brings in good revenue.
- We are finalizing some new signage at the Seneca library.
- This is Library Advocacy Day for Missouri, which is entirely online.

**Old Business**

**A. New Building Update**

\* The Traffic commission meeting has been postponed due to weather

\*Teen Challenge will be working with us this week to move furniture

\*TEC will be installing the fiber bridge this week to connect the tech.

\*Shelves from Seneca have been moved over and set up.

\*The vault is still in the process of being moved. It was delayed due to weather.

\*We officially posted bids on our web site and on Facebook. We also sent letters to the construction companies. The only bid we received was from Branco.

After reviewing and discussing the bid, Chris made a motion to accept the bid, pending approval by the Downtown Neosho Historical Committee. Rick seconded this motion, and it was approved unanimously.

A motion to adjourn was made by Rick and seconded by Phyllis, and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Carrie Cline, Director