

Neosho Newton County Library Board Meeting

March 20, 2018

Board Members Present: Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Tamie Williams, Karina Cole, Ricky Keeling

Board Members Absent: None

Library Staff Present: Carrie Cline, Sharon Meredith

President Jonathan Russell called the meeting to order at 4:00 pm.

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda, Beth Styron seconded, and the motion passed unanimously.

Director's Report:

- Pam has been going into the schools to promote the "Racing to Read" summer program. There will be a summer kick off celebration, to be scheduled later.

Old Business

A. Building Project Update

- Some shelves we have ordered are delayed in shipping which will delay getting all the books back on shelves.
- The actual construction is almost complete, then the process of setting up begins.

B. Budget Amendment

- We as the Board vote to forgive the debt owed from the Building Fund to the General Fund. Chris Yaudas made this motion and Phyllis Blackwood seconded the motion, which passed unanimously.
- Beth Styron made a motion to amend the current budget to reflect construction expenditures, Tammy Williams seconded, and the motion passed unanimously.

New Business

- A.** Grand Opening/Ribbon Cutting: Will be on April 27 at 8:30 am. The fundraising committee will meet on April 3 at 2pm at the library.
- B.** Landscaping: We have two bids for landscaping. The bid from John Meyer for \$15,423.50 was approved by a motion made by Phyllis Blackwood and seconded by Keri Collinsworth. It passed unanimously.
- C.** Phyllis Blackwood made a motion to adjourn the meeting, and Karina Cole seconded. The vote was unanimous.

Respectfully submitted,

Keri Collinsworth, Secretary