Neosho Newton County Library Board Meeting

January 21, 2023

**Board Members Present:** Chris Yaudas, Beth Styron, Phyllis Blackwood, Tamie Williams, Jann Burnett, Jake Heisten and Karina Cole.

**Board Members Absent:** Keri Collinsworth and Rick Keeling.

**Library Staff Present:** Carrie Cline

President Beth Styron called the meeting to order at 9:00 am

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

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

**Director’s Report:**

* Statistics were reviewed.
* Carrie presented the final 2022 budget. Because of our final December check, we brought in more than we anticipated, and spending was conservative.
* Library Advocacy Day is February 7th. If the weather permits, Carrie would like to attend, accompanied by trustees.
* Carrie has created a new Homeschool schedule for the spring semester. Numbers have been growing, and each session will focus on science and math in the kitchen.
* **Old Business**
* Carrie reworked the PTO policy, and this was the first reading.
* **New Business**
* Chris made a motion to “Amend the 2022 Budget to Actual.” Karina seconded, and it was approved unanimously.
* The Proposed 2023 Budget was presented again, as we have more roll-over money than antipated. The discussion was held whether to pay some back to the Community Foundation of the Ozarks account or wait. The matter was tabled until representatives from CFO can come visit us again, and re-introduce their organization to our newer trustees.

Phyllis made a motion to adjourn the meeting, Chris seconded it, and the meeting was adjourned at 9:55 a.m.

Respectfully submitted, Carrie Cline, Acting Secretary