Neosho Newton County Library Board Meeting

November 15, 2022

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

**Board Members Absent:** Karina Cole

**Library Staff Present:** Carrie Cline

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

**Correspondence/Public Comment:** None

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

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

**Director’s Report:**

* Statistics were reviewed. Computer usage is down, but WiFi usage is up.
* The book lockers are being highly utilized!
* Holiday Activities are scheduled: Christmas at the Library 12/8 @ 5:30; Breakfast with Santa 12/3; Friends of the Library Holiday party 12/3 @ 4:00
* Plans for building updates are being made for next year: repair the front doors (so they close correctly), expand the print station, and more.

**Old Business**

1. Building Project Update in Seneca

Once the building site is cleaned up, Josh Dodson will place a sign informing patrons of the upcoming new building.

1. Strategic Planning

We will meet in January to work on our strategic plan

**New Business**

1. First reading of a policy amendment dealing with PTO.

The motion to adjourn was made by Phyllis and seconded by Jann. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary