

## Neosho Newton County Library Board Meeting

August 18, 2020

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

**Board Members Absent:** Jake Heisten

**Library Staff Present:** Carrie Cline, Terri Moser, Pam Mendenhall, Mark Mayfield

The Tax Levy hearing for 2020 was called to order by Beth Styron at 4:00.

A motion was made by Chris to set the tax levy for 2021 at .10, and seconded by Jann. All were in favor of the proposed motion.

We went directly into our regular August board meeting session.

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

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

### **Director's Report:**

- Statistics were reviewed
- We were updated on the Evergreen transition. It will be live on October 8.
- We were updated on the Broadband grant.
- The library obtained some soft seating from MARCO, at a much discounted price.
- There will be a large book sale on Sept 24-26, after which we will transition to smaller monthly book sales.
- The Business Expo this year will be virtual, and we will be participating.

### **Old Business**

- A. Hours of operation will be increased to M-Th 9 am-6 pm and Fri/Sat 9 am- 2 pm. We will also begin allowing patrons to use the community room.

### **New Business**

- A. Audit results with Dawnata

Chris made a motion to go from GAAP to modified cash basis for accounting purposes. Julie seconded the motion, and it passed unanimously.

- B. We had the first reading of the proposed 2021 budget.

A motion to adjourn was made by Phyllis, with a second by Rick. All were in favor of adjourning.

Respectfully submitted,

Keri Collinsworth, Secretary