

## Neosho Newton County Library Board Meeting

December 18, 2017

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

**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**

Phyllis Blackwood moved to accept the minutes, Beth Styron seconded, and the motion passed unanimously.

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

- Statistics this month are inaccurate due to the front door closures necessary for construction.
- Carrie attended the MPLD meeting.
- "Ivan the Builder" read to children at story time. We bragged on him to BRANCO, and the children absolutely loved him.
- We received a check from the Schaeffler Group in the amount of \$23,951.42. This was a grant payment made in lieu of taxes related to personal property tax. This came from an agreement made in December of 2009 between the Schaeffler Group (FAG bearing) and the city, to make equipment improvements at its Joplin facility.
- The budget committee needs to meet, to design a new budget format for 2018.
- All programming will stop until the building expansion is complete.

### **Old Business**

### **Building Project Update:**

Carrie updated us on the current status of the building project as well as FFE funding.

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**New Business:** None

Phyllis made a motion to adjourn the meeting, and Beth seconded. The vote was unanimous.