Neosho Newton County Library Board Meeting

August 16, 2022

**Board Members Present:** Keri Collinsworth, Beth Styron, Chris Yaudas, Rick Keeling, Karina Cole, Jann Burnett, Phyllis Blackwood, Jake Heisten (left after old business), Tamie Williams

**Board Members Absent:** none

**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**

Phyllis moved to accept the consent agenda, with 2 corrections: Under the director’s report it should be clarified that the $1 million increase in state aid is for the entire state, not just our library, and a spelling correction for the word loiterers. Chris seconded the motion, and it passed unanimously.

**Director’s Report:**

* Statistics were reviewed. The Neosho door counter is broken, so the door count is not accurate.
* Grant Updates: The lockers are now working! SRP is completed, with great participation!
* The CPA group from Monett came and completed our audit last week.
* Clark Funeral Home Donated $20,000 in March of 2022. Carrie expressed our gratitude.
* State Aid Update: We normally receive approximately $26,000, but this year it will be increased to approximately $38,000. The A&E income will be approximately $41,650.

**Old Business**

1. Building Project Update in Seneca

The houses have yet to be burned down. Carrie will check on the delay. Paragon is working on a project development plan/schedule.

1. Strategic Planning

The 360 committee (Chris, Jake, Beth) met with employees and it was decided that things need to be looked at from a broader view. The strategic plan will be revisited and updated.

**New Business**

1. Amendment of 2022 Budget: A motion was made by Chris, seconded by Jann, to update the 2022 budget to reflect changes in the lower tax income. All voted in favor.
2. First Reading of Proposed 2023 Budget
3. Approval of insurance change: A motion was made by Karina to agree to adopt the Missouri Consolidated Healthcare Plan. It was seconded by Chris. All voted in favor.

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

Respectfully submitted,

Keri Collinsworth, Secretary