

## Neosho Newton County Library Board Meeting

February 20, 2018

**Board Members Present:** Phyllis Blackwood, Keri Collinsworth, Beth Styron, Chris Yaudas, Karina Cole, Rick Keeling

**Board Members Absent:** Jann Burnett, Jonathan Russell, Tamie Williams

**Library Staff Present:** Carrie Cline, Sharon Meredith

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

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

Chris Yaudas moved to accept the consent agenda, Karina Cole seconded, and the motion passed unanimously.

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

- Statistics this month are inaccurate due to the front door closures necessary for construction.
- The staff appreciation luncheon went fabulously. The BRANCO staff was appreciative.
- The FOL met at Judy Smith's house. She is going to fund a commissioned piece of art to be painted by Doug Hall and installed as a tiled mural in the library post-renovation.
- There will be a fundraising committee meeting on March 6 at 1:00 pm at the Chamber meeting room.

### **Old Business**

#### Building Project Update

- The library will need to remain closed until mid-May, due to concerns regarding patron safety, in order to expedite the construction process, and due to the fact that the parking lot has been demolished. (A motion was made to approve this closing by Rick Keeling and seconded by Chris Yaudas. The vote was all in favor.)

**New Business**

- A.** Amend 2018 Budget: Brad Taylor presented proposed changes to the budget to accurately reflect construction expenses.

Rick Keeling made a motion to adjourn the meeting, and Keri Collinsworth seconded. The vote was unanimous.

Respectfully submitted,

Keri Collinsworth, Secretary