

Neosho Newton County Library Board Meeting

March 14, 2020

Board Members Present: Keri Collinsworth, Julie Humphrey, Beth Styron, Jann Burnett, Chris Yaudas, Jake Heisten, Tamie Williams, Rick Keeling

Board Members Absent: Phyllis Blackwood

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

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. Julie Humphrey seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- Carrie attended the Public Library Association conference in Nashville
- Program Updates
- The Neosho Business Expo has been postponed

New Business

- A.** Covid-19 and Library closure: Chris Yaudas made a motion to close the library effective immediately until further notice, the library board and staff will reevaluate the situation on a weekly basis. The motion was seconded by Jake Heisten and the motion passed unanimously.

Tammie motioned to adjourn the meeting, and Julie seconded. All voted in favor to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary