

Neosho Newton County Library Board Meeting

Minutes - July 27, 2017

The Board of Trustees of the Neosho-Newton County Library District met at 4:00 p.m. on Thursday, July 27, 2017, at 201 West Spring Street, Neosho, Missouri. The following officials were present or absent as indicated:

Jonathan Russell, President and Member	Present
Beth Styron, Vice President and Member	Present
Keri Collinsworth, Secretary and Member	Absent
Chris Yaudas, Treasurer and Member	Present
Phyllis Blackwood, Member	Present
Jann Burnett, Member	Present
Karina Cole, Member	Present
Ricky Keeling, Member	Absent
Tamie Williams, Member	Present

In the absence of board secretary Keri Collinsworth, Chris Yaudas made a motion to appoint board member Karina Cole acting secretary for the purpose of signing contracts today. The motion was seconded by Phyllis Blackwood and approved unanimously.

Also present were library staff Carrie Cline and Sharon Meredith, and guests John Branham of Branco Enterprises and Joe Kinder and Chase Barnes, Baum and Associates.

Baum representative Joe Kinder reported that our offer of certificates of participation was well received and completely sold out today.

The matter of authorizing the issuance and Delivery of \$1,800,000 of Certificates of Participation (Neosho-Newton County Library District, Lessee), Series 2017, came on for consideration and was discussed.

Trustee Chris Yaudas moved for the adoption of a resolution entitled as follows:

RESOLUTION AUTHORIZING NEOSHO-NEWTON COUNTY LIBRARY DISTRICT TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF A PROJECT FOR THE DISTRICT; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

The motion was seconded by Trustee Phyllis Blackwood. Following discussion, the question was put to a roll call vote, and the vote thereon was as follows:

AYE: Russell, Styron, Yaudas, Blackwood, Burnett, Cole, Williams

NAY: none

The motion having received the affirmative vote of all of the members of the Board, the President declared the motion carried and the Resolution duly adopted.

Documents from Branco confirming the guaranteed maximum price of this project were delivered by John Branham and signed by library board officers. Officers also signed documents presented by Baum.

Branco will start bidding our project immediately and expect to start dirtwork the week of August 14, with approximately 8 months to completion.

A motion to adjourn was made by Phyllis Blackwood, seconded by Tamie Williams, and the confirmed unanimously.

Respectfully submitted,

Beth Styron

Vice President