

# Neosho Newton County Library Board Meeting

September 13, 2019

**Board Members Present:** Keri Collinsworth, Julie Humphrey, Rick Keeling, Beth Styron, Jann Burnett, Phyllis Blackwood

**Board Members Absent:** Jake Heisten, Chris Yaudas, Tamie Williams

**Library Staff Present:** Carrie Cline, Mark Mayfield

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

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

Julie Humphrey moved to accept the consent agenda. Jann Burnett seconded, and the motion passed unanimously.

## **Director's Report:**

- Statistics were reviewed.
- Program updates
- Update on FOL.
- The October meeting will be held at the Seneca location.
- The Chamber banquet will be held on October 21, at Indigo Sky Casino.

## **Old Business**

- A. We had a final reading of the budget. It was approved unanimously through a motion made by Rick Keeling and seconded by Phyllis Blackwood.
- B. Discussed the next step in our SWOT analysis.

## **New Business**

- A. The library board of directors has chosen Carrie Cline, Beth Styron, Rick Keeling, Chris Yaudas, Keri Collinsworth, Terri Moser, Jacob Heisten, and Mark Mayfield to be listed on all bank signature cards. This was approved unanimously through a motion made by Phyllis Blackwood and seconded by Jann Burnett.

Phyllis motioned to adjourn the meeting, and Rick seconded. All voted in favor to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary

*Carrie Cline, Director*