

Neosho Newton County Library Board Meeting

September 14, 2020

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

Board Members Absent: None

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

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Phyllis moved to accept the consent agenda. Chris seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed
- We were updated on grants currently in process and others available.
- The board usually meets once a year at the Seneca location, but due to Covid and social distancing, it was decided not to meet in Seneca this year. A vote was taken, with Chris making the motion, and Rick providing a second. The vote was unanimously in favor.
- Business Expo update
- There will be a large book sale on Sept 24-26, after which we will transition to smaller monthly book sales.
- The Summer Reading program went great, even with all the restrictions!
- Carrie discussed with the board the idea of purchasing the bank building across the street. We would like to pursue this idea further, with an inspection and more brainstorming.
- Scholastic continues to sponsor our story walks in the park by providing us with the books to use. We have gotten much good feedback on the story walks!

Old Business

- A. Final reading/approval of 2021 budget, motion made by Chris and seconded by Julie. All votes in favor.

New Business

- A. Amendment of 2020 budget to cover technology expenditures. A motion was made by Rick, seconded by Keri and all votes were in favor.
- B. We had the first reading of the proposed policy changes.

A motion to adjourn was made by Rick, with a second by Chris. All were in favor of adjourning.

Respectfully submitted,

Keri Collinsworth, Secretary