

Neosho Newton County Library Board Meeting

July 17, 2018

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

Board Members Absent: Karina Cole

Library Staff Present: Carrie Cline, Sharon Meredith, Terri Moser

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

Correspondence: We received a thank you note from Jonathan Russell

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

The line item "Total Building Funds" needs to be removed from the financial report as it is superfluous.

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

Director's Report:

- Statistics for June are not accurate, as the door counter was installed July 1.
- The summer reading program is going splendidly both in Neosho and Seneca with record attendance and exciting activities! There is only 1 more week left.
- Leaf Update: So far there have been 15 leaves and 1 rock purchased.
- Our 2018 financial audit will begin 7/19/18
- We had an inquiry regarding how much money was not received due to tax abatement for fiscal year 2017, and the answer was \$9,262.00.
- The Doug Hall mural should be ready in August, for which we will have a gala type event to celebrate and show off the library and mural. It has been scheduled for September 13, from 5:30-7:00, with the mural unveiling at 6:00.
- The FOL will have the used book sale on August 8-11. The GFOL will also have a bake sale.
- There are 2 story times per week, plus 1 weekly event for the teens and all are being attended well.
- The adult BINGO is a big hit with record attendance!
- The Neosho new teacher tour is on August 8. They should arrive at the library around 9 am.
- First Community Bank has committed to naming the Administrative Wing!

Old Business

New Business

- A.** OfficerS for the upcoming year were elected, with Phyllis Blackwood making the motion and Rick Keeling seconding. Motion passed unanimously.
President: Beth Styron
Vice President: Karina Cole
Secretary: Keri Collinsworth
Treasurer: Chris Yaudas
- B.** The budget committee consisting of Chris Yaudas, Beth Styron, and Jann Burnett will meet on July 24 at 12:00 at the library.
- C.** We decided to pursue at donation display of a bookshelf for donations of \$1,000 or more.
- D.** Board representation for the fundraising committee includes Chris, Beth, and Rick. We would like to have a big fundraising push in the near future.

The motion to adjourn was made by Jann Burnett and seconded by Karina Cole. The vote was unanimous to adjourn.

Respectfully submitted,

Keri Collinsworth, Secretary