Neosho Newton County Library Board Meeting

May 16, 2023

**Board Members Present:** Rick Keeling, Jann Burnett, Tamie Williams, Karina Cole and Chris Yaudas.

**Board Members Absent:** Keri Collinsworth, Jake Heisten, Keri Collinsworth and Phyllis Blackwood.

 **Library Staff Present:** Carrie Cline

Vice-President Rick Keeling called the meeting to order at 4:00 p.m.

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

Chris moved to accept the consent agenda and Karina seconded. The motion passed unanimously.

**Director’s Report:**

* Statistics were reviewed.
* The bids were received for resealing and restriping the parking lot.
* This Thursday evening at 5:30, we will have an informative meeting at the Seneca Library concerning our new library in Seneca. We have invited the City Council and other folks that might be interested in helping us move forward.
* Carrie contacted Dawnata to get a potential target date for our audit. She might be running late this year, so we will try to keep in touch.
* The September board meeting will need to be adjusted, as Carrie and other staff members will be traveling to ARSL that day in Wichita. We have plenty of time to pick a date that will work for everyone.

**Old Business**

* The Seneca building project will be discussed this Thursday evening at the community meeting. We are deeply concerned about a new flood map that has been released by a Federal agency, so that will also be discussed.

**New Business**

* Concerning the Probate Court Case in which the Library has been mentioned; Beth has spoken to other agencies also involved, and they are going to attend a June 1st hearing to express their interest in remaining in the case. This could go on for a long time, and the Library appreciates being remembered in this will.
* The three bids were presented for the parking lot. Chris made a motion to select Hicklin based on the price, Jann seconded, and the vote was unanimous.

Chris made a motion to adjourn the meeting, Jann seconded it, and the meeting was adjourned at 4:15 p.m.

Respectfully submitted, Carrie Cline, Acting Secretary