

## Neosho Newton County Library Board Meeting

February 18, 2020

**Board Members Present:** Rick Keeling, Phyllis Blackwood, Beth Styron, Jann Burnett, Chris Yaudas, Tamie Williams, and Jake Heisten.

**Board Members Absent:** Keri Collinsworth and Julie Humphrey.

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

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

### **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.
- Program updates
- Update on FOL.
- Carrie gave an update on Library Legislative Day.
- The Business Expo is coming up on March 13 & 14.
- The art teachers visited the community room, and are scheduling art shows with their students.
- Rick gave an update on GFOL and plans to maybe combine with the FOL group.

### **Old Business**

- A. Nancy Green and Mindy Cooper from Taylor Green answered questions about our budget and reporting. We need to amend our budget in March to account for the change in revenue.
- B. Rick had questions about the homeless and a need for social services. We discussed the pros and cons of offering different services to our less fortunate users.

### **New Business**

- A. In 2020, the entire policy manual will be re-evaluated and amended where necessary.

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

Respectfully submitted, Carrie Cline, Stand-In Secretary.