Neosho Newton County Library Board Meeting

April 18, 2023

**Board Members Present:** Keri Collinsworth, Beth Styron, Chris Yaudas, Rick Keeling, Jann Burnett, Phyllis Blackwood, Karina Cole

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

**Library Staff Present:** Carrie Cline, Terri Moser

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

**Introduction of Board Members and Guests:** None

**Correspondence/Public Comment:** None

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

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

**Director’s Report:**

* Statistics were reviewed. It has been a busy month at all locations!
* Summer Reading Program: We are going to utilize patrons both young and old to decorate the library. A short video has been created for the schools to use to promote the program. We received a $1,000.00 donation from Oriental House and $200 from SMB. Instead of a one-day kick off, there will be 4 days of activities May 30 – June 2. The SRP was promoted at the recent fish hatchery open house and also numerous local schools!
* Secretary of State’s Administrative Rule/Budget Cut: We discussed the new administrative rule. All minor’s library cards will shortly expire, requiring the parent/guardian to sign a new consent form outlining our library policy regarding minors and the access they have to library materials and services.
* MO Evergreen User’s Conference: Carrie and Terri attended and it was a great experience.
* Our parking lot needs re-sealed, we are seeking bids.

**Old Business**

1. Seneca Project Update: We will be setting up a meeting with Seneca citizens to discuss the project and possible complications with the flood plain.

**New Business**

A. Court case: Beth received a notice of entry for a pre-trial conference in regards to the trust of Gary Pearman, recently deceased. We are named as a beneficiary in his first trust, which was replaced by a second trust. This second trust is being contested in court.

**Public Comments:** None

The motion to adjourn was made by Phyllis and seconded by Rick. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary

**Parental/Guardian consent for library use by a minor:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
(minor defined as person 17 years old and younger)

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(Full name (s) of minor)

As a parent/legal guardian of my child, I grant access to the full collections of the Neosho Newton County Library system, including online materials. I acknowledge that the library staff does not supervise children. And that the library personnel do not know what you consider appropriate for your child and cannot be responsible for their selections. If you do not agree to full access to the collections, your child will not be issued a card or their existing account will be terminated. Parents/guardians may then check out items for their children on their own library card. This statement is required by 15 CSR 30-200.015 Missouri State Regulations.

Parent/Guardians signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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This form is only for those parents/guardians who want their minor child ***to have*** a library card.