

2

**Neosho/Newton County Library Board Meeting
July 21, 2015 – 4:00 p.m.**

Board Members Present: Jann Burnett, Beth Styron, Margaret Crook, Chris Yaudas, Keri Collinsworth, Mark Young, Jonathan Russell

Absent: Melanie Cox, Phyllis Blackwood

Library Staff Present: Ginny Ray, NNCL director, Sharon Meredith, Technical Services, Jerry Parker, Systems Administrator

Absent: None

Board President, K. Collinsworth, called the meeting to order at 4:00 p.m.

Introduction of Board Members/Guests:

None

Correspondence:

Letter of Resignation from Jerry Parker. His last day will be October 31, 2015. His replacement was discussed.

Letter of Resignation from Ginny Ray. Her last day will be August 31. A search committee was formed to oversee her replacement. It consists of J. Russell, C. Yaudas and B. Styron. A meeting was set for July 27th at 3:00.

Election of New Board Officers:

Motion made by C. Yaudas, second by J. Burnett to accept the slate of officers presented by the Nominating Committee, motion approved. Officers elected are:

- President: Jonathan Russell
- Vice President: Beth Styron
- Secretary: Chris Yaudas
- Treasurer: Mark Young

New Board President, J. Russell, presided over the rest of the meeting.

Consent Agenda: Minutes, Budgeted Expenses, Financial Report:

Minutes of regular June 16, 2015, NNCL Board meeting; Statement of Revenue/Expenses, budget summary, bank accounts, and balance sheet reviewed and discussed; Review of bills to pay, checks written, monthly revenue reports from Neosho and Seneca, and tax checks conducted. Correction was made to the minutes that the

budget must be submitted by the end of October, rather than August. Motion to approve the consent items by B. Styron, second by M. Young; motion carried.

Staff Reports:

Staff continues to order and process items that will be paid for by the LSTA Collection Grant. We have \$3,000 left to spend. Friends of the Library will be having a book sale in September. The summer reading program has been going well.

Old Business:

A. Update on Little Libraries

The Little Library at the Tree House, 418 N. Main St, Granby, has been installed. Books will be added soon. There will be a ribbon cutting ceremony Tuesday, September 1, at 7:30 a.m. We will invite Tyler Patton, who built the Little Library, to attend. We are waiting for the Little Library to be installed in Stella.

New Business:

A. Bid on Health Insurance

Motion was made by J. Russell, second by C. Yaudas, to accept the new insurance bid. Motion carried.

B. Circulation Policy Updates

We will be getting an upgrade that will allow photos. We need to think about what our policy will be. The photos will be seen onscreen, not on the library cards.

C. New Teacher Tour

Board members are encouraged to attend the tour on August 5.

D. Pledge Collateral

We are asking for pledge collateral at Hometown Bank. We haven't heard back yet.

E. Amend the Budget for the Grants

The CPA would like to see us amend the budget after we get grants.

Motion was made by K. Collinsworth, second by C. Yaudas to go into closed session. Roll call vote was taken. All approved.

Motion to adjourn open session was made by K. Collinsworth, second by M. Young. Meeting was adjourned at 5:15.

Next regular board meeting is August 18, 2015 at 4:00.

Respectfully submitted,

Jann Burnett, Acting Secretary