

## Neosho Newton County Library Board Meeting

April 18, 2017

**Board Members Present:** Phyllis Blackwood, Jann Burnett, Karina Cole, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Tamie Williams, Margaret Crook

**Board Members Absent:** None

**Library Staff Present:** Carrie Cline

**Guests:** John Branham with BRANCO

President Jonathan Russell called the meeting to order at 4:00 pm.

**Correspondence:** None

**Public Comment:** None

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

Chris Yaudas moved to accept the consent agenda, Beth Styron seconded. The motion passed unanimously.

**Director's Report:**

- The recent storm caused some lightening damage. We will be making a claim to our insurance. A few pieces of electronics are not working.
- Statistics
- After the Goodman tornado, the NNCL staff has been helping cover and process books for the school district.
- Summer Reading program donations to date are over \$1600,00.
- Summer Reading Program kick off dates: Neosho is May 20, 10 am. Seneca is May 24 at 1:30.
- Carrie and Pam went to a makerspace workshop in Springfield.

- National Library Week was last week and Monday there was cookies, give-aways and a survey done in the atrium of the Neosho branch.
- There is a delay in awarding state library grants that are funded by federal monies.

**Old Business:**

- A. Building Project Update:** John Branham gave us an update on our expansion project. We are close to being able to determine a final cost.
- Chris Yaudas made a motion to approve the floor plans presented today by BRANCO, with the change made in the closet, Beth Styron seconded the motion.

**New Business:**

- A. Spring Board Retreat:** Will be postponed until fall.

**Closed Session:** none

Keri Collinsworth made a motion to adjourn. Karina Cole seconded the motion. The vote to adjourn was unanimous.

**Respectfully Submitted,**

**Keri Collinsworth**

**Board Secretary**