

## Neosho Newton County Library Board Meeting

January 23, 2018

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

**Board Members Absent:** Ricky Keeling

**Library Staff Present:** Carrie Cline

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

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

Beth Styron moved to accept the minutes, Jann Burnett seconded, and the motion passed unanimously.

### **Director's Report:**

- Statistics this month are inaccurate due to the front door closures necessary for construction.
- We are renting the Mills building though April for construction relocation
- Carrie went to career days at the Neosho Jr. High
- We were approved for the Summer Reading Program Grant in the amount of \$15,800
- There will be days when the library must be closed for the construction.
- Staff appreciation day will be Feb 14. We will be including the BRANCO employees present that day.
- The fund raising committee will meet Jan 25 at 2 pm at the Chamber office.
- The FOL have decided to contribute \$2500 toward furniture for the library addition!!
- The FOL meeting will be Feb 13 at 4 pm at Judy Haas house. We can look at the Doug Hall prints that may possible be available to be put into the library in some fashion.
- Missouri Library Legislative day is Feb 6. Carrie will be unable to attend.

### **Old Business**

Building Project Update

**New Business**

- A. Amend 2018 Budget
- B. Finalize 2017 Budget

Chris Yaudas made a motion to adjourn the meeting, and Beth Styron seconded. The vote was unanimous.

Respectfully submitted,

Keri Collinsworth, Secretary