

Neosho Newton County Library Board Meeting

June 20, 2017

Board Members Present: Phyllis Blackwood, Karina Cole, Keri Collinsworth, Jonathan Russell, Chris Yaudas

Board Members Absent: Jann Burnett, Beth Styron, Margaret Crook, Tamie Williams

Library Staff Present: Carrie Cline, Sharon Meredith

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

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Phyllis Blackwood moved to accept the consent agenda, Karina Cole seconded. The motion passed unanimously.

Director's Report:

- Statistics for the past month were reviewed, and the door counts are not accurate. We purchased a new door counter.
- Next month we will need to elect officers. The slate of officers for next month will remain the same as currently.
- It is time for our annual audit. It will begin next month, and we are using The CPA group from Monett.
- The summer reading program is in full swing and going great. There will be an end of summer pool party, in lieu of the pool passes that have been put into the participant bags for many, many years.
- On Monday, June 26, 2017 there will be an adult program entitled "Remembering Fort Crowder."
- OCLC is the database we use for inter-library loans. There have not been any recent training, but per Carrie's request, Neosho will host training on the database in August.

- We need a committee formed to organize the 100th anniversary celebration/groundbreaking function. The members will be Chris Yaudas, Beth Styron, and Tamie Williams.

Old Business:

A. Building Project Update: John Branham, Patrick Capron, and Chris Ball were here to update us on the building expansion project.

- We were able to obtain many of Joplin's old shelving units for \$650. Some individuals from "The House" in Webb City were hired to break the shelves down. Including equipment rentals the total cost was \$1,880 for approximately \$25,000 worth of shelving units.
- Carrie has been working closely with George K. Baum company, to secure funding for the building expansion, if building costs exceed fundraising costs.
- The architect was here and presented the most recent blueprints.
- A brochure is being designed to aid in fundraising and PR efforts.
- The GMP (guaranteed maximum price) was given to us by BRANCO. A \$50,000 contingency is included. The total GMP is \$1,800,000.

New Business: None

Closed Session: None

Phyllis Blackwood motioned to adjourn the meeting, and Chris Yaudas seconded the motion.

The vote to adjourn was unanimous.

Respectfully Submitted,

Keri Collinsworth

Board Secretary