

Neosho Newton County Library Board Meeting

November 21, 2017

Board Members Present: Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Tamie Williams, Ricky Keeling

Board Members Absent: Karina Cole

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

Chris Yaudas moved to accept the minutes, Phyllis Blackwood seconded, and the motion passed unanimously.

We clarified that the Hometown Bank account needs to be retitled as a "Credit Card Account" rather than a building fund account. Carrie will relay this to the accountant.

Director's Report:

- Statistics this month are inaccurate due to the front door closures necessary for construction.
- The November issue of "Show Me Magazine" featured an article on the library and the expansion.
- An amnesty letter was sent to patrons, offering a one-time late fee waiver if they would return the items they still have checked out. It has been met with a good response.
- There have been a few change orders to the construction project, but nothing drastic.
- We will do staff appreciation days in February.

Old Business

Building Project Update: Change orders were reviewed and a fund raising committee has been established to begin fund raising efforts.

Fund Raising Wall: Beth Styron made a motion to allocate \$20,000 for the fund raising tree. Keri Collinsworth seconded the motion, which passed unanimously.

New Business

Open Bids: The bid for TEC was approved with a motion by Chris and a second by Rick, approval was unanimous. The bid for Twin Oaks was approved with a motion by Chris and a second by Beth, approval was unanimous.

Keri made a motion to adjourn the meeting, and Tammy seconded. The vote was unanimous.