

**Neosho Newton County Library Board Meeting**  
**September 20, 2016**

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

**Board Members Absent:** Chris Yaudus, Margaret Crook

**Library Staff Present:** Carrie Cline and Sharon Meredith

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

**Guests:** None

**Correspondence:** None

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

Phyllis Blackwood moved to accept the consent agenda, Beth Styron seconded. The motion passes unanimously.

**Director's Report:**

- Collection method for collecting statistics
- New names on signature cards
- Report on meeting with Auditor and Accountant  
There will be some accounting reporting changes made so that it makes more sense to the auditor
- Mini Tech Grant  
\$20,000 (we pay 25%) to be used for laptops and a new microfilm reader/printer
- National Library Sign Up Month  
Carrie and Pam has been out in the community taking pictures of Neosho citizens with their library cards
- Chamber of Commerce Nomination for "Non Profit Business of the Year"  
We have been nominated!!

- Mini conference “Purposed Based Library” report from Carrie Cline

**Old Business:**

A. Contracts/Building Project Update

Discussion held regarding clarification of contract dissolution between the library and KRJ Inc.

B. Reading & Approval of Budget

Beth Styron gave a report from the budget committee regarding changes made to the previous year’s budget.

Beth Styron made the motion to accept the proposed budget for 2017, Tamie Williams seconded the motion. The motion passed unanimously.

**New Business:** None

**Closed Session:** None

Phyllis Blackwood made a motion to adjourn the meeting, and Karina Cole seconded the motion. The motion passed unanimously.

**Amendment to minutes:** The following individuals should be identified as check signers for the Neosho Newton County Library:

Keri Collinsworth, Chris Yaudus, Jonathan Russell, Sharon Meredith, Carrie Cline, and Beth Styron.

**Respectfully Submitted,**

**Keri Collinsworth**

**Board Secretary**