

Neosho Newton County Library Board Meeting

June 16, 2018

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

Board Members Absent: Phyllis Blackwood, Ricky Keeling

Library Staff Present: Carrie Cline, Sharon Meredith, Terri Moser

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

Correspondence

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Karina Cole moved to accept the consent agenda, Chris Yaudas seconded, and the motion passed unanimously.

Director's Report:

- Statistics for April are not accurate, as the door counter was not working properly.
- The summer reading program is going splendidly both in Neosho and Seneca with record attendance and exciting activities!
- Carrie gave an update on MLPD
- Our 2018 financial audit has begun
- The community room is being used more and more and is obviously an asset to this community
- The Doug Hall mural should be ready in August, at which time we will have a gala type event to celebrate and show off the library and mural.

Old Business

- A. The community room policy, with changes as discussed, was approved, with Beth Styron making the motion and Karina Cole seconding. It passed unanimously.

New Business

- A. Officer for the upcoming year were discussed and decided upon:
President: Beth Styron
Vice President: Karina Cole

Secretary: Keri Collinsworth

Treasurer: Chris Yaudas

- B.** The budget committee will consist of Chris Yaudas, Beth Styron, and Jann Burnett.
- C.** The Seneca location is in need of new signage and more children's chairs. The Seneca library foundation may be able to pay for these items.

The motion to adjourn was made by Jann Burnett and seconded by Karina Cole. The vote was unanimous to adjourn.

Respectfully submitted,

Keri Collinsworth, Secretary