

Neosho Newton County Library Board Meeting

May 8, 2018

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

Board Members Absent: Jonathan Russell, Phyllis Blackwood

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

Vice President Beth Styron called the meeting to order at 4:03 pm.

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Jann Burnett 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 library was not open all of April
- Jacob Heisten will take Jonathan Russell's place on the board, and Chris Yaudas has been reappointed.
- The Summer Reading Program Kickoff party will be this Saturday, May 19.
- The Doug Hall mural will hopefully be installed in August
- David Sims has asked for a 25 year abatement on the tax growth income for his McGinty building development plan.
- Building update
- Fundraising update
- The June meeting will be in Seneca

Old Business

- A. Community Room Policy, First reading

New Business

- A. Rick gave us an update from the genealogy friends group.

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

Respectfully submitted,

Keri Collinsworth, Secretary