

Neosho Newton County Library Board Meeting

August 21, 2018

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

Board Members Absent: None

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

Tax Levy Hearing was held at 4:00. The tax levy remains at .10 which is unchanged since last year. A motion to approve this levy was made by Chris Yaudas, and seconded by Phyllis Blackwood. All voted in favor.

President Beth Styron called the meeting to order at 4:00 pm.

Correspondence: We received a thank you note from Carrie Cline

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda, Keri Collinsworth seconded, and the motion passed unanimously.

Director's Report:

- Statistics for July are accurate, and library usage has gone up significantly!
- We have had several staff members resign to take positions elsewhere, and are in the process of replacing them.
- The new Genealogy hours on Saturday will be from 11:00 am- 3:00 pm
- 2021 will be the Bicentennial for Missouri, and many events are to be celebrated throughout the state. The library will do its part to participate.
- The staff meets on a weekly basis to update on new information, policies, etc.
- The FOL book sale raised \$1800!
- The community room will have a chair rail installed around the perimeter, as the wall is getting scratched by the chair backs.
- MARCO donated 18 "bitty chairs" for the Seneca library, totally free of charge. Thank you MARCO!

Old Business

- A. We had the first reading of the budget.

- B. We voted to approve the insurance bids, with Rick making the motion and Chris seconding. All voted in favor.

New Business

- A. Dawnata Hopkins presented our audit, which received an unmodified opinion.
- B. Karina Cole has resigned from the board due to a conflict with her new work schedule. Rick was nominated by Jann to take Karina's place as vice president, it was seconded by Phyllis, and all voted in favor.
- C. Our Donor Gala event is scheduled for September 13, from 5:30-7:00

The motion to adjourn was made by Phyllis and seconded by Rick. The vote was unanimous to adjourn.

Respectfully submitted,

Keri Collinsworth, Secretary