

Neosho Newton County Library Board Meeting

October 16, 2018

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

Board Members Absent: none

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

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

Correspondence/Public comment: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda, Jann Burnett seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed, we are not sure the door counter is accurate.
- Carrie recently attended the MLA conference.
- Home School programming is going well with great attendance
- We are hiring 2 temp employees to assist with inventory
- The library will have a table at the Chamber Banquet
- The library closed on Columbus day for staff development. The emphasis was on safety and emergency procedures
- Carrie recently spoke at the Newcomer's club.

Old Business

A. Fund raising update

- Mr. and Mrs. Farber and Community Bank and Trust are donating \$200,000 and will name the community room the "Community Bank and Trust Community Room." This contract was approved and signed with a motion being made by Chris Yaudas and a second by Julie Humphrey.
- Mr. and Mrs. Farber also donated several pieces of art from their personal collection. We are planning an art auction for next March, to include art donated by local artists as well.

B. We discussed a change to the rental policy for the community room. We will now charge users a \$75 fee, which will be deposited immediately. If the room is cleaned and well taken care of, we will return \$50 to the user. This will become effective 10/17/18, with new reservations. The motion to approve was made by Phyllis Blackwood and seconded by Rick Keeling, and passed unanimously.

New Business

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

Respectfully submitted,

Keri Collinsworth, Secretary