

# Neosho Newton County Library Board Meeting

September 14, 2018

**Board Members Present:** Jann Burnett, Keri Collinsworth, Chris Yaudas, Tamie Williams, Ricky Keeling, Jake Heisten

**Board Members Absent:** Beth Styron, Phyllis Blackwood

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

Vice President Ricky Keeling called the meeting to order at 4:00 pm.

**Correspondence/Public comment:** None

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

Keri Collinsworth moved to accept the consent agenda, Tammy Williams seconded, and the motion passed unanimously.

**Director's Report:**

- Statistics were reviewed, we are not sure the door counter is accurate.
- The library has hired a marketing/public relations individual to assist with fundraising and general public relations.
- Judy Smith donated \$350 toward the catering for the mural unveiling event.
- Doug Hall has given all of the library staff and board members a tile depicting the Big Spring Bluff.

**Old Business**

- The 2019 budget was approved with Jann Burnett making the motion and Chris Yaudas seconding, the motion passed unanimously.

**New Business**

- Carrie's yearly evaluation process was discussed.

The motion to adjourn was made by Chris and seconded by Tammy. The vote was unanimous to adjourn.

Respectfully submitted,

Keri Collinsworth, Secretary