

Neosho Newton County Library Board Meeting

December 13, 2018

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

Board Members Absent: Jake Heisten, Rick Keeling

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

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

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda, with the correction that Julie Humphrey was present at the last meeting. Keri Collinsworth seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- The Library will have a booth at the Neosho Business Expo on March 15 and 16, 2019.
- There will be a Genealogy lock in on January 18. We are looking at ways to increase Genealogy usage.
- Library Legislative Day is February 26, 2019.
- We discussed upcoming changes resulting from the new minimum wage requirement that was recently passed.

Old Business

- A. Carrie gave us a fundraising update. We have a commitment for the children's room for \$50,000 over 3 years.

New Business- None

The motion to adjourn open session was made by Phyllis and seconded by Jan. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary