

# **Neosho Newton County Library Board Meeting**

## **February 28, 2019**

**Board Members Present:** Phyllis Blackwood, Jann Burnett, Julie Humphrey, Rick Keeling, Beth Styron, Chris Yaudas.

**Board Members Absent:** Keri Collinsworth, Jacob Heisten, Tamie Williams

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

**Correspondence:** None

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

Rick made a motion to approve the consent agenda, with the correction of Jann's name in the minutes. Phyllis Blackwood seconded, and the motion passed unanimously.

### **Director's Report**

\*Statistics were reviewed. One year ago, the library closed to the public for renovations.

\*Carrie presented the funds that the Friends of the Library and the GFOL have in their accounts.

\*The Friends of the Library will hold the spring book sale on March 14<sup>th</sup> – 16<sup>th</sup>. The GFOL will offer a sack lunch.

\*The Business Expo will be on March 15<sup>th</sup> and 16<sup>th</sup>, and the library will have a booth this year. Carrie and Sarah will be in attendance, and any volunteers are welcome.

\*The library received a Summer Reading Program grant of \$12,870 for the summer of 2019.

\*Carrie has written two more Spotlight on Literacy Grants, focused on tweens and senior citizens.

\*Carrie attended the Missouri Bicentennial Meeting and reported what is going on.

\*Carrie and Chris attended Library Advocacy Day in Jefferson City and made many great connections.

\*Oleg from the Community Bank and Trust showed two different signage options over the door of the community room. This will be moving forward quickly, and we can hopefully have a ribbon cutting and media event soon.

## **Old Business**

**A. Art Gala Update and Planning** – Carrie and staff gave an update on the upcoming Art Gala event on March 28<sup>th</sup>. Board members and staff will help sell tickets and work to make this a great and profitable event.

## **New Business**

**A. Resolution to Accept Donation** – Chris Yaudas made a motion to accept the donation from the Seneca Library Foundation of \$10,649.20. Phyllis seconded, and the motion was approved unanimously.

### **B. Branco Maintenance Bids**

Jann Burnett made a motion to approve Project #1 (Bumper outside of community room) of \$350. Chris Yaudas seconded, and the motion passed unanimously.

Julie Humphrey made a motion to approve Project #2 (Wall tile by men's urinal) of \$927. Rick Keeling seconded, and the motion was passed unanimously.

Chris Yaudas made a motion to approve Project #3 (Touch up paint) of \$390. Phyllis Blackwood seconded, and the motion passed unanimously.

Rick Keeling made a motion to approve Project #4 (Replace 7 existing faucets) for \$2947. Julie Humphrey seconded, and the motion was passed unanimously.

The motion to adjourn was made by Rick Keeling and seconded by Phyllis Blackwood. The meeting was adjourned at 5:05 p.m.