

## Neosho Newton County Library Board Meeting

March 18, 2019

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

**Board Members Absent:** Tamie Williams

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

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. Rick Keeling seconded, and the motion passed unanimously.

**Director's Report:**

- Statistics were reviewed. For February of 2018 the library was only open for one week, so comparative statistics are not accurate.
- Carrie and Chris attended Legislative day in Jefferson City on February 26, 2019.
- The library had a booth at the Neosho Business Expo
- The FOL raised \$1,615.00 at the used book sale.
- The summer reading program will have a space theme.

**Old Business**

**A.** We continued planning for the Art Gala which will be held on March 28.

**B. New Business- None**

The motion to adjourn open session was made by Jake and seconded by Rick. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary