

## Neosho Newton County Library Board Meeting

May 21, 2019

**Board Members Present:** Keri Collinsworth, Beth Styron, Rick Keeling, Chris Yaudas, Jake Heisten

**Board Members Absent:** Jann Burnett, Phyllis Blackwood, Tamie Williams, Julie Humphrey,

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

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

**Correspondence:** Sharon Meredith submitted her letter of resignation which will be effective May 31, 2019.

We appreciate her 21 years of service toward the NNCL, and wish her the very best!

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

Chris Yaudas moved to accept the consent agenda. Jake Heisten seconded, and the motion passed unanimously.

### **Director's Report:**

- Statistics were reviewed.
- The audit process is done, and will be presented at the June meeting.
- The TEC sound system installation is almost done
- Further internal and external signage will be done.
- The recent adult programming was discussed.
- Summer reading program will be launched shortly.
- The county terms for trustees were reviewed.
- There will be a library training and luncheon on May 23. We will also honor Sharon for her years of service.

### **Old Business**

- A. Strategic planning: We will meet for an initial meeting regarding formulating a strategic plan, and then break up into smaller groups to address sections of the plan.

### **New Business**

- A. Proposed password policy, 1<sup>st</sup> reading.

Respectfully submitted, Keri Collinsworth, Secretary