

Neosho Newton County Library Board Meeting

June 11, 2019

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

Board Members Absent: Phyllis Blackwood, Rick Keeling

Library Staff Present: Carrie Cline, 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. Jake Heisten seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- The summer reading program kick off went great and was heavily attended.
- Carrie reported on what was discussed at MLPD.
- The governor passed the budget without vetoes, which should increase our state aid income.
- July 3 at 1 pm will be the ribbon cutting for the CBT community room.
- On July 10 La-Z-Boy will be visiting the library.

Old Business

- A. Strategic planning: Beth and Chris will begin this process by meeting with the library staff for a brainstorming/Q&A session. On July 26 at 2 pm we will all meet at the chamber to discuss a strategic plan.
- B. Second reading of the proposed password policy which passed with a motion by Keri and a second by Julie. All voted in favor.

New Business

- A. Signature card changes: Due to a resignation submitted by Sharon Meredith, which went into effect on May 31, 2019, Sharon Meredith is to be removed from all bank signature cards. Terri Moser and Jacob

Heisten are to be added to all bank signature cards. These changes were approved unanimously with a motion made by Keri and seconded by Julie.

B. Audit results: The CPA group, Dawnata Hopkins was here to present our audit results.

Jann Burnett motioned to adjourn the meeting, and Tamie seconded. All voted in favor to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary