

## Neosho Newton County Library Board Meeting

November 21, 2017

**Board Members Present:** Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Tamie Williams, Ricky Keeling

**Board Members Absent:** Karina Cole

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

President Jonathan Russell called the meeting to order at 4:00 pm.

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

Chris Yaudas moved to accept the minutes, Phyllis Blackwood seconded, and the motion passed unanimously.

We clarified that the Hometown Bank account needs to be retitled as a "Credit Card Account" rather than a building fund account. Carrie will relay this to the accountant.

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

- Statistics this month are inaccurate due to the front door closures necessary for construction.
- The November issue of "Show Me Magazine" featured an article on the library and the expansion.
- An amnesty letter was sent to patrons, offering a one-time late fee waiver if they would return the items they still have checked out. It has been met with a good response.
- There have been a few change orders to the construction project, but nothing drastic.
- We will do staff appreciation days in February.

### **Old Business**

**Building Project Update:** Change orders were reviewed and a fund raising committee has been established to begin fund raising efforts.

**Fund Raising Wall:** Beth Styron made a motion to allocate \$20,000 for the fund raising tree. Keri Collinsworth seconded the motion, which passed unanimously.

### **New Business**

**Open Bids:** The bid for TEC was approved with a motion by Chris and a second by Rick, approval was unanimous. The bid for Twin Oaks was approved with a motion by Chris and a second by Beth, approval was unanimous.

Keri made a motion to adjourn the meeting, and Tammy seconded. The vote was unanimous.