

# Neosho Newton County Library Board Meeting

November 19, 2018

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

**Board Members Absent:** Jake Heisten

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

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

**Correspondence:** None

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

Phyllis Blackwood moved to accept the consent agenda, Jann Burnett seconded, and the motion passed unanimously.

**Director's Report:**

- Statistics were reviewed.
- Our programming is going great, we have been offering programs for homeschooled children, preschool aged children, tweens, teens, and adults!
- There are several upcoming library events, including Christmas at the Library, Breakfast with Santa, and the FOL silent auction!

**Old Business**

- A. Carrie gave us a fundraising update

**New Business**

- A. Sharon presented a raise proposal that would affect herself, Terri, and Pam.

A motion was made to enter closed session, pursuant to section 610.021, subsection 3, by Rick Keeling, and was seconded by Julie Humphrey.

A motion was made to adjourn closed session by Phyllis Blackwood and seconded by Chris Yaudas.

The motion to adjourn open session was made by Tammy and seconded by Keri. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary