

**Neosho/Newton County Library Board Meeting
March 17, 2015 – 4:00 p.m.**

Board Members Present: Phyllis Blackwood, Jann Burnett, Melanie Cox, Margaret Crook, Beth Styron, Chris Yaudas, Mark Young

Absent: Keri Collinsworth, Jonathan Russell,

Library Staff Present: Ginny Ray, NNCL Director; Sharon Meredith, Technical Services; Jerry Parker, Systems Administrator

Absent:

Board Vice President, B. Styron, called the meeting to order at 4:05 PM.

Introduction of Board Members/Guests:

None

Correspondence/Public Comment:

Letter reappointing J. Russell to the Board

K. Collinsworth and C. Yaudas notified of need to reapply.

Letter indicating LSDA grant money available for collection development

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Minutes of regular January 20, 2015, NNCL Board meeting, Statement of Revenue/Expenses, budget summary, bank accounts, and balance sheet reviewed and discussed; Review of bills to pay, checks written, monthly revenue reports from Neosho and Seneca, and tax checks from January and February conducted. Motion to approve the consent items by J. Burnett, second by M. Crook; motion carried.

Staff Reports:

The Adult Winter Reading Contest has had over 100 participants. The presentation by the Community Foundation has been rescheduled for May. Last month 23% of revenues were collected using debit/credit cards. The program by Kent Farnsworth on writing and self-publishing was well attended, but the most popular of the new programs has been Lego-Mania. Mark has been conducting community outreach presentations to area Head Starts, as well as early literacy programs to high school expectant parents. The Friends of the Library book sale made over \$1000.

Old Business:

A. None

New Business:

A. By-laws review – First Reading

Only issues were several grammatical corrections in the Code of Ethics.

B. Business and Industry Booth

The display will consist of the black photo wall with several giveaways (informational bookmarks, magnetic clips, and pencils). Tickets will be distributed for the iPad mini drawing. It was requested G. Ray provide local library funding comparison sheets to use as talking points.

Motion made by M. Young to adjourn Open Session; 2nd by J. Burnett; motion approved.
Open Session adjourned at 4:39 PM.

Next regular board meeting: April 21, 2015 at 4:00 P.M.

Respectfully submitted,

Phyllis Blackwood, Secretary