

Neosho Newton County Library Board Meeting

April 20, 2020

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

Board Members Absent: none

Library Staff Present: Carrie Cline, Mark Mayfield, Terri Moser, Pam Mendenhall

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

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Rick moved to accept the consent agenda. Chris seconded, and the motion passed unanimously.

Director's Report:

- Daily activity at the library during the Covid shut down was reviewed.
- Precautions are being taken and books are being re-shelved a few hours each week.
- Employees are watching webinars and online trainings.
- Mark Mayfield has been working on a system called "Automatically Yours" where our purchased books will come fully processed and ready to shelve.
- The library is purchasing more e-books at this point, since that is what patrons are needing at this time.
- Our Evergreen migration has been moved to October.

Old Business

A. Current Situation

The library continues to be closed pending the Governor's announcement that we can reopen.

B. Potential Reopening Steps

Various scenarios for reopening were discussed.

Rick motioned to adjourn the meeting, and Chris seconded. All voted in favor to adjourn.

Respectfully submitted,

Keri Collinsworth, Secretary