

Neosho Newton County Library Board Meeting

September 7, 2021

SPECIAL CALLED MEETING

Board Members Present: Beth Styron, Chris Yaudas, Phyllis Blackwood, Rick Keeling, Tamie Williams, and Jake Heisten. Carrie Cline was also present.

Board Members Absent: Keri Collinsworth, Karina Cole, and Jann Burnett

Beth called the meeting to order at 4 p.m.

Carrie briefly explained the “Conflict of Interest for Political Subdivisions” policy that the Missouri Ethics Commission needs the library board to adopt into our policies before September 15th to avoid fines and penalties. This is occurring because our budget is now over \$1 million.

Jake made a motion to adopt the Resolution into our Policies and Procedures, Chris seconded the motion, and it passed unanimously.

Rick made a motion to adjourn the meeting, Phyllis seconded, and the meeting was adjourned at 4:05 p.m.

Respectfully submitted, Carrie Cline, Director