

Neosho Newton County Library Board Meeting

July 13, 2021

Board Members Present: Keri Collinsworth, Beth Styron, Tamie Williams, Phyllis Blackwood, Jann Burnett, Karina Cole

Board Members Absent: Rick Keeling, Jake Heisten, Chris Yaudas

Library Staff Present: Carrie Cline, Pam Mendenhall

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

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

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

Director's Report:

- Statistics were reviewed, our live programming is thriving with incredible attendance, by both children and live animals.
- The annex continues to have some work done, the door is now installed. The storm windows are delayed in coming in, and the vault removal is complete.
- The Pandemic Response Grant application has been amended to request up to \$54,000 which would purchase 3 hold lockers and 3 book drops.
- The Stella little library has been repaired.
- The SRP will conclude on July 30 with a party in the park, donations going to Faithful Friends, with the employee receiving the most donations getting a pie in the face!
- The library is in possession of the Centennial mural by Marshall (owned by the City of Neosho). The Neosho Arts Council is funding a mural restoration initiative which will include our mural.
- The audit went well and results will be presented next month.

Old Business

- The 2 lots of land in Seneca are still for sale. After discussion, it was decided to investigate what it would cost to remove (or burn) the two existing houses in much disrepair. We also need to investigate insurance costs. Once those details are discovered, we will convene an extra board session to decide on the next course of action.

New Business

- Officers were elected for the upcoming year, remaining the same as currently.

President: Beth Styron, Vice President: Rick Keeling, Treasurer: Chris Yaudas, Secretary: Keri Collinsworth

- A budget committee of Jan, Chris, and Beth was established to meet and set a budget for the upcoming year.

A motion to adjourn was made by Tamie, with a second by Jann All were in favor of adjourning.

Respectfully submitted, Keri Collinsworth, Secretary