

Neosho Newton County Library Board Meeting

April 18, 2017

Board Members Present: Phyllis Blackwood, Jann Burnett, Karina Cole, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Tamie Williams, Margaret Crook

Board Members Absent: None

Library Staff Present: Carrie Cline

Guests: John Branham with BRANCO

President Jonathan Russell called the meeting to order at 4:00 pm.

Correspondence: None

Public Comment: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda, Beth Styron seconded. The motion passed unanimously.

Director's Report:

- The recent storm caused some lightening damage. We will be making a claim to our insurance. A few pieces of electronics are not working.
- Statistics
- After the Goodman tornado, the NNCL staff has been helping cover and process books for the school district.
- Summer Reading program donations to date are over \$1600,00.
- Summer Reading Program kick off dates: Neosho is May 20, 10 am. Seneca is May 24 at 1:30.
- Carrie and Pam went to a makerspace workshop in Springfield.

- National Library Week was last week and Monday there was cookies, give-aways and a survey done in the atrium of the Neosho branch.
- There is a delay in awarding state library grants that are funded by federal monies.

Old Business:

- A. Building Project Update:** John Branham gave us an update on our expansion project. We are close to being able to determine a final cost.
- Chris Yaudas made a motion to approve the floor plans presented today by BRANCO, with the change made in the closet, Beth Styron seconded the motion.

New Business:

- A. Spring Board Retreat:** Will be postponed until fall.

Closed Session: none

Keri Collinsworth made a motion to adjourn. Karina Cole seconded the motion. The vote to adjourn was unanimous.

Respectfully Submitted,

Keri Collinsworth

Board Secretary