

Neosho Newton County Library Board Meeting

May 19, 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, Terri Moser

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

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

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

Director's Report:

- The Anthem health insurance plan increased the premium by 25%, so a new plan was selected by Carrie which only has an 8% cost increase and similar benefits.
- There have been several grant opportunities recently, due to Covid 19. We received a "read squared" grant, which is a reading software grant in the amount of \$800. We also have the opportunity to apply for a "CARE" grant to remodel the website and establish some self-checkout stations in the library.
- We have new print management software that will solve many issues we have been having.
- Carrie is keeping updated on news from MLA and other libraries in the state regarding current events.
- The library is ready for our annual audit.

Old Business

A. Next reopening phase proposal

Starting 5/21/20 the library will be open with reduced hours, limited capacity and time limits per patron.

New Business

A. Policy Amendment Discussion

New FMLA regulations are required through the end of this calendar year, due to Covid.

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

Respectfully submitted, Keri Collinsworth, Secretary