

## Neosho Newton County Library Board Meeting

August 12, 2019

**Board Members Present:** Keri Collinsworth, Julie Humphrey, Rick Keeling , Beth Styron, Jann Burnett

**Board Members Absent:** Jake Heisten, Chris Yaudas, Tamie Williams, Phyllis Blackwood

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

The 2018 Tax Levy Hearing was held at 4:00 pm. The 0.977 tax levy was set through a motion made by Jann and seconded by Julie. The vote was unanimously in favor.

President Beth Styron called the meeting to order at 4:10 pm.

### **Consent Agenda: Minutes, Budgeted Expenses, Financial Report**

Keri Collinsworth moved to accept the consent agenda. Rick Keeling seconded, and the motion passed unanimously.

### **Director's Report:**

- Statistics were reviewed.
- Programs for the summer went wonderfully. Attendance was great.
- Mark Mayfield has been hired and already started! We are so happy to have him back!
- The FOL is going to run their donations through the Community Foundation, with their own sub-account. This will allow all donations to FOL to be tax deductible.
- Findings of the SWOT were reviewed. Changes have already begun to be implemented.

### **Old Business**

- A. We had a first reading of the budget
- B. Final reading of the proposed Community Room Policy Update. It was approved through a motion made by Julie and seconded by Keri. The vote was unanimously in favor.
- C. Final reading of the proposed Password Policy. It was approved through a motion made by Rick and seconded by Jann. The vote was unanimously in favor.

### **New Business**

- A. Zach and Alice were here from the Community Foundation to discuss how our relationship works. Julie motioned to adjourn the meeting, and Keri seconded. All voted in favor to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary