

Neosho Newton County Library Board Meeting

April 9, 2019

Board Members Present: Jann Burnett, Keri Collinsworth, Beth Styron, Phyllis Blackwood, Julie Humphrey, Rick Keeling, Chris Yaudas, Tamie Williams

Board Members Absent: Jake Heisten

Library Staff Present: Carrie Cline, Sharon Meredith, Terri Moser

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

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Rick Keeling moved to accept the consent agenda. Julie Humphrey seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed. For March of 2018 the library was closed, so there are no comparative statistics.
- The audit process has begun.
- The Historical Committee has approved the new library signage.
- We reviewed how the Art Gala went, and what monies were made.

Old Business- none

New Business

- A. We have received bids to install a sound system throughout the library. TEC came in with a bid of \$6,175.00. This bid was approved by a motion made by Chris Yaudas and seconded by Jann Burnett. The motion passed unanimously.
- B. The community room is being used by a lot of private individuals for baby and wedding showers and such like. Many of these people are not leaving the room clean. It was decided that from now on, the community room will not be open to private individuals, but only to groups. The usage policy will be rewritten.
- C. We discussed the need for a mission statement and strategic plan. Carrie will find 3-4 samples for us to look to as examples, and we will proceed from there.

The motion to adjourn open session was made by Phyllis and seconded by Rick. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary