

Neosho Newton County Library Board Meeting

July 17, 2020

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

Board Members Absent: Rick Keeling, Jake Heisten

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

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:

- Statistics were reviewed
- The auditor arrived today to begin our audit process.
- So far, our state aid and REAL funds have been left intact without budgetary cuts.
- We received the Reading Challenge Grant, in the amount of \$875, which allowed us to purchase the "Read Squared" program.
- We received approval for the CARES Grant, in the amount of \$19,922, which will fund self-check out stations and an update to our website.
- We have a grant opportunity in the "Coronavirus Relief Funds Broadband Funding for Distance Learning & Telehealth in Libraries". It is due at the end of this month and would fund Wi-Fi hotspots to check out, Chromebooks, and Wi-Fi hotspots for rural areas that do not have internet access.
- We are working on our Evergreen transition from Horizon.
- Summer reading program is going great, despite the circumstances.

Old Business

- A. Hours of operation will remain the same at this time, M-Th 9 am-4 pm and Fri/Sat 9 am- 1 pm.

New Business

- A. Election of officers

Jann made a motion, with Julie as second, to retain the current slate of officers. With a unanimous vote they were retained as follows:

President: Beth Styron

Vice President: Rick Keeling

Treasurer: Chris Yaudas

Secretary: Keri Collinsworth

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

Respectfully submitted,

Keri Collinsworth, Secretary