

Neosho Newton County Library Board Meeting

April 17, 2018

Board Members Present: Phyllis Blackwood, Jann Burnett, Keri Collinsworth, Jonathan Russell, Beth Styron, Chris Yaudas, Karina Cole, Ricky Keeling

Board Members Absent: Tamie Williams

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

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

Correspondence: The library received a letter of resignation from Jonathan Russell (effective at the end of his current term).

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Phyllis Blackwood moved to accept the consent agenda, Beth Styron seconded, and the motion passed unanimously.

Director's Report:

- The library staff is doing a wonderful job of working together and doing anything that needs done in regards to the construction project!
- We are having many groups come to tour the new addition/remodel.
- There will be a check presentation from the Wood family on April 20, 2018 at 1:00 pm.
- There will be a meeting to review options for signage throughout the library.

Old Business

New Business

- A. Grand Opening/Ribbon Cutting: Will be on April 27 at 8:45 am.
- B. We briefly discussed potential community room policies, but have tabled the discussion to a later date.

Phyllis Blackwood made a motion to adjourn the meeting, and Beth Styron seconded. The vote was unanimous.

Respectfully submitted,

Keri Collinsworth, Secretary