

Neosho Newton County Library Board Meeting

May 21, 2019

Board Members Present: Keri Collinsworth, Beth Styron, Rick Keeling, Chris Yaudas, Jake Heisten

Board Members Absent: Jann Burnett, Phyllis Blackwood, Tamie Williams, Julie Humphrey,

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

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

Correspondence: Sharon Meredith submitted her letter of resignation which will be effective May 31, 2019.

We appreciate her 21 years of service toward the NNCL, and wish her the very best!

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Chris Yaudas moved to accept the consent agenda. Jake Heisten seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- The audit process is done, and will be presented at the June meeting.
- The TEC sound system installation is almost done
- Further internal and external signage will be done.
- The recent adult programming was discussed.
- Summer reading program will be launched shortly.
- The county terms for trustees were reviewed.
- There will be a library training and luncheon on May 23. We will also honor Sharon for her years of service.

Old Business

- A. Strategic planning: We will meet for an initial meeting regarding formulating a strategic plan, and then break up into smaller groups to address sections of the plan.

New Business

- A. Proposed password policy, 1st reading.

Respectfully submitted, Keri Collinsworth, Secretary