

Neosho Newton County Library Board Meeting

Special Called Meeting – ZOOM MEETING

July 23, 2020

Board Members Present: Julie Humphrey, Beth Styron, Jann Burnett, Jake Heisten, Tamie Williams, Rick Keeling, Phyllis Blackwood,

Board Members Absent: Chris Yaudas and Keri Collinsworth.

Library Staff Present: Carrie Cline.

Guests Present: Dawnata Hopkins, CPA Group

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

Auditor Dawnata Hopkins briefly explained the need to add a statement to our minutes, amending our 2019 budget, to be in budgetary compliance.

Jake Heisten made a motion to amend the 2019 budget to actual.

Julie seconded, and the motion was approved unanimously.

Rick made a motion to adjourn the meeting, Jake seconded, the meeting was adjourned at 4:05 p.m.

Respectfully submitted, Carrie Cline, Director