

Neosho Newton County Library Board Meeting

January 15, 2019

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

Board Members Absent: Rick Keeling, Chris Yaudas,

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

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

Correspondence: None

Consent Agenda: Minutes, Budgeted Expenses, Financial Report

Jan Burnett moved to accept the consent agenda. Julie Humphrey seconded, and the motion passed unanimously.

Director's Report:

- Statistics were reviewed.
- Carrie will be attending Legislative day in Jefferson City on February 26, 2019.
- Pam has launched a "Little Listeners" reading group for our youngest, and cutest, patrons.
- There will be a Genealogy lock in on January 18.
- We have been awarded a Summer Reading Program Grant.
- We will have staff appreciation day on February 15.

Old Business

A. Carrie gave us a fundraising update. We have received \$10,000 from the Seneca Library foundation, which will be used for the Seneca library only, beginning with new signage and updates to the exterior of the building.

B. New Business- None

The motion to adjourn open session was made by Jake and seconded by Julie. The vote was unanimous to adjourn.

Respectfully submitted, Keri Collinsworth, Secretary