

## Neosho Newton County Library Board Meeting

September 14, 2017

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

**Board Members Absent:** None

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

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

### **Consent Agenda: Minutes, Budgeted Expenses, Financial Report**

Tamie Williams moved to accept the minutes, with the amendment of spelling Jonathan Russell's name correctly. Beth Styron seconded. The motion passed unanimously.

Chris Yaudas moved to accept the budgeted expense report and financial report. Jan Burnett seconded the motion which passed unanimously.

### **Director's Report:**

- Statistics were reviewed and compared to last year. The comparison is difficult, as this time last year the door counter was not operating correctly.
- The book sale was very successful, and unsold books are still being put out daily at a reduced price.
- The auditor will be here next month to present the audit report.
- Our next fundraising meeting with Mike Franks will be on October 11 at 1:30 pm.
- The library will be closed on October 9 to allow the library to upgrade the circulation system.

### **Old Business:**

#### **A. Building Project Update**

The expansion project is going along nicely. BRANCO has made special shirts advertising our project, which we will all receive one of. BRANCO has assured us that all of our locks will be keyed the same, as they are not currently.

We will be adding a ramp to the entrance on the north side of the building.

**New Business:**

**Closed Session:**

A motion to adjourn was made by Keri Collinsworth, and seconded by Karina Cole. The vote to adjourn was unanimous.

**Respectfully Submitted,**

**Keri Collinsworth**

**Board Secretary**