

Next Meeting 7/23/2024

Minutes 6/4/2024

PRESENT

Michellia Wilson, Library Director

Anna Eaton, Chair

Charles Anderson, Mayor

Jenny Gillihan, Regional Director

Mike Bennett

Bill Ellis

Melissa Lawrence

Amy Orr

Lynn Shores

ABSENT

Amanda Mansfield

Anna Eaton called the meeting to order. Minutes were read by Anna Eaton from previous meeting (April 2, 2024). Bill Ellis motioned to accept the minutes, and they were approved by the board.

TREASURER REPORT

A treasurer report was provided. Marsha Hatley will be invited to the next board meeting to explain the financial statements in more detail.

REGIONAL REPORT

- **Image Evaluations.** Will take place after reopening.
- **Public Library Service Agreement.** Discussed, reviewed, and signed by Anna Eaton.
- **Board Appointment Form.** Lynn Shores' term is expiring, and a replacement is needed. Lynn was presented with a certificate thanking her for her years of service.
- **Standards Survey.** Michellia will complete virtually.
- **Upcoming Dates.** Discussed.

LIBRARY DIRECTOR REPORT

- **Reshelving.** Ladies' Club helped with shelving books. Regional Library helped with shelving and weeding books from system.
- **Children's Table.** Purchased from Howard D. Happy for \$332.
- **Tech Plan Meeting.** In progress.

COMMITTEE REPORTS

None

COMMENTS FROM THE PUBLIC

None

UNFINISHED BUSINESS

- **Disaster Plan Policy.** Vote needed on proposed changes during April meeting. Bill motioned to approve. Mike seconded, and the board approved.
- **Tiptonville Book Donation.** The library donated approximately 400 books to the Tiptonville Library.
- **TOP Grant.** Michellia told the board that the library did receive the grant. Items to purchase with funds discussed were a solar bench, hot spots, and training.

NEW BUSINESS

- **Reopening.** Information given about party with games and prizes.
- **Appreciation to Ladies' Club.** The club meets on the last Tuesday of the month around noon, and the board discussed providing lunch during one of their upcoming meetings. Bill motioned for a budget of \$200 to provide lunch on June 25, 2024, Mike seconded, and the board approved. Amy will coordinate with the Ladies' Club and with Simply Southern as a first choice to cater the meal.
- **New Library Board Member.** Bill made a recommendation of Dean Russell, who has agreed to serve. Bill motioned to submit her name to the City Board for approval. Amy seconded, and the board approved.
- **Upcoming Meeting Dates.** The board discussed rescheduling November's meeting to November 19, 2024 as to not hold a meeting during the week of Thanksgiving. Bill motioned to change the November board meeting to the 19th. Mike seconded, and the board approved. The board also discussed rescheduling the March 2025 meeting as to not hold a meeting during the week of Spring Break. This was tabled.

Amy motioned to adjourn, Bill seconded, and the board approved. The next board meeting will be held July 23, 2024 at 5:30 PM at the library.