McIver’s Grant Public Library Board of Trustees Meeting Minutes

Date: Thursday, December 19, 2019

Time: 1:33PM-2:25PM

Those present: Lee Weakley, Penny Garner, Director Kathryn McBride, J. Dan Gullett, Emma Fields, Megan Brock, Don Crews, Tommy Allmon, John Tucker, Damaris Cook, Porter Ryland, Mary Carpenter

L. Weakley called meeting to order.

No corrections, additions or objections with regard to October minutes. Motion to approve by T. Allmon; E. Fields seconded. Minutes approved.

Regional Report (M. Carpenter)

-targeted standard: updating social media and inclement weather policies

-TEL mini session; databases: Career transitions and historical papers (interactive overview)

-READS circulation; upcoming events

-February 7-Legislative Breakfast, Martin

Committee Reports

Special Projects (P. Garner) no report at this time

Personnel (D. Cook) no report at this time

Finance (J. Tucker) Audit report presented

Policy (L. Weakley) Committee will meet beginning of new year

FOL (on behalf of J. Willis) no report at this time

Director’s Report (K. McBride)

Hardcopy provided

Reviewed financial statements; notation regarding county/city expenditures (error in columns)

Motion to approve October and November Financial statements by P. Garner; E. Fields seconded. Motion passed.

Participation in community events; data reviewed

Inventory will be January 2nd, 2020; volunteers needed for shelf/item scanning

Wish list reviewed.

Discussion/information provided regarding trend of fine removal; return rate numbers; will discuss at February meeting pros/cons of fee removal at McIvers

Old Business-no old business presented at this time

New Business

Discussion-pros/cons of continuing to post donation lists (Memoriam, Honorarium) via print (newspaper) versus electronically; as group concluded continue to post via print for short term-will evaluate results and future data; further discussion pending

-Next meeting slated for Thursday, February 20at 1:30 PM.

With no further business, Meeting was adjourned.

Respectfully submitted,

Damaris F. Cook