McIver’s Grant Public Library Board of Trustees Meeting Minutes

Date: Thursday, February 15th, 2018

Time: 1:32PM-2:45PM

Those present: Lee Weakley, Kerrie Heckethorn, Kathryn McBride, Damaris Cook, Penny Law, Porter Ryland Foundation), Penny Garner, Emma Fields, Mary Carpenter (Obion River Region), Don Crews, Bart Williams (guest), John Tucker, Tim Climer (Guest), Sylvia Palmer (Regional), Robert Hurd (Regional)

L. Weakley called meeting to order.

B. Williams presented “Riding & Reading/Bikes & Books” proposal (June 9th, 5m Family ride, idea forum. Q&A session with Board. Board will continue to discuss.

Vanessa Cain and Lara Friedhof acknowledged for reception planning, and guidance through Director transition.

No corrections presented with regard to December minutes. Motion to approve by P. Law; seconded by E. Fields. The motion passed.

Regional Report: M. Carpenter (Hard copy agenda in Trustee Binder)

-Standards survey reviewed(highlighted goals not yet mastered

-Grants awarded to Obion River Region 2010-2018 reviewed

-Tech grants awards reviewed

-Expenditures per capita 2016

-Total Circulation per capita 2016

-ROI document

-READS stats reviewed

-Newsletter

Committee Reports

(P. Law) Updated donor wall February 5th; two new on wall; 26 moved upward; total (139) included anonymous

Brick order (4th order 54) deferred order until closer to Spring

Art wall Jan/Feb : K. McBride featured; Art wall to transition to “Shoot Dyer County” March/April

Finance (D. Crews) Lawsuit update (still pending); possible April court date

Director’s Report

December and January statements reviewed. Motion to approve monthly financial report by J. Tucker; seconded P. Law. Motion passed.

Reviewed circulation statistics, patron visit statistics

Inventory will take place 2/18, 2/25

Read Around the Library 3/5

Smart Women, Smart Money 3/22

Summer Reading Kickoff 6/8

Reading & Riding Tentative 6/9

Book Sale 3/3, 8/18, 11/3

Read Around Shirts available $10

Community Information area-proposal to streamline and revise area, $800 proposed cost. Motion by E. Fields to approve expenditure from Foundation of $800; seconded P. Law. Motion passed

Website update/management examples shown. Finance committee to look at budget to find funds. Estimated need $4500.00.

With regard to payments over $250, Director needs co-signature on checks. Finance committee to discuss.

New Business

New Trustee candidates will be needed upon completion of several Trustee terms coming to fulfillment June 2018.

Garden Dedication proposal June 2018. P. Law will order new brick order and installation desired prior to dedication date.

Foundation report hard copy available in Trustee Binder.

Proposed moving specified amount funds from FCNB to also Security and Simmons to diversify.

Motion was made to adjourn.

Meeting adjourned.

Respectfully submitted,

Damaris F. Cook