McIver’s Grant Public Library Board of Trustees Meeting Minutes

Date: April 18, 2019

Time: 1:30PM-2:40PM

Those present: Lee Weakley, Kathryn McBride, Mary Carpenter, Don Crews, Penny Garner, Damaris Cook, Tommy Allmon, John Tucker, Megan Brock, J Dan Gullett, Vanessa Cain, Jenny Virgin

L. Weakley called meeting to order.

Introduced newest Trustees J Dan Gullett; Megan Brock.

Motion to approve February minutes by T. Allmon; P. Garner seconded. Motion passed.

Vanessa Cain presented information regarding summer reading program “Universe of Stories”

Kick-off Wednesday, May 29

June/July calendar/summer reading schedule presented

Vanessa will present to other Children’s Librarians May 8th; additionally presenting to TN Library Association Conference (topic Escape rooms)

Regional report (J. Virgin)

New target standard: update policies (inclement weather, social media)

Library Trustees to update contact information

 Regional statistics, standards survey and READs statistics reviewed; upcoming dates reviewed; Handouts

Committee reports

Special Committee (P. Garner) No report at this time

L. Weakley on behalf of Penny Law re: Garden bricks-23 brick orders (10-15 additional orders needed for new order)

Donor Wall update (March) one new addition; numerous donors upward movement

Personnel (D. Cook) No report at this time

Finance (J. Tucker) Reviewed current financials

Policy (L. Weakley) Presented committee recommendations for revision of Code of Conduct and Unattended Children Policy. Motion to approve changes in policies (Code, Unattended) presented by P. Garner; T. Allmon seconded. Motion passed.

Friends of the Library (K. McBride on behalf of Jordan Willis)

FOL will help with summer reading program and decorations; Book sale June 19-21; $500 last book sale profit; Restocked Library themed T shirts will soon be available for sale

Directors Report

Presented February and March financials. Motion to approve financial statements by T. Allmon; J. Tucker seconded. Motion passed.

Handouts provided-Past Events, upcoming events, attendance statistics

Old Business (None presented for discussion at this time)

New Business

AC Units maintenance bids reviewed. A motion to approve Hodge Heating and Air based on bid (service offers and pricing) to be paid from general fund presented by T. Allmon; seconded by P. Garner. Motion passed.

Handout-Library statistics State of Tennessee; may present at upcoming City/County Budget meetings

With no further business, Meeting adjourned.

Respectfully submitted,

Damaris F. Cook