McIver’s Grant Public Library Board of Trustees Meeting Minutes

DATE: Thursday, April 21, 2022

1:39PM-2:53 PM

Those present: Penny Garner, John Tucker, Vanessa Cain, Lee Weakley, Emma Fields, J Dan Gullett, Damaris Cook, Don Crews, Tommy Allmon

P. Garner called the meeting to order.

Motion to accept February minutes presented by L. Weakley; J. Tucker seconded. Motion passed.

Region (per V. Cain)

-Standards targeted; Patron Privacy and Confidentiality Policy

-Library Service Agreement

-READS statistics reviewed, upcoming dates

COMMITTEE REPORTS

Personnel (D. Cook) No report at this time

Finance (J. Tucker) Will request year-to-date financials from Phyllis Bower

First quarter financials presented by P. Bower. Motion to approve March financial report presented by L. Weakley; D. Crews seconded. Motion passed.

Discussion regarding request/pros/cons for authorization/Director signature amount increase from $200.00 up to $1000.00 (currently $200.00 max limit). Motion to increase check amount authorization signature up to $1000.00 presented by L. Weakley. JD Gullett seconded. Motion passed.

Policy (L. Weakley) Library privacy policy. Working draft presented. Will review at next meeting.

FOL (on behalf of Jordan Willis) no current updates at this time

DIRECTOR’S REPORT (V. Cain)

Three interviews completed last week (open position, Children’s Librarian). Candidates will complete a story session as next phase.

Three current part-time employees, with another beginning tomorrow. Part-time staff have excelled.

Adult programming thriving.

V. Cain attended TAL in Knoxville last week.

V. Cain announced she was accepted for TSLA Management Institute.

NEW BUSINESS

L. Weakley presented for discussion separation of Trustee Board and Foundation Board.

Next meeting slated for June 16, 2022 at 1:30 PM. Board schedule conflicts. Meeting date changed to Tuesday, June 14, 2022 at 1:30PM.

With no further business, meeting adjourned.

2:54 PM Foundation

Reviewed possible fundraising night “Speakeasy” style. Historical trivia possibility to celebrate Dyer County 200 Year Anniversary.

Meeting adjourned 2:59PM.

Respectfully submitted,

Damaris F. Cook