

McIver's Board of Trustees Meeting Minutes

DATE: Thursday, June 15, 2023

TIME: 1:33 PM-3:00 PM

Those in Attendance: Megan Brock, Damaris Cook, Tonya Ball, Kari Bernier, J. Dan Gullet, Lee Weakley, Tommy Allmon, Vanessa Cain, Phyllis Bower, John Tucker, Jenny Gillihan (Regional), Guests William Northcott, Rachel Townsend

M. Brock called the meeting to order.

No Public comments presented.

Consent agenda presented (Budget, previous Minutes, agenda). Motion to approve consent agenda by J. Tucker; T. Allmon second. Motion passed.

REGIONAL (Jenny G.) Standards targeted (Core competencies, long range plan *completed); Updates-new law regarding agenda offering public comments section at Trustee meetings; Upcoming dates

COMMITTEE REPORTS

Personnel (Defer to V. Cain) Directors evaluation completed prior to JUNE 30; communication coordinator pending hire; evening worker has agreed to add additional time in evening

FINANCIAL (P. Bower) April/ May budget reviewed; Audit completed, with notes reviewed; Presentation to Dyer County Legislative Budget Committee; Audit cost has been paid

Friends of the Library (FOL) D. Cook-Technical website issues need to be sorted; Web designer to add Venmo; Need Google form to capture donor information

OLD BUSINESS

Motion presented by K. Bernier to separate Trustee Board from Foundation Board. J. Tucker seconded. Motion passed.

NEW BUSINESS

Patron request for reconsideration of children's book (removal from collection). All documentation presented and reviewed by Trustees. Motion by D. Cook to retain the said book in children's collection based on no policy violation. K. Bernier seconded. Motion passed.

Outgoing Trustees John Tucker, Tommy Allmon, Emma Fields, Damaris Cook and Penny Garner recognized.

Librarian's report presented. GED program and Summer Reading program underway. Discussion regarding activities calendar with respect to Federally recognized holidays. Will continue discussion at the next Trustee meeting.

Trustee vote for possible nominee to fill County position (Kristyn Gadlodge). Motion by J. Dan Gullet to submit to County; T. Allmon seconded. Motion passed.

With no further business, meeting adjourned.

Respectfully submitted,
Damaris F. Cook