

Minutes
McIver's Grant Public Library Board of Trustees Meeting
Thursday, June 20, 2024
1:30 – 3:30PM

Those in attendance: J. Dan Gullett, Library Director Vanessa Cain, Clair White, Steve Guttery, Lisa Chesney, Bookkeeper Phyllis Bowers, Friends of the Library Pat Jones, Obion River Regional Library Director Jenny Gillihan, Dyersburg-Dyer County Library Foundation Board Chair Penny Hearn Law, State Gazette reporter William Northcutt. Not in attendance-Conny Thompson, Jared Conway, and Kristyn Gadlodge.

J. Gullett called the meeting to order.

C. White made a motion to approve the Minutes from April 18, 2024, which was in place of the February Board Meeting and also the February and March financials. S. Guttery seconded. Motion passed.

Dyersburg-Dyer County Library Foundation Chair Penny Hearn Law introduced herself to the board members and updated them on the recent fundraising initiatives of the Foundation Board.

REGIONAL LIBRARIAN'S REPORT

Obion River Regional Library Director Jenny Gillihan discussed:

1. Image Evaluation - completed with Library swap. Will not need to be completed for 3 years.
2. Tech grants - LSTA funded - Both S. Guttery and L. Chesney have been certified.
3. Board appointment FY, two current vacancies, but will be tabled until the next meeting.
4. Public Library Service Agreement signed by J. Gullett.

COMMITTEES

Personnel:

-Self Evaluation completed, V. Cain. Trustess Evaluations given to J. Gullett to be given to Kristen.
-Part-time positions available as Katie has accepted a new job. Resumes are being accepted. -With K. Bernier leaving, a Policy/personnel position has opened. S. Guttery and C. White to fill this position.

Finance:

-Finance Presentation given by P. Bowers
-Foundation Loan/Cash Flow Analysis - V. Cain stated that she spoke at the last City of Dyersburg Finance Committee meetings and it appears that the Library will be given a one time gift of \$24,200 to help offset cash flow problems. Thank you notes will be sent.
-Audit Presented by V. Cain. Completed at a cost of \$5,700. Tyler will come and address any questions if needed.

FOL

P. Jones remarked on the revolving book sale. They have also assisted with cleaning and will continue to help with other Library needs. They held a membership drive which yielded 11 active members.

FOUNDATION

Paid Trustee Insurance. S. Guttery asked if any programs were out due to lack of funding. V. Cain replied no.

OLD BUSINESS

V. Cain stated that the Board of Trustees is down to seven members. Three new applicants, Lynn Taylor, Tennille Harrison, and William Northcutt have applied to fill the two spots. At this time, Election of new Board members tabled. Motion made by S. Guttery and 2nd by C. White. Motion carried.

NEW BUSINESS

-V. Cain discussed the Air Conditioning issues, the need for repairs on the lights in the Lobby and under overhang. The Capital campaign and Campaign Wall are still active.

-V. Cain discussed the New Long-range Plan. Objectives are being met on the 5 year plan. J. Dan asked for a motion to be made to accept the Long Range plan with changes. Motion made by S. Guttery and 2nd by L. Chesney.

LIBRARIAN'S REPORT

V.Cain updated board members on:

Secretary of State Tre Hargett and State Representative Rusty Grills presented the library with a \$3,462 TOP grant, which will help to fund an outdoor solar charging station that will allow visitors to charge their devices.

-The Library will participate in the Summer Feed Program by handing out meals to school age kids.

-The Library was approached to offer more GED classes.

With no CLOSING REMARKS, J. Conway moved to adjourn L. Chesney added a second. The motion passed.

Respectfully submitted,
Lisa Chesney