

## NED R. MCWHERTER/ WEAKLEY COUNTY LIBRARY

### 2nd Quarterly Meeting 2021-22

October 12, 2021

The Weakley County Library Board of Directors met for its second quarterly meeting on October 12 at 4:30 p.m. Chairman Legons called the meeting to order at 4:32 p.m. The board members present were Bettye Legons, Chairman; Lisa Morgan, Vice-Chairman; Julie Cooper, Treasurer; Faye Kendall; Anna Clark; Angie Hewett; Candy McAdams, Library Director; and Mary Carpenter, Obion River Regional Library Director.

### Minutes

The minutes of the previous meeting were reviewed. Bettye Legons made a motion to accept them as presented and Lisa Morgan seconded the motion with all in favor.

### Treasurer's Report

Julie Cooper reviewed the Treasurer's report informing the Board that the budget was on track with the quarter. The Board Members fund contains \$59,627. Angie Hewett made a motion to accept it as read and Faye Kendall provided a second to the motion with all in favor.

### Individual Reports Concerning City Libraries

Bettye Legons reported that the reports from city libraries should be brief and just report on something that the libraries are having this fall. She stated that Greenfield would be having their annual Trunk or Treat. Julie Cooper says that the Gleason Library is without a director again and she had nothing to report. The Sharon Library has been closed for renovating part of this quarter according to Faye Kendall. She said that they would be working with the Sharon Fire Department for Halloween. Anna Clark says the Martin Public Library is open Tuesday, Wednesday, Thursday and Saturday and working hard to get it all together. They are having a pumpkin parade for Halloween. The copies of all reports are attached to the original minutes.

## Circulation Report

Candy McAdams presented the circulation report for the 1st quarter. She told the members that she would not be reading the report to them but that they could read over it on their own. She did note a few items of interest that were included. A copy is attached to the minutes.

## Regional Report

Mary Carpenter passed around copies of the Obion River report to all trustees. She engaged everyone in a READS demonstration on their cell phones.

## Old Business

The County budget was passed with no changes by the County Commission. The library will host a Pumpkin decorating contest this year with a party on October 29. All entrants will be responsible for purchasing their own pumpkins since previously a lot have taken that the library provided but didn't return it for the contest. Bettye Legons offered to be a judge for the entries. Anna Clark was instrumental in retaining Dean Erik Nordberg, of the Paul Meek Library at UTM to conduct the library's image evaluation as part of the State of Tennessee Standards compliance for libraries. He will have it completed by the end of 2021.

The library director's evaluation will be presented at the November meeting. A committee of five trustees held a meeting at 4:00 p.m. to conduct the evaluation. Those attending were Bettye Legons, Anna Clark, Julie Cooper, Faye Kendall and Angie Hewett.

## New Business

The library has two quotes submitted for carpet in the upstairs area. A discrepancy in the two quotes for the measures was noted. Quotes were provided by The Color Shop and Trenton Carpet and Home Center. The business was tabled until the November meeting with all in approval. The employee job description revisions have been completed by the Director. She will send everyone a copy for them to review and they will be approved in November. Angie Hewett questioned the library allowing children to come use the library when they are being quarantined. Candy stated that this is something that should not be allowed if they are not allowed to be in school. This will be addressed in the future when possible.

A motion was made to adjourn at 5:22 p.m. by Bettye Legons and Lisa Morgan seconded the motion with all in favor.

