

NED R. MCWHERTER WEAKLEY COUNTY LIBRARY 4TH QUARTERLY MEETING MINUTES

Date: 04/13/2021

Time: 4:30 p.m.

Presiding Vice-Chair: Lisa Morgan

Call to Order: 4:30 p.m.

In Attendance

Bettye Legons-Chairman

Lisa Morgan Vice-Chairman

Julie Cooper-Treasurer

Jenny Gillihan- Obion River Regional Library Assistant Director

Thomas L. Moore-Obion River Regional Library Trustee

Joyce Haworth

Anna Clark

Candy McAdams-Secretary

Approval of Minutes

The minutes were read from the October meeting and a correction by Lisa Morgan was pointed out to those present. The correction changes the statement that the August called meeting to increase the number of Board members to eleven should actually state that it increases the number to nine. Candy McAdams agreed and the number will be changed in the minutes to reflect that change. Bettye Legons made a motion to approve the corrected minutes. Joyce Haworth seconded the motion with all in favor.

Treasurer Report

The quarterly treasury report was reported by Julie Cooper. A motion was made by Joyce Haworth for approval and Anna Clark seconded the motion with all in favor.

Treasurer Julie Cooper presented the 2021-2022 budget to the board. Candy McAdams explained the increase to Objects 307 Communication, 437 Periodicals, and 499 Summer Reading. The only decrease was to Object 348 Postal Charges due to the State Courier

Service now delivering all of the book packages instead of the library having to ship them via the Postal Service. The increases requested will total \$3,700. Tommy Moore made a motion to approve as presented and Anna Clark seconded the motion with all in approval. A copy of the treasurer's report and the budget work sheet is attached to the minutes.

Library Reports

Joyce Haworth informed the Board that the Sharon Library had been robbed. The robbery netted \$30 taken from the cash drawer. They are planning on purchasing a security library. Julie Cooper stated that the Gleason Library had a new director, Anna Eaton. The Dr. Nathan Porter Library has opened to allow up to ten people in at a time as Covid restrictions are relaxed. Bettye Legons also stated in her report that their summer reading program was only going to be for one day. An enthusiastic Anna Clark took the floor and told of the new Martin Library progress and her tour of the new facility. They are planning to open early summer. She told the Board about a plan for a virtual kick-off kindergarten program also.

Regional Library Report

Jenny Gillihan presented the Obion River Regional Library report. Topics covered were:

- A. Standard targeted: New image evaluation.
- B. Standards Survey Report 2019-2020
- C. Support Rankings by County 2019 handout.
- D. R.E.A.D.S Circulation handout

Unfinished Business

- LSTA Grant cycle completed
- CARES Grant almost complete, equipment is received
- David McAlpin was presented with a service plaque for his time on the board

New Business

Summer Reading theme is Tails and Tales and two outdoor programs are planned so far. The library is allowing one table of Bridge players upstairs. The Chromebooks are available for checkout by the public after the Board approved a policy for circulation. The 1st Cumberland Presbyterian Church in Jackson is planning a tour of the museum at the end of April. A memorial for Harry "Bud" Dunn was donated by John and Kathy Bucy. The library has digitized some of the older high school annuals. The library has partnered with the NW TN Workforce Board/Career Center. The Big Read and election of officers will be covered at the May meeting.

Tommy Moore announced that his time on the Regional Board expires June 30. A motion to elect him to the library board by Bettye Legons was provided a second by Joyce Haworth. All present are in favor. Joyce Haworth's second term expires June 30 and she will be recommending someone in May to take her place on the Board.

Next Meeting

May 11 | 4:00 p.m.

Location: Genealogy Room Location

A motion to adjourn was made at 5:35 p.m. and was passed unanimously.