

## Munford-Tipton County Memorial Library 1476 Munford Avenue Munford, TN 38058 (901) 837-2665 www.munford.com



Tuesday, April 22, 2025

Members present: Latoya Avery, Marsha Deneka, Lindsey Moore, Shannon Childress, Sherry Yelvington, Christy Delashmit, Pat Hooks, Julie Dalhauser, Regional Rep. Absent: Lauren Bouler

- 1. Pres. Latoya Avery called the meeting to order at 4:30 p.m.
- 2. Public Forum: No citizens were present to bring forth concerns.
- 3. Minutes from April 2025: Sherry made the motion to accept the minutes as written. Christy seconded the motion, and all approved.
- 4. Treasurer's Report: The following causes have affected the treasurer's report: increased costs, pay raises, insurance and repairs on the library building. Pat made the motion to accept the treasurer's report. Shannon seconded the motion, and all approved.

## 5. Old Business:

- a. Trustee appointments to replace four members with upcoming expired terms: Tammy McLennan, Carlyn McMillan, Meg McGill, and Charlotte Fisher. The mayor will appoint them at the next meeting (April 28<sup>th</sup>), and they will begin their terms in September.
- b. The roof repairs are in the process of being completed. During the last big rainstorm, Misty was able to quickly move materials out of the way, and only two books were lost to water damage.

## New Business:

- a. A community relations standard was discussed: Library issues news or press releases to local media at least quarterly. News is posted on the library door, on Facebook, on the city website, through the Chamber of Commerce, and in The Leader.
- b. A governance standard was discussed: Bylaws are reviewed every three years and filed with the regional library.

c. Bylaw review: The current bylaws were reviewed, and two changes were proposed: 1) remove the hotspot rules 2) add Juneteenth as a holiday closing. Christy moved to accept the changes as discussed. Marsha seconded, and all were in favor.

## 7. Librarian's Report

- a. Bendable/LegUp: West Tennessee is the pilot for the state. The site is not yet live but will be soon.
- b. The library staff will be in Jackson on May 6<sup>th</sup> for training.
- c. The seed library has been restocked, and more seeds than last year have already been given out.
- d. Roof repairs are going on now.
- e. Summer Reading Program/Challenge begins the day school is out.
- 8. Hatchie River Regional Library Report
  - a. Julie provided the Munford Checklist for Regional Information.
  - b. The fourth quarter requirements are completed.
  - c. Reviewed library service agreement.

The next board meeting will be on June 24, 2025. Marsha moved that we adjourn; Christy seconded, and all were in favor. The meeting adjourned at 4:54 p.m.

Respectfully submitted,

Marsha Deneka