



Munford-Tipton County Memorial Library  
1476 Munford Avenue  
Munford, TN 38058  
(901) 837-2665  
[www.munford.com](http://www.munford.com)



Tuesday, October 24, 2023

Members present: Marsha Deneka, Lindsey Moore, Lauren Boulter, Pat Hooks, Latoya Avery, Shannon Childress, Christy Delashmit, and Genny Carter, Regional Rep.  
Absent: Sherry Yelvington

1. Pres. Latoya Avery called the meeting to order at 4:32 p.m.
2. Public Forum: No citizens were present to bring forth concerns.
3. Minutes from September 2023: Lauren made the motion to accept the minutes as written. Pat seconded the motion, and all approved.
4. Treasurer's Report: Sherry provided the treasurer's report in her absence. Christy made the motion to accept the treasurer's report. Shannon seconded the motion, and all approved.
5. Old Business: None
6. New Business:
  - a. A technology standard was discussed: The library staff is empowered to extend public computer sessions, assuring adequate time for patrons to complete tasks.
  - b. Another technology standard was discussed: Wireless internet access extends to all public areas of the library property. When Veteran's Plaza is completed, it will have outdoor Wi-Fi.
  - c. A review of the Computer Policy (included in the library card application) was conducted. The phrase "Internet Usage" was added to the title. Date of the last review was January 2022.
  - d. Collection Development Policy. Shannon seconded the motion, and all were in favor.
7. Librarian's Report
  - a. Lindsey reported that there is a Halloween event scheduled for the 31<sup>st</sup> which will include story time, games, prizes, and stations. More than one hundred people have shown interest in the event. Also, the library will participate in Downtown Munford's Trick or Treat on the 28<sup>th</sup>.

- b. Celebrate Munford went well. The library hosted the art show, continued the book sale, and opened the restrooms during the festival.
  - c. Upcoming Events: The library will provide hot chocolate to parade goers on December 2<sup>nd</sup>. December 21<sup>st</sup> will be the date for a Christmas Event at the library.
8. Hatchie River Regional Library Report
- a. Genny provided handouts that included the Hatchie River Regional Library Training and Event Calendar 2023-24 and Munford-Tipton County Checklist for Regional Information.
  - b. There was a discussion about TEL and the possibility of Tipton County Schools working in collaboration with the library to conduct workshops.
  - c. The Long-Range Planning Workshop will be at the Regional Office on November 16<sup>th</sup>. Lindsey and Christy(possibly) will attend.

The next board meeting will be on November 28, 2023. Marsha moved that we adjourn; Lauren seconded, and all were in favor. The meeting adjourned at 4:52 p.m.

Respectfully submitted,

Marsha Deneka