



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



Tuesday, April 25, 2023

Members present: Marsha Deneka, Lindsey Moore, Lauren Boulter, Sherry Yelvington, Pat Hooks, Latoya Avery, Cathy Nichols, and Genny Carter, Regional Rep.
Absent: Georgia Dawson

1. Pres. Cathy Nichols called the meeting to order at 4:34 p.m.
2. Public Forum: No citizens were present to bring forth concerns.
3. Minutes from March 2023: Sherry made the motion to accept the minutes. Latoya seconded the motion, and all approved.
4. Treasurer's Report: Marsha made the motion to accept the treasurer's report. Lauren seconded the motion, and all approved.
5. Old Business: Pat made the motion to recommend the names Christy Delashmit and Shannon Childress to the Mayor and Board of Alderman for consideration as new board members. Latoya seconded the motion, and all approved.
6. New Business:
 - a. A services library standard was discussed: The library provides a Summer Reading Program.
 - b. A technology library standard was discussed: The library has a public fax service which continues to be utilized by patrons.
7. Librarian's Report
 - a. Lindsey attended TLA and returned with many useful resources.
 - b. The Summer Reading Program "All Together Now" will officially kick-off June 6th. A "Touch a Truck" event is in the works for the final celebration.
 - c. The Summer Reading Challenge will begin on the last day of school in May and will end on the first day of school in August.
 - d. Lindsey is in the process of getting a video relay service installed. The free equipment will assist patrons who are deaf or hard of hearing.
 - e. National Library Week is April 23-29.
8. Hatchie River Regional Library Report

- a. Genny provided handouts that included Recent/Upcoming Events and Training Opportunities and Munford-Tipton County Checklist for Regional Information.
- b. Genny informed the board that the law passed concerning the transparency of board meetings to the public, namely providing agendas for meetings at least 48 hours prior and making public all handouts and minutes of each meeting. (Sherry stated at the last meeting that she could post all that information on the city website.)
- c. The Library Service Agreement has been amended regarding collection development and MOE wording.
- d. There was discussion of book challenges in larger libraries.

The next library board meeting will be on June 27, 2023. Lauren moved that we adjourn, Marsha seconded, and all were in favor. The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

Marsha Deneka