



Munford-Tipton County Memorial Library
1476 Munford Avenue
Munford, TN 38058
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www.munford.com



Tuesday, June 27, 2023

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

Prior to the meeting, a reception was held in honor of Georgia Dawson and Cathy Nichols for their faithful service to the Library Board. They will certainly be missed, and we genuinely appreciate all their hard work over the years.

1. Pres. Cathy Nichols called the meeting to order at 4:26 p.m.
2. Public Forum: No citizens were present to bring forth concerns.
3. Minutes from April 2023: Sherry made the motion to accept the minutes. Georgia seconded the motion, and all approved.
4. Treasurer's Report: Sherry presented the new city budget. Lauren made the motion to accept the treasurer's report. Latoya seconded the motion, and all approved.
5. Old Business: Christy Delashmit and Shannon Childress were approved by Mayor and Board of Alderman as new board members and will attend their first meeting on September 25th.
6. New Business:
 - a. Election of 2023-24 Officers.

President: Latoya Avery. Georgia made the motion; Pat seconded, and all approved.

Vice President: Lauren Boulter. Pat made the motion; Marsha seconded, and all approved.

Secretary: Marsha Deneka. Cathy made the motion; Georgia seconded, and all approved.

Treasurer: Sherry Yelvington. Marsha made the motion; Lauren seconded, and all approved.

- b. A technology library standard was discussed: Each internet workstation includes protective software and office productivity software and a PDF reader. All staff members are well versed in all software and are ready to assist patrons as needed.
 - c. A budget standard was discussed: The Board reviews line-item budget and spending at each board meeting by reviewing and discussing the treasurer's report.
7. Librarian's Report
- a. TLA was held in Memphis in person for the first time since Covid. The training sessions were very informative.
 - b. The Summer Reading Program "All Together Now" was a success. In June, participants made friendship bracelets and cards for the patrons of the Senior Center. In July participants will make birdhouses and will send donations to the animal shelter.
 - c. End of summer party: The weather this summer has proved too hot for the planned "Touch a Truck" event, so that will be postponed to a later date and possibly replaced by a "Foam Party".
 - d. The Summer Reading Challenge participants have logged 1,076 hours to date.
 - e. The Celebrate Munford donation of \$500 has been used to purchase an iPad.
8. Hatchie River Regional Library Report
- a. Genny provided handouts that included Recent/Upcoming Events, Training Opportunities and Munford-Tipton County Checklist for Regional Information, and a list of Partners for Public Libraries in Tennessee.
 - b. Genny presented a copy of House Bill No. 448 which is an Act to amend TCA, Title 8, Chapter 44, Part 1. To summarize: The Board must provide a time for a public forum so that members of the general public may comment on matters relevant to the agenda. Additionally, the Board may put "reasonable restrictions" on how long the forum will last, how many speakers may comment, and will ensure all viewpoints are "presented fairly."
 - c. Genny provided a summary of the grants our director has applied for and received from 2011-2022 in the amount of \$31,965! The tech grant application for 2023 is due July 7th.

The next board meeting will be on September 25, 2023. Sherry moved that we adjourn; Georgia seconded, and all were in favor. The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Marsha Deneka