



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



Tuesday, March 28, 2023

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

Absent: Latoya Avery, Georgia Dawson

1. Pres. Cathy Nichols called the meeting to order at 4:33 p.m.
2. Public Forum: No citizens were present to bring forth concerns.
3. Minutes from February 2023: Sherry made the motion to accept the minutes. Lauren 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: none
6. New Business:
 - a. New board members will be needed to fill Georgia and Cathy's upcoming vacancies. Several names were submitted by board members, and assignments were given to contact the following prospects: Shannon Childress (Marsha), Barbara Dorn (Lindsey), Savannah Ferguson (Sherry), Christy Delashmit (Lindsey), Carlin McMillan (Lauren).
 - b. A personnel library standard was discussed: All library staff complete the required hours of training annually based on their position. Lindsey: 25 hours, Jennifer and Brittany: 10 hours. Lindsey needs 7 more hours and Jennifer and Brittany each need 3 more hours to meet the standard.
 - c. A technology library standard was discussed: Library staff has access to technology support services.
 - d. All board members congratulated Pat Hooks on her completion of the Trustee Certification!
7. Librarian's Report
 - a. Read Across America Week, which included dress up days and daily prizes was successful.

- b. Donna Weatherford, a local author, held a story time at the library; however, attendance was negatively influenced by storms and spring break vacation. She may reschedule soon.
 - c. There are many homeschool groups attending library programming.
 - d. 1,000 Books Before Kindergarten officially launched on March 27th. Lauren made a motion to allow patrons under 6 years of age to have their own library cards if they are participating in the program. Marsha seconded the motion and all approved.
 - e. The Summer Reading Program is in the planning stages.
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 facilitated a discussion on the transparency of board meetings to the public, namely providing agendas for meetings at least 40 hours prior and making public all handouts and minutes of each meeting. Sherry stated that she could post all that information on the city website.

The next library board meeting will be on March 28, 2023. Lauren moved that we adjourn, Sherry seconded, and all were in favor. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Marsha Deneka