

Minutes
Cannon County Library System Board of Trustees
August 10, 2023

Call to Order

Members present: Melanie Estal, Kim Gannon, Mike Reed, Greg Rogers, Susan Trail, Mary Wilson, Marsha Petty (Library Director), and Kate Huddleston (Regional Director)

Absent: Mark Bailey

Quorum: Yes

Mike Reed, Chair called the meeting to order at 4:00 pm

Public Comments

None

July Minutes

A motion was made by Greg Rogers and seconded by Mary Wilson to approve the minutes of the July 13, 2023 meeting. Minutes were approved.

Treasurers Report

The Treasurers report was given by Melanie Estal. Revenue for dates ending July 31, 2023 were as follows:

Fees, Fines, Sales, Memorials	\$ 627.47
Total July library revenue	\$ 627.47
July Expenses-	Please see ledger

A motion was made by Susan Trail and seconded by Mary Wilson to approve the treasurer's report of the July 13, 2023 meeting. Treasurer's report was approved.

Directors Report

Marsha Petty gave the Director's Report

A circulation report showing a total circulation of 32,121 for the year ending 2023 was passed out. Please see report.

The library will partner with MTSU with a Virtual Reality Grant. This education tool will be used to train people for certain professions.

The library has a reserve fund of \$17,781. In the County Account.

The library can update 2 internet lines to 1 gigabyte each with DTC for increase of \$64 total.

Melanie Estal made a motion seconded by Kim Gannon to approve the increase.

Motion passed.

Regional Directors Report

Kate Huddleston distributed the Regional Report

The 2023 Trustee Workshop is scheduled for Tuesday Sept. 12. In Brentwood and September 28 in Crossville. At least on trustee needs to attend.

A certificate for completion of the CORE Competencies was given to staff member, Chris Lee Miller.

Old Business

No old business

New Business

The Library Policies were read and accepted.

All trustees are to look over the Library Service Agreement when it is emailed to them and it will be discussed at the September meeting. Also the Collection Development Policy will be discussed.

Announcements

No announcements

Adjournment

Melanie Estal made a motion to adjourn, seconded by Mary Wilson. Meeting adjourned.

Next Meeting

Next meeting Thursday, September 14, 2023

Minutes submitted by Mary Wilson