

Minutes
Cannon County Library System Board of Trustees
Thursday, January 11, 2024

Call to Order

Members present: Mike Reed, Kim Gannon, Susan Trail, Mark Bailey, Greg Rogers, Melanie Estle, Marsha Petty (Library Director), Cynthia Matthews (Regional Assistant Director)

Absent: Mary Wilson

Volunteer: none

Quorum: Yes

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

November Minutes

A motion was made by Melanie Estle and seconded by Mark Bailey to approve the minutes of the November 9, 2023 meeting. Minutes were approved.

Treasurers Report

The Treasurer's report was given by Melanie Estle. Financials through December 31, 2023 are enclosed. A motion was made by Susan Trail and seconded by Mike Reed to approve the report.

Directors Report

- Furniture order for library has been partially received, additional funds were found to replace the glider rocker in the children's area. Total spent \$8,100.
- Summer reading program discussed, donation request letters will be mailed soon.
- Inclement weather and emergency closings reviewed and discussed.

Regional Report

Cynthia Matthews gave the regional report. She stated that we had met over 95% of Tennessee Standards for Public Libraries.

Old Business

Discussion of entrance lights, will be handled by the Association.

New Business

The new budget was approved, discussion in re to staff salary increases, the proposed budget is enclosed.

Mark Bailey made a motion to approve and was seconded by Greg Rogers.

Motion passed.

Adjournment

Melanie Estle made a motion to adjourn, seconded by Mark Bailey. Meeting adjourned.

Next Meeting

Thursday, February 8, 2024

Minutes submitted by Kim Gannon, Trustee