

## Library Board of Trustees

January 14, 2020

### Minutes

Members present were Brandon McCulloch, Tara Ebert, Gail Adkins, Dee Neuman, Jeff Graves, David Warren, and Tina Weatherford. Others present were Lisa Arnwine, Marion Bryant, Dana Juriew, Amber Halter, and Beth Cottrell.

Chairperson McCulloch read the general announcement to the Board. There were no public comments during this meeting.

Additions to agenda included-State Friends of the Library award received by Spring Hill Friends of Library and to include travel line to help with expenses to Knoxville to accept award.

An approved motion by Chairperson McCulloch to approve November minutes with corrections to withdraw verbiage of those left from book sale and to state fines on DVDS lowered from \$1.00 to 25 cents. Unanimous approval of motion upon these corrections,

Chairperson McCulloch made unanimously approved motion to spend \$500.00 in travel line to aid those attending the state conference in Knoxville.

Tara Ebert reports 30 kids per week are attending chess meetings and clocks purchased are well used and appreciated.

#### **Reports:**

Dana gave Directors report to the Board. (Attachment) Noted was Marcella has left and position is posted. Also, Marion Bryant stated unattended children can not be left in the library. Call the police. Several have registered for Library and Director Board Relationship seminar. Budget report was also given without any comments.

Jeff Graves gave an update on the Northfield project. More to come later.

Marion Bryant gave the Buffalo River Regional Library report. (attachment) Zach Fox is new Director of Maury County Library. No October meeting in Brentwood due to State Library being closed.

Friends of the Library report stated library float at Christmas parade was huge success. Book sale on January 25, 2020. Eighty-three members in Friends of the Library. Since 2000, this group has collected \$203,000 in monies to be spent in the library.

Foundation balance is \$5,600.00. An \$80.00 fee will be submitted to the state to accept future donations. \$5,000.00 was recently donated by Richard Jackson in honor of his late wife, Beverly Jackson.

#### **Old Business:**

Director evaluation materials sent to Chairperson McCulloch will be tallied and discussed with the Director. Jeff Graves made the unanimously approved motion the results will be discussed in private with Dana. The discussion will be led by Chairperson McCulloch.

New Business:

Chairperson Brandon McCulloch made unanimously approved motion to allow the Library to close at 5:00 p.m. on New Years Eve and close the Saturday after Good Friday for the day.

Dana discussed the location of the Williams Business Collection. After discussion by the Board, A plate will be inserted in the front of the book to denote it is part of the collection. The books will be moved to the Business Collection. Dana will contact the family to make them aware of the move.

Other Business:

Hannah Ebert made a presentation to the Board regarding her collection jars for a fundraising campaign for the Library Foundation.

Next meeting will be held Monday, March 9, 2020.

Motion to adjourn by Brandon at 7:12 p.m.