

LBOT Minutes Draft
March 9, 2020

Board members in attendance were Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, David Graves, and Tina Weatherford.

Others in attendance were: Dana Juriew, Anne Osborne, and Beth Cottrell.

General announcement made by Chair McCulloch.

There were no public comments made during this meeting.

Minutes were approved as amended. Fundraising money goes to the Library Foundation. Brandon made motion and Jeff seconded the motion. Approval was unanimous.

Reports:

Director: Attachment. Discussion included the talents of newly hired JESSICA Gray and sending more data to BOMA meetings.

Buffalo River: Anne gave a review of stats report and reminder to take homelessness training if interested online. Attachment

Friends of the Library: Congratulations on our chapter being the Friends of the Year in TN. April book sale is 4/25 and the 45th anniversary of the library will be May 3 at 2:00. January booksale generated a little over 3,000.00.

Old Business:

BOMA voted to sell Northfield. Vote was 5-4. Final decision in June.

Williams Collection update- Books will move back to regular business collection with an accompanying plaque.

Foundation Update: No news this month.

New Business:

Library hours during the Virus Outbreak were discussed as well as two drafts of documents entitled, Library Closing in case of Pandemic. Jeff will run by Victor Lay and Shelly. Brandon and Dana will deliver the doc to City Hall.

Dana discussed fees for non-resident of Spring Hill. Motion made by Brandon for no fees for non-residents at this time. David seconded motion. Vote 6-1 with Jeff Graves casting the dissenting vote.

Library Director Goals:

During January, a tally of the evaluations was completed by Chair McCulloch. A total summative score of 4.5/5.0 was recorded. Dana has listed inventory of materials, professional development, and certificate training for pay increase among her goals. Comments discussed during the scoring were eliminating credit cards only to Dana and Amber, staff programming with planning completed earlier, book discussion groups and Outreach to seniors.

Other Business:

Legislative Day

Motion to Adjourn by Chair McCulloch and seconded by Jeff Graves. Next meeting will be May 12, 2020 at 6:00 p.m.