

MINUTES OF THE TIPTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

JANUARY 31, 2022

BOARD MEMBERS PRESENT: ANN MCGOWAN, CHAIRMAN, MARY KATE HUFFMAN, VICE CHAIRMAN
TRENA JONES, SECRETARY, ALAN COUSAR, COURTNEY FEE,
GLENN MACLIN, FLORENCE DYSON.

OTHERS PRESENT: STACEY PEELER, TIPTON COUNTY LIBRARY DIRECTOR
GENNY CARTER, REGIONAL LIBRARY DIRECTOR.

MEETING CALLED TO ORDER: MEETING WAS CALLED TO ORDER AT 5:15 PM BY ANN MCGOWAN, CHAIRMAN

DECLARATION OF QUORUM: DECLARATION OF QUORUM WAS DECLARED BY ANN MCGOWAN, CHAIRMAN

APPROVAL OF MINUTES: MOTION WAS MADE BY GLENN MACLIN AND SECONDED BY MARK KATE
HUFFMAN FOR THE APPROVAL OF THE MINUTES FOR NOVEMBER 15, 2021.

DIRECTOR'S REPORT: STACEY PEELER, DIRECTOR DISCUSSED AND PRESENTED TO EACH BOARD
MEMBER THE FOLLOWING COPIES.
<TIPTON COUNTY LIBRARY DIRECTOR'S REPORT FOR JANUARY 31, 2022>
<TIPTON CO PUBLIC LIBRARY MOVIES CLUB FLYER AND NUTRITION FLYER>
<CORONAVIRUS SAFETY PROTOCOLS FOR VITA/TCE SITE>
<TIPTON CO. PUBLIC LIBRARY IS CELEBRATING LIBRARY LOVERS MONTH FLYER>

REGIONAL DIRECTOR'S REPORT: GENNY CARTER DISCUSSED AND PRESENTED TO EACH BOARD MEMBER
THE FOLLOWING COPIES.
<HATCHIE RIVER REGIONAL LIBRARY REPORT FOR JANUARY 31, 2022>
<DISCOVER THE NEW WORLD BOOK DISCOVER FLYER>
<CHECKLIST FOR REGIONAL INFORMATION FOR TIPTON CO. PUBLIC
LIBRARY 2021-2022>

OLD BUSINESS: ARPA GRANT: SEE FLYER PRINT OUT FROM STACEY PEELER, DIRECTOR
FOR PURCHASES MADE WITH ARPA GRANT MONEY.

NEW BUSINESS: <JOE HAGAN'S MEMORIAL TO THE LIBRARY IN THE AMOUNT OF \$20,000
<REVIEW: TABLETOP GAMES CIRCULATION POLICY –MOTION MADE BY
COURTNEY FEE AND SECONDED BY ALAN COUSAR TO TRY BOARD GAMES FOR
RENTAL THOROUGH THE TIPTON COUNTY LIBRARY. MOTION PASSED.
<FREE FEBRUARY-RETURN ITEMS ANY TIME FOR THE MONTH OF FEBRUARY
AND ALL LATE ITEM COST REMOVED!!!>

STATE STANDARDS TO DISCUSS: LIBRARY HAS WEB PRESENCE INCLUDING ONE-CLICK ACCESS TO TEL AND
R.E.A.D.S, WITH INFORMATION ABOUT LIBRARY PROGRAMS AND ACTIVITES AS
WELL AS LIBRARY CONTRACT INFORMATION.

LIBRARY USES AN AUTOMATED CIRCULATION SYSTEM AND ONLINE PUBLIC
ACCESS CATALOG FOR REMORE PATRON USE.

DEVELOPMENT AND SOCIAL MEDIA

BUDGET REVIEW SEE TIPTON CO BUDGETS & ACCOUNTS STATEMENT OF EXPENDITURES AND
ENCUMBRANCES DECEMBER 2021.

ADJOURNEMENT: MOTION WAS MADE FOR ADJOURN BY ANN MCGOWAN, CHAIRMAN AND
SECONDED BY TRENA JONES, SECRETARY.

NEXT MEETING IS SET FOR MARCH 28, 2022 AT 5:15 PM.