

MINUTES OF THE TIPTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

BOARD MEMBERS PRESENT: MARY KATE HUFFMAN, CHAIRWOMAN, ALAN COUSAR, VICE CHAIRMAN  
TRENA JONES, SECRETARY, COURTNEY FEE, SUSAN CHEAIRS, GLENN MACLIN.

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

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 5:15 PM BY MARY K. HUFFMAN,  
CHAIRWOMAN.

DECLARATION OF A QUORUM: DELCARATION OF QUORUM WAS DECLARED BY MARY K. HUFFMAN,  
CHAIRWOMAN.

APPROVAL OF MINUTES: MOTION WAS MADE BY GLEN MACLIN, AND SECONDED BY COURTNEY FEE, FOR  
THE APPROVAL OF THE MINUTES FOR MAY 23, 2022.

DIRECTOR'S REPORT: STACEY PEELER, DIRECTOR DISCUSSED AND PRESENTED TO EACH MEMBER  
THE FOLLOWING COPIES.  
<TIPTON COUNTY PUBLIC LIBRARY DIRECTOR'S REPORT FOR, JULY 25, 2022>  
<AUGUST EVENTS @ YOUR LIBRARY FLYER>

REGIONAL DIRECTOR'S REPORT: GENNY CARTER, REGIONAL LIBRARY DIRECTOR DISCUSSED AND PRESENTED TO  
EACH BOARD MEMBER THE FOLLOWING COPIES.  
<HATCHIE RIVER REGIONAL LIBRARY REPORT FOR JULY 25, 2022>  
<CHICKLIST FOR REGIONAL INFORMATION FOR THE TIPTON COUNTY PUBLIC  
LIBRARY 2022-2023>  
<HATCHIE RIVER REGIONAL LIBRARY TRAINING CALENDAR 2022-2023>  
<FRIENDS OF TENNESSEE LIBRARIES>

NEW BUSINESS: MOTION WAS MADE BY COUTNEY FEE AND SECONDED BY ALAN COUSAR, FOR  
TIPTON COUNTY PUBLIC LIBRARY INTERNAL CONTROLS POLICY CHANGES AND  
UPDATES. MOTION PASSED.  
"SEE HAND OUT FOR INTERNAL CONTROLS POLICY CHANGES AND UPDATES."

STATE STANDARDS TO DISCUSS: <LIBRARY ACTIVELY PARTNERS WITH LOCAL SCHOOLS.>  
<THE LIBRARY ESTABLISHES A WORKING PARTNERSHIP WITH AT LEAST ONE  
OTHER COMMUNITY GROUP BEYOND LOCAL SCHOOLS TO ENHANCE LIBRARY  
SERVICE.>

BUDGET REVIEW: SEE TIPTON COUNTY BUDGETS AND ACCOUNTS STATEMENT OF EXPENDITURES  
AND ENCUMBRACNES.

ADJOURNMENT: MOTION WAS MADE FOR ADJOURNMENT AT 5:55 PM BY GLENN MACLIN AND  
SECONDED BY TRENA JONES.

NEXT MEETING IS SET FOR SEPTEMBER 26, 2022 AT 5:15 PM,