

MINUTES OF THE TIPTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MARCH 28, 2022

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

OTHERS PRESENT: STACEY PEELER, TIPTON COUNTY LIBRARY DIRECTOR
JULIE DAHLHAUSER, REGIONAL ASSISTANT 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 ALAN COUSAR FOR
THE APPROVAL OF THE MINUTES FOR JANURARY 31, 2021.

DIRECTOR'S REPORT: STACEY PEELER, DIRECTOR DISCUSSED AND PRESENTED TO EACH BOARD
MEMBER THE FOLLOWING COPIES.
<TIPTON COUNTY LIBRARY DIRECTOR'S REPORT FOR MARCH 28, 2022>
<TRUSTEE STATUS REPORT>
<TIPTON COUNTY LIBRARY 2022-2023 BUDGET PROPOSAL>
<TIPTON CO. PUBLIC LIBRARY COLLECTION DEVELOPMENT POLICY AND
CHALLENGED MATERIAL POLICY>

REGIONAL DIRECTOR'S REPORT: JULIE DAHLHAUSER DISCUSSED AND PRESENTED TO EACH BOARD MEMBER
THE FOLLOWING COPIES.
<HATCHIE RIVER REGIONAL LIBRARY REPORT FOR MARCH 28, 2022>
<PERERSON'S TEST AND CAREER PREP FLYER>
<CHECKLIST FOR REGIONAL INFORMATION FOR TIPTON CO. PUBLIC
LIBRARY 2021-2022>
<LIBRARY STAFF CORE COMPETENCIES>

OLD BUSINESS: <TABLETOP GAMES: GAMES HAD NOT YET CIRCULATED>

NEW BUSINESS: <2022-2023 BUDGET PROPOSAL: MOTION MADE BY GLENN MACLIN AND
SECONDED BY ANN MCGOWAN. MOTION PASSED>

<UPDATE CIRCULATION/CHALLENGED MATERIALS POLICY: DECION MADE TO
MODIFY POLICY AT STEP 4, BULLET POINT 1. MOTION MADE BY ALAN COUSAR
AND SECONDED BY COURTNEY FEE. MOTION PASSED.>

STATE STANDARDS TO DISCUSS: LIBRARY STAFF CONSISTS OF A FTE MLS DIRECTOR AND AT LEAST THREE FTE
SUPPORT STAFF AND THREE AND A HALF FTE CLERKS.

THE LIBRARY BOARD REVIEWS LINE ITEM BUDGET AND SPENDING AT EACH
BOARD MEETING.

BUDGET REVIEW SEE TIPTON CO BUDGETS & ACCOUNTS STATEMENT OF EXPENDITURES AND
ENCUMBRANCES MARCH 2022.

ADJOURNEMENT: MOTION WAS MADE FOR ADJOURNMENT BY ANN MCGOWAN, CHAIRMAN
AND SECONDED BY COURTNEY FEE.

NEXT MEETING IS SET FOR MAY 23, 2022 AT 5:15 PM.