

MINUTES OF THE TIPTON COUNTY PUBLIC LIVRARY BOARD OF TRUSTEES

MAY 23, 2022

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

OTHER 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 MARY KATE
HUFFMAN, VICE CHAIRMAN, FOR THE APPROVAL OF THE MINUTES FOR
MARCH 28, 2022.

DIRECTOR'S REPORT: STACEY PEELER, DIRECTOR DISCUSSED AND PRESENTED TO EACH BOARD
MEMBER THE FOLLOWING COPIES.
<TIPTON COUNTY LIBRARY DIRECTOR'S REPORT FOR MAY 23, 2022>
<TIPTON COUNTY LIBRARY BUDGET AND ACCOUNTS STATEMENT>
<TIPTON COUNTY PUBLIC LIBRARY'S SUMMER READING PROGRAM 2022>

REGINAL DIRECTOR'S REPORT: GENNY CARTER, REGIONAL LIBRARY DIRECTOR DISCUSSED AND PRESENTED TO
EACH BOARD MEMBER THE FOLLOWING COPIES.
<HATCHIE RIVER REGIONAL LIBRARY REPORT FOR MAY 23, 2022>
<CHECKLIST FOF REGIONAL INFORMATION FOR TIPTON COUNTY PUBLIC
LIBRARY 2021-2022>

OLD BUSINESS: VOTE FOR NEW BOARD CHAIR AND VICE CHAIR.
MOTION WAS MADE BY GLENN MACLIN AND SECONDED BY TRENA JONES,
SECRETARY, TO APPOINT MARY KATE HUFFMAN AS THE NEW TIPTON COUNTY
PUBLIC LIBRARY BOARD CHAIRMAN. MOTION PASSED
MOTION WAS MADE BY GLENN MACLIN AND SECONDED BY TRENA JONES,
SECRETARY, TO APPOINT ALAN COUSAR AS THE NEW TIPTON COUNTY PUBLIC
LIBRARY BOARD VICE CHAIRMAN. MOTION PASSED.

STATE STANDARD TO DISCUSS: <THE LIBRARY PROVIDES ACTIVITIES FOR A SUMMER READING PROGRAM>
<LIBRARY MAINTAINS SPARE COMPUTERS TO SWITCH OUT DOWNED DEVICES
WITH OPERATIONAL HARDWARE WITHIN A BUSINESS DAY> THANKS TO DSCC

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

ADJOURNMENT: MOTION WAS MADE FOR ADJOURNMENT AT 6:05 PM BY ANN MCGOWAN,
CHAIRMAN AND SECONDED BY GLENN MACLIN.

NEXT MEETING IS SET FOR JULY 25, 2022 AT 5:15 PM.