

**MINUTES OF THE BOARD OF TRUSTEES MEETING
TIPTON COUNTY PUBLIC LIBRARY
November 28, 2022**

- BOARD MEMBERS PRESENT:** Mary K. Huffman, Chairwoman, Alan Cousar, Vice-Chairman, Florence Dyson, Courtney Fee, Glen Maclin, Susan Cheairs
- OTHERS PRESENT:** Stacey Peeler, Tipton County Public Library Director
Genny Carter, Hatchie River Regional Library Director
- MEETING CALLED TO ORDER:** Meeting was called to order at 5:15 PM by Chairwoman, Mary K. Huffman. A quorum was declared.
- APPROVAL OF MINUTES:** Glen Maclin moved to approve the minutes of the September 26, 2022 meeting. Florence Dyson seconded and the motion passed.
- DIRECTOR'S REPORT:** Library Director Stacey Peeler presented to each a packet containing the following: Director's Report, December Events at the Library, Hatchie River Regional Training Calendar, Regional Library Checklist, Regional Library Requirements, Budget data dated 11-7-22, Explanation of leadership styles from Regional Training session of 11-15-22.
- REGIONAL REPORT:** Regional Director Genny Carter discussed the Regional sheets in the packet. She reported that Tipton County Library is up-to-date with necessary reports.
- STANDARDS TO DISCUSS:**
1. Library provides study rooms (there are 7 at the library)
 2. At least 1 computer is equipped for use by the visually impaired. (a study room is equipped with software for this purpose) Stacey showed a video to explain another resource for the visually impaired or hearing disabled. It's the Library for Accessible Books and Media, a free service that delivers products directly to homes.
- BUDGET REVIEW:** Line items are within the range to be spent to date.
- ADJOURNMENT:** Motion to adjourn was made by Courtney Fee and seconded by Susan Cheairs. Motion passed.

Next meeting is set for January 30, 2023, at 5:15 PM

