

MINUTES OF THE TIPTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE'S

SEPTEMBER 26, 2022

BOARD MEMBERS PRESENT: MARY K. HUFFMAN, CHAIRWOMAN, ALAN COUSAR, VICE CHAIRMAN, TRENA JONES, SECRETARY, SUSAN CHEAIRE, FLORENCE DYSON, GLENN MACLIN.

OTHER PRESENT: STACEY PEELER, TIPTON COUNTY LIBRARY DIRECTOR
JULIE DAHLHAUSER, HATCHIE REGIONAL LIBRARY

MEETING CALLED TO ORDER: MEETING WAS CALLED TO ORDER AT 5:15 PM AND DECLARATION OF QUORUM WAS DECLARED BY MARY K. HUFFMAN, CHAIRWOMAN.

APPROVAL OF MINUTES: MOTION WAS MADE BY GLEN MACLIN AND SECONDED BY ALAN COUSAR, VICE CHAIRMAN FOR THE APPROVAL OF THE MINUTES FOR JULY 25, 2022.

DIRECTOR'S REPORT: STACEY PEELER, LIBRARY DIRECTOR DISCUSSED AND PRESENTED TO EACH BOARD MEMBER THE FOLLOWING COPIES.
<TIPTON CO LIBRARY DIRECTOR'S REPORT FOR SEPTEMBER 26, 2022>
<OCTOBER EVENTS @ YOUR LIBRARY FLYER>
<SUMMER READING PROGRAM STATISTICS YEARLY REPORT>

REGIONAL DIRECTOR'S REPORT: JULIE DAHLHAUSER, HATCHIE REGION DISCUSSED AND PRESENTED TO EACH BOARD MEMBER THE FOLLOWING COPIES.
<TIPTON COUNTY CHECKLIST FOR REGIONAL INFORMATION>
<HATCHIE RIVER REGIONAL LIBRARY TRAINING CALENDAR 2022-2023>
<SUPPORT RANKINGS FOR HATCHIE REGION LIBRARIES BY COUNTY>
<SUPPORT RANKINGS FOR TENNESSEE LIBRARIES BY COUNTY>

OLD BUSINESS: 2022 SUMMER READING PROGRAM OCEANS OF POSSIBILITIES REPORT

NEW BUSINESS: MOTION WAS MADE BY TRENA JONES AND SECONDED BY GLEN MACLIN FOR APPROVAL OF THE NEW UPDATE TECHNOLOGY PLANS DATED 07/01/2019 – 06/30/2022. MOTION PASSED.

STATE STANDARDS TO DISCUSS:

- <LIBRARY OFFERS COLOR PRINTING TO THE PUBLIC>
- <LIBRARY PROVIDES QUARTERLY PUBLIC DIGITAL LITERACY TRAINING ON ONE OF THE FOLLOWING TOPICS>
- * BASIC COMPUTER SKILLS
- * OFFICE PRODUCTIVITY SOFTWARE (e.g., word processing, spreadsheets presentations)
- * INTERNET USE (SEARCH AND NAVIGATION)
- * PRIVACY AND SECURITY
- * LIBRARY RESOURCES (including R.E.A.D.S. and TEL)
- * SOCIAL MEDIA
- *Multi-media (e.g. photo, video, audio)

BUDGET REVIEW: SEE TIPTON CO BUDGETS & ACCOUNTS STATEMENT OF EXPENDITURES FOR AUGUST 2022.

ADJOURNMENT: MOTION WAS MADE FOR ADJOURNMENT AT 5:55 PM BY SUSAN CHEAIRS AND SECONDED BY FLORENCE DYSON. (NEXT MEETING IS SET FOR NOVEMBER 28, 2022 AT 5:15 PM.)