

MINUTES OF THE BOARD OF TRUSTEES MEETING

TIPTON COUNTY PUBLIC LIBRARY

JANUARY 30, 2023 5:15 PM

- BOARD MEMBERS PRESENT:** Mary K. Huffman, Chairwoman, Alan Cousar, Vice-Chairman, Trena Jones, Secretary, Susan Cheairs, Glen Maclin
- OTHER PRESENT:** Stacey Peeler, Tipton County Public Library Director  
Genny Carter, Hatchie River Regional Library Director
- MEETING CALLED TO ORDER:** Meeting was called to order 5:15 PM by Chairwoman, Mary K. Huffman. A quorum was declared.
- APPROVAL OF MINUTES:** Glen Maclin moved to approve the minutes of November 28, 2022 meeting. Alan Cousar, Vice Chairman, seconded and the motion passed.
- DIRECTOR'S REPORT:** Library Director Stacey Peeler presented to each a packet containing the follow:  
<Director's Report, February Events at the Library, New Tel content flyer, Little Tree Seed Library flyer, Hatchie River Regional Library Training and Event Calendar 2022-2023, Regional Library Checklist, Regional Library Requirements, Tipton Co. Budget data dated 12-2022.
- REGIONAL REPORT:** See the Hatchie River Director Reports
- OLD NEWS:** Stacey Peeler, Director in the Board that the Library final received all of the shelving from the Hagan memorial. We received two children's DVD shelves.
- NEW BUSINESS:** <Free Little Seed Library, Growing Community One seed at a Time!  
<Stacey Peeler, Director, stated that she would like to implement A Fine Free February. Where patrons may return their books for free for the whole month of February. Glen Maclin moved to approve the Fine Free February. Alan Cousar seconded and the motion passed.
- STATE STANDARDS TO DISCUSS:** Minutes are kept for each meeting.  
Current minutes are publicly posted online.
- BUDGET REVIEW:** Line items are within the range to be spent to date. See the Tipton Co. Budgets and Accounts Statement of Expenditures December 2022.
- ADJOURMENT:** Motion to adjourn was made by Susan Cheairs and seconded by Trena Jones, Secretary. Motion passed.

Next meeting is set for March 27<sup>th</sup>, 2023 at 5:15 PM.