

MINUTES OF THE BOARD OF TRUSTEE'S MEETING

TIPTON COUNTY PUBLIC LIBRARY

MARCH 27, 2023

- BOARD MEMBERS PRESENT:** Mary K. Huffman, Chairwoman, Trena Jones, Secretary, Courtney Fee, Susan Cheairs, Florence Dyson, Glenn 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 at 5:22 PM by Chairwoman, Mary K. Huffman. A quorum was declared.
- APPROVAL OF MINUTES:** Susan Cheairs moved to approve the minutes of the January 30, 2023 meeting and Glen Maclin seconded and the motion passed.
- DIRECTOR'S REPORT:** Library Director Stacey Peeler presented to each board member a packet containing the following:
Director's Report for March 27, 2023, April Events @ the Library, Spring Festival flyer, Tipton County Checklist for Regional information, Inclement Weather Policy update, Tipton County General fund No. 101 Statement of Proposed Operations for the fiscal year ending June 30, 2023, Tipton Co Budgets and Accounts Statement of Expenditures for February 2023.
- NEW BUSINESS:** Courtney Fee moved to approve to the following Inclement Weather Policy updates, (The Library may close of delay opening when weather conditions exist making it hazardous for travel. The primary criteria for any decision will be the safety of the staff and the library patrons. During operating hours, if weather threatens the safety of the public and staff, it may be necessary to close the library early. The decision to close or postpone opening due to inclement weather is at the discretion of the Library Director. AND (If the library remains open but staff members feel they cannot make it into work safely, staff can use their annual leave to cover the work day). Maximum effort will be made to maintain regular operating hours), Susan Cheairs seconded and motion passed.
- Glen Maclin moved to approve the 2023-2024 Fiscal Year Budget, Trena Jones, Secretary seconded and motion passed.
- STATE STANDARDS DISCUSS:** <One-on-one training is available for patron-owned devices.
<Library is open 55 hours per week, with evening and weekend hours.
- BUDGET REVIEW:** See Tipton Co Budgets and Accounts Statement of Expenditures statement for February 2023.

ADJOURNMENT: Glen Maclin moved to adjournment at 6:15 PM, Florence Dyson seconded. Motion to adjournment passed.

NEXT MEETING IS SET FOR MAY 22, 2023 AT 5:15 PM.