

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
TIPTON COUNTY PUBLIC LIBRARY
MAY 22, 2023**

- BOARD MEMBERS PRESENT:** Susan Cheairs, Trena Jones, Mary Kate Huffman, Glenn Maclin, Alan Cousar
- OTHERS PRESENT:** Julie Dahlhauser, Regional Library Assistant Director
Stacey Peeler, Tipton County Public Library Director
- CALL TO ORDER:** Meeting was called to order at 5:21 PM by Chair, Mary Kate Huffman. A quorum was declared.
- APPROVAL OF MINUTES:** Glenn Maclin moved to approve the minutes of the March 27, 2023 meeting. Trena Jones seconded and the motion passed.
- ELECTION OF OFFICERS:** With Trena Jones's rotation off the Board, the position of Secretary is open. Glenn Maclin nominated Susan Cheairs. Glenn moved the nominations cease and she be elected by acclimation. Alan Cousar seconded and the motion passed.
- DIRECTOR'S REPORT:** Director Stacey Peeler expressed her gratitude for the service of Trena Jones and Courtney Fee, two dedicated and hard-working Trustees. Their terms are now up. There will be a record 91 programs at the library this summer for children, teens and adults. Sponsors are Friends of the Tipton County Public Library, Walmart and SW TN Electric. Total checkouts of materials continue to rise, now approaching Pre-Covid numbers.
- REGIONAL REPORT:** TCPL reports to the Regional Library continue to be completed in a timely manner. Senate Bill No. 27 and House Bill No. 448 governing public Meeting requirements have been passed. These regard posting meeting agendas and having an agenda item for public comments. It is to be determined if these apply to public libraries. Trustees received a list of 16 partners for public libraries in Tennessee. TCPL currently uses some of these agencies and will look into more of these resources.
- NEW BUSINESS:** After consultations with Tipton County Attorney David Owen Director Stacey Peeler advises updating the library Notary Service Policy. Glenn moved to adopt her revised policy. Susan seconded and the motion passed.

STATE STANDARDS:

Library has a dedicated Internet connection with adequate bandwidth to support public demand, at the minimum speeds stipulated in the chart in Appendix VI, as demonstrated by speed test.

Dyersburg State Community College provides computers and Internet for the library. They are changing service provider from ATT to Ritter. State standard requirements are met.

Library has free wireless local area network access to the public. TCPL has free access with no waiting or time limits.

BUDGET REVIEW:

Line items are within proper limits.

ADJOURNMENT:

The next meeting was set for July 31 at 5:15 PM. As her last official Trustee action, Trena moved to adjourn. Alan seconded and the motion passed.