

Library City Library Board Minutes
August 13, 2024 4:00 pm
Library Community Room

Meeting called to order by Kim Townson at 4:00 pm

Those in attendance: Kim Townson, Alfred Greenwood, Donna Sovern, Jan Johnson, Betsy Moore, Danny Long.

Also in attendance: Regional Director, Liz Schrek and Madisonville Library Director, Kim Hicks.

Welcome

No Public Comments

Minutes of the March 19, 2024 meeting were rescinded. Motion to approve revised minutes by Alfred, seconded by Jan and approved by all. Motion to approve minutes of May 14, 2024 was made by Jan, seconded by Danny and approved by all.

Alfred presented last quarterly report of 2023-2024 and new fiscal year (2024/2025) report. Donna made a motion to approve, Jan seconded and reports were approved by all.

Kim Hicks provided the Library Director's report.

Liz Schrek provided the Regional Director's report.

Jan/Donna provided the Friends of the Library Report.

There was no new "Old Business" to report upon.

Review of the policy regarding requirements for issuing new library cards. Property owners will be granted full privileges, regardless of their full time Monroe County residence status. Motion to approve by Betsy, seconded by Danny and approved by all.

New appropriations by City and County were presented.

It was suggested that Real Estate Agents be contacted to include the Image Evaluation for the Library.

Next Board Meeting is September 10, 2024 at 4:00 pm in Library Community Room.

Meeting adjourned at 5:30 pm

Minutes respectfully submitted by Donna Sovern on August 18, 2024.