

Madisonville City Library Board Meeting Minutes  
September 10, 2024 – 4:00 pm – Library Community Room

The Meeting was called to order at 4:00 pm by Kelly Robinson, Chair

In attendance Kim Townson, Alfred Greenwood, Donna Sovern, Jan Johnson, Betsy Moore, Danny Long, Don Browder.

Also in attendance: Liz Schrek, Regional Library Director, Kim Hicks, City Library Director

Minutes of August 13<sup>th</sup> meeting read. Motioned by Alfred to approve, seconded by Jan. Motion so approved.

Treasurers report was read. Motioned to approve by Kim T., seconded by Don, motion so approved.

Library Directors Report – discussion of county changing formula for appropriations to the four county libraries.

Regional Library Directors Report – upcoming training and deadlines. Provided State of Tennessee Official Public Library Service Area document.

Friends of the Library report – update of upcoming fundraiser, donation of patron and sales at Primitive Mercantile.

No Old Business to review.

New Business – Review of ByLaws. Spelling correction on “Article”. Motion to approve by Alfred, seconded by Danny, motion so approved.

Next Board Meeting is November 12, 2024 at 4:00 pm in the library community room.

Meeting was adjourned at 4:55pm.

Minutes respectfully submitted by Donna Sovern on September 16, 2024