

Minutes for the Madisonville Public Library Board Meeting  
January 9, 2024

Members Present: Janet Tweed, Kelly Robinson, Alfred Greenwood, Donna Sovern, Jan Johnson, Kim Townson, Betsy Moore, Danny Long

Also present: Liz Schreck, Regional Library Director, Kim Hicks, Madisonville Library Director

Janet called the meeting to order at 4:00 pm.

The minutes of the November 14, 2023 meeting were reviewed. Alfred made a motion to accept, Kim T. seconded and the minutes were approved.

Alfred provided the financial report:

- Enough funds to last through the end of the fiscal year.
- Will start new fiscal year at a disadvantage.
- City funding is received monthly and county money is not received until the second quarter. (making payroll between July to October is a concern)
- Kelly made a motion to accept report, Jan seconded and report was approved.

Kim Hicks presented the Library Directors Report: (copies of the following were provided)

- Second Quarter report (October to December).
- Updated list of 2023/2024 City Library Board Appointments.
- 2024 City Library Board meeting dates.

Regional Library Report presented by Liz Schreck:

- READS program (Regional eBook and Audiobook Download System) through December 2023.
- Upcoming Training:
  - Long Range Planning
  - Libraries Count: Early Math Literacy workshop
  - Trustee certification self-paced online program for Library Board members.
- Nationwide Cybersecurity Review (NCSR) – Tennessee Library will participate and assist (CybersafeTN.gov)

Friends of the Library by Jan Johnson:

- Jeremy and Jan continue to work on a Golf Tournament for March.
- December craft fair fund raiser successful. Funds raised will be used as matching funds for grants to buy books, and keep classes running.

Old Business: None

## New Business:

- Appoint Nominating Committee
  - Janet to step down from Board, June 30<sup>th</sup>.
    - Kelly as Co-Chair will move into Chair position.
    - Need new Co-Chair and another Board member
    - Kelly and Kim T. will head committee to make recommendations
- Alfred and Donna have agreed to remain as Treasurer and Secretary.
- Moving of genealogy materials.
  - It is about 24 banker's boxes worth of documents.
  - County Archives have stated they do not wish to take them.
  - Danny will discuss with County Archivist to determine issue.
  - If County still does not wish to take them, Liz will see if the State would like them.
- Long Range Plan (2024-2028) was reviewed. Alfred made a motion to accept, Kelly seconded and plan was approved.
- Technology Plan (2024-2028) was reviewed. Alfred made a motion to accept, Kim T seconded and plan was approved.
- Proposed 2024-2025 Budget was presented. Alfred made a motion to accept, however the remaining members voted to table the proposed budget until the March 12<sup>th</sup> meeting.

Next meeting will be March 12<sup>th</sup>, 4:00 pm in the Library Community Room.

Meeting adjourned at 5:45 pm

Minutes respectfully submitted by Donna Sovern on January 10, 2024..