

City Library Board Minutes
May 20, 2025 4:00 pm
Library Community Room

Meeting called to order by Kelly Robinson at 4:00 pm

Those in attendance: Kelly Robinson, Kim Townson, Alfred Greenwood, Donna Sovern, Jan Johnson, Betsy Moore, Nancy Franklin

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

Welcome

No Public Comments

Minutes of the March 11, 2025 meeting were read. Motion to approve by Jan, seconded by Alfred and was approved by all.

Alfred presented the financial report. Jan made a motion to approve, Kim T. seconded and report was approved by all.

Kim Hicks provided the Library Director's report.

Liz provided the Regional Library report.

- Training opportunities.
- READS report.
- Tennessee Trustee Workshop will be September 25 this year.

Jan provided the Friends of the Library Report. A successful golf tournament. Upcoming events – a presence at July 4th downtown festivities and a Fall craft fundraiser, October 24 & 25.

Old Business:

- Revised Proposed budget for 2025-2026 was presented.
 - Alfred made a motion to accept, Jan seconded and motion was approved by all.

- Election of Officers. - All existing officers agreed to remain in position for next fiscal year
 - Jan made a motion to approve. Betsy seconded the motion. Motion was approved by all.
- Kids Summer Reading Program
 - Cancelled one show due to a decrease in funding by Main sponsor.
 - Kids art & sewing classes to continue, that are sponsored by local businesses.
- Review of Policies and procedures:
 - Alfred made a motion to approve draft copy of recommended changes, Jan seconded the motion and changes were approved by all.

New Business:

- Image Evaluation results were provided.

Recognition of Kim Hicks for her 26 years of service. (Thank you Kim)

Next Board Meeting is August 12, 2025 at 4:00 pm in Library Community Room.

Meeting adjourned at 4:30 pm

Minutes respectfully submitted by Donna Sovern on May 26, 2025.