

# Tipton County Public Library Board of Trustees Minutes

January 13, 2020

Members Present	Members Not Present	Others Present
Pat Waterman (Vice Pres.)	Terri Newcom (Pres.)	Cherie Spencer
Lin Beck (Sec.)	Paula McCord	Jason Fields
Cyndi Day (Treas.)		Melissa Bear
Jim Leffler		Lou Ann Millett
Briana McDonough		

Ms. Waterman opened the regular meeting at 6:03 p.m.

The minutes of the meetings held on December 9<sup>th</sup> and December 30<sup>th</sup> were approved on a motion by Mr. Leffler and a second by Ms. Beck. **Motion carried.**

Claims in the amount of \$61,829.22 were approved on a motion by Mr. Leffler and a second by Ms. Day. **Motion carried.**

**Director's Report:** See attached.

#### **Correspondence:**

Ms. Beck read the correspondence received:

- An anonymous request for books in Braille
- A parent's note of thanks to the children's staff for help with book selection for a 1<sup>st</sup> grade reader, as well as for being supportive of parents and children who visit the library.

**Committee Reports:** None.

**Old Business:** None.

#### **New Business:**

Due to Ms. Newcom's absence, Ms. Spencer suggested waiting to hold board elections until the next regular meeting of the board. Ms. Beck moved to table the election of officers until the next regular board meeting. Ms. Day seconded. **Motion carried.**

Ms. Waterman read aloud a resolution to encumber \$15,411.01 in operating funds from 2019. Mr. Leffler moved that the resolution be approved as presented. Ms. Beck seconded. **Motion carried.**

Ms. Spencer and Mr. Fields reviewed two new services launching on February 3, 2020: Princh, a mobile printing service, and Hoopla, a platform for circulating multimedia material including e-books, videos, music and more.

Ms. Spencer reviewed a summary of the status of board members' terms of appointment, and provided copies of the summary to all members.

Mr. Leffler moved to adjourn the regular meeting at 6:37 p.m. Ms. McDonough seconded. **Motion carried.**

**Board of Finance:**

Ms. Waterman opened the Board of Finance meeting at 6:37 p.m.

The board received the quarterly Financial Institution Report prepared by Ms. Bear.

Ms. Day made a motion to table the election of officers until the next regular meeting of the board. Mr. Leffler seconded. **Motion carried.**

Ms. Bear presented the investment report as of December 31, 2019.

Ms. Day moved to adjourn the Board of Finance meeting at 6:39 p.m. Mr. Leffler seconded. **Motion carried.**

  
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President

  
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Secretary