

Tipton County Public Library Board of Trustees Minutes

March 08, 2021

Members Present	Members Not Present	Others Present
Terri Newcom		Cherie Spencer
Cyndi Day	Paula McCord	Kendra Hummel
Pat Waterman	Brianna McDonough	Melissa Bear
Crissy Proffitt		Holly Hight
Danielle Atkisson		

Ms. Newcom opened the regular meeting at 6:02 PM.

Reading of Minutes

The minutes of the meetings held January 11, 2021, & February 8, 2021, were read and approved with a motion by Ms. Day and a second by Ms. Atkisson. **Motion carried.**

Statistics Review

Ms. Spencer reported library statistics were low due to offering limited services during COVID, but database usage continued to be strong. Opening up to in-person browsing should have a positive impact on the statistics for March.

Approval of Claims

Claims for \$ 125,209.67 for February and \$109,751.11 for March were approved on a motion by Ms. Waterman and seconded by Ms. Atkisson. **Motion carried.**

Director's Report: See attached.

Correspondence: None

Committee Reports: Ms. Spencer reported the Renovation Committee has more questions for the Architects and will meet again when the answers are received.

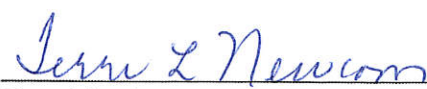
Old Business: None.

New Business:

Board contact information – all members received an updated Board contact information sheet.

2022 Budget Timeline – August meeting will review the budget draft – August meeting approves budget for advertising – September is public hearing – October meeting is to adopt the budget.

Novelist Demonstration – Holly Hight demonstrated the features of our newest databases: Novelist – Novelist 8+ and Novelist Aware.


President


Secretary