

# Tipton County Public Library Board of Trustees Minutes

May 10, 2021

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Members Present	Members Not Present	Others Present
Terri Newcom	Paula McCord	Cherie Spencer
Pat Waterman	Breanna McDonough	Melissa Bear
Cyndi Day		Lin Beck
Danielle Atkisson		Mayor Tom Dolezal
Crissy Proffitt		Lou Ann Millett
		Mike Terry

Ms. Newcom opened the regular meeting at 6:00 PM.

Louann Millett asked to take a picture of the Board for a Chamber Publication for new Tipton County Residents.

Lin Beck was introduced and presented with a gift for her years of service as a former Library Board member. Cake was enjoyed by all.

The minutes of the April 12 meeting were approved on a motion by Ms. Waterman and seconded by Ms. Atkisson. **Motion carried.**

Claims in the amount of \$199,099.98 for May were approved on a motion by Ms. Waterman and seconded by Ms. Proffitt. **Motion carried.**

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

**Correspondence:** None.

**Committee Reports:** The Scholarship Committee announced they reviewed and discussed applicants and selected two recipients. Names will be announced after the school award ceremonies.

**Old Business:** None.

**New Business:**

Melissa Bear presented the Board with investment options for the reinvestment of the \$200,000 Rainy Day CD that matures on May 29<sup>th</sup>. Ms. Day made a motion to invest the funds at First Farmers Bank & Trust for 6 months @ .15% or the best rate at the time of maturity. Ms. Atkisson seconded. **Motion Carried.**

Public Official Bond for Treasurer is up for renewal. Ms. Waterman moved to renew the Bond. Ms. Proffitt seconded. **Motion Carried.**

Ms. Spencer brought up for discussion the possibility of Lifetime Library Users. Public Services has been cleaning up the Users in our ILS System, it was discovered that the previous Director of the Library still has a Staff Library Card. Other Staff recall that the former Director asked for this before her retirement. After discussion the Board asked Director Spencer to create a new policy allowing staff who retire with more than 10 years of service to retain a Staff Library Card.

Mayor Dolezal and Mike Terry, Public Works Manager were introduced and invited to speak about repainting the Library Crosswalk. Discussion included paint, placement of handicap parking, the desire to make Tipton pedestrian friendly, among other things. Ms. Day volunteered to be the contact between the Library and Mike Terry on this project.

Ms. Day moved to adjourn the regular meeting at 7:10 PM. Ms. Waterman seconded.  
**Motion carried.**

Juri L Newcom 6-14-21  
President Date

Pat Waterman perfor Secretary 6-14-21  
Secretary Date