

Tipton County Public Library Board of Trustees Minutes

June 14, 2021

Members Present	Members Not Present	Others Present
Terri Newcom		Cherie Spencer
Pat Waterman		Melissa Bear
	Cyndi Day	Kendra Hummel
Danielle Atkisson		Lou Ann Millett
Crissy Proffitt		Wendi West
Paula McCord		Angelyn Hellman
	<i>KH 7-12-2021</i> Breanna McDonough	Danielle Marsh

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

The minutes of the May 10 meeting were approved on a motion by Ms. Waterman and seconded by Ms. McCord. **Motion carried.**

Claims for \$356,325.78 for June were approved on a motion by Ms. McCord and seconded by Ms. Atkisson. **Motion carried.**

Director's Report: See attached.

Correspondence: Patron Melody Jones-Baldrige posted on Facebook: "Grason finished his first take-and-make craft from the library! HE LOVED IT!! What a Wonderful Library and Staff. So much fun and creative activities for our youth."

Committee Reports: The Scholarship Committee announced the scholarship recipients are Gracelyn Boyer - Tipton High School and Kenadie Fernung - Tri-Central High School.

Old Business: None.

New Business:

Melissa Bear presented the Board with investment options for the reinvestment of the \$131,132 Rainy Day CD that matures on June 29. Ms. Waterman made a motion to invest the funds at First Farmers Bank & Trust for six months @ .15% or the best rate at the time of maturity. Ms. McCord seconded. **Motion Carried.**

Board members reviewed the updated renovation proposal from Meyer Najem Construction. The Board members requested time to review the new information further and revisit the discussion during the July Board meeting.

Library staff Angie Hellman, Danielle Marsh, and Wendi West presented changing from the Dewey Decimal system to word-based subject classifications. For many patrons

finding materials using the Dewey Decimal system is challenging. Therefore, the library is switching to a new word-based system to create a user-friendly environment.

Cherie noted the library has been researching this classification system for five years, and the pandemic has given the staff time to create the word lists and plan the process. Implementation is to begin in the Children's Department this summer. The first stage in the project will take several months, and completion is scheduled for the end of the year. Once the Tipton Children's Department is complete, the process will move to the Windfall Children's collection and finish with the Adult collections.

Ms. McCord moved to adjourn the regular meeting at 6:42 PM. Ms. Waterman seconded. **Motion carried.**

Jenni L Newcom

President

7/12/21

Date

Briana McDonough

Secretary

7/12/21

Date