

Tipton County Public Library Board of Trustees Minutes

August 09, 2021

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

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

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

Claims for \$ 124,943.75 for August were approved on a motion by Ms. Waterman, seconded by Ms. McDonough. **Motion carried.**

Director's Report: See attached.

Correspondence: None

Committee Reports: None

Old Business: None

New Business:

Review 2022 Budget for Advertising

Ms. Proffitt motioned to approve the 2022 budget for advertising, seconded by Ms. Atkisson. **Motion carried.**

Approve New/Updated Policies

Ms. Waterman motioned to approve the Fine Free Circulation Policy as written, seconded by Ms. McDonough. **Motion carried.**

Ms. Day motioned to approve the Meeting Room Policy as written, seconded by Ms. Waterman. **Motion carried.**

Ms. Atkisson motioned to approve the Community Displays Policy upon striking "organization to set-up the display" and adding "staff will arrange the display," seconded by Ms. Proffitt. **Motion carried.**

Resolution to join ISL Consortium for Public Library Internet Access

Ms. Day made a motion that the library shall join the Indiana State Library Consortium for Public Library Internet Access, seconded by Ms. Waterman. **Motion carried.**

Ms. Newcom read a letter from the Director, [Cherie Spencer](#), announcing her retirement effective on January 14, 2022. The board members discussed advertising the position beginning in September 2021.

Adjourn Board Meeting

Ms. Proffitt moved to adjourn the regular meeting at 6:45 PM., seconded by Ms. Waterman. **Motion carried.**

<u>Pat Waterman</u> President <i>for president</i>	<u>9/13/21</u> Date
<u>Briana McDonough</u> Secretary	<u>9/13/21</u> Date