

Tipton County Public Library Board of Trustees Minutes

October 11, 2021

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

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

The minutes of the September 13 meeting were approved on a motion by Ms. Proffitt, seconded by Ms. Atkisson. **Motion carried.**

Claims for \$149,356.22 for October were approved on a motion by Ms. McDonough, seconded by Ms. Atkisson. **Motion carried.**

Director's Report: See attached.

Correspondence: None

Committee Reports: None

Old Business: None

New Business:

Ms. Atkisson motioned to adopt the 2022 budget, seconded by Ms. Proffitt. **Motion carried**

Ms. McDonough motioned to invest the SHIRK and LIRF CD's at First Farmers Bank & Trust for 6 months @ .15% and the LIRF & Rainy Day CD's at BMO Harris for 1-3 months @ .05% or the best rates available when Melissa calls, seconded by Ms. Proffitt. **Motion carried.**

Following a discussion on short staffing issues at Tipton and the Windfall Branch. Ms. Spencer asked the board for permission to temporarily close the Windfall Branch if she is not able to hire new staff quickly.

Ms. Proffitt motioned to temporarily close the Windfall Branch if necessary due to staff shortage until replacements are hired, seconded by Ms. Atkisson. **Motion carried.**

Ms. Spencer stated the Architect has scheduled a phone conversation Thursday morning to discuss the next steps and timing in the renovation process.

Adjourn Board Meeting

Ms. Atkisson moved to adjourn the meeting at 6:31PM., seconded by Ms. Proffitt. .
Motion carried.

Jerr L Newcom

President

11-8-21

Date

Patricia Waterman for secretary

Secretary

11-8-21

Date