

JCLB Minutes
January 14, 2021

Meeting conducted via Zoom

Members in attendance: Bethany Hopkins,, David Phillips, Donna Phillips, Jack Kramer, Joseph Malgeri, Billie Parrott, Jennifer Stoneking-Stewart, Matthew Jordan, Sara Beth Minton, Tracy Cagle,

Chairman Jack Kramer called the meeting to order
Jack made a motion to accept the minutes as submitted via email
Joe Malgeri seconded.
Passed

Treasurers report submitted by Carolyn Allen
Paige moved to accept report as submitted
Je Malgeri seconded
Approved as submitted.
Matthew Jordan noted that all library staff received a raise.

Regional Director Matthew Jordan noted that Kaitlin Boggs at the Dandridge Library completed a Masters degree in Library Science.
The rest of his report stands as submitted.

Director's Reports:

Bethany Hopkins: reports that the desktops from tech grants that she ordered will arrive in 2 weeks. Laptops

David Phillips: Inventory Due and submitted. He also reports that he has been asked to serve on the Tennessee Library Association Scholarship and Awards Committee again and he has accepted.

Donna Phillips: She reports that because she worked from home while quarantined, she will be paid by the county without using sick leave.
She will advertise that the computers are available with PPE
Inventory submitted 1/14/21
She applied for the TOP Grant. She will not be able to get Chrome books and laptops from the place that the state recommended. Has submitted a budget proposal to Carolyn Allen. 0 sum budget

Sara Beth: report as submitted. She has worked from home.

Committee Reports

Joe Malgeri: Made a motion that JCLB recommend Carolyn Allen and Jessica Churchwell for a second 3 year term on the Library Board to start July 1, 2021 and Jenny Koella to begin her first 3 year term to begin July 1, 2021 to replace Billie Parrott whole 3 year term expires June 30, 2021. These names will be submitted to the County commission.

Seconded by Billie Parrott.

Motion Passed

Bethany reports that she may be moving to a new library facility. JCLB Chair and Director will collaborate on a letter of support for the new facility. Someone from the Board should attend the meetings to plan the library.

Next meeting Thursday, March 11, 2021 at 6:00pm via zoom or at White Pine Library depending on county covid requirements.

Motion to adjourn by Billie Parrott. Motion passed.