

Minutes
Jefferson County Library Board
July 8, 2021

Present: Paige Bolton, Carolyn Allen, Jenny Koella, Tracy Cagle, Jack Kramer, Jennifer Stoneking-Stewart, Bethany Hopkins, David Phillips, Donna Phillips, Sara Beth Minton.

There being a quorum present, the meeting was called to order by Jack Kramer, chair.

Motion to approve minutes was made by Jenny Koella, Seconded by Jennifer Stoneking-Stewart. Minutes were approved as reviewed.

The role of the library board was reviewed for new members.
Jenny Koella will join the Finance committee and Bylaws and Policy.

There was a discussion of the election of officers for the board. Jennifer Stoneking-Stewart made a motion to retain the current officers. The second was by Jenny Koella. The motion passed.

There is no new correspondence.

The financial report was given by Carol Allen. She complimented the directors on their budgeting. We discussed the MOE and budget information which will start in August.

Carolyn reviewed the meeting with county and city officials including the regional director. She reports that the county and city officials are unhappy with the budget. The Mayor of Jefferson City directed the board to come up with a formula. July begins the new fiscal year so the finance committee will pursue another meeting with city and county officials.

Additional discussion was held regarding public relations activities with city councils and county commissioners.

Carolyn reminded the directors to use the new codes for itemizing.

DIRECTORS REPORTS

Dandridge- Bethany Hopkins

Report as submitted. No additional news regarding insurance settlement for damage to library

Jefferson City- David Phillips

David reports that he will apply to Jefferson County Leadership
All directors reported that they will be at the Canva Conference at the Jefferson City Library.

Donna Phillips-Parrott-Wood

Donna reports she got newspaper coverage when she received a \$10,000 grant

Biology in a Box will be offered to all libraries

Donna reports that she is paying for internet service with grant money,

She also notes that she had received 3,400 views of her Facebook postings.

Sara Beth Minton - White Pine

Report stands as submitted

Sara Beth added that her Friends of the Library meeting was successful.

Salvage requests_

White Pine and Dandridge are the only two to have a salvage report.

Motion to approve was made by Paige Bolton seconded by Carolyn Allen

Motion passed.

Hot Spot inventories were discussed.

COMMITTEE REPORTS

The Long Range Planning committee should hold a meeting to decide about two board members leaving.

NEW BUSINESS

Jack will call a meeting to meet with Dandridge city council.

Dandridge City requests that new members to the board must live within the Dandridge City limits and pay city and county taxes.

The November JCLB meeting is currently scheduled to fall on Veterans Day. Carolyn made a motion to move the November meeting to November 4th at Jefferson City. Paige Bolton seconded. The motion passed.

Chairman Kramer suggested that the Mission and Vision statement should be revised.

Respectfully submitted by

Tracy Cagle, Secretary

Jack Kramer, Chairman

