

Bolivar-Hardeman County Library Board Agenda

April 10, 2025 @ 4:30pm

Agenda:

1. Call to order / roll call
2. Approval of minutes
3. Director's Report
4. Regional Report
5. Public Comment

Old Business:

1. Nationwide Cybersecurity Review (NCSR) across the state of Tennessee. The library has teamed up with Mr. Ronny Simpson, the owner and operator of R & A Services in Middleton, TN. He will be our liaison, speaking on our behalf and handling any cybersecurity issues that may develop. We completed the FY State and Local Grant Program Local Government Investment Justification Form, as well as all other needed surveys. We are now waiting to learn if we qualify for the Cybersecurity Grant Program.
2. 2025-2026 Proposed Budget

New Business:

1. Fourth quarter funds have been released. We have \$1944.03 in federal funds and \$739.09 in state funds. All funds must be spent by April 30, 2025.
2. Positions to be filled: Director, Assistant Director, and 1 PT. I would like to be considered for the permanent Director's position.
3. Board Member Appointments
4. March 2025 List of New Materials added to Verso.
5. The library's monthly comparison shows that we've spent 76.66% of our budget. We should be operating at 75.00%.
6. Calendar of Events for April.

Motion to adjourn

Next meeting May 1, 2025 @ 4:30pm @ the Bolivar-Hardeman County Library

