

Bolivar - Hardeman County Library Board Minutes

April 10, 2025 @ 4:30pm

Julie Walton - Chairwoman - ab

Becky White - Interim Director

Debra Fuller - ab

Johnny Weems

Shelly Butler

Carla Clift

Alison Hazelwood

Matt Emerson

Mamie Polk - ab

Chris Williams

The Bolivar - Hardeman County Library Board met on April 10, 2025, at 4:30pm at the library. The meeting was called to order by Johnny Weems in the absence of Chairwoman Julie Walton, and the roll was taken. A motion was made to approve the minutes of the March 6, 2025, meeting.

The Director's Report was given by Interim Director Becky White. These minutes and reports are filed in the library.

No Regional Report was given due to the absence of a Hatchie Region representative.

Old Business

1. The library is still waiting for word on grant funding for the Cybersecurity Grant Program.
2. We don't have city or county approval for the 2025 - 2026 budget yet.

New Business

1. Interim Director White almost has the fourth quarter federal and state funds spent. This must be completed by April 30, 2025.
2. Several positions need to be filled at the Bolivar - Hardeman County Library. These include Director, Assistant Director(?), and filling a part-time spot due to illness. A motion was made to table voting on Becky as Director until Mayors could be present. Applications will be taken for two weeks for the Assistant Director position. In addition, the Board voted to give Becky the Director's rate of pay while she is filling in as interim. A vote was also made to add her to checking account to pay bills.
3. Several Board members will be finishing their three-year terms this June and their spots need to be filled. The Board was asked to submit recommendations to fill empty positions in the near future.
4. The March 2025 List of New Materials was added to Verso. A copy is attached.
5. The library's monthly comparison shows expenditures of 76.66% of the budget used. We should be operating at 75.00%.
6. The Calendar of Events for April is attached.

A motion was made to adjourn.

The next meeting will be May 1, 2025, @ 4:30pm @ the library.