

Bolivar-Hardeman County Library Board Agenda

March 6, 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. The 2025 Tech Grant is now complete. The reimbursement of \$1,572.00 has been put into the library's account.
2. The third-quarter funds have been spent. \$753.66 in state funds was spent on R.E.A.D.S., while \$1,924.03 in federal funds was spent on books, audiobooks, and DVD's.

New 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. All Staff Training Opportunity, May 6, 2025 - Confident Conversations w/ Merry Brown @ Jackson Madison County Public Library.
3. 2025-2026 Proposed Budget
4. January & February 2025 List of New Materials added to Verso.
5. The library's monthly comparison shows that we've spent 67.74% of our budget. We should be operating at 66.67%.
6. Calendar of Events for March 2025.

Motion to adjourn

Next meeting April 3, 2025 @ 4:30pm @ the Bolivar-Hardeman County Library

