Bolivar - Hardeman County Library Minutes

Sept. 5, 2024 @ 4:30pm @ the library

Julie Walton, Chairwoman - ab

Jessica Phillips, Director

Debra Fuller

Johnny Weems

Carla Clifft

Matt Emerson - ab

Shelly Butler

Alison Hazelwood

Mamie Polk - ab

Chris Williams - ab

The September meeting of the Bolivar - Hardeman County Library Board was called to order by Johnny Weems and the roll was called. A motion to approve the minutes of August 1, 2024, was made by Shelly Butler and a second was made by Carla Clifft.

The Director's Report was given by Jessica Phillips. These minutes and reports are filed in the library. Donations for the month were slightly higher due to reimbursement from the FOTL paying for a desk that was purchased for History Room use. Director Phillips included a list of materials purchased with State funds with her report.

The Regional Report was given by Julie Dahlhauser. She discussed state funding which was completed on August 28,2024, for the quarter. The 2024 Tennessee Trustee Workshop takes place Sept. 17,2024, at the Humboldt ,TN Medical Conference Center. Amy DiMola, TSLA Library for Accessible Books & Media will speak on enhancing accessibility to the libray for the visually impaired. Ms. Dahlhauser brought the calendar for training events for the 2024-2025 year for the Hatchie River Region. Trustees were encouraged to attend when possible. Friends of the Library were invited to Brentwood, TN to attend the 2024 Annual Conference for FOTL. The keynote speaker will be Avery Cunningham, a novelist from Memphis. Ms. Dahlhauser also mentioned that Director Phillips will attend the next meeting of the PLMI.

Old Business

1. We still have two board members who need to complete the Trustee Certifiifcation. It is tied to funding for the library.
2. The library continues to wait for the Tech Grant money to be distributed. It is expected in October.

New Business

1. The library is waiting for the state to send back the Maintenance of Effort (MOE). It has been received at the Regional level.

2. The attending board members and the Director reviewed and signed the Internet Use Policy, theTechnology Plan, and the Collection Development Policy.

3. The $1625 state funds were spent and the list of purchased materials is included in the Director's report.

4. The Official Service Area Population Report was submitted to the state.

5. In August, the List of New Materials was added to the Verso library system.

6. Director Phillips will be attending the PLMI from Sept. 8-13, 2024.

7. The monthly comparative of spending for the library was at 15.95 % for August. The library should be at 16.67 %.

8. A calendar for September events is included in this report.