

**Bledsoe County Public Library  
Library Board Meeting  
Date: December 11, 2023**

**1. Call to Order.**

The Meeting was called to order at 3:30 p.m.

**2. Introductions and recording of members, present, absent and guests.**

Members present were Linda Nipper, Sheila Cagle, John Hargis, Roy Standefer, Sonny Pendegrass, Dona Loyd, and Wanda Carver.

Others attending: Matt Kirby, Caney Fork Regional Library Director; and Carolyne L. Knight, Bledsoe County Library Director.

**3. Approval of previous meeting minutes.**

A Motion was made by Linda Nipper and seconded by Roy Standefer to approve the minutes of the September 11, 2023, meeting. Said motion was approved by unanimous vote.

**4. Administrative Reports.**

**4.1 Regional.**

Matt Kirby reported that work was progressing on the policies and procedures. He also said that training is scheduled as a refresher for staff and directors on January 11.

**4.2 Library Director Report.**

Carolyne said that policies and procedures have been revised and approved by Matt. Carolyne will continue to adapt policies and procedures as issues arise.

Sheila made the motion to accept the changes. Sonny seconded the motion.

**5. Old Business**

Carolyn reported that new library cards have been purchased.

John said that two quotes have been received for the back lot fencing. More information will be forthcoming.

**6. New Business**

Carolyn said that a new budget will be presented at the March meeting.

Carolyn also said that we are still on Covid hours, 32 hours/week.  
The library will reconsider hours with the '24/'25 fiscal year.

A Motion was made by Roy Standefer and seconded by Linda Nipper to adjourn the meeting. Said motion was approved by unanimous vote.