

ANNA PORTER PUBLIC LIBRARY

MAY 9 ,2023 MINUTES

6:05 Call to Order

Present: Karen Bentz, Sharon Mellor, Debi Veranth, Pam Papworth, Tracy Starker, Lisa Oakley, Buie Hancock, Bill Mellor, Lauren Mellor. Director Mandi Muehlhausen, Regional Director Matthew Jordon.

Pam Papworth made the motion to accept the minutes from our March meeting. Bill Mellor seconded. APPROVED.

Treasurer's Report

Bill will work with Intuit to change the ownership from Kelsey Jones to Mandie. **Debi Veranth made a motion to change the ownership to Mandie. Pam Papworth seconded. Approved.**

We missed paying a tax bill and Bill and Mandy have paid it. We will have a late fee to be determined.

We are fast approaching the end of the funds from the city. A check has been mailed to us but not received. Should we not receive those funds we will need to pull funds from our reserves to pay payroll. **Karen Bentz made a motion to use our reserve funds. Pam Papworth seconded. Approved.**

Directors Report

Mandie shared her plan to replace some of the furniture in the teen and children's area. We will be asking the city for funds to do this.

Mandie presented a plan to replace and enhance the technology in our business center. The cost is over \$2100.00 which needs approval. **Debi Veranth made a motion to expend funds for this venture. Bill Mellor seconded. Approved.**

The purchase or rental of a large print printer for such things as posters, banners, etc was discussed. This printer would be available to our community and could be used for fundraisers and special events. The cost is over \$2100.00. **Bill Mellor made a motion to purchase this printer. Sharon Mellor seconded. Approved.**

Kayla and Mandie are working towards the creation of a Smoky Mountain Cookbook Club for adults to be held at night.

Our new board members were approved by the city. They will begin at our next meeting. They are:

Kenton Temple
Sally Helton
Beverly C. Waldron

Regional Director Report

Matthew presented his report for the last two months. He will be meeting with Mandie and our new board members.

New Business

The board would like to pursue a place on our website that is dedicated to storing our policies and procedures as well as any other documents that might be a vital resource for the board. This would be accessible only by the board, director and regional director.

Our new officers were voted in and will be as follows:

Chair - Debi Veranth

Vice Chair - Karen Bentz

Treasurer - Pam Papworth

Secretary - Lisa Oakley

Mandie will contact the media with the names of our new members and the names of our new officers.

Anna Porter Public Library would like to thank our exiting board members for they work and dedication to the library. They will be missed.

Thank you Bill Mellor, Lauren Mellor and Buie Hancock.

Bill Mellor moved to Adjourn