

APPL BOARD OF TRUSTEES MINUTES

MARCH 14, 2023

6:01 Call to Order

Present: Karen Bentz, Sharon Mellor, Debi Veranth, Pam Papworth, Tracy Starker, Lisa Oakley, Buie Hancock.

Absent: Bill Mellor, Lauren Mellor

The meeting was officiated by Karen Bentz in the absence of Lauren Mellor

Pam Papworth made the motion to accept the minutes. Buie Hancock seconded. APPROVED.

Treasurer's Report

Presented by Pam Papworth in absence of Bill Mellor.

Mandie will find the timeline for presenting our budget to the city. Bill and Pam reported that Mandie is doing well with the budget and is learning fast. She has signed up for a QuickBooks class.

Director's Report

Mandie shared the donation of four Tonie Box kits with the accompanying figurines. This was a donation that will allow for three boxes with the figurines and headphones to be checked out and one to be stationed in the library. She presented a policy for check out. Mandie stated Anna Porter is the first public library to have these available. She will contact media with a press release.

Pam Papworth made a motion to accept the policy as written. Debi Veranth seconded. APPROVED.

Mandie presented the Suspension Policy with amendments.

Sharon Mellor made the motion to accept the Suspension Policy with the amendments as written. Karen Bentz seconded. APPROVED

Anna Porter Public Library will be keeping Spectrum as our E-Rate provider. It will be less expensive and faster which will be a much needed service for our community and visitors.

Anna Porter Public Library will be the recipient of a \$400.00 grant from NASA for *Girls STEAM*, a program which provides space technology education to girls. She thanked Lisa, our Youth Services Employee, for her work getting this grant.

Mandie is looking for Yearbooks from all High Schools in our area dating back to the very early years of Pi Phi. If you can help in any way please contact her. These will be cataloged and housed in our Smoky Mountain Collection.

Regional Director's Report

Monday, April 3rd we are asked to contact our legislators regarding the important role the public libraries play in our community.

Nomination of Officers - a slate of officers was formed and will be voted on at our May meeting.

Trustee Nominations - the board had several names presented for a vote. We will present three names to the city with the remaining being alternates.

Discussions

Our 990 form was presented. Corrections were presented.

Pam Papworth made the motion to accept the 990 for with the corrections. Sharon Mellor seconded. APPROVED

April 25th is National Library Workers Day. Our board will be providing a thank-you lunch.

Debi Veranth will schedule the final workshop for employees regarding the HR Handbook.

ADJOURNED