

Audrey Pack Memorial Library
Board of Trustees
Minutes of August 13, 2024

Alma Marquardt called the meeting to order @ 5:31 p.m.

In attendance were Alma Marquardt, Sean O'Neill, Cindy Wilkey, Jody Bauer, Brianne Yancy and Erin Sanchez.

Minutes: Minutes from the June 11, 2024 meeting were presented and approved.

Library Director's Report: Cindy Wilkey presented a financial report along with multiple handouts regarding the operation of the library.

Friends of the Library Report: No attendee(s) and/or report.

Ocoee River Region Report: No attendee(s) but usage reports were distributed

Library Foundation: No attendee(s) and/or report.

New Business: A letter from the BOT was to be drafted by Sean O'Neill and provided to Alma Marquardt for presentation to Leon Locke, the newly elected mayor of Spring City, at the next Board of Commissioners meeting.

Alma asked for two Trustees to attend the annual Trustee Workshop in Crossville.

La-Z-Boy donated two reclining love seats and a 'Thank You!' note was to be sent.

Old Business: The parking lot repairs will require additional material to complete.

Light bulb replacements and \$15,000.00 in building expenses for the replacement/repair of the eaves, soffits and painting was discussed. Cindy advised that City funding is not available for capital improvements. This means that the FOL, the Foundation or some sort of grant will be required to pay for this.

Public Comment: None

Adjournment: The meeting was adjourned at 5:56 p.m. without objection.

Prepared and reported by Sean O'Neill, Secretary