

Audrey Pack Memorial Library
Board of Trustees
Minutes of February 13, 2024 Meeting

Alma Marquardt called the meeting to order @ 5:33 p.m.

In attendance were Alma Marquardt, Sean O'Neill, Cindy Wilkey, Jody Bauer (and Mindy!), Brianne Yancy, Erin Sanchez, Kim Johnson, Angela Knox and Nikki Branam-Snyder.

Minutes: Minutes from the December 12, 2023 meeting were presented and approved.

Library Director's Report: Cindy Wilkey presented a detailed report along with handouts of all library initiatives and programs, both in progress and planned.

Friends of the Library Report: Angela Knox discussed Dollar General & VEC grants as well as Lazy Boy donations and Starnet 'Girls in S.T.E.M.' grant.

Ocoee River Region Report: Nikki Branam-Snyder provided a FEB 2024 handout and discussed the importance of planning for board vacancies, budget and staffing.

Library Foundation: No attendee(s) or report.

New Business: Suggestions for new/revised mission statement requested by Cindy. Summer Reading Challenge scheduled for April 8 – June 20. Cindy's attendance at the TN Library Association meeting (April 2-4) will require modified hours of operation. Update required for Patron Code of Conduct to address acceptable behavior and hygiene. The Top Grant for Verizon Hot Spot will end as of April 30, 2024 due to lack of use and wireless internet. Plans in progress for Cindy to attend Legislative Day in Nashville on April 13, 2024.

Old Business: We are still awaiting status information on the 'Ms. Mary' \$500 matching donation from the Library Foundation.

The parking lot repair material has been purchased and delivered but not installed.

A 2024 schedule for Board member attendance at Town of Spring City Commissioner meetings needs to be finalized. Kim Johnson (March) and Brianne Yancey (April) scheduled so far.

Public Comment: None

Adjournment: The meeting was adjourned at 6:45 p.m. without objection.

Prepared and reported by Sean O'Neill, Secretary