

Millard Oakley Public Library
Minutes for board meeting
May 17, 2022

Board Members—Thelma Danner, Elmo Garrett, Jimmy Thompson, Helen Carter, & Cindy Robbins

County Commissioners—Geraldine Walker, Gail McCowan, Jeff Long, & Cindy Robbins

Friends of the Library—Deb Newkirk

Library Staff—Judith Cutright, Director & Terri Jordan, Asst. Director

Regional Staff—Matt Kirby Reg. Director

Director Cutright introduced the new Millard Oakley Library web site and all of its helpful short cuts to better serve the library patrons

Chairman Thompson opened the meeting and the minutes were presented for everyone to read. After reading; Elmo Garrett made a motion to accept the minutes as written, and Cindy Robbins seconded with all for.

Deb Newkirk gave a report for the Friends of the Library—There will be a magician to perform for the children on June 9th, and some prizes will be given. The Friends Group have sent 24 boxes of unwanted books to Better World Books. A grant for Storytime has been received from UCEMC. The next book sale will be August 25th and 26th.

Regional Director Matt Kirby presented 3 achievement awards to the Millard Oakley staff. He also reported that the regional building in Cookeville was being renovated. He also reported that the State Librarian & Archivist Chuck Sherrill would soon be retiring.

The Library board discussed the need for a new Trustee to be added to the Board. One name was mentioned and Jimmy Thompson was going to check on this possibility before the next board meeting. The need for an update of a Social Media Policy was discussed and will be addressed at the next meeting. A new Technology plan will also be addressed at the next meeting.

Director Cutright gave her report—ARPA grant 99.99 percent complete. She reported that the new web site was up and running and the new furniture was assembled and the Zen booth was assembled and the floors have been waxed. The Save the Children grant was approved for \$2,000 for summer reading. A grant for the repair and additional little Libraries has been applied for through Twin Lakes. A tech grant has been applied for with a 50 % match from the County. This will be for two new computers and printer

supplies. The grant will be in the amount of \$2,840 with a 50% match from the County of \$1,420.00. The Maintenance of Effort agreement is eminent. Summer reading is scheduled. Asst. Director Jordan helped install a raised garden behind the Library for educational purposes. An aquarium has been installed in the library to help the children learn about aquatic life.

The next meeting will be July 19, 2022

A motion to adjourn was made by Cindy Robbins and seconded by Thelma Danner with all for.