

## **Millard Oakley Public Library Board Minutes**

### **Special Called Meeting June 6, 2026**

#### **Attendees:**

**Board Members:** Jerry Schetterer, Deb Newkirk, Brenda Winningham, Lori Morris, Thelma Danner, Bruce Godfrey-absent

**County Commissioners:** Phillip Talley, Cindy Robbins, Shane Walker

**Library Staff:** Judith Cutriht, Chelsea Patterson, Angie Boone

**Regional Staff:** Claire Broyles

**Friends of the Library:** Sara Bilbrey, Bill Meyer

#### **Agenda:**

Meeting was called to order by Chairman Jerry Schetterer. Motion was made to approve previous minutes. Lori stated that the minutes needed to be corrected to show the motion that Bruce had made before the end of the previous meeting to add an invocation (prayer) to the meetings. Brenda made the motion to approve minutes with the correction made; Deb made a second. Motion carried.

Public comment- 1) Will there be any ability to raise any issues in the meeting? Jerry's answer was no.

2) Who will be doing the prayer at the meetings, Bruce had stated that every denomination would be represented and who decides? Jerry stated that we will discuss this at our next meeting.

Changes to the Library Board By-Laws:

A) Changes the meeting dates to reflect when the Board currently meets.

B) Changes the By-Laws to reflect a period for public comment.

Deb made a motion to accept the changes with a second from Brenda. The motion

passed.

Approval of board member appointments:

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A) Phillip Talley was nominated to finish Helen Carter's term which ends in June 2027. Helen had resigned. Phillip would then be eligible to serve two additional 3-year terms. Brenda made the motion to accept with a second from Lori.

B) Reappoint Brenda, who is serving an unexpired term. She would then be eligible two additional 3-year terms, with an expiration date of June 30, 2029 for the new term. Deb made the motion to accept with a second from Lori.

C) Reappoint Bruce, who is serving an unexpired term. He would then be eligible to serve two additional 3-year terms, with an expiration date of June 30, 2029 for the new term. Thelma made the motion to accept with a second from Lori.

D) Replacement for Thelma Danner, whose terms ends June 30, 2026. Thelma stated that that was incorrect because she actually has until September. Claire Broyles, Regional Library representative, explained that in 2023 the State Legislature ruled that all boards in the state will run on a fiscal calendar of July 1 to June 30. Therefore, Thelma's term will expire at the end of June. A discussion on a replacement was tabled and will be discussed at the next meeting. A deadline of June 29 was set as the cutoff date for the acceptance of new applications for the position.

The applications will be discussed at the July 20,2026 meeting.

Motion to adjourn was made by Brenda with a second by Deb.

Next meeting: Tuesday, July 20,2026 at 4:30 P.M.

Respectfully submitted,

**Deb Newluik**

Deb Newkirk