

# MILLARD OAKLEY PUBLIC LIBRARY BOARD MINUTES

OF MEETING 9/16/2025

1

## ATTENDEES:

**BOARD MEMBERS:** Thelma Danner, Brenda Winningham, Deb Newkirk, Helen Carter, Cindy Robbins, Jerry Schetterer. Absent- Rita Reagan-Underhill

**COUNTY COMMISSIONERS:** Phillip Talley, Cindy Robbins

**REGIONAL LIBRARY STAFF:** Matt Kirby, Regional Director

**FRIENDS OF THE LIBRARY:** Deb Newkirk

**LIBRARY STAFF:** Judith Cutright, Director

## AGENDA:

Reading and approval of meeting minutes: Meeting was called to order by Chairman Jerry Schetterer. Motion to approve the previous meeting minutes was made by Cindy Robbins with second by Helen Carter. All approved.

### A. Board Discussion:

1. Landscape committee- Since Rita was absent the discussion was tabled until the next Board meeting.

2. ALA Grant- Judith informed the Board that the ALA grant had to be rebid due to the large differences in the 3 bids that were received. The new deadline was yesterday, 9/15/25, and only 1 bid had been received. The Budget Committee would be meeting this evening at 5 P.M. Judith and Jerry were going to attend the meeting. Jerry asked if the county or the city was responsible for the upkeep of the parking lot-repaving and striping. Judith stated

that she did not know. She said that she wanted to wait until after the ADA doors are installed because she wanted the only wheelchair ramp moved to make it easier to access the doors.

3. Trustee Workshop- Jerry and Helen have signed up to attend. Deb would like to attend but is waiting until she sees her Doctor again to know whether she can drive. Matt went ahead and put her down to attend. He said that if she were unable to attend, to just give him a call.

-2

B. Friends of the Library - Deb was unable to attend the last FOTL committee meeting due to having a broken leg and being unable to drive. She was informed that the Friends would be holding a book sale on 9/26-9/27/25.

C. Regional Library Report - Matt stated that they were excited about the upcoming Trustee workshop and having at least 1 of our trustees there would get Judith points on her Tech grant. He said that as of right now the libraries' funding has not been affected by what is going on in Washington and there is no cut in the State funding.

D. Directors Report:

1. Financial Report-

1. Overton County budget was attached with the expenses thru September. 2.

The Bank deposits - copies have generated \$600.00 in the last 2 months.

She will be making another deposit on Thursday.

Judith stated that Angie is doing a great job with Storytime. This week Storytime is having an owl brought in. The library has gotten a grant for migratory birds. They are trying to get some homing pigeons brought in for Storytime.

Public Comments - There were none.

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

The next Library Board meeting will be held on November 18, 2025 at 4:30 P.M.

**Deb Newlit**

Respectfully submitted,

Deb Newkirk

Secretary/Recorder