

**Fred A. Vaught
Library Board Meeting
Tuesday, May 7, 2024**

Present:

Megan Lee, Kate Huddleston, Amy Davenport, Judy Baker, Jenesia Ellis, Kelsey Dickens, Kathy Robertson and Janice Sloan

Amy Davenport called the meeting to order. She then questioned the FAVL Board as to whether there were any additions or corrections that need to be applied to the minutes of May 7, 2024. Ellis made a motion to approve the minutes with no corrections or additions and Dickens seconded the motion to approve them. All members agreed. The agenda for the meeting was presented before the Fred A. Vaught Library Board by Megan Lee.

Old Business:

Lee passed around the Proposed Budget Statement for FAVL and informed the Board that the County Budget Committee was scheduled to meet on Wednesday May 8, 2024 to review county budgets for the year. Lee was going to be unable to attend this budget meeting due to family visitation at the funeral home. She needed someone to represent the library if there were any questions. Ellis volunteered fill in for Lee at the Budget meeting.

Next, Lee shared that the trees on the side of the Fred A. Vaught Library had been removed and the new trees would not be set out until after the Summer Reading Mini Horses event on June 13, 2024. After a discussion of which type of tree to be planted to replace the one removed, Kate Huddleston suggested that Lee speak to Tina Stevens, the library director of Cannon County. The Cannon County library recently replaced trees on their grounds.

A sympathy card had been signed to be sent to Mr. Robert Thurman in the death of his wife, Mrs. Ann Thurman. Mrs. Thurman had been a Fred A. Vaught Library Board Member at one time.

New Business:

Lee passed around the Summer Reading Calendar and began this section of the meeting by sharing events planned for the Summer Reading Program which has the theme, Adventure Begins at Your Library. Events planned include The Science Guy, Animology, Knudsen's Mini Horses and the Runaway Puppet Theater. These events have been used for several years due to their popularity. Activities for the program include a Stuffed Animal Sleepover, a Scavenger

Hunt, Wednesday Storytime, Saturday family movies, decoration of hiking sticks, making of survival kits, and several more art and book activities. The library staff are searching for a kayak to borrow for decorations. A Grand Prize will be drawn for one who completes the adult activity calendar and for a child who completes and turns in the Summer Reading Log. This program will begin on the Monday after Trousdale County Schools are dismissed for the summer.

Next Lee informed the FAVL Trustees that the updated Library Service Agreement is ready for the FAVL Board President, Thena Haynes, to sign. Furthermore, Lee stated that the Trustees need to be watching for emails she would be sending about Internet Policies and the Collection Development Policy. It was also shared that the FAVL Book Club is meeting regularly and that the Library will be closed on Monday May 27th for Memorial Day and June 19th for Juneteenth.

Regional Report:

Kate Huddleston provided the board members with the May 2024 Stones River Regional Library Report. Huddleston shared that the 2025 Tech Grant application is due on June 17th. She also informed the group about a new program, Mentor TN. This is a program where new library directors can be mentored by existing library directors across the states of Tennessee and New Jersey. She gave a reminder that CEU hours are due June 30th, and in order for FAVL to receive maximum funding on the Tech Grant, Trustee Certifications are also due on June 30th.

The next FAVL Trustee meeting will be held on July 2, 2024. A motion to adjourn was made by Ellis and seconded by Sloan. The motion passed a vote of the Board.