

# Fayetteville-Lincoln County Public Library

## Library Board Meeting Minutes

September 27, 2022

### Library Board Meeting Attendees:

Ms. Shawnta Fulton, Chairman

Ms. Meghan Murr, Library Director

Mr. Mike Keenan

Mr. Brian Carter

Ms. Donna Hartman

Ms. Rachel Muzzarelli

Ms. Audra Bradford

Ms. Anne Osborne, Assistant Director, Buffalo River Regional Library

### Call to Order/Welcome

Ms. Fulton opened the Library Board meeting at 5:00 p.m. on Tuesday, September 27, 2022. Ms. Murr and Ms. Osborne were in attendance via teleconference.

### Approval of June Meeting Minutes

Ms. Hartman made a motion to approve the minutes and Mr. Keenan seconded. All members approved.

### Regional Library Report

Ms. Osborne provided a handout to board members with the current Buffalo River Regional Library Report. She reminded the board that the Regional survey is due on September 30<sup>th</sup> and Ms. Murr has that prepared to submit. There are 4 documents required to be submitted to the Regional office by October 30<sup>th</sup> as well. The handout listed these for review. Ms. Osborne also covered the upcoming training schedule.

### Friends of the Library Report

Ms. Hartman reported that the FOL has received an anonymous donation of \$200K for renovation of the basement. Three members of FOL, Ms. Murr and Ms. Fulton met to discuss the plans. Ms. Murr and Mr. Carl Gleghorn, architect, will report to the FOL on all work and status. Any monetary shortages will fall to FOL, not the library, for payment.

### New Business

Ms. Fulton reported that the library is partnering with the Parks and Recreation Department to host a Halloween Touch a Truck-n-Treat to be held at Stonebridge Park

on Thursday, October 27<sup>th</sup>. The event will be held from 5 to 7 p.m. A flyer is going out to invite vendors and those with trucks to touch. Registration for their participation is free. They may bring candy and prizes for their part and the library will supply additional candy.

The library has been receiving their furniture orders over the last few weeks. There are a number of large boxes located in the entrance way of the library. These will require some assistance to be moved to the basement. Ms. Fulton will be checking with local football and basketball teams about supplying players to volunteer to help.

With Ms. Hartman's report from the Friends of the Library, Mr. Carter made a motion to approve the use of the \$200K donation for basement renovations. Mr. Keenan seconded and all approved. The FOL will track all monetary transactions. As a non-profit, they have requirements concerning these donations and will document everything.

### Director's Report

Ms. Murr reported that there are numerous events scheduled for October. In addition to the Touch a Truck-n-Treat on the 27<sup>th</sup>, there will be a pumpkin decorating contest with prizes including tickets donated by Tate Farms. There will be a Tullahoma Science center event and an author/storyteller event also on the 27<sup>th</sup>.

### Closure

Ms. Fulton adjourned the meeting at 5:23 p.m. Plans for a picture to be made of the Board was postponed until a later date.