



## Board of Trustees Meeting 16 April 2019 Minutes

**Trustees Attending:** Chair Susan Schneibel, Cathy Hammon, Mike Crabtree, Andy Simon

**Staff Attending:** K.C. Williams-BCPL Director, Anjanae Brueland, Kathy Harmon, Kathy Thompson

**Visitors:** Angela Quick - Foundation for the Blount County Public Library; Betsy Smith - Friends of the Blount County Public Library; Liz Schrek - Ocoee River Regional Library

**Call to Order:** Chair Susan Schneibel called the Blount County Public Library Board to order on 16 April 2019 at 5:31 pm.

Susan S. noted the absence of a quorum. No actions were taken. The following items were discussed:

- Report of Blount County Public Library Director by K.C. Williams
- Report of Foundation Board, Angela Quick
- Report of Friends of the Library, Dick Burgess
- Report of Ocoee River Regional Library, Liz Schreck
- 2019-20 Budget Presentation
- Library Capital Project
- Centennial Celebration
- Citizen Complaint Re Library Fines/Fees
- Heritage Center Kiosk Proposal

### Important Dates

#### Other Library Meetings

Blount County Commission Meeting - 18 April 2019, 7:00 pm – BC Courthouse  
Blount County Friends of the Library – 23 April 2019, 4:00 pm – KP Boardroom  
Foundation for the Blount County Library - 3 May 2019, 8:00 am - KP Boardroom  
Maryville City Council - 7 May 2019, 7:00 pm - Maryville Municipal Building  
Alcoa Board of Commissioners - 14 May 2019, 7:00 pm - Alcoa Municipal Building  
Blount County Budget Committee & Public Hearing - 10 June 2019, 5:00 pm - BC Courthouse

The 21 May 2019 BCPL Board of Trustees Meeting has been canceled.

The next Library Board Meeting – 18 June 2019, 5:30 pm - Kathy Pagles Boardroom

Respectfully submitted,  
Kathy Harmon