



Board of Trustees Meeting 18 September 2018 Minutes

Trustees Attending: Chair Susan Schneibel, Susan Williams, Cathy Hammon, Bryan Steverson, Logan Hill, Mike Crabtree, Andy Sneed

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

Visitors: Angela Quick – Foundation for the Blount County Public Library; Dick Burgess - Friends of the Blount County Public Library

Call to Order: Chair Susan Schneibel called the Blount County Public Library Board to order on 18 September 2018 at 5:30 pm.

Approval of Minutes: Bryan Steverson made a motion to approve the 29 August 2018 BOT meeting minutes. Andy Sneed seconded the motion. The motion carried.

Report of Blount County Public Library Director by K.C. Williams:

- The September 2018 Board Meeting Packet, which includes the Financial Report and 2017-18 Library Use Statistics, was distributed by email prior to the board meeting.
- K.C. discussed the 17 September 2018 administrative retreat at which the admin planning team created an outline of the plans for the year-long Library Centennial Celebration. K.C. will submit a formal outline at a later date.
- Mike Crabtree gave a report on the inaugural 1Read celebration.

Report of Foundation Board, Angela Quick

- Angela Quick reported the Foundation board met today, 18 September, at a special called meeting. Angela gave a full report during the discussion of the Library Capital Project portion of Old Business.

Report of Friends of the Library, Dick Burgess

- Dick Burgess reported the Friends made \$12,745.00 at the September quarterly book sale.
- The Friends sold books at author Wendy Gilhula's book signing Thursday 6 September.
- A pop-up book sale was held at the 8 September Cultural Festival.

Board of Trustees Meeting 18 September 2018 Minutes

Report of Ocoee River Regional Library, Liz Schreck or representative

- Liz Schreck was unable to attend. The READS data report and the Ocoee River Regional Library report were included in the board packet.

Old Business

- Susan S., Cathy H., and K.C. attended the special called meeting of the Foundation board this morning.
- Angela discussed the Foundation's decision to take on the expansion portion of the Library Capital Project and answered questions from the board. Cathy H. discussed next steps.
- Cathy H. will work with Chris Soro to produce a finalized version of the chosen proposal.
- K.C. expressed her gratitude to the core team, Cathy H., Angela Quick, and Dick Burgess, for the time and effort they have invested in the project thus far.
- Susan S. reported a date for the event for county commissioners and city council members would be announced soon.
- Susan S. answered questions from the board regarding the records requests received from The Daily Times and the request for an interview by the editor.
- Susan S. shared 12 April 2014 Board Retreat notes that mentioned the creation of a formal Advocacy Master Plan at that time and how the board has been meeting those goals.
- The possibility of trustees attending county commission and city council meetings as representatives of the library was discussed by the board.

New Business

- Susan S., Bryan, Cathy H., and Anjanae will attend the 28 September Trustee Certification Workshop in Crossville, TN.

Funding Requests:

- K.C. presented the following Friends funding requests:
 - There were no Friends funding requests for September 2018
- K.C. presented the following Foundation funding requests:
 - There were no Foundation funding requests for September 2018.

**Board of Trustees Meeting
18 September 2018 Minutes**

Important Dates

Other Library Meetings

Blount County Commission Meeting - 18 October 2018, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 23 October 2018, 4:00 pm – KP Boardroom

Maryville City Council - 6 November 2018, 7:00 pm - Maryville Municipal Building

Alcoa Board of Commissioners - 13 November 2018, 7:00 pm - Alcoa Municipal Building

Motion to Adjourn:

Bryan Steverson made a motion to adjourn the meeting. Mike Crabtree seconded the motion. The motion carried.

Next Library Board Meeting – 16 October 2018, 5:30 pm, Kathy Pagles Boardroom

Respectfully submitted,

Kathy Harmon