



**Board of Trustees Meeting  
18 June 2019 Minutes**

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

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

**Visitors:** Dick Burgess - Friends of the Blount County Public Library; Liz Schreck - Ocoee River Regional Library

**Call to Order:** Chair Susan Schneibel called the Blount County Public Library Board to order on 18 June 2019 at 5:33 pm.

It was noted that with only six active members of the Board of Trustees, the four members that were present made a quorum (Bylaws of Blount County Public Library Board of Trustees Article II 2.6.4).

**Approval of Minutes:** Andy Simon made a motion to approve the 19 March meeting minutes, 16 April meeting minutes, and 16 May Special Called Meeting minutes. Cathy Hammon seconded the motion. The motion carried.

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

- The June 2019 Board Meeting Packet, which includes the Financial Report and the 2018-19 Library Use Statistics was distributed by email prior to the board meeting.
- K.C. and Anjanae responded to questions from the board about the Financial Report.

After an in-depth discussion about the 2019-20 Budget, Cathy Hammon extended very special thanks to Susan S., K.C., and Anjanae for preparing documents to present to the county and cities to dispel misinformation.

**Report of Foundation Board, Angela Quick**

- Angela Quick was unable to attend.

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**Report of Friends of the Library, Dick Burgess**

- Dick Burgess reported the Friends Annual Meeting took place on Tuesday, 18 June.
- Dick was elected to serve as President of the Board for another one year term.
- The board will enter into a contract with Marcy Delozier as a hired accountant.
- The title "President-Elect" was changed to Vice-President.
- The Friends are working on amending their bylaws.
- Ebay sales are expanding dramatically.

**Report of Ocoee River Regional Library, Liz Schreck or representative**

- The READS FY 2018-19 Data Statistics were distributed by email prior to the meeting.
- Liz Schreck distributed the Ocoee River Regional Library June 2019 Report and discussed upcoming training opportunities.
- Liz announced the new Director of Regional Libraries is Bessie Davis.
- Liz mentioned the 2019 Standards Survey deadline for submission is July 15, 2019.
- Completion of the new Tennessee State Library & Archives is set for Fall 2020.

**Old Business**

- An in-depth discussion on the 2019-20 Budget was held at the beginning of the board meeting.
- K.C. reported information on the Heritage Center Kiosk will be presented to the board in the near future.
- Cathy Hammon reported on the progress of the Library Capital Project.
- K.C. gave an update on the Centennial Celebrations;
  - 1,000 people attended MiniCon on June 8, 2019.
  - Friends of the Library quarterly book sale was held on the same day as MiniCon.
  - The first Legacy Project interview was held with K.C., Kathy Pagles, and Ash McDaniel participating.
- K.C. reported Alcoa City funded the library at 100%.

**New Business**

- Susan S. reported she and K.C. met with Lauren Emert, Blount County nominee to the Board of Trustees. Lauren's biography and resume were distributed to the board with the June Board Packet.

Susan W. made a motion to approve Lauren Emert as Blount County nominee to the Board of Trustees. Cathy Hammon seconded the motion. The motion carried.

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- Susan S. asked for volunteers to serve on a Nominating Committee to elect officers for 2019-20. Andy Simon and Andy Sneed will serve on the committee. They will present nominations at the next board meeting.

**Funding Requests:**

- K.C. presented the following Friends request for Reallocation of funds:
  - Sway Chairs and Matching Table for Young Adult Area - \$3,600.00

Cathy Hammon made a motion to approve the submitted funding request for the Friends. Andy Simon seconded the motion. The motion carried.

- K.C. presented the following Foundation funding requests:
  - There were no Foundation funding requests for June 2019.

**Important Dates**

**Other Library Meetings**

Blount County Commission Meeting - 20 June 2019, 7:00 pm – BC Courthouse  
Blount County Friends of the Library – 25 June 2019, 4:00 pm – KP Boardroom  
Foundation for the Blount County Library - 12 July 2019, 8:00 am - KP Boardroom  
Maryville City Council - 2 July 2019, 7:00 pm - Maryville Municipal Building  
Alcoa Board of Commissioners - 9 July 2019, 7:00 pm - Alcoa Municipal Building

**Motion to Adjourn:**

Andy Simon made a motion to adjourn the meeting. Susan Williams seconded the motion. The motion carried.

Next Library Board Meeting – 16 July 2019, 5:30 pm - Kathy Pagles Boardroom

Respectfully submitted,  
Kathy Harmon