

Minutes of Manchester Committee of the Coffee County Library Board

Coffee County Manchester Public Library

April 11th, 2022

4:30p.m.

Committee Members and Library Staff in Attendance: Ron Fuller – Committee Chair, Charity Person, Nadine Bean, Gary Winton and Pauline Vaughn – Director of the Coffee County Manchester Public Library.

Taking minutes: Charity Person

Ron Fuller called the meeting to order at 4:37pm.

Motion to approve the minutes of 2/14/23. Gary motioned to approve the minutes, Nadine seconded. All in favor and the motion passed.

We had a discussion on a potential closing on June 28, 2023 because of the Summer Reading Finale that will happen off of library property. The carnival will be from 10am-2pm in the Southern Market parking lot. Gary motioned that the library be closed that day, Nadine seconded. All in favor, motion carried. Charity motioned that we close for Bonaroo on June 14<sup>th</sup> and 15<sup>th</sup> if the traffic becomes unsafe the day of at the Director's discretion. Gary seconded. All in favor and the motion passed.

Discussion on need to fill Ron Fuller's spot on the committee. Charity made a motion that we present Amanda Fuller to take Ron Fuller's spot on the committee as the city spot and Nadine seconded. All in favor, motion carried. Charity Person will be resigning June 30<sup>th</sup> so the committee would like to nominate Krislyn Melson to take her place in the county spot. Charity Person motioned to recommend Krislyn Melson to take her county position on the library board when she resigns. Nadine seconded. All in favor. Motion carried.

Discussion of working with the county's Budget and Finance Committee during the budget process. The next Budget and Finance Meeting is April 20<sup>th</sup> 5-6pm.

Friends of the Library report: Courtney and Polly met with them on 3/22/23. They just got approved for the 501c. We would like to see them do something not too difficult and get a picture in the newspaper of the friends of the library group.

Financial Report: We spent 72% of the budget and we are 75% through the budget. So we will move the extra from part-time employees to another line – or roll it into next years budget. Committed funds we have \$179,102.73. Nadine made motion to accept the financial report, Gary seconded. All in favor.

We adjourned at 5:19pm