

**RUTHERFORD COUNTY LIBRARY SYSTEM
BOARD OF DIRECTORS
MINUTES OF MEETING**

Monday, September 19, 2022

MEMBERS PRESENT:

Janita Baucum	Rollie Holden	Kory Wells
Tim Bowling	Lynette Ingram	
Larry Flowers	Phil King	

MEMBERS ABSENT:

Lauren Brandon	Sam Roh	Steve Sullivan	Shawn Wright
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OTHERS PRESENT:

Carol Ghattas, Branch Manager, Linebaugh
Mindy Barrett, Branch Supervisor, MGL Library
Kathleen Tyree, Branch Manager, TEC Library
Ginger Graves, Branch Manager, Smyrna Library
Donna Jordon, Branch Supervisor, Eagleville
Kate Huddleston, Director, Stones River Reg. Lib.
Elsa Britt, Recorder

OTHERS ABSENT:

Rita Shacklett, Director, RCLS
Bearl Beasley, President, Friends of Linebaugh Library
Theresa Pickett, President, Friends of Smyrna Library
Beth Wheeler, President, Friends of Eagleville Library

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CALL TO ORDER:

The regular meeting of the Board of Directors of the Rutherford County Library System was called to order by Mr. Holden, Chair, on Monday, September 19, 2022, at 5:00 p.m. at MGL Library.

WELCOME NEW MEMBERS/SPECIAL GUESTS (IF ANY):

REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETING:

The Minutes of Meeting held on August 15, 2022, were presented for approval. There being no corrections, additions, and/or changes Ms. Ingram made a motion to approve the minutes as presented. Ms. Baucum seconded. Those who were present voted “aye”. Motion carried.

CONSENT AGENDA: None.

REPORTS FROM COMMITTEES OF THE BOARD

Budget and Finance: Mr. Bowling presented and made a motion the financial reports ending July 31, 2022 be approved. Mr. Flowers seconded. Those who were present voted “aye”. Motion carried.

Personnel Committee: Ms. Ingram had nothing to report at this time.

By-Laws & Policies: Ms. Baucum had nothing to report at this time.

Nominating: Ms. Roh was absent. Mr. Holden reported the City of Murfreesboro appointed Councilman Shawn Wright as their representative to the RCLS Board. Mr. Wright sent his apology for not being able to attend this month's meeting, but he will join next month.

Development & Acquisitions: Mr. King reported the following:

- Bequest update from Joyce Malone. A new account has been created under Ms. Shacklett's name to receive the money from Ms. Malone's estate. When the whole amount is fully transferred the Board is going to make a decision on how to use it.
- David Winter Cottages. The committee will discuss this matter further whether or not to accept the donation.

Strategic Planning: Ms. Wells had nothing to report at this time.

Facility Maintenance: Mr. Sullivan was absent.

REPORTS FROM LIBRARIES & SUPPORT ORGANIZATIONS:

Linebaugh Library: Reports were submitted in the packet.

MGL Library: Reports were submitted in the packet.

Technology Engagement Center (TEC): Reports were submitted in the packet.

Bookmobile (BKM): None.

Historical Research Center (HRC): Reports were submitted in the packet.

Friends of Linebaugh Library (FOLL): Mr. Beasley was absent.

Smyrna Library: Reports were submitted in the packet.

Friends of Smyrna Library (FOSL): Ms. Graves read the report emailed to her by Ms. Pickett.

Eagleville Library: Reports were submitted in the packet.

Friends of Eagleville Library (FOEL): Ms. Jordon included FOEL's activities in her written reports.

Rutherford County Library System (RCLS): Ms. Shacklett was absent. Reports were submitted in the packet.

Stones River Regional Library: Ms. Huddleston distributed her reports to the Board and highlighted some items. She also distributed certificates for those who completed the Core Competencies online program.

OTHER BUSINESS: None.

The meeting adjourned at 5:40 pm.