

RUTHERFORD COUNTY LIBRARY SYSTEM
BOARD OF DIRECTORS
MINUTES OF MEETING
Monday, October 17, 2022

MEMBERS PRESENT:

Janita Baucum	Larry Flowers	Kory Wells
Tim Bowling	Rollie Holden Jr.	Shawn Wright
Lauren Brandon	Phil King	

MEMBERS ABSENT:

Lynette Ingram	Steve Sullivan
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OTHERS PRESENT:

Rita Shacklett, Director, RCLS	Donna Jordon, Branch Supervisor, Eagleville
Carol Ghattas, Branch Manager, Linebaugh	Cynthia Matthews, Stones River Reg. Lib. Asst. Dir.
Mindy Barrett, Branch Supervisor, MGL Library	Bearl Beasley, President, Friends of Linebaugh Lib.
Kathleen Tyree, Branch Manager, TEC Library	Theresa Pickett, President, Friends of Smyrna Lib.
Ginger Graves, Branch Manager, Smyrna Library	Lynn Jacobs, Friends of Smyrna Library
	Elsa Britt, Recorder

OTHERS ABSENT:

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, October 17, 2022, at 5:00 p.m. at Smyrna Public Library.

WELCOME NEW MEMBERS/SPECIAL GUESTS (IF ANY): Mr. Holden welcomed Mr. Shawn Wright as a Board member representing the City of Murfreesboro.

REVIEW AND APPROVAL OF MINUTES OF PRIOR MEETING:

The Minutes of Meeting held on September 19, 2022, were presented for approval. There being no corrections, additions, and/or changes Ms. Wells 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 August 31, 2022, be approved. Mr. Flowers seconded. Those who were present voted "aye". Motion carried.

Personnel Committee: Ms. Ingram was absent.

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

Nominating: Ms. Roh submitted her resignation via email today. Ms. Shacklett contacted the Town of Smyrna informing them of the vacancy. Hopefully, the Town of Smyrna fills the opening soon as required by the RCLS Bylaws. Mr. Holden encouraged everyone if they know anyone wanting to serve the RCLS board to submit their names to Ms. Shacklett or directly to Mayor Esther Reed (Town of Smyrna Mayor) or Brian Hercules (Town of Smyrna City Manager).

Development & Acquisitions: Mr. King reported the committee met on Friday, October 14, 2022, to discuss the bequest to Linebaugh Library from Joyce Malone and the donation of the David Winter Cottages collection to the Smyrna Library.

- For the Joyce Malone bequest, on behalf of the committee, Mr. King made a motion the account be closed, and transfer the funds to the Rutherford County Library Foundation's (RCLF) account earmarked for Linebaugh Public Library. Mr. Bowling seconded. Those who were present voted "aye". Motion carried.

The committee also discussed publicizing Ms. Malone's bequest hoping that it will lead others to follow suit, and to set aside \$2,000.00 to create program/s acknowledging or honoring Ms. Malone's gifts.

- David Winter Cottages collection. The committee decided not to accept the gift. Ms. Graves will contact Gerald Bates (donor) to inform him of the Board's decision.

Strategic Planning: Ms. Wells had nothing to report at this time but mentioned that she attended part of the RCLS's Staff Development Day on October 10, 2022. Ms. Wells is looking forward to receiving the final document.

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): No report at this time.

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

Friends of Linebaugh Library (FOLL): Mr. Beasley's report was included in the packet.

Smyrna Library: Reports were submitted in the packet.

Friends of Smyrna Library (FOSL): Ms. Pickett distributed her reports to the Board and highlighted some items.

Eagleville Library: Reports were submitted in the packet. Ms. Jordon added that the Eagleville Library is currently without heat; the wall heaters are not working. The Board instructed Ms. Jordon to get quotes for a new heating unit for Eagleville Library in the event repairs are not possible.

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

Rutherford County Library System (RCLS): Reports were submitted in the packet. Ms. Shacklett requested the Board to combine the May and June meeting and meet the first Monday of June in order to give ample time for open enrollment for staff. Ms. Baucum made a motion to approve the request, and for 2023

meeting, the first Monday is June 5. Mr. Bowling seconded. Those who were present voted “aye”. Motion carried.

Stones River Regional Library: Ms. Matthews distributed her reports to the Board and highlighted some items.

OTHER BUSINESS:

Meeting Schedule 2023 – Mr. Flowers made a motion to approve the schedule of meeting for 2023 noting the changes approved by the Board as requested by Ms. Shacklett. Mr. Wright seconded. Those who were present voted “aye”. Motion carried.

The meeting adjourned at 5:45 pm.