

# Kingsport Public Library Commission – Meeting Minutes Kingsport Public Library Auditorium Monday, April 10, 2023

#### **Members Present:**

Julie Hammonds, Chair Jaclyn Clendenen Betsy Cooper Joe Ewing

### **Others Present:**

Chris Markley, Library Manager Roni Shaffer, Library Secretary Selena Harmon, Holston River Regional Assistant Director

Meeting was called to order by Julie Hammonds, 4:02pm.

# Approval of Minutes:

- A motion to approve the minutes from the January 9, 2023 meeting was made by Julie Hammonds; minutes were approved as written.

#### **Actions Taken:**

- Policy revisions unanimously approved.

**Regional Director's Report:** As emailed (on file.)

**Manager's Report:** As emailed (on file.) Chris Markley shared information about what the library is up to lately:

- Chris shared the April calendar (as emailed) detailing the multitude of upcoming library programs for all age groups.
- We will be busy, busy until the time we move out for renovations! Programs will be held most days including Saturdays throughout the summer.
  - We plan to have a booth at the Farmers Market every Saturday of the season.
  - o The library will have a booth at YMCA's Healthy Kids Day.
  - We are currently holding a Librarians vs. The Community reading challenge! Minutes are logged online via Beanstack. Last year the community won, can the librarians beat them this time??

#### **Old Business:**

Renovation update



- The process is moving a little slower than originally planned. This is because we are being very thoughtful about what goes into the design, making sure it's what we want and need space by space. What will the library need in the next 5 years? The next 20?
  - A focus on flexibility/adaptability to whatever the future might hold

# **New Business:**

- Internet Access Policy Revision (as emailed, on file.)
- Organization Card Policy Revision (as emailed, on file.)
- Circulation Policy Revision (as emailed, on file.)

Meeting adjourned by Julie at 4:45pm.

Respectfully Submitted, Roni Shaffer, Secretary April 10, 2023