

Kingsport Public Library Commission – Meeting Minutes Kingsport Public Library Auditorium Monday, December 11, 2023

Members Present:

Mickey Shull, Chair Joe Ewing, Vice-Chair Angie Hyche, Secretary Betsy Cooper John Deats Julie Hammonds

Others Present:

Jonas Clubb, Interim Library Assistant Manager Jennifer Breuer, Holston River Regional Director Michael Borders, Assistant City Manager Roni Shaffer, Library Admin. Assistant

Meeting was called to order by Mickey Shull, 4:03 pm.

Public Comment:

- No public comment was given.

Approval of Minutes:

- The minutes from the November 13, 2023 meeting were unanimously approved.

Actions Taken:

- Approval of previous meeting's minutes.
- Move two new business items to the January meeting's agenda.

Manager's Report: As emailed (on file.)

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

- Regional be closed around Christmas and New Year's.

Old Business:

No old business.

New Business:

- Discussion of the visits to other libraries by Casey Applebaum, Michael Borders, Angie Hyche, and Mickey Shull. This trip was taken to gather ideas and info about other libraries that may be used for the upcoming KPL renovation plans.



- Other new business items (Proposed revisions to the KPL&A Code of Conduct and review of library suspension guidelines) moved to January meeting's agenda. Motion by Joe Ewing, seconded by Betsy Cooper. Unanimously approved.

The meeting was adjourned by Mickey Shull at 5:25pm.

Respectfully Submitted, Roni Shaffer, Admin. Assistant December 11, 2023

Approved 1/8/24