



**Kingsport Public Library Commission – Meeting Minutes  
Kingsport Public Library Auditorium  
Monday, February 12, 2024**

**Members Present:**

Mickey Shull, Chair  
Joe Ewing, Vice-Chair  
Angie Hyche, Secretary  
Luke Brogden  
John Deats  
Julie Hammonds

**Others Present:**

Casey Applebaum, Interim Library Manager  
Jonas Clubb, Interim Library Assistant Manager  
Jennifer Breuer, Holston River Regional Assistant Director  
Michael Borders, Assistant City Manager  
Roni Shaffer, Library Admin. Assistant  
1 member of the public

Meeting was called to order by Mickey Shull, 4:00pm.

**Public Comment:**

- No public comment was given.

**Approval of Minutes:**

- The minutes from the January 8, 2024 meeting were unanimously approved.

**Actions Taken:**

- Vote taken on the FY 2025 Budget
- Vote taken to approve the revisions to the Meeting Room Policy

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

- Applications for the part-time reference librarian and the manager positions have closed.
- The library will be closed March 29-31<sup>st</sup> in observance of Easter.
- We are currently going through the FY '25 budget request process.
- We have lots of great programs coming up, including Leap Day activities, ASL Storytime, and the Tiny Art community painting program on March 2<sup>nd</sup>.

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

- Regional be closed on February 19<sup>th</sup> in observance of Presidents' Day.



**Old Business:**

- No old business.

**New Business:**

- FY 2025 Budget
  - o Recommendation to accept the budget request as emailed (on file) (with the changes as stated regarding payroll).
  - o Motion to approve by Joe Ewing, seconded by Angie Hyche, approval unanimous.
- Meeting Room Policy (emailed, on file)
  - o Motion to vote by Angie Hyche, approval of the policy with changes as discussed unanimous.
- Exhibit & Display Cases Policy reviewed and approved with no changes.

The meeting was adjourned by Mickey Shull at 5:40pm.

Respectfully Submitted,  
Roni Shaffer, Admin. Assistant  
February 12, 2024