



**Kingsport Public Library Commission – Meeting Minutes**  
**City of Kingsport BMA Room**  
**Tuesday, May 14, 2024**

**Members Present:**

Joe Ewing, Vice-Chair  
Angie Hyche, Secretary  
Luke Brogden  
Julie Hammonds

**Others Present:**

Mary Thomas, Library Manager  
Casey Applebaum, Library Assistant Manager  
Selena Harmon, Holston River Regional Assistant Director  
Michael Borders, Assistant City Manager  
1 member of the public

Meeting was called to order by Mickey Shull, 4:02pm.

**Public Comment:**

- No public comment was given.

**Board Member Comments**

- John Deats is currently dealing with a cancer diagnosis. He will hopefully be back with us in July.

**Approval of Minutes:**

- The minutes from the March 11, 2024 meeting were unanimously approved.

**Actions Taken:**

- Unanimous approval of this year's Library Service Agreement.

**Manager's Report:**

- Mary Thomas is our new Library Manager, we welcome her!

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

- Upcoming trainings are listed in the regional newsletter.
- Save the dates for the upcoming Level 5 Summit as well as Trustee Training.
- The Regional office will be closed for Memorial Day.

**Old Business:**



- No old business.

**New Business:**

- Library Maintenance of Effort & Library Commission Fund presentation
  - o Presentation by Michael Borders, a copy of the presentation will be sent out.
  - o Special Revenue fund – fund 137.
  - o Discussion of holding funds/personnel.
    - Effect of overdue fines on revenue.
  - o Library Service Agreement approved
- FOL Fundraising update

The meeting was adjourned by Mickey Shull at 4:55pm.

Respectfully Submitted,  
Roni Shaffer, Admin. Assistant  
May 14, 2024