



Kingsport Public Library Commission – Meeting Minutes
Kingsport Public Library Auditorium
Monday, November 13, 2023

Members Present:

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

Others Present:

Casey Applebaum, Interim Library Manager
Jonas Clubb, Interim Library Assistant Manager
Jennifer Breuer, Holston River Regional Director
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:

- A motion to approve the minutes from the October 9, 2023 meeting was made by Joe Ewing. The minutes were unanimously approved as written.

Actions Taken:

- The documents regarding Request for Reconsideration procedures and worksheets were approved as written.

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

- The library will be closed on Thursday and Friday, November 23 and 24, for the Thanksgiving holiday.
- State funds have been released to the library.
- A meeting has been held with AEP regarding the transformer vault at the library as it relates to upcoming renovations.

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



Old Business:

- No old business.

New Business:

- Review & Discuss Request for Reconsideration Procedures & Worksheet:
 - o The Commission reviewed the proposed procedures to be followed in the event that a Request for Reconsideration form is received, and the suggested worksheet that Commission members may use to decide whether a book should be kept in the collection.
 - o Following discussion, a motion was made by Joe Ewing to approve the documents. The motion was seconded by Angie Hyche, and the documents were unanimously approved.
- A discussion was held regarding the most recent updates on the library's renovation project. Casey Applebaum went over recent renderings from the architects, and commission members were given the opportunity to review these, ask questions, and make suggestions.

Motion to adjourn the meeting made by Angie Hyche, seconded by Joe Ewing. Meeting adjourned at 5:36pm.

Respectfully Submitted,
Roni Shaffer, Admin. Assistant
November 13, 2023

Approved December 11, 2023