

# Kingsport Public Library Commission — Meeting Minutes Kingsport Public Library Board Room Monday, October 14, 2024 (No Quorum)

### **Members Present:**

Joe Ewing, Vice-Chair Julie Hammonds

# **Others Present:**

Mary Thomas, Library Manager Jennifer Breuer, Holston River Regional Director Roni Shaffer, Library Administrative Assistant

Meeting was called to order by Joe Ewing, 4:04pm

# **Public Comment:**

No public comment was given.

### **Board Member Comments**

Primary fundraising focus is on working with larger donors at this time. Smaller donations continue to come in, and t-shirts and totes continue to sell well.

## **Approval of Minutes:**

- No quorum

# **Actions Taken:**

- No quorum

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

- The library will be closed on Monday, November 11<sup>th</sup> for Veterans Day.

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

- Upcoming book mending training in November
- Level V Summit coming up November 19-20th at TSLA

#### **Old Business:**

#### **New Business:**

- Discussion of policy for waiving fines and fees (no action taken, no quorum)
- Discussion of Food for Fines program (no action taken, no quorum)



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

Approved 12/9/24