



Agenda

July 12, 2023

4p

Call to Order

Roll Call

Approval of Minutes

Reports

- Treasurer's Report
- Library Director
- Regional Director

Report of Committees

- Budget Committee-Fiscal Year Budget 2024
- Building and Ground Committee-Lawn and Landscape increase

Communications

Unfinished Business

- None

New Business

- Meetings for Long Range and Policy

Public Comment—none scheduled

Adjournment



The Franklin County Library Board of Trustees met on July 12, 2023, at 4:01 PM at the Franklin County Library with the following present: Carl Goodman, Co-chair; Lynn Claxton, Treasurer; David Eldridge, Bari Beth Lowndes, Angie Fuller, Trustees; Tina Stevens, Director; Kate Huddleston, Regional Library Director.

Roll was called and the meeting minutes from May 10, 2023 were approved as presented.

Reports provided from the following:

Treasurer Lynn Claxton reported confidence is high that Maintenance of Effort is met.

Attached as page 4 is the Library Director's Report. She also shared that close to 3,500 meals have been provided to date through the Summer Feeding Program, a partnership with the University of the South, Americorps, and the Department of Agriculture. Summer Reading continues for the adults. Many are signed up and are registering BINGOs. More than 300 children participated in June for All Together Now Summer Reading. 38 read 100 books! Burger King sponsored ice cream, kid's meals, a one bike. The Franklin County Historical Society Annual Picnic is Monday, July 17, at 5:00 PM at the Robinson Farm in Huntland. The Granville Libscomb home (1802-1853) and Cemetery are the topic of the program. A Special Education Community Conversation is slated for August 17 at the library and led by Susan Carr of The Arc of Southeast Tennessee, library partner. A new partner sponsoring a new program, Dr. Jerry Anderson is offering Tai Chi classes on Fridays at 8:30 AM. He held a workshop this week and will continue the program weekly. Hablantes Español is Thursdays at 10:00 AM is well-attended. The BOOKIES are every second Thursday at 2:00 PM. And, Chess Club is still very popular. iPads and production devices were requested on this year's Tech Grant. The tablets will serve as card catalogs and kiosks for learning games and library digital services. Safety is at the top of the list for staff; drills were held at the June Staff Meeting for active shooter/assailants. The library shares with other libraries across Tennessee. Book kits, given to us by another library, were passed on; a little free library donated to us found home at the Millard Oakley Public Library in Livingston, along with two electric typewriters, and two wooden little free libraries; Crocket Memorial Library in Alamo, Tennessee, grabbed some puppet theaters that were donated to us as well. All were appreciative! Speaking of Little Free Libraries, the one out front was freshly painted by long-time Friends of the Library John and Kathy Hein. It was in great need and they came to the rescue!

Attached as pages 5 and 6 is the Regional Library Director's report.

Treasurer and Budget Committee Chair Lynn Claxton reported the Fiscal Year 2024 Budget passed that included salary increases for all staff.



Building and Grounds Committee Chair David Eldridge reported the cameras are fully functional, the lighting has been installed on the porch, and the landscaping fee has increased with the additional care of the new property. The increase was \$30.00 for the new property. A special patron by Winchester Police Department was requested due to increased personal refuse found in the stairwells and the surrounding grounds like hospital discharge clothing, nightwear, meal trash, etc.

No Communications

No Unfinished Business

Under New Business, meetings will be set for Long Range, Policy, and the Expansion Committees.

No Public Comment

Adjournment 5:01 PM

Franklin County Library Secretary of the Board of Trustees

Franklin County Library Chairman of the Board of Trustees



Director's Report
July 2023

In the spirit of All Together Now, this year's summer reading theme, we shared with other libraries. We gave...

The children's summer reading program has wrapped up with a whopping 325 readers. 38 kids read 100 books!! Two-year-old Abigail won the bicycle sponsored by Burger King. Burger King also provided ice cream and kid's meals as incentives. For example, for 50 books read participants were awarded an ice cream every day for a whole year! We appreciate all the sponsors of this year's summer reading program: Nissan, Burger King, Southern Tennessee Regional Health System, and Bennett's Pharmacy. 48 Storytime goers enjoyed a field trip to the Stand Tall Molly Lou Melon Trail Tale in June. A History Camp and a Science Camp are scheduled in July as well.

The adult summer reading program continues through July. Readers 'bingo' for chances at gift cards up to \$100. Other programming on tap are: two Franklin County teacher professional development days, Tai Chi classes, and Health Talks by Dr. Shelstad. The Board of Education continues to be a great partner; a stipend is awarded to those attending the workshops. The Friends of the Library provide lunch at Walnut Hill Coffee Company. The seats quickly fill when registration opens! Dr. Jerry Anderson is the Tai Chi Master leading participants in an ancient health practice. Dr. Shelstad's health talks continue through August on topics like The 4 A's: Allergies, Asthma, ADHD and Autism, Tackle Fall Sports with a Functional Nervous System and Healthy Posture, Healthy Kids. There is never a dull moment!

We welcome the new MyLibro app and NICHE Academy. The MyLibro app brings all the library's apps together in one place connecting customers and resources with fewer clicks and higher satisfaction. NICHE Academy is a top-notch training database at the ready on many topics like de-escalation, customer service, and more. NICHE is available to library customers, too. Other tutorials cover Ancestry, learning how to use Facebook, and we have the ability to create content exclusive to Franklin County Library.

Inventory and weeding are in progress. The aim is to weed at least 5% per Minimum Standards. Newer materials are filling the shelves, so room must be made. Currently, interlibrary loan services are on hold while courier contract negotiations are underway at the state level. The staff are referring customers to Libby, hoopla, and neighboring libraries including Sewanee. DuPont Library offers the service. Community members may obtain a card for \$10.

As always, thank you for your service.

To learn more about the happenings at FCL, visit fclbry.com. Like or follow us at Facebook, Snapchat, Instagram, Youtube, Twitter, and TikTok.

Remember to hashtag:

#fclbry

#FCLwedothat

#FCLcandothat

#FCLhereforyou

#FCLkeystosuccess

#FCLshareconnectcreate

Thank you for your service and all my best,

Tina L. Stevens, Director



OFFICE OF SECRETARY OF STATE TRE HARGETT

STONES RIVER

JULY 2023

REGIONAL LIBRARY

INTERLIBRARY LOAN NEWS:

- The State Library has negotiated a new contract with Expak to continue interlibrary loan (ILL) services.
- If your library paused ILL service, you may resume it again.
- Please file an [issues form](#), as soon as stops are missed, if you have any problems with missed pickups/deliveries.

UPDATES:

- MOEs will be released in late July; LSAS are being revised and will be issued later.
- Libraries need to send 22-23 CEU reports via email to Kate or Cindy.
- Cindy will schedule E-Rate Form 486 filings with libraries in July/August.



Quarterly Board Chair
Virtual Meeting:
July 26, 2023 from 1-2pm



NEW STATE LAW EFFECTIVE NOW:

- PUBLIC MEETINGS, SUCH AS LIBRARY BOARD MEETINGS, MUST INCLUDE A SECTION FOR PUBLIC COMMENT.
- PUBLIC MEETING AGENDAS MUST BE POSTED AT LEAST 48 HOURS PRIOR TO MEETING TIME.



MARK YOUR CALENDARS

JULY	14	31	This month:
	Standards Survey Due	Title VI Surveys Due	Trustees Register for Certification Program

AUG	15	23	This month:
	New circulation workbooks released	Solar Eclipse Activities Workshop - Brentwood	Trustee Workshop Registration Opens

SEPT	1	12	28
	Public Library Survey Opens OSAPs Due	2023 Trustee Workshop - Brentwood	2023 Trustee Workshop - Crossville

LOOKING AHEAD:

- Summer Reading Conferences: Oct 5 (TSLA); Oct 12 (Crossville)
- Friends of TN Libraries Meeting; Oct TBD
- Southern Festival of Books: October 20-22 (Nashville)
- E-Rate Forms 486 and 472 Due in October



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