

Cocke County Library Board

July 18, 2023

6:00 p.m.

Parrottsville Community Library

Call to OrderSteve Davidson

Approval of Minutes from the May 2023 Meeting

Reports

- > Budget/Finance/Insurance Pat
- > Meeting with Rob Mathis
Support Rankings Steve
- > Other

Unfinished Business

None noted

New Business

- > Approval of Substitutes (Donna Sams and Lori Brown)
- > Official Calendar of Meetings
- > Mobile Teaching Kitchen (UT Extension and UT’s Family and Consumer Sciences)
- > Public Comments Policy (per 2023 legislative action)

Reports from Library Directors

- Cosby Community Library.....Amanda Henderson
- Parrottsville Community LibraryHeather Prince
- Stokely Memorial Library Emily Majors
- Marie Ellison Memorial Library..... Lisa Keipp

Report from Cocke County Library System Director..... Meschelyn Barrett

Report from the Holston River Regional Library Office Jennifer Breuer,
Regional Director

Announcements

- > September 27, 2023 – Trustee Workshop @Jefferson City Library
- > Items for agenda: Send to Steve by Thursday before the meeting date.

Action Items

Next Meeting: SEPTEMBER 19, 2023, COSBY LIBRARY, 6:00 P.M.

Adjournment

Pursuant to Tenn. Code § 8-44-102 (b)(1)(E)(ii)-(iii) [current through Acts 2023-2024, ch. 366], the Cocke County Library Board will meet in an executive session to discuss proprietary information following the adjournment of this regular meeting.