

Taylor County Public Library

Board Meeting Agenda

March 11, 2019

12 pm

- I. Call to order
- II. Approval of minutes from last meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Invitation for Public Comment
- V. Circulation Report
- VI. Open issues
 - a) Foyer maintenance/Door repairs—Roof was patched. Future repair in warmer weather as well as gutter down-spout relocation. Doors to main entrance and Community Room had hinges replaced to correct the dragging.
 - b) Fort Knox Federal Credit Union CD matures on May 19, 2019
- VII. New business
 - a) Judge Smith swears in Christina Shively as a TCPL Board of Trustee.
 - b) Taylor County Bank signatory paperwork ready for signatures of all Board members, Director, and Office Manager.
 - c) TCPL is installing an aquarium for patrons' enjoyment.
 - d) Emily Snyder transitions to part-time position April 1st, mainly working from home. She will continue to maintain our website, social media platforms, monthly newsletter, graphic needs, Saturday rotation, radio spots, and photography of spot-light events.
 - e) TCPL Staff submits proposal for Tammy Snyder to remain as the Director, working part of the month remotely as she currently does. She will work two weeks in office instead of one.
- VIII. Adjournment

Next Meeting: April 8, 2019 @ 12pm