

# Minutes of the Special Called Meeting of the Sumner County Library Board February 8, 2023

## Present:

Jackie Wilber, Chair  
Mary Beth Buri, Secretary  
Diane Johnson, Treasurer  
Beverly Hyde  
Lib.  
Joanna Daniels  
Library  
Debbie Martin  
Ruth Fennell  
Beth Key

Library

## Absent:

Ann Whiteside  
Anita Ellis

## Also present:

Cecille Maynor, Director, Red River Regional  
Lauren Rippy, Director of Westmoreland  
Anita Lamberth, Director of Portland Library  
Amy Corbitt, Director of Millersville Library  
Gabby Cato, Director of Gallatin Library  
Allan Morales, Director of Hendersonville

Jackie Wilber, Chair, called to order the special called meeting of the Sumner County Library Board with an invocation given by Diane Johnson, Wednesday, February 8, 2023 at 3:30pm. Jackie declared a quorum to conduct business.

**Agenda:** Upon a motion by Joanna, seconded by Debbie, the Board voted unanimously to approve the agenda.

Jackie read the updated statement to address the confusion about the agenda item regarding dissolution of the library system. This statement has been posted on the county's website along with most of the libraries websites.

## **Public Recognition:**

Lauren Rippy, Director of Westmoreland Library, spoke to her need to have a full-time children's librarian added to her budget due to growth in the area.

Hillary Louder of 1401 Shoreside Dr was asking for clarification as to the minutes of the Budget Committee meeting, January 23, not containing the discussion of a point Allan Morales made regarding the board's role in the day-to-day operations of each library. Jackie responded by indicating that this board operates with guidance from the Red River Regional Library and is not involved in the daily library operations.

Charlena Aumiller of 143 Riland Circle, Hendersonville spoke in favor of dissolving the current library system while making special note that the needs of the smaller libraries and rural areas of the county not be left without adequate funding and representation. She also asked for email addresses of board members to be made available. Jackie stated that she will check with the county's IT department to include email addresses on the library portion of the county's website.

### **Approval of Minutes from Budget Committee and By-law Committee Meeting:**

Diane made a motion to approve the minutes of both meetings, seconded by Joanna. Motion to approve minutes of these meetings passed unanimously.

### **New Business:**

#### **A. Approval of Budget Transfers from Library System for non-payroll items:**

These items do not have to be approved by the County Budget Committee since they are non-payroll items and should zero out any balance left in the system's budget.

Jackie entertained a motion for discussion of the non payroll items budget transfers. After discussing, the vote was unanimous to approve the these transfers.

#### **B. Discussion of the Budget Transfers from Library System for Payroll:**

A motion was made by Joanna and seconded by Debbie to discuss the payroll items transfers. Motion passed unanimously. After much discussion of the payroll budget transfers, Diane made a motion to table the payroll transfers until all board members have had a chance to review the budget numbers presented. Beverly seconded the motion. Motion passed unanimously. Next meeting will be a special called meeting, therefore, to discuss the payroll budget transfers on Wednesday, February 22 at 3:30pm in room 112 of the Sumner County Administration Building.

#### **C. Discussion to restore the libraries to former organization of independent libraries of Sumner County:**

Motion was made by Joanna, seconded by Diane to discuss dissolving the one library system of administration. After discussion, the decision to dissolve the one library system passed unanimously. Diane stated that the directors will receive training on MUNIS by the county's finance department.

#### **D. Presentation and brief discussion of revised by-laws document.**

Copies of the draft of the proposed changes to the board's by-laws were distributed to all board members. A copy of this draft will be included on the county's website. It was noted that at the next regular board meeting, March 8, 2023, the by-laws will be discussed only; not voted on.

### **Adjournment:**

Motion was made by Beth and seconded by Ruth to adjourn. Motion passed unanimously. Meeting was adjourned at 5:15pm