

The Board of the Hamilton Parks Public Library
74 Parks Plaza
Trimble, TN 38259
July 7, 2020
5:00 PM

The Board of the Hamilton Parks Public Library met in a regular meeting with Board Chairman, Christy Belonio calling the meeting to order. Trustees present were; Christi Bane, Tom Wilkerson, Judy Galloway, Carolyn Taylor, Heather McFarland, and Angie Ballard joined us via FaceTime. Absent were; Rick Isbell and Ann Butler. Secretary, Heather McFarland, emailed minutes to the board prior to the meeting. Tom Wilkerson made a motion that the minutes be approved as written, Christi Bane seconded the motion, all in favor, motion passed. The Financial Report was presented by Treasurer, Christi Bane, the reports were approved as printed.

Regional Report

Jenny Gillihan, Regional Library Assistant Director, attended the meeting. The first item on the Regional Agenda was "Standard Targeted", Jenny stated that she plans to have a tell training for Marie and the public. Next, Jenny mentioned that Christi Bane has volunteered to remain as our "Web Checker", she will review our Library Website monthly to make sure that all standards are met and that all links work properly. Jenny then discussed the orientation for our new board members, Ann, Carolyn, and Tom will have orientation thirty minutes prior to our August meeting and Angie's orientation will be prior to our September meeting. Voter registration was the next topic, Jenny gave handouts explaining important dates and weblinks. The Regional library has developed a training plan through December 2021, Jenny shared this handout. Lastly, Jenny went over our R.E.A.D.S. Circulation, our library has more than doubled our annual circulation from 2018 to 2020.

Director's Report

Marie Davis, Library Director, report that things are slowly moving back to normal. Marie made the board aware that our library is out of masks, Angie will order them for us from Amazon.

Communications

Angie Ballard, via FaceTime, addressed the board with an idea she's had to coordinate with the Trimble Elementary School to implement a tutoring program to ensure that the students are not behind due to the COVID delay. This plan is in its infancy and Angie welcomes any input from the board. If our Tech Grant application is approved, we will receive new technology that will help in aiding families within the tutoring program by ensuring that they will have the appropriate equipment needing to benefit from the tutoring classes. This idea was well received by the board, we all agreed that we would need to follow the lead of TES and principal, Cindy Hutchings. Also, we agreed that students would need to return to school and undergo testing to know where this program would fit in.

Old Business

Christi Bane showed the board the book plates that she has been working on for the Robert Ell Hurt Bookshelf. Marie Davis commented that Robert Ell's daughter, Rachel, visited our library to see the Robert Ell Hurt Bookshelf. Rachel expressed that she and her mother, Nancy Hurt, are very impressed and touched by this sentiment.

With no new business, Tom Wilkerson made a motion to Adjourn, Judy Galloway seconded the motion. Next Meeting Date/Time- Thursday, August 6th @ 5:00 PM

Heather McFarland, Secretary