

Wednesday, November 8, 2023

The Sullivan County Public Library Board of Trustees held an executive session at the Sullivan County Public Library Annex at 4:00pm. The executive meeting adjourned at 4:30pm. The meeting was called to order at 4:30pm. Aaron made a motion to begin the meeting. Chris seconded and motion passed.

Library Board: Terri Roberts, President; Aaron Greve, Vice-President; Jo Linda Lyttle, Treasurer; Susan Brooks; Chris Gentry; Sarah Hannon

Library Staff: Jordan Orwig, Director; Tammy Secrest, Accounting Manager

Public: Isaac Compton

I. Approving and Signing the October Minutes

Susan made a motion to approve. Sarah seconded and motion passed.

II. Approving and Signing the October Claim Sheet

Chris made a motion to approve. Aaron seconded and motion passed.

III. Public Input Period

A newspaper representative asked if there was a definitive plan for the Shelburn library. Jordan said that there wasn't at this time and that also, per Library policy, the Public Input Period typically did not serve as a question and answer session. They both agreed to talk further after the meeting adjourned.

IV. Old Business

a. Friends

The Friends did not have an October or November sale but planned on holding one in December.

V. New Business

a. Leave of Absence Requests

Cheryl Goodman had requested off the dates of November 22 and 25, while Tammy had requested off the dates of December 19, 20, and 21. Chris made a motion to approve the unpaid time off. Sarah seconded and motion passed with Terri abstaining from voting.

b. Mango Languages Quote

Jordan requested the addition of a new language-learning resource called Mango Languages. The cost would be \$2400 for one year, with the addition of ASL and a young learner add on being \$500 each, for a total of \$3400. Chris made a motion

to approve the resource. Aaron seconded and motion passed.

c. Miscellaneous

Jordan requested to close the main library at 5:00pm on the Wednesday before Thanksgiving instead of 6:00pm as is stated in the Library policies. Susan made a motion to approve the change. Sarah seconded and motion passed.

VI. Adjournment

Aaron made a motion to approve. Jo Linda seconded and motion passed.

Time: 4:41pm

NEXT MEETING: December 13, 2023

cc: Katie Springer, Attorney at Law

Board Members

December 13, 2023

Terri Roberts, President

Susan Brooks, Board Member

Aaron Greve, Vice-President

Chris Gentry, Board Member

Jo Linda Lytle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary