

**Library Board of Trustees Meeting
July 19, 2022**

The Knoxville Public Library Board of Trustees met at the library on Tuesday, July 19, 2022 at 4:00 p.m. Members present were Jan Evans, Erin McBride, Lindsey Carlson, Dave Johnson, Bob Leonard, and Laura Kendrick. The meeting was called to order by Lindsey Carlson. Evans moved, McBride seconded to approve the minutes of the June 14, 2022 meeting as mailed. Motion passed unanimously.

There was no correspondence to act upon.

Roslin gave the librarian's report for June 2022. Total circulation was 4,504 printed materials, and 936 non-print materials. Downloadable materials (Bridges, Kanopy, and Freegal) numbered 1,197 items. Computer usage was 499 and 869 wifi uses. There were 2,494 visits, averaging 96 people a day. The Summer Library Program has been successful with multiple programs and good attendance. There were 203 children's reading logs turned in with prizes for everyone.

Staff will be present at the Back to School Bash on July 27. The city has put out an Expression of Interest for the Gebhardt house due September 16. An informational meeting is scheduled for Aug. 1 at the library.

The library will be an off-site location for the Sprint Car Hall of Fame exhibit during Nationals. Volunteers will set up the exhibit. The library received \$3,000 from the Marion County Community Foundation to support lifelong learning programming as well as next year's Summer Library Program.

The board approved the purchase of a display case for merchandise related to the artists' merchandise. A contract has been drawn up for the artists and library to proceed with the Public Art @ the Public Library project. McBride moved, seconded by Evans to approve the contract as presented. Motion passed.

Four new computers have been purchased for the staff and public access. Roslin will submit the Direct State Aid, Open Access, and ILL reports to the State Library before July 31.

Under Media Strategy Plan, the library will promote different events and news for the next month. The August calendar will be posted next week.

Johnson moved, McBride seconded that the budget report for June be approved. Motion was unanimous. Evans moved, Johnson seconded the city trust balance sheet for June be accepted. Motion was unanimous. McBride moved, Johnson seconded the approval for payment of bills for July. Motion passed unanimously, and a copy is attached to the minutes.

The election of officers for the coming year was held with Lindsey Carlson elected President of the Board, Erin McBride as Vice-President, and Director Thompson as Secretary.

Johnson moved, Kendrick seconded the motion for approval of a display and exhibit spaces policy. Motion passed. The board will recruit another trustee to join the board following Harv Sprafka's retirement.

There being no further business, the meeting was adjourned. The next regular meeting will be held on Tuesday, August 16, 2022 at 4:00 PM at the library.

Roslin Thompson
Secretary