

Thursday, July 18, 2024

The Sullivan County Public Library Board of Trustees held an executive session at the Sullivan County Public Library Annex at 4:00pm. The executive session adjourned at 4:15pm. The meeting was called to order at 4:19pm. Sarah made a motion to begin the meeting. Katie seconded and the motion passed.

**Library Board:** Aaron Greve, President; Katie Couch, Secretary; Susan Brooks; Chris Gentry; Sarah Hannon

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

**I. Approving and Signing the June Minutes**

Susan made a motion to amend the minutes to correct a motion discrepancy. Sarah seconded and the motion passed.

**II. Approving and Signing the June Claim Sheet**

Katie made a motion to approve. Sarah seconded and the motion passed.

**III. Public Input Period**

No public comment at this time.

**IV. Old Business**

**a. Friends**

No updates at this time, though planning for the Corn Festival book sale should begin soon.

**V. New Business**

**a. Long-Range Plan Mid-Year Update**

Jordan provided a report on SCPL's current long-range plan. The library has continued with the goals set out in the plan, including expanding offerings such as the mobile app and Libby, a digital resource service through Overdrive. The library has also added a program calendar, new study desks, and is working on plans for a quiet room. Further, the library can now receive electronic payments as well as remote invoicing.

**b. Tuition Reimbursement**

April Cox applied for tuition reimbursement to be considered for when she completes fall 2024 classes.

**c. PLAC Quarterly Report**

None were sold this quarter.

**d. Miscellaneous**

Jordan mentioned that there were five acres for sale in Shelburn for \$100,000 next to the First Baptist Church on Mill Street. There was also discussion about the Dugger school purchasing a nearby lot. Further comments were made about the potential candidate for the maintenance tech position having been contacted, and that the history museum awning is being looked at for repair/replacement. Finally, the library is still waiting on news regarding the READI 2.0 application.

**VI. Adjournment**

Sarah made a motion to adjourn. Susan seconded and the motion passed.

Time: 4:39pm

NEXT MEETING: August 14, 2024

cc: Katie Springer, Attorney at Law

Board Members

August 14, 2024

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Aaron Greve, President

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Susan Brooks, Board Member

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Terri Roberts, Vice-President

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Chris Gentry, Board Member

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Jo Linda Lytle, Treasurer

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Sarah Hannon, Board Member

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Katie Couch, Secretary