



**Board of Trustees Special Called Meeting
2 July 2020 Minutes**

In accordance with the Governor's Executive Order No. 51 regarding limiting gathering to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic meetings, the 7 May 2020 Blount County Public Library Board of Trustees Special Called Meeting was held electronically via Zoom, hosted by Library Director K.C. Williams.

Trustees Attending: Chair Susan Schneibel, Susan Williams, Cathy Hammon, Jesus Ortega-Valenzuela, Logan Hill, Andy Simon, Stephanie Thompson

Staff Attending: K.C. Williams - BCPL Director, Anjanae Brueland, Kathy Harmon, Kathleen Christy, Jennifer Spirko, Cynthia Spitler

Visitors: Angela Quick - Foundation for the Blount County Public Library; Liz Schreck - Ocoee River Regional Library

Guests: Andrew Jones - The Daily Times; Melinda Rust, Brennan LeQuire, Carrie Godfrey - Blount County Public Library Staff; Jim Stovall, Donna Dixon, Rob Spirko, Julie George

Call to Order: Chair Susan Schneibel called the Blount County Public Library Board to order on 2 July 2020 at 5:31 pm.

The purpose of this meeting was to revisit Action Items from the 16 June 2020 board meeting.

At the request of Susan Schneibel, K.C. read aloud the letter that was distributed to members of the public who raised concerns about no mandate for making wearing masks mandatory in the library.

- After a detailed discussion on the BCPL Phase One Plan for ReOpening Library Services, the board held a vote to approve the plan.

Cathy Hammon made a motion to approve the BCPL Phase One Plan for ReOpening Library Services. Andy Simon seconded the motion. The motion carried.

- Logan Hill presented nominations for officers to serve on the board of trustees during the 2020-21 term. The nominations are Andy Simon, Chair; Cathy Hammon, Vice-Chair.

Logan Hill made a motion to nominate Andy Simon for Board Chair 2020-21. Stephanie Thompson seconded the motion. The motion carried.

Logan Hill made a motion to nominate Cathy Hammon for Vice-Chair 2020-21. Andy Simon seconded the motion. The motion carried.

K.C. requested action be taken for the following:

- Foundation funding requests:
 - GPS Bipolar Ionization Units - \$25,503.13
 - Request is withdrawn. Use of fund balance authorized by the County.
 - LED Lighting Retrofit Project - \$57,650.00

Stephanie Thompson made a motion to approve the submitted funding request for the Foundation. Andy Simon seconded the motion. The motion carried.

Important Dates

Other Library Meetings

Blount County Commission Meeting – 20 August 2020, 7:00 pm – BC Courthouse via Zoom
Blount County Friends of the Library – 28 July 2020, 4:00 pm – Dorothy Herron Room
Foundation for the Blount County Public Library - 7 August 2020, 8:00 am - via Zoom
Maryville City Council - 4 August 2020, 7:00 pm - Maryville Municipal Bldg
Alcoa Board of Commissioners - 11 August 2020, 7:00 pm - Alcoa Municipal Bldg

Motion to Adjourn:

Stephanie Thompson made a motion to adjourn the meeting. Susan Williams seconded the motion. The motion carried.

Next Library Board Meeting – 21 July 2020, 5:30 pm, Sharon Lawson Room/Zoom

Respectfully submitted by

Kathy Harmon