

## **MEETING MINUTES**

**MEETING:** Friends of the Library (FOL) (South Cheatham County)

**DATE AND TIME:** August 6, 2024, 6 p.m.

**LOCATION:** South Cheatham County Library (main room)

**ATTENDEES:** Kandace (Kandy) Kapanka – President, FOL  
Lana Foster – Treasurer, FOL  
Charlie Silliman – Secretary, FOL  
Jennifer Ensley – Director, South Cheatham County Library  
Corey Foster  
Clare Silliman  
Jenny Oles  
Shirley Gogliotti  
Edward Morris

**PREPARED BY:** Charlie Silliman

### **ITEMS OF DISCUSSION:**

Kandy called the meeting to order at 6:00 p.m.

#### **Old Business**

Old business items were discussed. Some additional items of note are listed below:

- Lana made a motion to approve the minutes from last month's FOL meeting; Kandy seconded.
- Jennifer Ensley has been hired as the new Director of the South Cheatham County Library.
- Jennifer will reach out the County in terms of getting the front porch stairs repaired. It was suggested that the rocking chairs on the front porch need to be painted. A painting event to take place sometime this fall was discussed.

#### **New Business**

##### **Agenda Item 1.**

Clare Silliman will address the FOL on behalf of the Board of Trustees.

##### **Additional Notes:**

Clare read an email from Masha Hunt detailing some ideas to help the Board and the FOL to work more closely.

**Agenda Item 2.**

Welcome our new director, Jennifer Ensley.

**Additional Notes:**

We welcomed her and we look forward to working with her! She mentioned possible programs with the local schools and the UT Extension as well as working with the Cheatham Coalition and the Cheatham Chamber of Commerce.

**Agenda Item 3.**

The library website.

**Additional Notes:**

Jennifer may need to work with the IT Department of Cheatham County on implementing some changes.

**Finances**

After credits for interest, book sales, and donations of \$103.59 the ending balance is \$12,571.12. \$50,000.00 is still invested in various CDs at this time.

Kandy adjourned the meeting at 6:44 p.m.