

MEETING MINUTES

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

DATE AND TIME: July 2, 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
Jack Kapanka
Corey Foster
Clare Silliman
Janet Walker
Kathy Lawson
Shirley Gogliotti

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:

- There was much conversation about the South Cheatham County Library Board of Trustees and many recent questionable practices, decisions, and actions that have been reported. Corey (and others) will attend the next board meeting on July 16 at 3 p.m. to present a timeline of these questionable activities so as to make it a part of the official record.
- Janet reported that David Wood had commissioned and agreed to pay Lundy Cupp to create a bench in memory of David's late wife. It was noted that The Town of Kingston Springs would need to approve the plan to install such a bench. A motion (made by Lana, seconded by Clare) was approved to use the \$200.00 of donations made for such a commemorative bench be allocated towards the purchase and/or installation of the bench.

New Business

Agenda Item 1.

Search continues for a Director of our library. There have been changes to our library board.

Additional Notes:

See Old Business above.

Agenda Item 2.

Plaque for Lundy's sculpture.

Additional Notes:

Corey will contact David Wood to discuss a plaque.

Agenda Item 3.

Seating on front porch.

Additional Notes:

To be taken up with our new Director.

Agenda Item 4.

Start discussing fall fundraisers/activities.

Additional Notes:

To be taken up with our new Director.

Finances

After credits for interest, renewals, book sales, and donations of \$147.14 and debits for a parting gift for Sara and a birthday gift card for Paiton totaling \$47.39, the ending balance is \$12,467.53. \$50,000.00 is still invested in various CDs at this time.

Lana gave a verbal summary of past fiscal year. The data will be sent to Martha Rawls in Ashland City who will formally file it at the appropriate time.

Kandy adjourned the meeting at 7:29 p.m.