

**Sullivan County Public Libraries Board  
Meeting Minutes  
March 28, 2022**

The meeting was called to order on 3/28/22 at 5:30pm

Roll call: Paula Mullins, April Hurd, Martha Stedman, Jennifer Breuer, Maria Williams, Andrew Cross, Megan Hopkins and Carney Ingram

Motion was made and carried to move agenda item #4 to item #1 under New Business, in the interest of time for Board member Andrew's schedule.

Regional Director Report was given as outlined in the meeting packet.

Library Director Report was given as outlined in the meeting packet.

Assistant Library Director Report was given as outlined in the meeting packet.

Budget Report was reviewed as outlined in the meeting packet.

**Old Business:**

Motion was made and carried to approve the minutes from last meeting.

Strategic Plan topic still postponed.

Laptop Policy updates were reported to the board. The motion was put forth and passed to accept the changes to policy.

**New Business:**

Discussion of closing Sullivan Gardens branch and library system metrics was put before the Board. Motion was made and passed to close Sullivan Gardens by June 30, 2022, reallocating existing funds and personnel into the remaining branches for the health of the system.

Unanimous recommendation from the Library Board to bring this motion to the Board of Commissioners. First reading will be 4/21/22 and the vote on 5/19/22.

Evaluation forms were reviewed and the motion was made and passed to approve the forms.

Outreach program information was shared for possible partnership with Meals on Wheels.

Online Borrower Registration policy changes were reviewed. Additional recommendations were made to the changes and that motion was made and approved.

The motion was made and passed to approve the final changes.

The meeting was adjourned at 7:29pm.

Next meeting 4/25/22 at 5:30pm at Blountville.