



Kingsport Public Library Commission – Meeting Minutes
Kingsport Public Library Skype Meeting
Monday, January 11, 2021

Members Present: Margaret Counts, Dorothy Dobbins, Lane Dukart, Kate Harden (all via Skype)

Others Present: Chris Markley, Library Manager
Michael Borders, Assistant City Manager
Amy Anderson, Holston River Regional Director

Meeting was called to order by Lane Dukart, at 4:03 p.m.

Actions Taken:

Approval of Proposal to Temporarily Suspend Fees for Printing/Copying/Faxing
Approval of Proposal to Apply for American Dream Literacy Grant

Approval of Minutes: A motion to approve the minutes from the October 12, 2020 minutes was made by Margaret Counts, seconded by Dorothy Dobbins. The motion was unanimously approved.

Regional Director's report: Amy Anderson shared that she and the other staff of the Holston River Regional Office are currently working from home due to the surge in COVID-19 across the State. She also discussed that TOPS grants are available to apply for and that she is the grant monitor for CARES grant and LSTA Tech grant funds. She shared that she has a new last name, Anderson, and email address, amy.anderson@tn.gov

Manager's Report: As emailed (on file). Chris Markley shared information about curbside, virtual programs, Next Reads, and the Winter Reading Challenge.

Circulation and budget reports as emailed (on file).

Old Business:

None

New Business:

The Proposal to Temporarily Suspend Fees for Printing/Copying/Faxing was discussed and a concern about the cost was made. Chris Markley explained that the number of pages would be limited and that would help control the costs. A motion to approve the Proposal to Temporarily Suspend Fees for Printing/Copying/Faxing was made by Dorothy Dobbins, seconded by Kate Harden. The proposal was unanimously approved.

A motion to approve the Proposal to apply for the American Dream Initiative grant was made by Katie Harden, seconded by Margaret Counts. The proposal was unanimously approved.



Michael Borders, new Assistant City Manager over Leisure services joined the meeting and introduced himself to the Commission.

Meeting adjourned by Lane Dukart at 4:26 p.m.

Respectfully submitted,
Chris Markley, Manager
January 12, 2021