



**Kingsport Public Library Commission – Meeting Minutes
Kingsport Public Library Boardroom
Monday, February 17, 2020**

Members Present: Lane Dukart, Dorothy Dobbins, Kate Harden, Margaret Counts, Melissa Hamby

Others Present: Chris Markley, Library Manager, Roni Derosssett, Secretary, Gail Campbell, Regional Board Member

Meeting was called to order by Lane Dukart, Commission Chair, at 4:04pm.

Actions Taken:

Approval of January 2020 Meeting Minutes

Approval of Minutes: The minutes from the January 2020 meeting were approved. Motion made by Melissa to approve; second by Margaret, approval unanimous.

Regional Director's Report: Amy's report was as emailed. The Regional Office was closed for the day in observance of Presidents' Day.

Manager's Report: As emailed (on file). Chris Markley shared information about January events at the library, including an upswing in 1 on 1 Tech sessions, and the first Family Pajama Read-In at the library. The next Family Pajama Read-In will be held on Monday, March 30th at 6pm.

Chris also shared information about upcoming events at the library, including a movie showing of "Yesterday" on February 22nd, a Winter Party on February 24th, and After Hours Book Club on February 27th.

Interviews were held with three internal candidates for the new Teen Librarian position, and Bridgette Johnson, formerly a part-time Reference Librarian, was hired as a full-time Teen Librarian.

Circulation and financial reports as emailed (on file).

Old Business:

No old business to discuss.

New Business:



Small updates have been made to the library's Circulation and Internet Access policies.

- The Circulation policy now allows for new items to be automatically renewed, provided there are no holds on the item.
 - Motion to approve the edit to the circulation policy made by Melissa Hamby, seconded by Dorothy Dobbins. Approval unanimous.

- The Internet Access policy has been adjusted to make the age for use of library internet without the need for parental consent thirteen. The change was made in order to have a uniform age requirement for Teen library privileges.
 - Motion to approve the edit to the Internet Access policy made by Kate Harden, seconded by Melissa Hamby. Approval unanimous.

Meeting adjourned by Lane Dukart at 4:16pm.

Respectfully submitted,

Roni Derossett, Secretary
February 17th, 2020