



Kingsport Public Library Commission – Meeting Minutes
Kingsport Public Library Skype Meeting
Monday, October 12, 2020

Members Present: Margaret Counts, Dorothy Dobbins, Melissa Hamby, Kate Harden (all via Skype)

Others Present: Chris Markley, Library Manager
Gail Campbell, KPL Regional Board Representative
Amy Kimani, Holston River Regional Director

Meeting was called to order by Chris Markley, at 4:05 p.m.

Actions Taken:

Approval of Holiday Special Hours Proposal

Approval of Minutes: A motion to approve the minutes from the September 14, 2020 minutes was made by Dorothy Dobbins, seconded by Margaret Counts. The motion was unanimously approved.

Regional Director's report: As emailed (on file). Amy Kimani presented the Regional Director's report sharing information regarding the Fall spending of State Funds. She also discussed the upcoming virtual workshops including Grant Writing that will be held on October 13, 2020.

Manager's Report: As emailed (on file). Chris Markley shared information about upcoming virtual programming for Haunted Happenings month.
Circulation and budget reports as emailed (on file).

Old Business:

Strategic Plan updates (on file). Chris provided an update on the Strategic plan and progress toward the goals during the first quarter of FY20-21.

New Business:

A motion to approve the Holiday Special Hours Proposal was made by Margaret Counts, seconded by Melissa Hamby. The proposal was unanimously approved.

Meeting adjourned by Chris Markley at 4:16 p.m.

Respectfully submitted,
Chris Markley, Manager
October 12, 2020



