

AGENDA

Somerville-Fayette County Library Board of Trustees Meeting

Tuesday, October 21, 2025 at 4:30 PM

- 1. Call to Order**
- 2. Roll Call - Establishment of a Quorum**
- 3. Public Comment**
- 4. Approval of Minutes – September 18, 2025 Board Meeting**
- 5. Regional Library Report – Genny Carter/Leah Dorsett**
- 6. Director Report – Sissy Dowdle-Rosser – September 2025**
- 7. Friends of the Library Report – Treasurer Reports for July, August, September 2025**
- 8. Budget Reports**
 - A. Account Analysis – September 2025**
 - B. Statement of Expenditures and Encumbrances – September 2025**
- 9. Library Reports**
 - A. Program Counts and Attendance – September 2025**
 - B. Library Activity Report – September 2025 * Note new stats added to report**
 - C. Monthly Circulation Report – September 2025, 1st Quarter 2025**
 - D. New Materials List – September 2025**
- 10. Old Business**
 - A. Storage Shed**
 - B. Library Building Safety Measures – Security Locks**
 - C. Broadband Tech Grant for Digital Literacy – TV/Stand, 18 Computers, 5 Laptops**
 - D. Children’s Computer – 2026 Tech Grant**
 - E. Maintenance of Effort (MOE)**
 - F. TN250 Grant – Awards Announcement on October 30, 2025**
- 11. New Business**
 - A. Election of Officers – Chairman, Vice Chairman, Secretary, Treasurer**
 - B. Food for Fines**
 - C. Christmas Open House – December 11 – Santa, Face Painter, Balloonist**
 - D. Summer Reading Program**
- 12. Adjournment**

Reminder: The next Board meeting is scheduled for November 18, 2025 at 4:30 pm.

Notice: The packet for this meeting is available for viewing by the public at the Library.