

Adams Memorial Library Board of Trustees

Agenda (Special Called Meeting)

May 22, 2025

4:00 pm

Call to order

Public Comments

Roll Call

Quorum

Acceptance of Minutes for April 2025

Reports

Treasurer's Report

Director's Report

Regional Library Report

Old Business

County has signed the Broadband \$100,000 grant; grant is with State for State signature. Good news.

Vote to rename Board of Trustees to Adams Memorial Library Board of Trustees

New Business

1. Welcome and vote: Beth McCrary, new Trustee—will finish Susan's term (6/2027) and then serve two terms.
2. Review 2 bids for new website (current webmaster is retiring)
 - a. CyberOptik (out of state), \$2,100 initial set up, then \$978 annual fee, plus 2 Domain management
 - i. <https://library.cyberoptik.co/> (this is the layout he provides, individual pages are not populated, this is an example)
 - b. Chris "Louis" (Woodbury, currently manages Cannoncounty.gov) \$2,160 initial set up fee, then \$1,200 annual fee, plus 3 Domain management
 - i. <https://cannoncountyttn.gov/> (our site would be a little different)
 - c. Please vote for webmaster
3. Review book system by Atrium. We currently use Auto-graphics Verso (State contract), but are looking to change vendors. Atrium offers an app: Librista. You may download the app and choose Baron Public Library (Demo) to experience the app. Cost is \$3999 – \$1250 (Verso's annual fee) - \$2,749.
4. Heating Units Update: A second donation of \$5,000 was received in April for the library, along with a request for Coca-Cola to match it at double the amount (\$10,000). We've been informed that Coca-Cola will be sending their \$10,000 contribution to Benevity, which will then distribute the funds to us after deducting a handling fee. The library has issued a check for \$7,000 to the Association for partial cost of the heating unit replacements. Upon receipt of the \$9,000+, we will write the remainder of the cost, \$8,000, for the units.

Announcements

Monday, May 26, Memorial Day (Holiday);
Library will be open Saturday, May 24, closing early.

Adjournment