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Knoxville Public Library Board Meeting

February 3, 2026

CITY OF KNOXVILLE
President Rose

Call to Order: The February 3rd board meeting was called to order at 7:30 pm by Garrison.

Roll Call: Present: Kathy Breeden, Pat Rose, Pam Eagle, Doug Slaton, Rae Slaton, Karinna Stanley and Ann Peck. Absent: Valerie Morris. Also present: Council member Angie Hillier.

Public Comment: None

Secretary's Report: A motion to approve the January 6, 2026 minutes was made by Rae Slaton and seconded by Pat Rose. Report was approved.

Treasurer's Report: Treasurer Doug Slaton presented the January income/expense report. The CD which is from the Dale Logsdon estate is due for renewal. Discussion pursued as to whether to renew all or part. Doug stated that the Bank can renew the CD for 5 months at an APR of 3.75 %. President Garrison stated that she felt the Library should be spending part or all of the money to honor Dale's gift. Previous ideas on what the Library needs, such as new carpet or window coverings, can be covered by the IL Grant. A **motion** was made by Pam Eagle and seconded by Ann Peck to accept the Treasurer's report. It was decided to use the Logsdon estate money for other items. A **motion** made by Pam Eagle for Treasurer to take out of the CD due, \$5,000.00 and renew the remainder at the above mentioned 5 months at 3.75% interest.

Bills for Payment: Bills for January 2026 were presented for payment. A **motion** by Doug Slaton to pay the bills was seconded by Rae Slaton. Approved by the Board.

Librarian's Report: Librarian Michelle Walker read the January activities. The Library was visited 255 times in January. Circulation /user numbers were not available for the meeting. Certification of the Library which is due each January has been completed. This has to be done to ensure the per capita grant. (last year we received \$4,000.00.) On January 28th the Library hosted a literacy event in which pre-schoolers/adults had various craft stations set up that related to a book. 6 children and parents attended.

Unfinished Business: None

New Business: Purchase of IPAD/stand for catalog searches. Michelle told the Board that if someone wants to look up what books we have or can receive from other Libraries they have to use the computer but very few people use it. She felt an I-PAD with a stand would make it easier on patrons. The I-PAD will cost about \$500-\$600., and the stand about \$300. It could either be mounted on the wall or on a stand. On the wall would ensure that it wouldn't walk out the door. Also, a keyboard could be used instead of touch screen. Librarian stated the technology grant money can be used to pay for the I-Pad. The grant money amounts to \$5,897.00. \$3,576.00 will be used to pay the RSA fees and the remaining \$1,821.00 can be used for the I-Pad. A **motion** by Doug Slaton to purchase the I-Pad, stand and appropriate accessions was seconded by Rae Slaton. Kathy Breeden stated she would still like to see a plaque placed on the wall stating the years the Library has been in operation and in honor of Dale Logsdon. A **motion** by Rae to purchase such plaque with Dale Logsdon's memorial money, was seconded by Kathy Breeden.

Maintenance: none

Council Report: Council member Angie Hillyer reported the St Patrick's day parade will be March 14th , at 1pm and there will be activities for the kids. The pond will be dyed green!

Adjournment: A **motion** by Kathy Breeden to adjourn at 7:54pm was seconded by Doug Slaton.

Pam Eagle