



Board of Trustees Meeting

Thursday, October 23rd, 2025 6:00 p.m.

201 Nolichucky Ave, Erwin, TN

2025-2026 Board Members

Cathy Griffith, President

Gail Snodgrass, Vice Chair

Andy Frazier, Secretary

Jan Bowden, Treasurer

Stana Donnelly

Jenna Lafever

Terry Wise

Our Mission

Every day we enrich lives, empower citizens, and connect community through our collection of materials and people focused programs.

Our Values

Community Focused

Service Oriented

Welcoming

Caring

AGENDA

1. Welcome & Roll Call
2. Public Comment- None
3. Approval of Minutes
 - a. September 2025 – **Action**
4. Treasurer’s Report– **Action**
 - a. September financial statement
2025– **Action**
5. Director’s Report
6. Holston River Regional Library Report
7. Board President’s Report
8. Foundation reports
 - a. Col. J.F. Toney Memorial Library
report
 - b. UCPL Foundation report
9. Old Business
10. New Business
 - a. Review of Existing Policies: Paid
Leave Policy- **Action**
 - b. Review of Existing Policies: Conflict
of Interest Policy- **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting TBD