



### **Board of Trustees Meeting**

**Thursday, April 30th, 2026 at 6:30 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. March 2026 – **Action**
4. Treasurer’s Report
  - a. March financial statement 2026–  
**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 Insurance Policies
  - b. Circulation Policy- **Action**
  - c. Board Member Appointment- **Action**
11. Board Member Comments
11. Adjournment - **Action**

**Next Meeting May 28th, 2026**