



Board of Trustees Meeting

Thursday, May 28th, 2026 at 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. May 2026 – **Action**
4. Treasurer’s Report
 - a. May 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. Budget Revision- **Action**
 - b. Review of Existing Policies- Filming Policy- **Action**
11. Board Member Comments
11. Adjournment - **Action**

Next Meeting July 23rd, 2026 at 6pm