

Sevier County Public Library System Board of Trustees
Meeting Minutes
August 2026
King Family Library

The SCPLS Board of Trustees met for their regular monthly meeting on August 4th, 2026, at 5:31 P.M., at the King Family Library, 408 High Street. Board members in attendance were Chairman Carroll McMahan, Vice Chairman Gina Davis, Tim Fisher, Brooke Fradd, Amy Johnson, and Lydia Griffin. Staff members in attendance were Systems Director Rhonda Tippitt, Systems Business Coordinator and HR Marissa Snead, and Regional Director Matthew Jordan. Group representatives in attendance were Carol Parsons and Bruce Standifer. Member absent was Cyndi Wolford.

Public Comments:

1. KFL – See comment cards
2. KOD – Verbal comment made that there is an echo happening in the meeting rooms and making it hard to hear
3. SEY – None

Approval of Minutes

1. June, no July meeting so no minutes
 - a. Motion made to approve minutes as presented by Tim Fisher, 2nd by Gina Davis, Chairman declared approved by voice vote

Chairman's Comments/Reports – No comments or reports

Old of Unfinished Business – No old or unfinished business

New Business – No new business

Monthly Finance/Budget Review – See attached sheet

Friends Group Reports

1. FOSSL – Bruce Standifer
 - a. Had an ice cream social for members
 - b. Friends are sponsoring the Seymour History Group
 - c. On September 3rd, Friends will be hosting an emergency preparedness class for older adults
2. FOKL – Carol Parsons
 - a. Ready to move building fund balance to the foundation
 - b. Will be hosting a fundraiser at Texas Roadhouse on September 29th
 - c. Will be sending Snack Shack money to the KFL Friends
 - d. Planning a Kodak Community Festival this spring
3. FOKFL – Sharon Duff or various
 - a. Deciding on plans for future vendor fair
 - b. Working on promotional ideas for book sales

Regional Directors Report – Regional Director Matthew Jordan – See attached sheet

SCPLS Directors Report – Rhonda Tippitt – See attached sheet

Adjourn at 6:30pm – NEXT MEETING is Tuesday, September 1st, at 5 p.m. for refreshments, 5:30 for meeting, in the Capitol Conference Room, 3rd floor, King Family Library

1. Motion made to adjourn the meeting by Tim Fisher, 2nd by Lydia Griffin, Chairman declared approved by voice vote