

# Harriman Public Library Board Meeting Agenda

November 25, 2025

1. Meeting call to order
2. Roll Call: Rachel Wright, Alicia Harris, Tracy Oody, Jerry Davis, Hunter Pathirana, Sonia Eskridge, Chris Ahler
3. Minutes: Approve/Corrected
4. Financial Report: Approve/Corrected
5. Hear Citizens comments
6. Ocoee Regional Library Report

## Old Business:

By-Laws revisions were approved

## New Business:

- a. Carnegie Foundation Gift
- b. Cornstalk Heights Christmas Home Tour
- c. Christmas Bonus

7. Library Report
8. Board and Library remarks

9. Adjourn

Next Board Meeting: \_\_\_\_\_

# MINUTES

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## Harriman Public Library Board Meeting

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Library Board meeting began at 5:00.

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Members Present: Rachel Wright, Jerry Davis, Sonia Eskridge, Tracy Oody

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Meeting called to order with a quorum present.

Minutes were reviewed and motioned by Jerry Davis, second by Tracy Oody, motion carried.

Financial Report was reviewed and motioned by Jerry Davis, second by Sonia Eskridge, motion carried.

Citizens Comments: None currently.

Ocoee Regional Report print-out was given. No representative was present.

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## Old Business

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- a. Scott Mason Harriman City Manager reported Chris Ahler is continuing to look into grants to be used to prepare the Temperance Building for the library's current Co-op programs. He also stated Sarah McCain has said that she is willing to assist in any way needed to write grants for the Library. Connie will follow up with her.
- b. B. Mr. Mason was asked about how Connie, Library Director could use Library funds to make needed purchases. She was advised to use one of the two credit cards located at city hall.
- c. Regarding the CD currently at One Bank, Connie will check with Chris Ahler on when and how to proceed, now that the minutes needed have been approved.

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## New Business

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- a. Carnegie Corporation of New York recently awarded our Library with \$10,000, along with hundreds of Carnegie Libraries across America, to commemorate the 250<sup>th</sup> Anniversary of the signing of the Declaration of Independence. The funds will arrive in January 2026 and are to be used however needed to further their mission and benefit the community.
- b. Cornstalk Heights Christmas Home Tour will be December 13<sup>th</sup> and 14<sup>th</sup>. They have asked if the Library would be willing to host the event and sell tickets. Connie stated they would.
- c. Connie excused herself as the board discussed this year's employee Christmas bonuses, the board agreed that we would like to continue to give a bonus as we had prior to the city taking control of the Library's funds. Motion was made by Sonia Eskridge, second by Jerry Davis and motion carried. We are waiting word from Mr. Mason before we proceed.

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## Library Report

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Library Report was given by Connie Massingill.

Board Remarks – None

Next meeting was set for February 12, 2026.

Motion to adjourn by Sonia Eskridge, second by Tracy Oody.

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