

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING, DCPL MP Room
July 21, 2022**

PRESENT: Lisa Nielsen, Carole Demmy, Kristen Mears, Regina Graham (via ZOOM), Julie Dillon, Chris Hazlip, Derrick Wold, Executive Director

The meeting was called to order by Lisa, chair.

Kristen moved and Julie seconded the motion to approve the May 2022 minutes as emailed. **Motion passed.**

Reports of the Library Director

Operations Report:

Updates:

- The Locker project had 15 items requested so far. A concrete base for the drop box is being poured. Wraps for the box is in the works and should be completed soon.
- Perhaps the Bermuda Run resident who applied to the Board could work on getting volunteers to staff the Remote Lockers and/or to work with restarting the Friends group.
- Chrome Books and hot spots functioning and successful.
- Outreach – Derrick is going to the Bermuda Run Village Retirement Center once a month. They have had folks sign up for Library cards and are planning a field trip to the Remote Lockers.
- Quality of Life statistics: the Library met all but two of the fiscal year goals. The Tutor.com fell short due to the timing of the program when students were not in school. Also the Adult Programming fell short due to the changing of staff in that area.
- Woodson grant of \$3000 was received. Joe has been busy purchasing the books to be used in the Read-to-Me program. Readers receive the books through A Storehouse for Jesus, Davie Violence Prevention Center, and several other local agencies.

Staff Report:

- Ashlyn is leaving at the end of August in order to pursue a new opportunities. The position is being advertised.
- Staff Training Day will be scheduled for the fall after the Customer Service Supervisor position is filled.

Budget:

- Spending is reopened as of July 1, 2022.

Reports of Committees: no reports

New Business:

- Chris moved and Kristen seconded the motion to recommend to the County that Meika Imes be appointed to the DCPL Board of Trustees. Motion approved.

- Amendments to the By-laws

Amendment to Article I – MEMBERS (amendments in red)

The Board of Trustees shall be appointed by the Board of County Commissioners and shall be seven (7) in number. Trustees shall serve four-year, staggered terms, and may serve three (3) consecutive terms. Trustees must be off the Board one year before being reappointed.

Julie moved and Chris seconded the motion to approve the amendment to Article I of the Bylaws. Motion passed.

Amendment to Article III – MEETINGS

PLACING AN ITEM ON THE LIBRARY BOARD OF TRUSTEES MEETING AGENDA: (amendment in red)

A party desiring to appear before the Board must submit a written request through the Library Director no less than seven (7) calendar days before the scheduled meeting. If notice is given less than seven (7) days prior to the scheduled meeting, the addition to the agenda is at the discretion of the Library Director. This written request must include the topic, purpose, necessary background information to understand the issue and what actions they wish the Board to take, if any.

Khristen moved and Julie seconded the motion to approve the amendment to Article III. Motion passed.

- Regina brought forward the idea of creating a youth position on the Board. After some discussion, it was decided that we would all come up with ideas for a Youth Advisory Board. This will be on the agenda for the September meeting.

Serve two year terms High school and college age Community Service
Create a flyer to be given to youth who use the Library

- Kudos to the Library staff for an outstanding Summer Reading Program.
- Discussion about individuals who have concerns about the Library's book collection.

Julie moved and Khristen seconded the motion that Derrick write a response to the individual highlighting our Library policies about book appropriateness. The book will stay in the Children's section. Motion approved.

There being no further business, the meeting was adjourned.

The next meeting will be September 15, 2022, at 4:00 p.m.

Respectfully submitted,

Carole Demmy, secretary

Carole Demmy (2024) Julie Dillon (2024) Dr. Regina Graham (2023)
Chris Hazlip (2023) Khristen Mears (2024) Lisa Nielsen (2022)