

DAVIE COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES MINUTES

July 15, 2021

Davie County Public Library Conference Room and Zoom

PRESENT: Regina Graham, Lisa Nielsen, Carole Demmy, Chris Hazlip, Derrick Wold, Executive Director

The meeting was called to order by secretary, Carole Demmy. Returning Trustee Khristen Mears was welcomed back. Carole was welcomed for a second term.

Lisa moved and Regina seconded the motion to approve the May 2021 minutes as emailed and corrected. **Motion passed.**

Reports of the Library Director

Operations Report:

- Tutor.com: Usage is at about 400 persons. Working on getting funding for continued unlimited access.
- Staff training will be done quarterly.
- LSTA Strategic Planning Grant: Final form is in process. Photos were sent to be included in the report.

Staff Report:

- Two open positions are in process.
- Summer Reading Program has 75% of pre-COVID participants.
- COVID update – restrictions are updated each month. The staff has been vaccinated so masks aren't required.

Budget:

- Purchases are on hold until July 31.
- ADAPTS grant from the NC State Library has been awarded in the amount of \$44,987 to be used for the remote library system. This project is part of the Strategic Plan. This will be located in the Davidson-Davie Community College Town Center in Bermuda Run. Will be staffed by volunteers from that area. Broad band access is planned for this site as well.
- The library is still fine-free and staff is removing fines from patrons' accounts. The staff is exploring becoming fine-free permanently.
- Patrons can call in for renewals.

Reports of Committees: None

New Business: Election of officers was postponed until the September meeting. All Trustees will be encouraged to attend.

Steven Corriher (2022) Kathy Tatum Crews (2023) Carole Demmy (2024) Dr. Regina Graham (2023)

Chris Hazlip (2023) Khristen Mears (2024) Lisa Nielsen (2022)

There being no further business, the meeting was adjourned.

The next meeting will be September 16, 2021, at 4:00 p.m.

Steven Corriher (2022) Kathy Tatum Crews (2023) Carole Demmy (2024) Dr. Regina Graham (2023)

Chris Hazlip (2023) Khristen Mears (2024) Lisa Nielsen (2022)