

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
May 20, 2021**

Until further notice, meetings of the Davie County Library Board of Trustees will be held electronically, due to COVID-19 restrictions.

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

The meeting was called to order by vice-chair, Debra Woodruff.

Chris moved and Lisa seconded the motion to approve the March 2021 minutes as emailed. **Motion passed.**

Reports of the Library Director

Operations Report:

- Tutor.com: Usage is at about 400. Working on getting funding for continued unlimited access.
- Training Dates: On March 29, a Strategic Planning Day was held. The staff and Steering Committee met to work on the 5 year plan. On April 28, staff training on expectations for the library; working toward the staff functioning as a team. Microaggression workshop from Sage Garden, lead by Timoji Jackson and Chuck Taylor.
- LSTA Strategic Planning Grant: Plan is being drafted. Feedback from staff and Steering Committee is being sought. Then community leaders' input will be obtained. A final Steering Committee meeting will be set in June, after which a performance plan will be created and may be used in years to come.

Staff Report

- Full-time Youth Services Librarian position was filled. Karen Martin was hired.
- Summer Reading Program: "Tales and Tails" will start June 7, with Caleb Sigmon providing the virtual program through the end of July.
- COVID update: all staff are vaccinated. Continuing masks and distancing when outside offices. County is updating guidelines. Discussing lifting of restrictions.
- Urban League staff is being (re)trained for best use of their skills.

Budget:

- Budget for 2021-22 was amended to include \$21,535, left from last year.
- ADAPTS grant from the NC State Library is being completed. Derrick is working on the \$100,000 grant to be used toward a remote locker system for the northern Davie County area.

Steven Corriher (2022) Kathy Tatum Crews (2023) Carole Demmy (2021) Dr. Regina Graham (2023)

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- The library is still fine-free and staff is removing fines from patrons' accounts. The staff is exploring becoming fine-free permanently.

Reports of Committees: None

New Business: Discussion of Trustees for new term.

There being no further business, the meeting was adjourned.

The next meeting will be July 15, 2021, at 4:00 p.m.

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