

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
January 27, 2022
ZOOM**

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

ABSENT: Steven Corriher, Julie Dillon

The meeting was called to order by Lisa, chair.

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

Reports of the Library Director

Operations Report:

- Tutor.com: Usage since July 1 is 213.
- ADAPTS Grant: The remote lockers for Bermuda Run have been placed. Staff training will begin soon. The program will be in use by March. Derrick is working with Bermuda Run to find volunteers to staff the lockers longer each day. Also, a book return drop will be installed if there isn't an ordinance against it.
- EFC (Emergency Connectivity Fund) Grant application was approved. There is \$17,000 for the purchase of 25 Chromebooks and 25 hotspots for broadband access. Due to a microchip shortage, the hot spots won't be ready

Staff Report:

- COVID update – several staff have had to be quarantined due to COVID. Some hours had to be cut. All but one have had booster shots.
- The County supplied N95 masks for staff use.
- There are three open positions. Applicants are picking up after the holidays. Two positions are for more than 20 hours (\$12) and one is 19 hours (\$11). Discussion about making one full and one part-time. Derrick will investigate this possibility.

Budget:

- Tutor.com was renewed for \$12,000, with DC Schools providing \$4,000.
- There is \$158,000 carry-over from 2020-21. This can be used for special projects and emergencies.

Reports of Committees: Friends' president hasn't pursued the book clean-up.

New Business:

- Relative to the Cooleemee branch, the new landlord refuses to replace the HVAC system. County is looking into recourse. We also need to think about finding a new site.
- Library Week is April 3-9. The Board will provide an appreciation event for the staff. Carole and Derrick will meet to plan, with the Board being the facilitators.

There being no further business, the meeting was adjourned.

The next meeting will be March 17, 2022, at 4:00 p.m. Place/format to be determined.