

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MINUTES
January 21, 2021**

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

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

The meeting was called to order by chair, Kathy Crews.

Debra moved and Chris seconded the motion to approve the November 2020 minutes as emailed. **Motion passed.**

Operations Report:

- Tutor.com: now available, unlimited, for \$12,000. Continuing to work with Davie County Schools to contribute \$4000. DC library cards now provide the access for students. Planning to use the student IDs.
- Monthly newsletters: will be emailed and available in the library. May be included in church and business packets.
- Liability waiver: (See attached) Received from the County and implemented yesterday. Will be used for individuals who use the meeting rooms.
- Friends of the Library: Working with Better-World-Books to dispose of the books that have been donated and are taking up valuable space.
- Capital Improvements: Mr. Blackwelder, Davie County, is working with Derrick to plan potential closing-in of the courtyard. He will get quotes and send them to Derrick. The area could be used for the Children's Library. The Teen area may also be expanded.
- LSTA Grant: The survey collection has been extended to the end of January. At that point, Dr. Chow will collate the responses and give a summary. The Strategic Planning Committee will be meeting February 4.
- Cooleemee: The present building has been sold. The new owners raised the rent from \$500 to \$1000, with a \$2000 deposit fee. Discussions are on-going with Cooleemee, the County, Derrick, and the owners. The County Attorney was able to resolve the issue and have the new owner honor the original 5-year contract to charge \$500 a month for renting the space. The status of this branch is being discussed with the Cooleemee mayor, Stephen, and Derrick.

Staff Reports:

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

Chris Hazlip (2023) Lisa Nielsen (2022) Debra Woodruff (2021)

- Working on a new PT person for the Cooleemee branch. Hope to have it filled in the next week.
- New programming is being created. The staff is encouraged to develop new programs for the community.
- Staff are wearing masks and are promoting social distancing. When requested, they will deliver books to the patrons' cars.

Budget:

- Fine Free Library: The idea is being discussed with the new County Manager. They have not charged fines during COVID crisis and have managed well.
- Patrons can call in to renew books.

Committee Reports: N/A

New Business:

- The User Agreement for use of the MPR was discussed. Debra moved and Regina seconded the motion to accept the Agreement. **Motion passed.**

The meeting was adjourned.

The next meeting will be Thursday, March 18, 2021, at 4:00 p.m. Format to be announced.

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

Chris Hazlip (2023) Lisa Nielsen (2022) Debra Woodruff (2021)