

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
November 17, 2022**

PRESENT: Lisa Nielsen, Carole Demmy, Khristen Mears, Julie Dillon, Meika Imes and Dr. Graham on ZOOM, Derrick Wold, Executive Director

The meeting was called to order by Lisa, chair.

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

Reports of the Library Director

Operations Report:

Updates:

- The Remote Locker Project – still looking for volunteers; speaking with DDCC for potential volunteers.
- Halloween event – the staff stopped counting children when they reached 1750 attendees. They handed out age-appropriate books from the overflow of books in the storage area of the library.
- Community Garden Project – this is part of the library's strategic plan. The hope is that the pollinators will be in place by 2024. An Eco-Explorer grant will help start the project. Classes will be offered to demonstrate the importance of pollinators to the environment.
- The Read-to-Me grant was awarded in the spring of 2022. 350 books have been distributed to the Davie Pregnancy Care Center, DC Health Department, DC Social Services, Planned Parenthood, and Davie Center for Violence Prevention.

Friends: Volunteers are working on moving books out of the storage room to go to Better World Books. The library gets 25% of the price they get for the books.

First Quarter Report: This was turned in this month. The staff is moving along well in completing their goals.

Cooleemee Branch: Trying to find a way to work with the landlord, leaks and HVAC. Looking for options for continuing service in the town.

Staff Report: All positions are filled, except for one page spot. They hope to have this filled after the holidays.

Budget: There are several grant opportunities to enhance existing grants for the Gardening project.

Duke Foundation: Andrew is applying for grants to provide a water bottle refill fountain. Town Tourism grant is being pursued for a digital sign. Letters will be sent after the holidays to patrons who are more than \$50 in debt to the library.

Reports of Committees: no reports

New Business: The staff would like to have Board/Staff "get togethers" periodically.

There being no further business, the meeting was adjourned.

The next meeting will be Thursday, January 19, 2023, at 4:00 p.m.

Respectfully submitted,

Carole Demmy, secretary