

**Davie County Public Library
Board of Trustees Meeting Minutes
May 15, 2025**

Present: Meika Imes, Brent Ward, Teresa Bivins, David Joyner, Lisa Nielson

Absent: Jane McAllister (excused), Glenn Mace

Call to Order

Minutes Motion to approve March minutes was made by Imes and approved by Ward.

Public Comments – limit of 3 minutes a person, 5 minutes for a group representative; 20 minutes total allotted for comment period. No public comments were made.

Reports of the Library Director

- Operations Report
 - Projects
 - RFID Conversion Update- Anti-theft equipment which is being delivered is being coordinated between the manufacturing company and departments.
 - Marquee Conversion Update- Digital sign is being made right now, it will fit within the old granite. It will be wireless and everything is ready for it.
 - Summer Reading Program- Summer reading kickoff is June 6th for Cooleemee and June 7th for Mocksville, volunteers are needed, reach out to Rachel.
 - Cooleemee Library Update- Derrick has been in talks with the mayor of Cooleemee about the library, and currently the size for the new CL library is 900 sq. ft. trying to get 1000-1200 sq. ft. The project is aiming to be completed June or July 2026.
- Staff Report
 - Youth Services Story Teller Position- There is a new youth storyteller, Mayeli, who is currently a librarian assistant. She speaks Spanish and hopefully can expand storytelling services to the Spanish speaking community.
 - New Employees- There are 2 new employees, Olivia Martin and Lauryn Mallard.
 - Available Position
 - PT Library Assistant
- Budget
 - FY 25 Budget Report
 - Grant Opportunity- Rachel was contacted by Televeda for a program concentrating on Davidson and Davie from July 2025 to 2026.
 - Patron Reimbursement- Patron reimbursement for a jacket torn on a chair is in process of being reimbursed currently.

Reports of Committees

New Business

Adjournment-Meeting adjourned

Next Meeting July 17, 2025