

**Davie County Public Library
Board of Trustees
November 21, 2024 Minutes**

Call to Order by Lisa Nielsen

Trustees Attending: Nielsen, Imes, Ward, Mace, McAllister, Joyner. Absent: Bivins. Library Director and Guests.

Minutes of September meeting approved unanimously (Mace/Ward)

Public Comments – limit of 3 minutes a person, 5 minutes for a group representative; 20 minutes total allotted for comment period NONE

Reports of the Library Director

- Operations Report
 - Outreach
 - September 28 Touch A Truck Event in Downtown Mocksville: >100 attended
 - October 5 Davie Public Safety Day in Downtown Mocksville >50 attended
 - October 26 Habitat Restore Event in Bermuda Run >60 children, 2 new cards
 - October 31 Halloween Events
 - Cooleemee: near 200 attended
 - Bermuda Run: 175 attended
 - Mocksville: 2500 attended
 - Broken Chromebook Incident Report: patron has been charged \$250 replacement cost
 - Item Donations to Library Procedures
 - Daniel Boone and Mocksville Cruise-In paintings have been reclaimed by original artists/owners after decades on display in library
 - Future donations will be documented as permanent donations to the library
- Staff Report
 - Dress Code Update: “smart casual” now specified in dress code
 - Leadership Davie Application: Library Director has applied for spring Leadership program
 - New Hires beginning by year-end include:
 - Youth Services Storyteller: Francis Fellows
 - 2 PT Library Assistants
 - Library Page
 - Customer Service Supervisor: Nicole Nimby
 - Available Position not yet filled
 - 1 PT Library Assistant (offer is pending)
 - Library budget provides for 7 FT and 13 (actually 12) PT positions
- Budget
 - FY 25 Budget Report attached to minutes

Reports of Committees NONE

New Business

- Library Card Application Process – Request to remove SSN requirement with exceptions
 - Patron registration will remain as is due to NC Cardinal circulation system permission group categorizations
- Library Open House to public for Holiday Season scheduled for Sunday, December 15; announcement attached to minutes; media announcements; refreshments being sought; possible opportunities to seek Friends group restart.
- Trustees encouraged to drop off holiday goodies to library staff during month of December

Adjournment

Next Meeting January 16, 2025



PLEASE JOIN THE DAVIE COUNTY
BOARD OF TRUSTEES FOR A
Library Open House
December 15 | 2:30-4:30 pm.
Enjoy holiday-themed events,
refreshments and storytelling.



**DAVIE COUNTY
PUBLIC LIBRARY**
PRESERVING THE PAST. REALIZING THE FUTURE

**371 N. Main Street
Mocksville, NC 27028**

DavieCountyNC.gov/896/Public-Library