

**DAVIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING, DCPL
September 15, 2022**

PRESENT: Lisa Nielsen, Carole Demmy, Khristen Mears, Regina Graham, Julie Dillon, Meika Imes, Derrick Wold, Executive Director

The meeting was called to order by Lisa, chair.

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

The Board welcomed Meika Imes, who shared a bit about herself.

Reports of the Library Director

Operations Report:

Updates:

- The Remote Lockers site has had some difficulty being accessed. Derek is working with a group to see that the doors are open when schedules. Perhaps volunteers from Early College could help with that.
- Bermuda Village has been visited monthly. Several residents have signed up for Library cards.
- Julie indicated that she may be able to help open the site in the afternoon, when possible.
- Chromebooks and hotspots are successfully being used. However, there have been incidents when they have not been returned at all. At a cost of \$370 (Chromebook, chargers, hot spot, etc.), it could become an expensive endeavor. A security process is being investigated,
- Friends of the Library (FOL)- documents and ledgers from the FOL have been returned to the DCPL. A volunteer may have been identified and may be able to organize a Book Sale.
- State Library statistics were distributed (See attached)
- Hidden books and disruptive behavior – there are several options for staff training for de-escalation of situations and Derek is seeking them through the State Library Directors organization.
- Cooleemee Branch has experiences an person “camping out” behind the building under the awning. Also, feces has been found in the front and the back of the building. The police have been notified.
- The Cooleemee site landlord has also been notified several times about a leaking roof, which could seriously damage library contents.

Staff Report:

- One part-time person was let go due to attendance issues. Another resigned.
- Interviews for two part-time positions are soon to be conducted.
- New Customer Service Representative has been hired and is being creative.
 - Proposal to get a grant for a water bottle filler for the lobby
 - Recycled tote bags for patrons rather than plastic grocery bags
 - Sustainability display
- Rachel was awarded a grant to attend the ARSL conference.

Carole Demmy (2024) Julie Dillon (2024) Dr. Regina Graham (2023)
Chris Hazlip (2023) Meika Imes (2026) Khristen Mears (2024) Lisa Nielsen (2026)

Budget:

Spending reopened as of July 1, 2022.

Reports of Committees: no reports

New Business:

Regina moved and Julie seconded the motion to reelect the present officers for another one year term.

Motion approved.

There being no further business, the meeting was adjourned.

The next meeting will be November 17, 2022, at 4:00 p.m.

Respectfully submitted,

Carole Demmy, secretary