

CLYDE W. RODDY LIBRARY
JANUARY 4, 2024 BOARD MINUTES

Board members present: Bruce Morgan, Kristi Dyer, Josh Roddy, Shirley Lacy, Linda Abel, Library Director Brittany West.

Chairman Bruce Morgan called the meeting to order.

There were no citizen requests.

The December 7, 2023 minutes were reviewed. Josh Roddy made a motion to accept the minutes and a second was made by Kristi Dyer. All members voted "yes," and the motion was carried.

OLD BUSINESS: The Collection Development Policy has been updated and board members have reviewed the changes. A motion was made by Shirley Lacy and seconded by Josh Roddy to accept the revised policy. There was no discussion. All members voted "yes," and the motion was carried.

NEW BUSINESS: There was no new business to discuss.

DIRECTOR'S REPORT: There are problems with the new credit/debit machine. Brittany contacted Nick Stembridge at Simply Bank and he will install a loaned machine in the library.

The HVAC is damaged and cannot be repaired. Brittany is working with the maintenance department to find a new unit.

A new infant program will start in February with Lynn. It will be a sensory program for birth to 1-year-old children.

Brittany reviewed the monthly library report.

We discussed the homeschool library card and privileges. There are a few patrons who are not following the policies. Brittany will research who is causing a problem (not renewing books, not returning books, etc.) and report to Chairman Morgan. Bruce will send a letter to these families explaining what will happen if they do not follow the policies.

With no further business to discuss, the meeting was adjourned by chairman Morgan.

The next meeting will be on Thursday, February 1 at 1:30.

Respectfully submitted,

Linda Abel