

## CLYDE W. RODDY LIBRARY BOARD MINUTES

April 11, 2024

Board Members present: Bruce Morgan, Josh Roddy, Kristi Dyer, Kate Calland, Library Director Brittany West, Nikki Branham-Snyder, Assistant Director of the Ocoee Regional Library

Chairman Bruce Morgan called the meeting to order.

There were no citizen requests.

March 7th, 2024 minutes were reviewed. Kristi Dyer made a motion to accept the minutes as presented and a second was made by Josh Roddy. All members present voted "yes," and the motion was carried.

OLD BUSINESS: Policy and Procedures Manual complete. Chairman Morgan brought up the numbering system in policy, Nikki indicated that PDF would link pages from Table of Contents. Vote taken to implement manual - Kate approved, Kristi 2nd the motion, all members present voted yes and motion was carried. And we all say "YAY Kristi and Josh!"

NEW BUSINESS: Brittany Requested review and consideration of updating (make it more current less stuffy).

Chairman Morgan questioned if values could be bullet point? Nikki suggested reviewing this in July with new board members.

Regarding new board members, Rachel Pacurari and Nathan Harris have been contacted to be part of the Clyde W. Roddy Library Board and both have accepted the nomination. Josh Nominated, Kate 2nd, all board members approved.

Regarding the new members, we will do nothing more, City Council will make the appointments. In July we will need to select new officers.

Directors Report: Regarding the Credit/Debit machine, software is not as expected so still having issues and it is still not working/ready for use.

The 2025 TOP grant would mean 2 solar tables (Charging stations) one by city hall, one possibly by new park, also would provide for 2 or 3 hotspots.

The kindergarten field trip April 19th is expecting 120 children and six stations.

Bryan College students completed counting and putting together (packets of 10) over 24,000 summer reading tickets - this will be a huge help

TLA Conference was successful

Posts are in the ground for the Storybook Trail, Ribbon cutting will be at 3:00 May 1st. Invitations will be sent out.

Strawberry Festival in May - Library will be a part of Family Night and will have a float.

REGIONAL REPORTS: Nikki provided information concerning regional training opportunities. Next years Conference will be in Chattanooga.

With no further business to discuss, the meeting was adjourned by Chairman Morgan. The next meeting will be on Thursday, May 2nd at 1:30.

Respectfully submitted,

Kate Calland