

- 1 Call to Order
2. Request from Citizens
- 3 Approval of Previous Meeting: Thursday September 7, 2023
4. Public Comment
5. Old Business
6. New Business
7. Directors Report
8. Regional Report
9. Next Board Meeting: Thursday November 2nd 2023

The Clyde W. Roddy Library Board met on Thursday, October 5th, 2023 at the library

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

Chairman Bruce Morgan called the meeting to order.

There were no Citizen requests

The August minutes were reviewed (there was no Board meeting in September). A motion to accept as presented was made by Kristi and seconded by Josh. All present voted "yes" and the motion carried.

Public Comment: **When Board Meeting is to be cancelled needs to be on the agenda, have to advertise. Public needs to be notified. Try to give at least 48 hours notification prior to the scheduled meeting.**

Old Business: Policy and Procedures - Kristi questioned if all had been picked up.

Regarding "Core Values" Bruce questioned whose perspective this was written from. Change the wording from "We to "The Library"

Collection Development Policy - Nikki said that this policy was due January 1st, 2024 and could use the Johnson Library Template

New Business: Regarding the Trustee Workshop, Kristi would like to implement Succession....(?)

Directors Report: Angela Resigning. Reception to be held October 27th at 2:00

Cheryl has accepted the open position and is training with Angela

Will be hiring for Lynnes position

Taylor Swift - Album Release October 27th from 5:00 to 7:00

Chamber Coffee - Pancake Bar will be held at the Library October 10th

Two quarterly Reports were delivered and reviewed, Brittany gave highlights

Brittany proposed that the YA room which is now for 12 to 17 year olds be changed to 17 to 8 year olds and library will Monitor. Josh motioned that the change be made, Kate second, everyone else approved. This will be added to policy.

Regional Report: Nikki discussed the Summer Reading Conference and discussed Regional Information,

There was no further business to discuss. Chairman Bruce Morgan adjourned the meeting.

The next board meeting is scheduled for Thursday November 2nd 2023.

Respectfully Submitted,

Kate Calland