

CLYDE W. RODDY PUBLIC LIBRARY
FEBRUARY 1, 2024 BOARD MINUTES

Board members present: Bruce Morgan, Cameron Burton, Josh Roddy, Shirley Lacy, Linda Abel, 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.

January 4, 2024 minutes were reviewed. Shirley Lacy 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: Brittany updated the Board on the homeschool library card. She had talked to Kimmee Smith who manages this account. She is spending a lot of time trying to get books returned and fines paid. After much discussion, the decision was made to cancel the homeschool card due to families not following the rules. All cardholders will receive a letter by mail explaining the cessation of the homeschool card privilege.

Josh informed the Board that work is continuing on the policy updates.

NEW BUSINESS: None

DIRECTOR'S REPORT: Brittany reported that the original credit/debit machine has been updated and is now working.

The central heating/air was installed at a cost of \$18,000 and now the library needs new air handlers at a cost of \$13,000. The City of Dayton is paying for these items.

A grant in the amount of \$4,000 has been received for a Story Walk from the Governor's Early Literacy Foundation.

A special night of matchbox car racing will be held on February 16 from 5:00-7:00.

The children's area update has been completed and the young adult area is nearly complete.

The summer reading theme is "Adventure Begins at Your Library."

Brittany also reviewed the monthly circulation report and upcoming events.

REGIONAL REPORTS: Nikki provided information concerning regional training opportunities.

With no further business to discuss, the meeting was adjourned by Chairman Morgan. The next meeting will be on Thursday, March 7 at 1:30.

Respectfully submitted,

Linda Abel