

THE CLYDE W. RODDY PUBLIC LIBRARY

December 7, 2023 Board Meeting

Board members present: Bruce Morgan, Cameron Burton, Kristi Dyer, Josh Roddy, Kata Calland, Linda Abel, as well as Library Director Brittany West and Nikki Branham-Snyder, Assistant Director of the Ocoee River Regional Library. We were also joined by David Shinn, Dayton City Manager.

Chairman Bruce Morgan called the meeting to order.

There were no citizen requests.

The November 2, 2023 minutes were reviewed. Kristi Dyer made a motion to accept the minutes and a second was made by Cameron Burton. All members voted "yes," and the motion was carried.

OLD BUSINESS: Kristi presented each member with a Collection Development Policy for review and input. Board members were asked to be ready to vote on this policy at our next meeting on January 4, 2024.

NEW BUSINESS: Bruce reminded the board that we need to write our Succession Plan. Brittany, Cameron and Bruce will begin working on this. Bruce will finish his term in May, so he suggested that one other person help with this.

Brittany gave an update on the credit/debit machine. Wiring will be installed in the next few days and merchant accounts have been created. Nicole Lawson is a new hire who began working on December 4. Brittany will be presenting her proposal for "Library on the Go" to the Dayton City Council on January 18. She has applied for a Storybook Walk grant and will be notified in January if the funds will be available. The young adult section is staying full and busy.

Nikki encouraged board members to complete their Trustee certification. She also provided a county-by-county breakdown of READS downloads.

David Shinn introduced himself and asked board members to please contact him with questions or concerns.

With no further business to discuss Chairman Morgan adjourned the meeting.

The next meeting will be on Thursday, January 4 at 1:30.

Respectfully submitted,

Linda Abel