

CLYDE W. RODDY PUBLIC LIBRARY
AUGUST 5, 2021 BOARD MEETING

The Clyde W. Roddy Public Library Board met Thursday, August 5, at the library with board members Bruce Morgan, Faith Young, Brenda McPheeters, Diana Nevans, Shirley Lacy and Jo Anne Cowden present for the meeting. Kay Madewell and Brittany West, library staff; and Liz Schreck, Ocoee River Regional Library Director, were also in attendance. In the absence of board chairperson Tom Davis, Bruce Morgan, vice-chair, called the meeting to order.

OLD BUSINESS: The Board reviewed the laptop legal agreement and portable electronic device policies. One change in the policy alert was made to advise the users of their responsibility for cleaning the devices of any personal information.

Before the election of officers, Kay informed the board of members' terms of service. Tom and Jo Anne's terms will end in June 2022; Brenda and Faith in June 2023; Shirley and Bruce, June 2024; and Diana, June 2025. Diana made the motion to continue with current officers Tom, chair; Bruce, vice-chair and Jo Anne, secretary. Shirley seconded and all voted unanimously to continue with current officers.

NEW BUSINESS: The Board read the minutes from the July meeting. Shirley moved to accept, Diana seconded and all voted to accept minutes as read.

In the director's report, Kay advised the board that her retirement date was now November 1 (originally was October 1). She noted her name would need to be replaced on the library's checking account and since Tom will be rotating off the board in June, he would need to be removed as well. After discussion, the board approved Brittany West to replace Kay on the account, Tom to be replaced by board member Shirley Lacy; and Gary Louallen to be replaced on the account by Hurley Marsh effective September 1.

Kay announced that congratulations were in order for Brittany who was the recipient of the Channel 9 Pay It Forward award of \$500 for her work with the Children's Story Hour at the library.

Twelve TWRA tests were administered in July. Kay noted no tests would be given September 7-12 as the site is being updated.

CIRCULATION: Brittany presented the circulation report. A total of 5,760 items were circulated via READS and physical circulation in July with 2700 library visits. Computer usage was 292 with 737 wireless sessions.

REGIONAL LIBRARY: Liz distributed information on upcoming training and grant fund availability. Brittany has applied for a \$24,000 ARPA grant to fund work stations and an 85 inch interactive television. Liz also mentioned the NASA library kits and the annual Trustee Workshop on September 28 in Crossville.

The meeting was adjourned. The next meeting is scheduled for Thursday, September 2.

Respectfully submitted,
Jo Anne Cowden, Secretary