

**CLYDE W. RODDY PUBLIC LIBRARY  
SEPTEMBER 2, 2021 BOARD MEETING**

The Clyde W. Roddy Public Library met Thursday, September 2 at the library, with vice chairman, Bruce Morgan, calling the meeting to order in the absence of Tom Davis who was unable to attend. Other board members present included Diana Nevans, Shirley Lacy, Faith Young, Brenda McPheeters, and Jo Anne Cowden. Also present for the meeting were library staff, Kay Madewell and Brittany West as well as Nikki Branam-Snyder, assistant director of the Ocoee River Regional Library.

**OLD BUSINESS:** The minutes from the August 5 meeting were approved in a called meeting on August 12. Kay needed to present the approved minutes from the August meeting to Simply Bank to enable names to be removed from the library's checking account and new ones added. Kay's name and Tom's were removed and Brittany's and Shirley's were added; and Hurley Marsh replaced Gary Louallen on the account.

**NEW BUSINESS:** Because of the increase in Covid-19 cases in the county, the library's group programs were curtailed, though the library remains open and patrons continue to use the computers and other services on a limited basis. Kay said two TWRA tests were given in August. Kay noted Brittany had completed 8.5 training hours in August and Angela completed 4 hours in July and August. Brittany will soon begin purchasing e-books for the READS program with the City of Dayton providing \$10,000 for that purpose.

Kay distributed a Public Records Policy for the board to review and vote on at the next meeting. She also gave board members the completed Five Year Plan for 2021-2026.

**CIRCULATION:** Brittany distributed the August circulation report, noting 2,434 library visits, 213 computer users, 1,214 website views and two virtual programs with 244 views. Electronic (READS) circulation was 2,153 with physical circulation 5,674. The "Around the World in 08 Days" (the preschool story hour) will be held throughout the month of September on Clyde W. Roddy's Facebook. Craft supplies were available from the library. Brittany gave a summation of the "Tails and Tales" summer reading program, noting 46 programs with 1,970 participating. Sleepover views on Facebook were 5,906 with a number of in house programs. The closing outdoor ceremonies included Kona ice, a number of games, and a drawing for a laptop computer.

**REGIONAL LIBRARY:** Nikki discussed upcoming training opportunities and noted the Annual Trustee Workshop is scheduled for September 28 and will be a virtual program this year. Other trainings in October include the annual summer reading program conference on October 19 and a workplace communication training on October 29.

At the conclusion of the meeting, Faith moved to adjourn; Shirley seconded and all agreed to adjourn. The next meeting is scheduled for October 7.

Respectfully submitted,  
Jo Anne Cowden, Secretary