

The Clyde W. Roddy Public Library Board met Thursday, August 4, 2022 at the library with the Library Director Brittany West opening the meeting. All present were introduced which included 3 new members (Library Trustees): Josh Roddy, Kristi Dyer, and Cameron Burton. Others present included returning board members Bruce Morgan, Faith Young, Brenda McPheeters, Director West and Assistant Director of the Ocoee River Regional Library, Nikki Branam-Snyder. Notebooks with pertinent Clyde W Roddy Public Library information were given to all members.

BUSINESS:

The business meeting opened with an election of officers. Bruce Morgan was elected Chairman of the board (nominated by Faith Young, 2nd by Kristi Dyer) with all yes votes. Faith Young was nominated for Secretary by Kristi Dyer, 2nd by Cameron Burton and the motion carried. Cameron Burton was nominated by Faith Young for Vice-Chairman, 2nd by Josh Roddy and that motion also carried.

Chairman Bruce Morgan opened the floor for other business. There was none as July was a quiet month after the summer reading program and other issues.

DIRECTORS REPORT:

For the month of June 2022 Brittany reported 4,555 library visits, 447 computer users, 503 wireless sessions, and 31 reference transactions. The total of all circulations was 20,751 with 2,034 READS. The June summer reading program, “Oceans of Possibilities” was a great success **despite having to shut the library and the reading program down after 2 weeks** due to COVID. A varied selection of program prizes were awarded virtually at the end of June, including the OCULUS. (See July 2022 Connect for a report and prize winners.)

The month of July 2022 had 3,110 library visits, 306 computer users, 624 wireless sessions, and 45 reference transactions. The locally owned electronic collection remains at 109, and the total circulation for July was 9,234 with 2,069 READS. The only program that continued into July was the adult book club meeting on July 26th. Brittany said the library had a quiet month as they had none of their other programs active, which gave staff an opportunity to regroup from the June summer reading program. Also, many families were on vacation.

The library was involved in providing lunches this summer through the Sak Pack program at the Wednesday story hour. Staff have been assigned to focus on specific areas for programs. Lynn has toddlers, Holly has pre-school, Kimmy has

young adults, Cheryl has BKB (Big Kids Bash, ages K-6) and Angela has the adult book club.

Brittany reviewed the budget and gave a quick tutorial regarding the libraries finances for the upcoming fiscal year.

All library staff are involved in training to meet competency review requirements. Library hours have changed this summer to M, W, F from 8:00 a.m. to 4:30 p.m. Tuesday and Thursday hours are now from 8:00 a.m. to 8:00 p.m.

Brittany announced that The Clyde W. Roddy Public Library was the Dayton Chamber of Commerce member of the month in July!

OCOEE RIVER REGIONAL LIBRARY:

Nikki Branam-Snyder presented the regional library printed report which included training topics and dates for both staff and trustees. Guidelines for staff training were attached to the report. She also provided data regarding support rankings for Tennessee libraries by county. Rhea County ranked #18 in the appropriations per capita income!

New board members were given the TN Standards for Public Libraries (revised 2018).

Faith Young moved that the meeting be adjourned, Brenda seconded and all agreed.

Submitted by,

Faith Young, Secretary