

**CLYDE W. RODDY PUBLIC LIBRARY
MAY 5, 2022 BOARD MEETING**

The Clyde W. Roddy Public Library Board met Thursday, May 5, at the library with Tom Davis, chairman, calling the meeting to order. Board members present included Bruce Morgan, Brenda McPheeters, Shirley Lacy and Jo Anne Cowden. Brittany West, library director; and Nikki Branam-Snyder, assistant director of Ocoee River Regional Library, were also present for the meeting.

OLD BUSINESS: Brittany said budget planning continues. The ARPA Grant has been submitted and approved with the reimbursement check to be deposited into the City Account. Much work has also been done on the library float for the Strawberry Festival parade, and all library employees and their families will be riding on, or walking beside, the float. Brittany said the six used patron computers which were recently replaced with new computers, were being distributed today (May 5): three to the Bright Beginnings Day Care and three to the Rhea Senior Neighbors. All have Windows 10 and have been wiped clean of all previous materials. The minutes from the April meeting were read, with Bruce making a motion to accept as read, Shirley seconding, and all voting to accept the minutes.

NEW BUSINESS: Board members and staff made suggestions for possible new board members, as Tom, Jo Anne and Diana will be rotating off the board at the end of June. Brittany said she would talk with other staff for recommendations and contact those who might be interested in serving.

CIRCULATION: Brittany said the library had been very busy in April, noting 3,103 library visits, 263 computer users, 413 wireless sessions, 65 reference transactions and 1813 R.E.A.D.S. Many activities are planned for May with Book Club on the 17th, story hours, toddler time and Big Kids Bash. The “Oceans of Possibilities” Summer Reading Program will begin June 3 and continue through July 1.

Training Tracker shows staff training hours for the fiscal year: Brittany, 38; Angela 18.5; Kimmie, 12.5; Holly, 12.5; Cheryl, 7.5; and Lynn, 5. Brittany also distributed statements of expenditures and revenue.

OCOEE RIVER REGIONAL REPORT: A regional in-service Library Director Roundtable is scheduled for June 16. Nikki also mentioned the annual library service agreement is due June 30. She noted availability of Core Competencies training as well as TEL tutorials.

The meeting was adjourned, with Bruce moving to adjourn, Shirley seconding and all moving to adjourn.

The next meeting of the library board will be Thursday, June 9, instead of June 2 due to scheduling conflicts.

Respectfully submitted,
Jo Anne Cowden, Secretary