

## **CLYCE W. RODDY PUBLIC LIBRARY**

### **SEPTEMBER 1, 2022 BOARD MEETING**

The Clyde W. Roddy Public Library Board met Thursday, September 1, 2022 at the library with Chairman Bruce Morgan calling the meeting to order. Other board members (Library Trustees) present were Josh Roddy, Kristi Dyer, Faith Young, Shirley Lacy, and Brenda McPheeters as well as Library Director Brittany West and Nikki Branham-Snyder assistant director of the Ocoee River Regional Library.

Minutes from the August 4, 2022 board meeting were reviewed and approved with a motion by Josh Roddy and a second by Shirley Lacy. The motion carried.

#### **BUSINESS:**

There was no old or new business at this time.

#### **DIRECTORS REPORT:**

Brittany reported that the MOE (Maintenance of Effort) had been signed by Dayton Mayor Hurley March and as soon as all the other libraries in the county have signed, it will go forward.

Brittany met with the director of the Graysville Library and made an agreement for staff from the Clyde W. Roddy Library to assist the in starting a pre-school program in Graysville. Brittany will be meeting with the Graysville library board at the first of October and then Holly plans to start going on Thursdays in October to help start the pre-school program and train their staff. Roddy Library staff will rotate to assist Holly with this effort.

Brittany said that LSTA funds have become available and will be spent in 3 rounds. E books will be purchased in the first round of the state allocation money (\$1,300).

Bryan Tutors will start providing services in September and library staff have already recieved several calls requesting services. They are working on the structure of these services with Bryan College.

Dayton City School has invited library staff to be one of their community helpers on Friday.

September is "Library Card Sign-Up Month" and display is at the front of the library with this promotion.

In celebration of Hispanic Heritage Month, starting September 15th, the library will be doing a display, books and audio featuring Hispanic or Hispanic heritage authors with Cheryl taking the lead on this. The "Around the World in 08 Days" program is in August through September and is now featured in the display window.

The quarterly report physical collection is down due to the provider being hit by a ransom ware attack which caused a delay in delivery and purchasing of books. We have about 65 books in our e books.

The Month of August had 3,987 library visits, 507 computer users, 804 wireless sessions, and 55

reference transactions. The total circulation for August was 12,399 with 2,151 R.E.A.D.S. Sixty-six new library cards were issued in August. Programs are full blown now and even overbooked. The August "Munch A Lunch" was successful. Six volunteer hours were provided by community volunteers.

Both Angela and Brittany have completed the "Core Competencies Project Management" training and certification.

Friends of the Library are reactivating. In order to support this program, the library is holding a Chili Dinner on October 20th. They currently have 2 officers, a president and treasurer.

OCOEE RIVER REGIONAL LIBRARY:

Nikki reviewed training opportunities and deadline reminders. The trustee workshop which will be October 18, and our library will be represented.

A motion for adjournment was made by Faith Young.

The next meeting will be October 6th, 2022.

Submitted by,

Faith Young, Secretary