

CLYDE W. RODDY PUBLIC LIBRARY
APRIL 7, 2022 BOARD MEETING

The Clyde W. Roddy Public Library Board met Thursday, April 7, 2022 at the library with Chairman Tom Davis calling the meeting to order. Members attending were Bruce Morgan, Brenda McPheeters, Shirley Lacy, Faith Young and Jo Anne Cowden. Library Director Brittany West and Assistant Director of the Ocoee River Regional Library, Nikki Branam-Snyder, were present for the meeting.

OLD BUSINESS: The minutes from the March meeting were read with Faith moving to accept, Bruce seconding and all members voting to approve. Brittany said budget planning had begun and she was working on budget adjustments. The new bookkeeping system has been implemented. Plans are still ongoing in circulating the in-house laptops and distributing the used patron computers.

NEW BUSINESS: Brittany said the Roddy Library would have a float in the Strawberry Festival Parade. Library staff and families will be riding on the float and will be highlighting the Summer Reading Program. She mentioned that she and Angela would be attending the TLA Conference in Knoxville. Eight workers will be at the library on April 12 for Bryan College's Service Day.

DIRECTOR'S REPORT: Brittany distributed the monthly (March) circulation reports as well as the quarterly report. She noted that all numbers are up for the library, with 3,548 library visits in March, 297 computer users, 1759 digital items borrowed; circulation 7,553; and 776 wireless sessions. Thirty-five children participated in the Wednesday Story Hour and 13 attended the after school program. Brittany said she is a new ambassador to the Dayton Chamber of Commerce and has served on the allocation board of the United Way. She is also a board member of the Imagination Library Board. More plans continue for the Summer Reading Program.

Brittany distributed expenditure and encumbrances accounts for the month of March and noted a petty cash account has been established for the library.

OCOEE RIVER REGIONAL REPORT: Nikki distributed information on upcoming training opportunities including Disc Assessment and Effective Library Leadership presented by Gail Spragins on April 26; and a regional in-service: Library Director Roundtable on June 26. She noted that the annual Tennessee Library Association conference would be held April 12-14 at the Knoxville Convention Center. Nikki said R.E.A.D.S. total for March was 1759.

The next board meeting is scheduled for Thursday May 5.

Respectfully submitted,

Jo Anne Cowden, Secretary