

**CLYDE W. RODDY PUBLIC LIBRARY
JUNE 9, 2022 BOARD MEETING**

The Clyde W. Roddy Public Library Board met Thursday, June 9, 2022 at the library, with board chairman, Tom Davis, calling the meeting to order. Others present included board members Shirley Lacy, Bruce Morgan, Brenda McPheeters, Faith Young and Jo Anne Cowden; library director, Brittany West; and director of Ocoee River Regional Library, Liz Schreck.

OLD BUSINESS: Brittany said the library's Strawberry Festival float was a big success and has boosted the Summer Enrichment program participants who learned about the program from the float display. Brittany also noted that three new board members had been approved by the City Council including Kristi Dyer, long-time patron and homeschool mom; Josh Roddy with First Bank; and Michele Solomon, reading coach for Rhea County elementary schools. They will serve three-year terms, with their first meeting scheduled for August. In other old business, Brittany said the library's budget is still under discussion. Minutes from the May meeting were read with Bruce moving to accept, Shirley seconding and all voting to approve.

NEW BUSINESS: Tom expressed appreciation to Brittany and the staff, as well as to Mayor Marsh and City Manager Tom Solomon, for the recognition of years served on the board by him and Jo Anne. Tom and Jo Anne will rotate off the Roddy board in June after serving 30 and 37 years respectively. Brittany said she had received \$2000 from La-Z-Boy for the Summer Enrichment Program, and participation in the program is at an all-time high. She mentioned she would be attending the June 16 Roundtable at Ft. Loudon on June 16, and would be participating in the June 29 Senior Expo.

CIRCULATION: 3,737 library visits were recorded in May along with 304 computer users, 445 wireless sessions and 45 one-on-one technology sessions. The locally owned electronic collection shows a total of 109; and the total of all circulation was 8,444, with 1,923 R.E.A.D.S. Thirty TWRA tests were given in May.

Brittany noted that Angela, Kimmie, Holly and herself had all completed their annual training. She provided the board with a statement of expenditures and encumbrances as well as a balance sheet for May 2022. Brittany was happy to report she had received her Public Performance Site License which will enable her to show movies on the new 65" screen.

OCOEE RIVER REGIONAL LIBRARY: Liz reported that a June 16 library director roundtable is planned at the regional office. She noted the annual library service agreement is due June 30. She also mentioned 2023 annual tech grants; and the 2022 online standards survey available to library directors and their boards.

The next board meeting is scheduled for Thursday, August 4.

Bruce moved for adjournment, Faith seconded and all voted to adjourn.

Respectfully submitted,
Jo Anne Cowden, Secretary