

CLYDE RODDY PUBLIC LIBRARY MARCH 3, 2022 BOARD MEETING

The Clyde W. Roddy Public Library Board met Thursday, March 3, at the library with Chairman Tom Davis calling the meeting to order. Other board members present included Shirley Lacy, Brenda McPheeters, Bruce Morgan, Faith Young and Jo Anne Cowden. Library Director, Brittany West, was also in attendance.

OLD BUSINESS: The minutes from the February meeting were read with Faith moving to accept, Bruce seconding and all voting to approve. Tom congratulated Brittany on the February 11 gathering with Secretary of State Tre Hargett and other dignitaries as the ARPA grant check was presented to the library. The new 85-inch Flip Intuitive Digital Board purchased with some of these funds has been wall mounted in the conference room.

NEW BUSINESS: Brittany said budget planning would begin soon. She also noted she is still working with the City of Dayton on the new bookkeeping program. She said several events have been planned including Preschool Story Hours (Wednesdays), Toddler Time on March 4 and 18; the Afterschool Program March 12; Book Club, March 22 and the Munch A Lunch on April 7 with Tom Davis, Commissioner of Elections, as the speaker.

DIRECTOR'S REPORT: Brittany said library visits and circulation increased in February, noting 3,241 library visits; 340 computer usages, 858 wireless sessions. Forty people were helped with reference and technology questions. R.E.A.D.S. showed 1,636 digital items borrowed in February.

Training Tracker showed Cheryl completed 3.5 hours of training and Brittany, 31 hours.

Brittany will soon begin circulating in house some of the 11-year laptops that have been in storage. Six of the patron computers which were replaced through the ARPA grant will be cleaned and donated to the Rhea Senior Center and Bright Beginnings Daycare. She has recently purchased ebooks and audiobooks on Overdrive with LSTA funds. The library staff will now focus on the upcoming Summer Reading Program which will be held June 1-July 1. This will be the 30th year of the Summer Reading Program.

Brittany provided the board with expenditure and revenue reports for January 2022.

OCOEE REGIONAL REPORT: Events include the 2022 annual Tennessee Library Association Conference April 12-14; and a regional in-service on DiSC Assessment and Effective Library Leadership on April 26. A new online training called the Niche Academy is available and will provide Core Competency training for library staff.

The next board meeting will be Thursday, April 7.

Respectfully submitted,
Jo Anne Cowden, Secretary