

THE CLYDE W. RODDY PUBLIC LIBRARY
JULY 13, 2023 BOARD MEETING

The Clyde W. Roddy Public Library Board met Thursday, July 13 at the library. The meeting was called to order by Chairman Bruce Morgan. Other board members present were: Josh Roddy, Cameron Burton, Kristi Dyer, Shirley Lacy, Linda Abel, Kate Calland as well as Brittany West Library Director and Nikki Branham-Snyder Assistant Director of the Ocoee River Regional Library.

There were no citizen requests. The May minutes were reviewed and spelling correction noted. Then motion to approve by Cameron Burton and second by Kristi Dyer. The motion carried.

OLD BUSINESS;

Policy & Procedure will be moved to a special committee board members Josh Roddy and Kristi Dyer volunteered for committee. The committee will work on corrections and present to board as whole for final corrections and approval.

NEW BUSINESS:

Election of Officers: Bruce Morgan as Chair was nominated by Cameron Burton seconded by Josh Roddy. Nomination carried with all in favor.

Cameron Burton as Vice-Chair was nominated by Josh Roddy seconded by Kristi Dyer. Nomination carried with all in favor.

Linda Abel as Secretary was nominated by Cameron Burton seconded by Kristi Dyer. Nomination carried with all in favor.

DIRECTORS REPORT:

Brittany West reported the library budget is approved with increases requested. Credit/Debit card machine is at the City Attorney's office for review and changes. Angela has returned full time. Tech Grant has been submitted and should receive approval in August. Summer reading was a huge success. Board meeting agenda and minutes are posted on library website for compliance with new law. Policy corrections have been addresses with special committee. The library and city hall have split the cost of a commercial laminator and will start laminating services in the fall. Offsite events the library will participate in are as follows: Family Fun Day at the Courthouse, Reaching for the Stars ESL @ Rhea Elementary, Give A Kid A

Chance @ Rhea Co Fair Grounds and in August Bee-Agited Family Night @ Rhea Co Fair Grounds.

REGIONAL REPORT:

Nikki Branham-Snyder reported on classes available Solar Eclipse, NASA, Web-junction. Trustee Workshop is in September. Kristi Dyer completed Trustee Certification. Reviewed Libby numbers and Support Rankings for Tennessee Libraries by County.

Meeting adjourned at 2:35.

The next board meeting is scheduled for Thursday, August 3, 2023 @ :30.

Submitted by:

Brittany West, Library Director
(Secretary elected at this meeting)