

## **Rowan County Public Library Special Called Board Meeting Minutes**

**August 30, 2021**

The Meeting took place in person and via Zoom.

**Call to Order:** at 1:36pm

### **Attendance:**

#### **Board Members:**

Tim S. Peg J. Deborah H. and Carolyn F. attended in person

Other: Tim G.

Kody B. via Zoom

**Public Comments:** None

### **Secretary's Report:**

\*Motion to approve July minutes by Peg J., Second by Carolyn F. motion passed

### **Treasures Report:**

\*Motion to accept July financials and approve expenditures by Carolyn F., Second by Peg J. motion passed

Credit card receipt verification for July has been tabled until the next meeting.

### **Covid-19 Update**

On Tuesday September 6 the library will start requiring that all staff wear masks while inside the building, staff seated at their personal work stations may remove their mask if they are socially distanced. It is also strongly recommended that the public wear a mask. No requirement for mask wearing is being put in place at this time.

### **Tax Rates**

The tax rate, provided by the dept of Revenue, that was set at the July meeting had incorrect information. A new rate was provided and the board moved to approve the Library tax rates as follows:

Real            10.3    the previous year's rate was 10.5

Personal       10.3    the previous year's rate was 10.5

Motor Vehicle  3.5     This rate is unchanging

motion to approve by Peg J. seconded by Carolyn F. motion passed

### **Broadband Funding Request**

Judge Executive Harry Clark met with Library Director Tim Gampp and presented a proposal for countywide fiber internet. The judge has asked several county institutions including, the library, to assist with funding for the project. Tim G. presented the request to the board and the board asked for Tim G. to gather additional information.

**Banking RFP**

The board moved to approve the Banking RFP with corrections motion by Deborah H. Second by Carolyn F. motion passed.

**Shelter Blue, LLC Proposal**

Tim G. recommended that the library accept a proposal for Libsynergy an affiliate of Shelter Blue, LLC to begin managing the Information Technology needs at the library. The board agreed. No motion necessary.

**KDLA Report**

The KDLA report was distributed to the board.

**Director's Report**

Tim G. talked about upcoming in person conferences that library staff would b attending.

Teen and Youth Services	Online	Sept. 16 & 17
KLA	Lexington	Oct. 13 – 15
ARSL	Reno, NV	Oct. 26 – 30

***Next Called meeting: Sept 15***

Meeting adjourned at 6:04 pm

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Tim Simpson, President Date

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Deborah Howes, Secretary Date