

## **Rowan County Public Library**

### **Special Called Board Meeting Minutes**

**September 30, 2021 2:30pm**

The Meeting took place in person and via Zoom.

Call to Order by Tim S. at 2:31

Attending: Carolyn F., Peg J., Gabe B., Tim G.

Attending via Zoom: Tim S., Kody B.

Public Comments: None

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

\*Motion to approve August minutes by Peg J. Second by Carolyn F. - motion passed

#### **Treasures Report:**

\*Motion to accept August financials and approve expenditures by Carolyn F., Second by Gabe B. motion passed

Credit card receipt verification for July & August 2021 has been completed by Gabe B.

#### **Covid Update:**

RCPL continues to monitor the spread of the virus and is acting when needed.

Fall Fun night has been changed to an outdoor drive thru event.

#### **2019 – 2020 Audit:**

The review of the audit has been tabled until the next meeting.

#### **Recruitment and Hiring Policy:**

Discussions concerning in the drug screening legalities and the eligibility legalities occurred.

A punctuation correction was made

\*Motion to accept approve the Recruitment and hiring policy was made by Peg J., Second by Tim S. motion passed

#### **Broadband Funding Request:**

The Judge Executive has approached the library and has requested a letter of support for the countywide broadband initiative. This initiative would make broadband available to every household in Rowan County except for 10 homes that are unreachable. The library is not expected to commit funds at this time.

\*Motion to accept approve the letter of support was made by Carolyn F., Second by Gab B. motion passed. Tim S. abstained from the vote, stating that this is a matte that should be taken care of by the legislature.

**Banking RFP:**

The Banking RFP that was approved at the last meeting has not gone out to the public yet due to needed additions and changes. The finished document will be brought before the board for approval when the additions have been completed.

**Greenspace Proposal:**

\*Motion to accept the Greenspace proposal by Frederick and May Construction was made by Peg J. Second by Carolyn F. - motion passed

**Teen Area redesign and Reading Loft**

Discussions concerning the demand and potential usage for the two spaces occurred.

\*Motion to have Integrity Architecture conduct a feasibility study and cost analysis for the two spaces was made by Peg J., Second by Carolyn F. motion passed

**KDLA Report:**

The report was distributed

***Next Regular Called meeting: November 17, 2021 at 3:30pm***

Meeting adjourned at 3:42

Minutes submitted by: Tim Gampp & Kody Baker

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Tim Simpson, President

Date

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Deborah Howes, Secretary

Date