

Rowan County Public Library

Special Called Board Meeting Minutes

October 20, 2021 2:30pm

The Meeting took place in person and via Zoom.

Call to Order by Peg J. at 3:36

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

Attending via Zoom: Deborah H.

Public Comments: None

Secretary's Report:

*Motion to approve August minutes by Gabe B. Second by Peg J. - motion passed

Treasures Report:

*Tabled until next meeting

Covid Update:

RCPL will resume in house programming in November, the programs will be kept small and social distancing will be enforced.

2019 – 2020 Audit:

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

Banking RFP:

The Banking RFP will have a section added to address interest and rate requests for the funds in the account.

Greenspace Update:

Work on the outdoor reading area will begin in late October or early November.

KDLA Report:

The report was distributed

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

Meeting adjourned at 4:04

Minutes submitted by: Tim Gampp

Tim Simpson, President

Date

Deborah Howes, Secretary

Date