

Rowan County Public Library

Special Called Board Meeting Minutes

November 12, 2021 3:30pm

The Meeting took place in person and via Zoom.

Call to Order by Tim S. at 3:31

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

Attending via Zoom: Tim S., Deborah H.

Public Comments: None

Secretary's Report:

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

Treasurer's Report:

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

*Motion to accept October financials and approve expenditures by Deborah H., Second by Peg J. motion passed

Credit card receipt verification for September and October 2021 has been completed by Gabe B.

Covid Update:

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

Broadband Funding Updates:

RCPL has been invited to attend a press conference at the middle school to announce the countywide broadband project. Tim G. will be attending the meeting as the library representative.

Teen Area redesign and Reading Loft Update:

Integrity architecture has met with the original engineers for the library and have determined that the ceiling in the entryway can support weight with minimal reinforcement. The architects will begin developing conceptual designs for the project.

Storage Closet and File Room:

The library has received a proposal from KPC Architectural Product to redesign the staff area storage closet and create a file room adjacent to the Directors office. The board has agreed to move forward with the proposal.

Banking RFP:

Motion to approve the changes to the Banking RFP and proceed by Gabe B., second by Peg J.
motion passed

Regularly Scheduled Meeting Time:

The regular meeting time for the RCPL board has been set as the 3rd Wednesday at 3:30 pm.

KDLA Report:

Th report was distributed

Next Regular Called meeting: Dec 15, 2021 at 3:30pm

Meeting adjourned at 4:02

Minutes submitted by: Tim Gampp & Kody Baker

Tim Simpson, President

Date

Deborah Howes, Secretary

Date