

Rowan County Public Library Board Meeting Minutes

December 28, 2021

The Meeting took place in person and via Zoom.

Call to Order: at 3:30pm

Attendance:

Board Members:

Deborah H. attended via Zoom

Peg J. and Carolyn F. attended in person

Other: Chris B. Tim G. and Kody B.

Public Comments: None

Secretary's Report:

*Motion to approve May minutes by Carolyn F., Second by Deborah H. motion passed

Treasures Report:

*Motion to accept May financials and approve expenditures by Carolyn F., Second by Deborah H. motion passed

Credit card receipt verification for November has been tabled.

Covid-19 Update

A staff member has tested positive, we are following CDC guidelines.

Programming at the library continues to see an uptick in attendance.

The library will continue to require staff to wear masks until the county goes yellow.

Teen Area and Loft Update

The Architects are working on conceptual drawings to be presented in January.

Imagination Library

The library is working with several local organizations to bring the Dolly Parton Imagination Library to Rowan County

Stock Yards

The Library will be opening a CD at Stockyards at 0.25%

The signers on the account should only be the current board members in addition to Tim G, Kody B, and Julie C.

All other Names should be removed.

KDLA

The KDLA report was distributed to the board and reviewed by the regional consultant Chris Bischoff.

Director's Report

The library has hired 3 new employees:

Eric Simpson
Kassi Brewer
Ronnie Lowe

The library will be closed for the following holidays

December 23 – 26 and December 31 – January 2

The Library will be having a staff Christmas party on Friday December 17 starting at 5:30

Next Called meeting: January 19, 2022

Meeting adjourned at 4:09pm

Tim Simpson, President

Date

Deborah Howes, Secretary

Date