

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

**January 19, 2022**

The Meeting took place in person and via Zoom.

**Call to Order:** at 3:30pm

**Attendance:**

**Board Members:**

Deborah H. attended via Zoom

Gabe B. attended via telephone.

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

Other: Tim G.

**Public Comments:** None

**Secretary's Report:**

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

**Treasures Report:**

\*Motion to accept December financials and approve expenditures by Tim S., Second by Carolyn F. motion passed

Credit card receipt verification for November and December has been completed by Gabe B.

**Covid-19 Update**

Additional staff members have tested positive, we are following CDC guidelines.

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

**Teen Area and Loft Update**

\*The board decided to continue to the next step of phase one of the project, completing a cost analysis for the drawing as presented.

**Stock Yard Bank and Trust**

The signatures were gathered to enable the opening of a CD at Stock Yard bank and Trust

**Executive Session**

\*Motion to go into Executive session under KRS 61.810(1)(c) to discuss litigation involving the library by Tim S., Second by Carolyn F. motion passed.

\*Motion to exit Executive session by Tim S., Second by Peg J. motion passed.

No motions were made during closed session

**KDLA**

The KDLA report was distributed to the board.

**Director's Report**

Tim presented a list of Benchmarks that he would like to accomplish during the 2022 year. The board will review and discuss at a later date.

***Next Called meeting: February 16, 2022***

Meeting adjourned at 4:18pm

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Tim Simpson, President

Date

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Deborah Howes, Secretary

Date