

Rowan County Public Library Board Meeting Minutes

February 16, 2022

The Meeting took place in person and via Zoom.

Call to Order: at 3:31pm

Attendance:

Board Members:

Carolyn F. attended via Zoom

Tim S. Peg J. and Gabe B. attended in person

Other: Tim G. & Kody B.

Public Comments: None

Secretary's Report:

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

Treasures Report:

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

Credit card receipt verification for January has been completed by Gabe B.

Covid-19 Update

The library will be resuming all programming in April, if the Covid numbers continue to trend downward. The library staff will be mask optional when the county reaches a yellow status.

Teen Area and Loft Update

The board was presented with the projected cost amounts for the teen area and reading loft. The board decided to continue working on the teen area and have requested additional figures for the furnishings and finishes.

KDLA

The KDLA report was distributed to the board.

Director's Report

In-service will be on President's Day and the library will be closed for the event.

Kassi Brewer has left the employment of the library and Ronnie Lowe will be replacing her as an IT associate. We will be interviewing for Ronnie's vacated position.

Legislative Day will be on March 3, Tim will be meeting with Senator West at 11:00 to discuss the library.

Next Called meeting: March 16, 2022

Meeting adjourned at 4:18pm

Tim Simpson, President

Date

Deborah Howes, Secretary

Date