

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

**March 16, 2022**

The Meeting took place in person and via Zoom.

**Call to Order:** at 3:00pm

**Attendance:**

**Board Members:**

Gabe B. And Kody B attended via Zoom

Tim S. Peg J. Deborah H. and Tim G. attended in person

**Public Comments:** None

**Secretary's Report:**

\*Motion to approve Feb minutes by Peg J., Second by Deborah H. motion passed

**Treasures Report:**

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

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

**Covid-19 Update**

Changes to State and county color charts explained, Masks are now optional for both the staff and public, Programming is resuming to pre-covid levels.

**Teen Area and Loft Update**

The architects revising and updating costs and information per the board's requests.

**Senate Bill 167**

The bill has passed the senate and is awaiting a vote in the house. If passed the bill will change the way Board members are appointed, it will also make changes to the way that the board can spend library funds.

**Staff Compensation 2022-23**

A spread sheet with various staff salary options was distributed to the board to plan for the 2022-23 budget.

**KDLA**

The KDLA report was distributed to the board.

**Director's Report**

**Upcoming library conferences:**

KPLA – Bowling Green, KY

PLA – Portland, OR

**Upcoming Library Events**

April 2 – Outdoor Program

April 23 – Storybook Walk at Rodburn Hollow

April 29 – 30 – Friends Booksale

**Website was hacked**

The problem was found and fixed

***Next Called meeting: March 20, 2022***

**Meeting adjourned at 4:12pm**

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**Tim Simpson, President** **Date**

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**Deborah Howes, Secretary** **Date**