

## **Rowan County Public Library**

### **Board Meeting Minutes**

**April 20, 2022 3:00pm**

The Meeting took place in person and via Zoom.

Call to Order by Tim S. at 3:00

Attending: Peg J., Deborah H., Gabe B., Tim G. Attending via Zoom: Tim S., Kody B.

Absent: Carolyn F.

Public Comments: None

#### **Secretary's Report:**

\*Motion to approve March minutes by Peg J. Second by Deborah H. - motion passed

#### **Treasures Report:**

\*Motion to accept March financials and approve expenditures by Gabe B., Second by Peg J. motion passed

Credit card receipt verification for March 2022 has been completed by Gabe B.

#### **Covid Update:**

Due the continued improvements concerning Covid the monthly report concerning Covid will be suspended for future meetings.

#### **SB 167:**

Senate Bill 167 will change how library board members are appointed. The board will continue to submit 2 names for consideration, if the judge rejects those names 2 more will be submitted. If the judge rejects those names he may then appoint any Rowan County resident of his choosing.

It will also limit the spending authority of the board to \$1,000,000 dollars without approval of the fiscal court.

Finally, it allows the library board to enter into agreements with educational institutions that will provide facilities for the education institutions.

#### **2022 – 23 Staff Compensations:**

Motion to adjust staff making less than \$10.00 up to that level. All other staff to be given a 4% increase by Tim S. Second by Gabe B. Motion passed.

#### **2022 – 23 RCPL Budget:**

The board was presented with the 1<sup>st</sup> draft of the 2022-23 budget.

**RCPL Website:**

The library has competitively priced website development with 7 different developers. A committee of 6 staff members reviewed the proposals and have recommended the company LibraryMarket to develop a website for RCPL.

\*Motion to accept the committee recommendation to hire LibraryMarket to develop the new RCPL website by Tim S. Second by Gabe B. Motion passed.

**Board Appointment:**

\*Motion to submit Gabe Brown for re-appointment to the library board with Roy Cline as the second name by Tim S. Seconded by Deborah H. Motion passed

**Self-Checkout machines:**

\*Motion to purchase 2 self-checkout machines from Biblioteca, one for the Adult Services Area and one for the Youth Services Area by Deborah H. Seconded by Tim S. Motion passed

**KDLA Report:**

The report was distributed

***Next Regular Called meeting: May 18, 2022 3:00pm***

Meeting adjourned at 4:36

Minutes submitted by: Tim Gampp & Kody Baker

---

Tim Simpson, President

Date

---

Deborah Howes, Secretary

Date