

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

**July 20, 2022**

The Meeting took place in person and via Zoom.

**Call to Order:** at 3:05 pm

### **Attendance:**

**Board Members:**

Deborah H. Tim S. Peg J. and Carolyn F.

Gabe B. joined via zoom at 3:23.

Other: Tim G.

**Public Comments:** None

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

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

### **Treasures Report:**

\*Motion to table June financials and expenditures by Tim S., Second by Peg J. motion passed

### **2020-21 Audit**

The audit was distributed to the board for review. The board requested it be a business item at the next meeting.

### **Teen Area**

The Board has requested that the Architects have a representative attend the next meeting.

### **Sick Leave Donation Pool**

The board asked that a policy be drafted and presented at the next board meeting.

### **KDLA**

The KDLA report was distributed to the board.

### **Director's Report**

The new self-checkouts have been installed and are well received

The website that is in development is moving forward nicely

There are several staff openings, we are working to fill the vacant positions

***Next Called meeting: August 17, 2022***

Meeting adjourned at 4:02pm

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

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