

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

**August 17, 2022**

The Meeting took place in person and via Zoom.

**Call to Order:** at 3:01 pm

### **Attendance:**

#### **Board Members:**

Tim S, Peg J, Gabe B, and Carolyn F.

Other: Tim G., and Kody B

**Public Comments:** None

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

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

### **Treasures Report:**

\*Motion to approve June & July Financials by Carolyn F., Second by Gabe B. motion passed

Gabe has reviewed the credit cards for June. The July credit card receipts will be reviewed with the August receipts next month

### **Real Property Tax:**

\*Motion to lower the Real Property Rate to \$0.10 per \$100 by Tim S., Second by Gabe B. motion passed

### **Personal Property Tax:**

\*Motion to lower the Personal Property Rate to \$0.10 per \$100 by Tim S., Second by Gabe B. motion passed

### **Motor Vehicle Tax:**

\*Motion to accept the unchanged Motor Vehicle Tax Rate at \$0.035 per \$100 by Tim S., Second by Gabe B. motion passed

### **2020-21 Audit**

\*Motion to accept the audit as presented by Peg J., Second by Carolyn F. motion passed.

### **Teen Area**

Sam Montgomery, a representative of Integrity Architecture, was present to answer any question about the Teen Area redesign. The board had questions concerning the cost of the project, the scope of the project, and the potential space usage of the project. No decisions were made at this time.

### **Naming Rights Policy**

A policy was presented and was tabled until the next meeting.

**Sick Leave Donation Pool**

A policy was presented and was tabled until the next meeting.

**Vacation and Personal Leave**

A policy was presented and was tabled until the next meeting.

**KDLA**

The KDLA report was distributed to the board.

**Director's Report**

Tim expressed concern about a problem patron and discussed the potential action that may be taken against this patron

***Next Called meeting: September 21, 2022***

Meeting adjourned at 4:26pm

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Tim Simpson, President

Date

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Deborah Howes, Secretary

Date