

Board of Trustees Meeting Notes



DATE: Apr 23, 2025 3:30 PM EDT

MEMBERS PRESENT: Wanda Woody (President), Shirley R. Jefferson (Vice President), Velma Austin (Zoom), Rose A. Blackstone, Pamela Bennett, Jill Eaton, Jennifer Brax

ABSENT:

OTHERS PRESENT: Renita Barksdale (Library Director), Jamie Lambert (Library Deputy Directo), Patricia Moberg (Friends of the Library President)

Notification of Press

Previous Month Minutes: January 2025

Amendments	<ul style="list-style-type: none"> None; Woody made a motion to approve, Jefferson seconded the motion. All approved.
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TOPICS

Public Comments (3 Minutes)	<ul style="list-style-type: none"> No public comments
Financial Report	<ul style="list-style-type: none"> CPA returned to catch up on December, January and February. Resubscribed to magazines and lease books Paid for checkouts in Hoopla February we received state funds
Makerspace Room Policy	<ul style="list-style-type: none"> Woody made a motion to approve. Bennett seconded the motion. All approved.
Makerspace Agreement Form	<ul style="list-style-type: none"> Bennett made a motion to approve. Eaton seconded the motion. All approved.
Laptop Policy	<ul style="list-style-type: none"> Jefferson made a motion to approve. Woody seconded the motion. All approved.
Proctoring Policy	<ul style="list-style-type: none"> Jefferson made a motion to approve. Bennett seconded the motion. All approved.
Study Room Policy	<ul style="list-style-type: none"> Woody made a motion to approve. Jefferson seconded the motion. All approved.
Notary Policy	<ul style="list-style-type: none"> Woody made a motion to approve. Bennett seconded the motion. All approved.
Discussion of Hotspot	<ul style="list-style-type: none"> Issues with abuse (not returning or viewing inappropriate material). We have requested to end the program. Board approved.
Director's Report	<ul style="list-style-type: none"> Barksdale went through statistics of library usage and visits. She contributed to the increase with more library programs and outreach.
Friends of the Library Report	<ul style="list-style-type: none"> Preparations for Clinton Branch Grand Opening and Gray Court kiosk signing. For the Grand Opening ceremony, there will be a raffle ticket contest for a kindle fire Book sale is 24-26, but low Friends volunteers.

TIME CONCLUDED: 4:38 pm

SUBMITTED: Apr 23, 2025 4:30 PM