

Board of Trustees Meeting Notes



DATE: Oct 22, 2025 3:30 PM EDT

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

ABSENT: Rose A. Blackstone

OTHERS PRESENT: Renita Barksdale (Library Director), Robert Peake (IT Coordinator), Patricia Moberg (Friends of the Library President)

Notification of Press

Previous Month Minutes: July 2025

Amendments	<ul style="list-style-type: none"> • Motion made to accept by Pamela Bennett, 2nd by Wanda Woody
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TOPICS

Public Comments (3 Minutes)	<ul style="list-style-type: none"> • <i>No Public comments</i>
Financial Report	<ul style="list-style-type: none"> • Renita discussed purchasing for previous months.
Revised Kit Policy	<ul style="list-style-type: none"> • Renita discussed changes to kit circulation. Motion made to approve new kit policy by Wanda Woody. 2nd Shirley Jefferson. Approved
Revised Circulation Policy	<ul style="list-style-type: none"> • Discussion of circulation policy revisions. Discussion of adding new card age ranges at a later date. Motion made to approve policy by Velma Austin. 2nd by Shirley Jefferson. Approved
Seed Policy	<ul style="list-style-type: none"> • Discussion of issues with patrons getting seeds from the seed library using multiple cards. Suggestion made to change policy to one pack per week per patron. Motion made to approve by Wanda Woody. 2nd by Velma Austin. Approved.
Field Trip Policy	<ul style="list-style-type: none"> • Renita discussed the need for the field trip policy. Motion made to approve by Shirely Jeffersion. 2nd by Wanda Woody. Approved
Book Vendor Discussion	<ul style="list-style-type: none"> • Discussion about changing of book vendors due to B&T going bankrupt. Talked about purchasing from Amazon and or Barnes and Noble in the interim while getting things set up with Ingram. Also talked about changing the lease vendor to Brodart.
Director's Report	<ul style="list-style-type: none"> • Discussion of Clinton staffing. Also discussed the number of checkouts at the Book locker. Discussed issues with the reading garden and working with Solid Structures and Clinton Canopy about repairs. Talked about the grant received from the Thrive organization. Discussion of Simplicity changeover. Talked about Clinton new hires.
Friends of the Library Report	<ul style="list-style-type: none"> • Discussion of renewal drive and assistance with the reading garden. Balance of \$7845. Plan in place of spring drive.

TIME CONCLUDED: Oct 22, 2025 4:45 PM EDT

SUBMITTED: Oct 22, 2025 5:00 PM EDT