

Minutes of the Warren County Memorial Library Board of Trustees

Meeting on March 9, 2023 at 5:30pm at the Library Community room

In attendance were Chairman Ben Hunter, Robert Chapman, Chuckie Hairston, Janet Lesser, Barbara Brayboy, Cliff Jackson, and Library Director Christy Bondy.

The minutes of the January meeting were approved on the motion of Mrs. Hairston and seconded by Mr. Chapman, and passed unanimously.

The reports on Finance and Statistics were approved on the motion of Mrs. Lesser and the second of Mr. Chapman, and passed unanimously.

Under the Director's Report, Director Bondy noted that the new easy checkout use was up, that more e-books are available through Overdrive, and noted the Wow-brary newsletter. America Rescue Plan funds in the amount of \$46,195 have been earmarked by library staff for various improvements needed in the library.

Under old business, the Library Trustee bylaws are being reviewed for revision.

Two applicants for Library Trustees, Eric Copeland and a Mr. Mangum were approved for recommendation of appointment by the Warren County Board of Commissioners, this on the motion of Mr. Chapman and second by Mrs. Lesser. This passed unanimously.

A Fine-free policy for overdue books was recommended to the county commissioners for their approval on the motion of Mrs. Hairston and seconded by Mr. Chapman, with a unanimous vote of the Trustees.

Under New Business, the budget spending has been flat with no unusual expenditures.

County Economic Director Charla Duncan is examining the library space for use as a "co-working space" with pop-up capsules furnished by a grant. Trustee Jackson expressed concerns for the space loss and for the logistics for this idea. More will be learned about this in the near future.

The meeting was adjourned at 6:30 on the motion of Mr. Chapman and second of

Mrs. Hairston.

Submitted by temporary secretary Cliff Jackson