

**Minutes of the Warren County Memorial Library Board of Trustees**  
**May 11, 2023 5:30 pm**

The meeting was called to order by Chuckie Hairston in the absence of Chairman Hunter.

In attendance were Barbara Brayboy, Robert Chapman, Libba Greenway, Chuckie Hairston, Evelyn Hall, Eric Copeland, and Cliff Jackson. Absent were Ben Hunter and Janet Lesser.

There was no conflict of interest expressed by any Trustee.

The minutes of the March meeting were approved by the board, on a motion by Robert Chapman and second by Barbara Brayboy.

The financial report approved by the board on the motion of Libba Greenway and the second by Robert Chapman, after brief answers by Christy Bondy to questions raised by Mrs. Hairston.

The statistical report was approved by the board on the motion of Robert Chapman and the second of Barbara Brayboy. Program participation numbers are coming back up following the pandemic.

Under the Director's report, Ms. Bondy reported that our chairman Ben Hunter has stepped down from the board for personal reasons.

Also, Catha Harrison has retired from her job at the Library.

The county's email server was down for a week, putting stresses on the communication system at the Library.

On May 16, a bilingual Spanish teacher from the county schools will conduct a reading program.

Old Business- The Library became the 37th NC library to go "fine-free" when the County Commissioners approved the policy at their April meeting.

New Business- The Board reviewed the Intellectual Freedom policy and the "request for consideration" form and the process of review. The Board will be notified if such a request comes in from any citizens.

The Spring calendar was reviewed and complimented by the Board.

With the resignation of Ben Hunter, the Trustees proceeded to unanimously elect Chuckie Hairston as Chairman, on the motion of Libba Greenway and second of Barbara Brayboy.

Cliff Jackson was elected Secretary, on the motion of Barbara Brayboy and second of Libba Greenway, by unanimous vote of the Trustees.

Barbara Brayboy was elected Vice- Chairman on the motion of Robert Chapman and the second of Eric Copeland, by unanimous vote.

There being no further business of the Board of Trustees, the meeting was adjourned at 6:30.

Submitted by  
Cliff Jackson, Secretary