

AMENDED MINUTES (to correct Lessor to Lesser)

**Minutes of the Warren County Memorial Library Board of Trustees
July 13, 2023 5:30 pm**

The meeting was called to order by Chairperson Chuckie Hairston. In attendance were Robert Chapman, Chuckie Hairston, Janet Lesser, Evelyn Hall, Eric Copeland, Cliff Jackson, and library director Christy Bondy.

There was no conflict of interest expressed by any Trustee.

The minutes of the May meeting were reviewed and approved unanimously by the Trustees, on the motion of Robert Chapman and second of Evelyn Hall.

The financial and statistical reports were reviewed, and after several questions by Chuckie Hairston, and answers by Christy Bondy, the reports were approved on the motion of Robert Chapman and second of Evelyn Hall.

Under the Director's report, Christy Bondy reported that the library will migrate to the NC Cardinal system on September 19, after much preparation. The kindergarten transition program is proceeding as planned for a school outreach. On July 18 at 2 pm, the library will host a theater group which will present Aesop's Fables for the public.

Chairperson Hairston appointed a committee for reconsideration, to review complaints about books, should such complaints arise.

This committee consists of Chuckie Hairston, Christy Bondy, Robert Chapman, Janet Lesser, and Evelyn Hall.

A motion was made by Cliff Jackson and seconded by Robert Chapman, accepting the new request form for review of books which may be objectionable to a member of the public. This motion carried unanimously.

The Trustees voted to review, over time, the library policies. This process is to be completed by September 2024, working month by month on sections. The motion was made by Janet Lesser, seconded by Evelyn Hall, and passed unanimously.

The Trustees voted to recommend to the Warren County Board of Commissioners, to appoint applicant Joanne Thompson to a vacancy on the Library Board of Trustees. This motion was made by Robert Chapman, seconded by Eric Copeland, and it passed unanimously.

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

Submitted by

Cliff Jackson, Secretary