

## Minutes of the Warren County Memorial Library Board of Trustees

September 15, 2023

The meeting was called to order by Chairperson Chuckie Hairston at 5:30. In attendance were Trustees Chuckie Hairston, Robert Chapman, Barbara Brayboy, Janet Lesser, Evelyn Hall, and Joanne Thompson and Library Director Christy Bondy.

There was no conflict of interest expressed by any trustee.

The minutes of the July meeting were reviewed and approved unanimously by the trustees, on the motion of Robert Chapman and second of Barbara Brayboy.

The financial and statistical reports were reviewed and after some comments by Christy Bondy, the reports were approved on the motion by Robert Chapman and second of Barbara Brayboy.

Under the Director's report, Christy Bondy reported that the NC Cardinal system, a consortium of libraries across North Carolina, will be implemented September 22 rather than September 19 as previously reported. The Warren Record featured a long article explaining the utility of the system and its benefits to the people of Warren County.

The library will host a booth at Harvest Market Day on October 14 to encourage attendees to take the community needs assessment survey. Strategic planning consultants from ReThinking Libraries will visit October 3-5 to conduct focus groups. The library will work with the Board of Elections to host a registration drive (date to be determined).

The library staff and a staff member from Human Resources have conducted four interviews for a Library Assistant-Outreach Technician and have narrowed the search to two candidates.

The Friends of the Warren County Memorial Library donated \$700 for the Summer Reading Program prizes. The Friends will host their fall book sale October 14.

The Library Director gave a presentation to the Rotary Club September 14.

The Trustees provided comments after reviewing the following library policies for content: Collection Development Policy, Conduct and Courtesy Policy, Safe Child Policy, and Meeting Room Policy. Trustees Robert Chapman, Janet Lesser, and Libba Greenway volunteered to review all policies for grammar, punctuation, consistency, and format.

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