



Library Board Minutes

July 22, 2024

The meeting was called to order by Tomeka Wilson Lewis at 6:02pm. Board members in attendance were Tomeka Wilson Lewis, Connita Turner, Amy Milling, and Judy Mannings. Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from the June 24, 2024 meeting were read. Connita moved that the minutes be accepted. Amy seconded the motion. Minutes were approved unanimous.

The agenda was reviewed. Judy moved that the agenda be accepted. Amy seconded the motion. Agenda was approved unanimous.

Directors Report

Mary shared drawings and specs for the new development adjacent to the library and gave the board a Summer Reading Report. Registered participants: 360 Children, 89 Teens, and 94 Adults. This is the highest participation numbers since the library began tracking with the Beanstack app in 2021. Mary announced that all the county libraries now have an app called myLIBRO and explained what all it has to offer. Lastly Mary informed the board that the Annual Book Sale will begin August 1st.

Old Business

1) Unattended Child Policy

- a) After discussion, three minor changes were made to the policy. Amy moved that the amended policy be adopted. Judy seconded the motion. Motion carried unanimous.

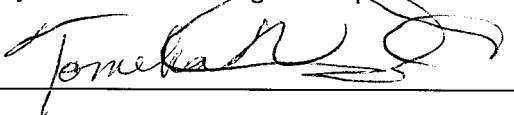
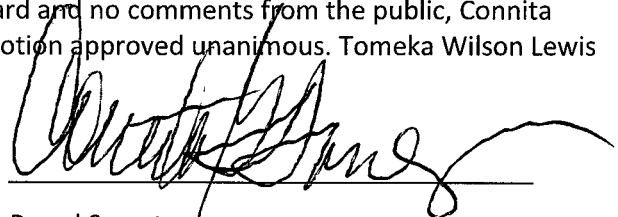
New Business

1) New Administrative Code Policies

- a) The Physical Location and Relocation and Juvenile Library Card Policies were reviewed. Mary reminded everyone that these were needed to be compliant with the new State Aid requirements. Discussion followed. Connita moved that the new Administrative Code Policies be approved as written. Amy seconded the motion. Motion passed unanimous.

The next meeting will take place in October, 2024.

There being no other business to bring before the board and no comments from the public, Connita moved to adjourn with Judy seconding the motion. Motion approved unanimous. Tomeka Wilson Lewis adjourned the meeting at 6:44pm.


Board Chair
Board Secretary