

Lewis Cooper Jr. Memorial Library

Board Meeting October 25, 2021

Minutes

Call to Order: Board Chairman Cathy Long called the meeting to order at 4:45 pm.

Roll Call: Shirley Carter, present

Jill Jones, present

Cathy Long, present

Linda Summers, present

Robert Elliott, present

Also present was Library Director, Rosanna McGinnis

Minutes: Minutes for the April and August meetings were approved as read.

Citizen Communications:

- None.

Librarian's Report:

- Library Staff is getting settled into new building. Many things could not be done until the new building was open such as workflow development. The staff has handled the changes very well.
- There have been many calls about reserving the meeting rooms.
- Gearing up for Christmas—decorating and planning programs. Decorating will take place on November 8, 9 and 10th. Starting early because the decorations are new and have to be put together.

Report of Officers and Committees

- None

Unfinished Business:

- None

Old Business:

- None

New Business:

- Approval of Library Meeting Room Rental Fees (see attached price sheet). Elliott made a motion to accept the pricing for the meeting rooms, Carter seconded. All voted aye.
- Additional Staff members through temporary service—four front people.

Announcements:

- Next meeting will be announced via email. Tentatively, scheduled for January 24, 2022, at 4:45 p.m.

Adjournment:

With no more business Elliott moved for adjournment, which Summers seconded; all present voted aye. Meeting ended at 5:26 p.m.

Respectfully Submitted

Jill Jones, Secretary, Library Board