

Lewis Cooper Jr. Memorial Library

Board Meeting January 24, 2022

Minutes

Call to Order: Board Chairman Cathy Long called the meeting to order at 4:55 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 October meeting and Special meeting held on November 22, 2021 were approved as read.

Citizen Communications:

- None.

Librarian's Report:

- Q1 Statistics Report—Beginning to see a return to numbers pre-COVID. The numbers for 2020-2021 did not reflect the grand opening.
- Additional Personnel Requested—Rosanna has requested that the City Administration consider changing the four part-time employees to full-time employees. This has not been approved yet. She did get approval to add a Marketing and Communications position which will be added in the Spring.
- Biblio-Bike/Trike Rollout in April. This will be used in lieu of table and bins taken to special events. It will be more eye-catching and hopefully attract people to the Library. It was purchased in connection with the new building.

Report of Officers and Committees

- None

Unfinished Business:

- None

Old Business:

- None

New Business:

- Two ARPA Grants Approvals for \$6,120.00 and \$1,530.00. The University of Museum and Library Services awarded the Library a grant in the sum of \$6,120 with no local match required to replace computers. The Auburn library did not want their grant, so it was offered to and accepted by the Opelika Public Library. Rosanna is considering replacing the Chromebooks which are about to expire and will get maybe a lower end PC that doesn't expire. Summers made a motion to accept the grants; Elliott seconded the motion and all present voted aye.
- The Board is required to take training in what it means to be a trustee (board member) in the form of online videos which will take place at each Board meeting until complete. Watched two videos.

Announcements:

- Next meeting will be March 28, 2022, at 4:45 p.m.

Adjournment:

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

Respectfully Submitted

Jill Jones, Secretary, Library Board