

Lewis Cooper Jr. Memorial Library

Board Meeting May 23, 2022

Minutes

Call to Order: Board Chairman Cathy Long called the meeting to order at 4:50 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 March 28, 2022, Regular meeting were read aloud by Rosanna McGinnis. Summers made a motion to approve the minutes, Elliott seconded and all present voted aye. The minutes of the April special meeting were read aloud by Rosanna McGinnis. Carter made a motion to approve the minutes, Elliott seconded and all present voted aye.

Citizen Communications:

- None.

Librarian's Report:

- Q2 Report—Saw the first non-increase in door count numbers during the month of March but was more than likely due to Spring Break. May is looking good and settling into the new building and procedures is going well.
- Staff Changes—Another part-time employee has left to take a full-time position. Anna Jones has been named the Communications Specialist for the Library.
- Budget Meeting with City Administrator Report. Rosanna requested that the four part-time positions be condensed into two full-time employees and still utilizing temporary employees. Also requested \$25,000 for consulting fees to invite authors into visit with the library patrons. Three authors have tentatively accepted. Still searching for a children's author for next summer.

Report of Officers and Committees

- None

Report of Friends of the Library

- Now accepting donations on the first Saturday of each month from 10:00 a.m. to 2:00 p.m. and are able to use volunteers.

Unfinished Business:

- None

Old Business:

- None

New Business:

- None

Announcements:

- Next regular meeting will be August 22, 2022.

Adjournment:

With no more business Elliott moved for adjournment, which Summers seconded; all present voted aye. Meeting ended at 5:15 p.m.

Respectfully Submitted

Jill Jones, Secretary, Library Board