

**March 11, 2019 Executive Committee Meeting
James L. Hamner Public Library**

At 4:40 the meeting was called to order. Jill Hames, Carol Hix, Mike Davis, Beatrice Head, and Gail Geraghty were present.

Jill reported that there have been electrical problems at the library. The power will go out temporarily, or outlets will stop working for a while. It has affected internet service for long periods of time, up to five hours. Jill said Jerry Wayne can come look at it. It has been somewhat resolved for the time being, but it has happened four times since July.

Jill asked if anyone had connections with either Pizza Hut or Papa John's, for discounts for the summer reading program.

Jill talked about how we may consider getting things going with the CIP. She said that there are consultants who can help but they are costly. Gail said maybe we could get board members to start attending board of supervisor meetings. Carol suggested contacting Taylor Harvie about attending our next facilities committee meeting. Jill said that board members might contact their supervisors about their support. Mike and Jill said that it will take the involvement of people outside the library to get things going. Jill also said that we need to think about what our community needs in a library.

Gail said she would send the proposed policy addendum out to members before next week. We will vote on this at next week's full board meeting.

The meeting adjourned at 5:21