

October 8, 2018
Executive Committee Minutes
James L. Hamner Public Library

The meeting was called to order at 4:32.

Members present were Jill Hames, Carol Hix, Jennifer Jones, Phyllis Brown, and Gail Geraghty.

- Board members watched the last few minutes of the Jazz at the Lincoln Center performance “*Spaces*” by the Wynton Marsalis Band, which was still being shown. Jill shared that our library will have access - on site - to the Jazz at the Lincoln Center Digital Concert Network, monthly from October through April.
- Jennifer spoke about coordinating site visits to other libraries in the near future. Members of the planning committee will make observations of comparable library facilities to come up with ideas for upgrading our own library. She'll send out information soon about times and places.
- Jill reminded us that the performance of the folk duo Sparky and Rhonda is scheduled to take place in the library conference room this Sunday, October 14th at 3:00.
- Carol reported that she sent out a get-well card to a board member and will send another one to Becky at the library.
- Carol said that there was an error in the board committees list. She will not be chairing the evaluation committee, as Tom Hayghe has offered to do it.
- Board members discussed when the library director evaluation will take place this year. If in December, surveys will need to be sent out now. Jennifer and Carol said they will look into obtaining the necessary evaluation forms from Heather Vaughan.
- Jennifer and Jill spoke briefly about setting up a file on the library's server to store forms such as these for the board.
- Jennifer said she and Phil are contacting the county planning committee about our intentions for the library's capital improvement plan.
- Our next board meeting will be held on Tuesday, November 14th at 7:00. The executive committee will meet next on Monday, November 5th at 4:30.
- The meeting was dismissed at 5:14 p.m.