

**James L. Hamner Public Library
Board of Trustees
Executive Committee Meeting
July 1, 2019**

The meeting was called to order at 4:35pm by Chair Phil Seyfried. Jennifer Jones, Mike Davis, Carol Hix, and Library Director Jill Hames were present.

Trustees Mary Nell Tatum and Yvonne Harris have left the board and Mike Davis is moving to Chester. Two trustees from District 3 and one from District 2 are needed. Allison Crews (District 3) and Ruth Ashton (District 2) were suggested as possible trustees. Jennifer will contact them.

Mike Davis is the treasurer of the Trustees and has to be replaced. Two possible trustees were mentioned to take the position. Carol will talk with one of them to find out when he could make executive committee meetings. A trustee can skype in to the meetings but cannot vote electronically.

Our request for the CIP is being worked on. Jennifer will call two vendors and get prices. The committee will meet in mid-August and have a plan for approval at the September meeting.

Taylor Harvie emailed Jill that the governor had given all state employees July 5th off in addition to July 4. If the library is closed on Friday, it will also be closed on Saturday. Many people are out of town at this time and the library has very little traffic. The committee gave permission for the library to close July 5 and 6.

Participation in the Summer Reading Program was up about 25%. There were more people per program but fewer programs. Some programs had many more people who wanted to participate but couldn't because of lack of space.

On July 27, from 10am—2pm, Profiles of Honor, a project of the [WWI and WWII Commemoration Commission](#), will be at the library to scan any documents relating to WWI or WWII. Jill will help and will need at least 2 volunteers. She will email the trustees and the Friends.

The Strategic Plan has to be voted on at the July meeting.

The full board meeting is July 16 at 7pm. The meeting was adjourned at 5:10.