

James L. Hamner Public Library

Full Board of Trustee Meeting

May15, 2018

The meeting was called to order at 7:02pm.

Those in attendance to the meeting: Gail Geraghty, Mary Nell Tatum, Shannon Kern, Carol Hix, Liz Carson, Jennifer Jones, Phil Seyfried, Heather Vaughan, Mike Davis, Library Director Jill Hames, Friends of the library Linda Whittington.

Minutes to the previous meeting were approved. Motion was made by Liz, 2nd by Jennifer.

Corresponding Secretary- Nothing to report. Phil asked if she can send a note to the 3 Trustees leaving the Board.

Financial Report- There is \$879.65 in the account, no transactions have been made.

Friends Report given by Linda Whittington-

They are still working on increasing attendance, especially lifetime members. Diane Beasley is the newest lifetime member. All the downstairs units have been rented, but still looking for renters for the upstairs units. She thanked all the BoT that were present for the meeting last Sunday with FOL and Co. officials to discuss building a new library or adding on to this library.

Library Directors Report

- On May 01st the library started offering Pronunciator, which is program that teaches 80 languages. The program cost the library \$750 per year. It can be accessed online through the library's website with your library card. So far, she has received positive feedback from patrons who have been using the program. It was suggested by Board members to contact the language department at the schools to let them know the library has this program and to put a link on Facebook for people to share the link.
- Jill asked if there were any questions regarding the April report. There were no questions.
- The expense summary report was correct at the time it was created, because of end-of-year spending, the library is at 8% and on track. The library purchased a subscription to Universal Class which offers 500 classes online. There isn't much interaction with teachers, but you do have assignments and tests. Some classes include: how to use Excel and Drawing 101. Soon the library will be offering a streaming service through Recorded Books which will allow access to videos.
- The Pod cast radio show will be ready to listen to online soon.
- June 1 – June 30- Summer Reading Program will be offered on Tuesdays. The children's programs start at 10:30am.
- May 20, 2018 Katy Stang will be playing at 2pm at the library.

Executive Committee – Phil gave a report on how the meeting with the FOL and Co. officials went regarding the library expansion. Phil asked for Trustees to volunteer to be on a committee to get things in motion. Jennifer Jones will be the chair person for that committee

which needs to meet in June. More Trustees are needed. Linda Whittington said that the County will be getting a grant writer in July and suggested the committee look for help from the grant writer.

Planning Committee- Carol Hix will temporarily be the chair person. The strategic plan needs to be approved so it can be submitted by July.

Nominating Committee- There has been a change to the executive committee members: Chair- Phil Seyfried, Vice Chair- Jennifer Jones, Treasurer- Mike Davis, Recording Secretary- Gail Geraghty, Corresponding Secretary- Carol Hix. A motion was made by Heather to accept the new executive committee members.

Policy Committee- No report

Evaluation Committee- No report

Budget Report- Still have not heard back on whether the budget request has been approved. Carol and Jill went to a budget hearing to learn about budgets. At the hearing, they explained to the supervisors that if they cut the library budget, but not other departments, then the library will lose state aid.

Facility Committee- No report

Public Relations Committee- No report

Old Business- Kinex will be the new internet provider for the library starting July 1, 2018. Phil will give his class report at the July board meeting.

Next Meetings-

Executive- Monday, June 11 at 4:30pm

Executive – Monday, July 09 at 4:30pm

Full Board – Tuesday, July 17 at 7:00pm

The meeting was motion to adjourn by Liz, 2nd by Heather, adjourned at 8:12pm.

Submitted by Shannon Kern