

James L. Hamner Library
Board of Trustee Executive Meeting

September 11, 2017

The meeting was called to order at 4:42pm.

Trustees in attendance were Phil Seyfried, Carol Hix Shannon Kern, Jennifer Jones and Library Director Jill Hames.

Jill reported that starting on Friday, September 15, 2017, there will be a new employee that will be working every Friday from 4-6pm for crowd control. Chris Smith was a deputy for Amelia Sheriffs Dept. and currently is the security guard at the middle school. The money to pay him will be coming from the extra that hasn't been spent. The County is aware of this and is ok with it as long as money won't be requested in the budget next year to pay for it.

The CIP will be due soon but we don't need to do anything to it, everything will remain the same, the only request will be a new building which is already on the CIP.

The library had a board up at the County fair, they were gathering statistics but haven't gathered the results yet.

Jill did find out that the contingency fund does fall under the County.

Jill has been going to the Academy and the Elementary school to help them with programs and to introduce herself to the students.

The part-time circulation position has been filled.

Jill has asked the staff for their input on a mission statement, once she gathers their ideas she will get back to the BOT.

There are 2 upcoming events:

Oct. 2 at 5:00pm – 6:00pm- Read Local Party with authors Sarah Sullivan and Shelley Sackier.

Oct. 15 at 2:00pm- Alice's Ordinary People- screening with filmmaker Craig Dudnick. Please register for this event at James L. Hamner Library.

Phil will not be present for the Full BOT meeting on Sept. 19. Jennifer will be in charge of the meeting. Phil went over some of the items that need to be added to the agenda. Jennifer asked Shannon to email her a copy of an agenda and roll call.

The meeting was adjourned at 5:09pm.

Next Meetings:

September 19 -7:00pm – Full Board

October 10- 4:30pm- Executive Board