

## Library Board Meeting 5/5/2021

Members present: Debbie Rickman, Sharron Tebo, Melanie Robison, Shawn Wheeler, Charlie Mitchel

Guests: Librarian Shirley Wood, Erika McClintic, Mayor Miller

Meeting called to order with the pledge at 7:02 pm. Motion by Melanie to appoint Erika Mc Clintic to our board to fill an empty seat. The motion was seconded by Debbie and all in favor. Motion approved. Motion by Melanie and seconded by Shawn to approve the last meeting minute. All were in favor of the motion ,so approved. Librarian's report talked about bills to pay and that Tori Ruckman was the winner of the drawing for library week. We got a great ebay deal on Vox books and we received 12 books. Shirely will bring them the next meeting. Revenue-- Book fines,\$100.00, copies,\$25.00, fax, \$40.00 and Printing, \$40.00 Expenses-- Audio, \$50.00, Books\$,2000.00, dvd, \$50.00 and magazines, \$100.00 Motion by Shawn to pay the bills a presented then we had a discussion on our Mel bill then motion seconded by Sharron and all in favor. Treasurer's report goes as follows, \$75,765.84 in our account as of April 30th.

Patrons have weighed in and the most things they would like to see done first is dropbox installed, lights fixed and access to the basement and of course our computers up and going which was in the works. They had a cub scouts meeting here in our tutor room and then they all enjoyed the new children's room after the meeting. The group was between about 8 to 12 years old. We also had our room used for a supervised parental visit. Sharron wrote a nice letter to the school letting them know we are offering our tutor room for them to use any time. They had questions about times it could be open and Charlie and Debbie said they could come up earlier or on off days to open it for use. Talk about adjusting our hours as well to help better suit our patrons, no set ideas at this time.

Building news, Roy was still not done with getting our computers up and going with what we need. Charlie was going to contact Mark, Roys helper because Roy had not returned any messages. Mid thumb signs with the help of Jeff Liblier has contacted us in replacing awnings and the top of the sign out front. Quote is \$5,530. A quote of \$1,800 to add some cabinets to under counters of our circulation desk. Shirley had

bought a shelf for the back closet and it looks better now. Krause Electric gave a quote of \$5,330. The quote was not as detailed as Charlie would like. This will be on hold till we get ahold of him again. The 3 quotes on library systems were, Verso.. Not gotten back to Charlie, Apollo is \$2,000 set up and \$900 yearly, Dynex\$ 7,000-\$12,000 yearly. Mayor asked Charlie to put clean up days on our sign. He has that all set. The District Library has been on hold, but Melanie suggests we try to get it done to really help our income. ENJ construction had not gotten a hold of Charlie yet about our dropbox but the Mayor got ahold of him and was going to have him come look Friday. Motion by Meanie and seconded by Shawn to go ahead with ENJ for the drop box. See how Jim Oliver does on the door striping first and then see if we want to use him for the cabinets. Motion by Melanie and seconded by Shawn to approve \$1000 to Charlie to spend on cabinets. All in favor Motion by Shawn and seconded by Melanie to go ahead with Mid Thumb Signs. All were in favor of this.

Genealogical Society Charlie was in contact with Jolyne from there. She is going to point us in the right direction of what to do with our room there. Shirley was going to take an inventory of what we have in there. Talks that we could add a genealogy tab to our website. And Shawn brought our printer from Kohlers. The book club met and they have two new members. Next meeting for them is May 26th. Author visiting is going to be May 17th and 19th. Her name is Shirley M Young. She wrote a children's book. Melanie is going to contact the radio to see if they will announce it. Ice Cream for BC days? Walter will go price it at Gordons. Melanie and Shawn volunteer to serve it with Shirley.

The budget, Minimum wage is now \$9.87. Charlie made a motion to raise Barbs pay to \$10.00 an hour seconded by Debbie and all in favor. Budget approval on hold til Charlie reworks it. Discussion on raising Shirley's pay as well. Debbie thinks Shierly has had some added work with the new building and all and thinks she deserves it. Motion by Debbie to raise pay for Shirley to 17.00 an hour, and seconded by Shawn to be effective as of May 1st. Roll call vote taken Melanie-yes, Sharron-yes, Shawn-yes, Erika-yes,Charlie-yes, Debbie-yes. Motion carried! Summer reading program no info yet. Lauren will help put a post on the facebook page about BC days free ice cream. Next meeting June 7th Motion to adjourn by Melanie and seconded by Sharron all in favor. Meeting adjourned at 8:30pm.