

Dade County Library Board of Trustees

Meeting Minutes

November 9, 2021

The meeting was called to order at 3:30 pm by Board President, Connie Roseman.

Present were the Library Director: LaNita Hackney; and trustees: Connie Roseman, Kathie Blackwell, Patricia Kreissler, Sherry Gillispie, and Angela Myers.

The minutes from the last meeting were reviewed. Sherry moved we accept the minutes, Kathie seconded the motion and it passed, 5-0.

The treasurer's report was reviewed. Beginning balance was \$120,595.33. After deposits of \$10,604.92, and interest income of \$9.92, minus expenses of \$14,940.98 with one uncleared check of \$214.48, the ending adjusted balance is \$116,483.67. Angela moved we accept the treasurer's report, it was seconded by Sherry. The motion was approved 5-0.

The Director's Report

Old Business:

- The hole in the library was boarded up and nothing more has been heard from the groundhogs.
- A check was received from Hartford Insurance for recoverable depreciation on the new roof in the amount of \$1,241.06.
- Work is continuing on the website and it is hoped it will be live on the first of December.
- The volunteer from the HS came this week and spent about 15 minutes. She began scanning books for the inventory.
- After discussion of the free wi-fi provided by the CARES Grant that the library has overseen, Angela made a motion to continue providing the service at two locations: the Dadeville Park and Everton Main Street. Patricia seconded the motion and it passed, 5-0. The other locations will be offered the opportunity to purchase the equipment as installed when service is discontinued on December 1st.
- On Monday, Lockwood Handyman will begin facility repairs that include: shelving in Children's Area closet and sealing that door; guttering, drainpipes and flashing on the front porch; exterior painting; interior painting of reading and media rooms; siding replacement; and power washing the upper level. The estimate was for \$1,940 not including the drainpipes.

New Business:

- KB Mechanical was called to repair the furnace for the Computer Lab, Video Room and Offices. To repair the motor is \$650. Replacing the unit was discussed. Sherry made a motion to replace the existing unit with one that is 96% efficient for \$2,996. Angela seconded the motion and it passed, 5-0.
- The board agreed the library should be closed on Saturday November 27th.
- BAS Security is being consulted to set up an app enabling library camera feeds to be viewed offsite.
- The proposed 2022 budget was discussed. Angela made a motion to accept the proposed 2022 budget. Kathie seconded the motion and it passed, 5-0.
- Sherry made a motion to purchase fleece jackets with the library logo for staff members. Angela seconded the motion and it passed, 5-0.

After discussion, Kathie moved we pay the bills. Angela seconded the motion and it passed, 5-0.

Angela moved the meeting be adjourned, and Sherry seconded the motion. The motion passed, 5-0 and the meeting was adjourned at 4:30 p.m. The next meeting will be on Tuesday, December 14, 2021 at 3:30 p.m.

Respectfully submitted,

Angela Myers
Board Secretary