



Library Board - Meeting Minutes

March 12, 2020 (FY 2020)

In Attendance:

Board Chair Elliott Riser; Vice Board Chair Nancy Volovecky; Library Board Members, Kathi Alsip, Chuck Dean, Jewel Lawson; Library Director Tonja Young; Karen Kyzar Friends of the Library President, and Councilwoman Angie Phillips and visitor Steve Olen.

1) Call to Order:

Meeting called to order at 4:37 pm by Elliott.

2) Old Business:

Minutes: Motion to approve the minutes as read made by Chuck and seconded by Jewel; motion passed.

3) New Business:

Statistics: Tonja Young reported the Daphne Public Library statistics for the month of February. There were 11,390 patron visitors and 28,549 items circulated as well as 1,173 meeting room users.

3A) New Business Topics Added by Elliott:

AL Trustee Training: *State Library has new requirements (online video training for Library Trustees) for libraries who receive State Aid Funds. The training is necessary because this year alone we received over \$29,000 (based on population) and the library needs these funds every year. Elliott proposed the entire board watching one video per meeting until all are completed. All members were encouraged to participate. A motion was made to have training during meetings by Kathi and seconded by Jewel. Motion passed.*

3B) Coronavirus Discussion:

The Library is preparing posters for the public; staff supplies and procedures for safety (gloves, sanitizer, extra cleaning and wiping down surfaces); and public safety supplies and procedures (sanitizer, keyboard protectors, wiping down surfaces and spraying door handles, etc.).

Miscellaneous:

The GED program classes provided within the library over the past 10-15 years were discussed. Angie Phillips had asked Jewel to gather info about our efforts to have the decision reversed that removed GED from our library. It doesn't appear that we can get the classes back; however, the school is looking to hire a new director and we will pursue further at a later time.

The library plans to present a new program called "Porch Talk with Mayor Haygood" on the 4th Tuesday of every month at 9:15am. The first topic will be the importance of the census to receiving city grants and other funds based on population data.

4) Friends of the Daphne Library Participation:
Karen stated the Book Sale would be held 3/27/20 – 3/28/20.

5) Public Participation: None.

6) Adjourn:

Motion to adjourn was made at 5:15 pm.
Respectfully submitted by T. Young, July 9, 2020.