



Library Board - Meeting Minutes Nov. 10, 2022 (FY 2023)

In Attendance:

Board Chair Chuck Dean; Library Board Members Nancy Volovecky, and Kathi Alsip; Councilwoman Angie Phillips; and Library Director Tonja Young.

1) Call to Order: @ 4:39 pm

Called to order by Chuck.

2) Old Business:

Minutes: Motion to approve the September 2022 minutes. Motion to approve the minutes was made by Kathi and seconded by Nancy. Motion passed. There was no quorum for the October 2022 meeting and so no minutes were presented.

3) New Business:

Statistics: September 2022

Circulation was 23,230. The library had 7,900 patrons in September. Camellia Net e-books usage totaled 2,535 consortium circulations and 404 Advantage account circulations.

Statistics: October 2022

Circulation was 22,900. The library had 8,963 patrons in October. Camellia Net e-books usage totaled 3,365 consortium circulations and 459 Advantage account circulations.

Holiday Closings FY2023:

A motion was made by Kathi and seconded by Nancy to follow the city holiday schedule. Saturday Closings were approved including the Saturdays of Veteran's Day 2022, Thanksgiving 2022, Christmas 2022, and New Year's Eve 2022 weekends; Memorial Day 2023, Labor Day 2023, Thanksgiving 2023, and Christmas 2023.

Motion passed.

Canceling December 2022 Meeting:

A motion was made by Kathi to cancel the December meeting; seconded by Nancy. Motion passed.

Staff Updates :

Programming is back at full speed and going well. All staff are doing a great job. Four staff attended an online Public Library Statistics Workshop, as well as an online LSTA Grant Writing Workshop (Mary K., Michael, Ashley, Kristen) along with me. I have offered them all the opportunity to try submitting a grant for FY2024 with my assistance.

4) Friends of the Daphne Library Participation: Karen was not in attendance. Tonja stated that the Book Shop is operating on a mostly honor-system basis and making more money than it was while staffed. Patrons enjoy the extended access to the store.

5) Public Participation: None.

6) Adjourn: Meeting was adjourned at 5:05 pm.

Respectfully submitted by T. Young, December 29, 2022.