



# Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting via Zoom

April 12, 2021

**Board Members Present:**

Grayson Day  
John Kissinger  
Leatha Massey

**Staff Present:**

Mellissa Clark  
Clint Moxley

**Call to order:**

Chairman Grayson Day called meeting to order at 6:02pm

**Minutes from January 13, 2020 and October 19, 2020**

Motion to approve with no changes by John Kissinger and Seconded by Leatha Sapp.

**Financial Report:**

Mellissa emailed the financials to all board members. Clint reported everything is on track for this time of year. He spoke of still learning all the financials and asked that if there any questions to reach to him, Dr. Very, or Mellissa.

There were no questions regarding the budget.

**Director's Report:**

Clint gave the repost for the Director and started by saying they are in the process of transitioning everything over to him before Dr. Very's last day. He stated Dr. Very spoke with GPLS about the roofing project and they wanted to know if the funds were available for the match because they have to cut some of the funding for this year; she assured them they are available immediately. Everything else good around the region and he is working to get to all the libraries to finalize all IT issues as quickly as possible before he takes over as Director.

Mr. Day asked when her final day is and Clint said the last working day in April, the 30<sup>th</sup>. Mr. Day expressed he was glad to have him.

**Manager Report:**

Mellissa Clark gave the report for the library. First she updated everyone on how the library is working with COVID-19. We are open Mon., Tues, Thurs 10-5:00, Wed 10:00-6:00pm, Fri 10:00-4:00pm, and Saturdays 10-1:00pm. We are slowly getting to some normalcy. We have a



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few more chairs and tables available for patrons to sit at, we are not watching the time they spend in the library and we are still mandating masks. We will continue this way until we are sure there will be no more executive orders given. We do not want to backpedal and restrict usage that we just expanded.

Melissa programs that have been done outside. Sidewalk fair, Story Times, and now Parking Lot Cinema. Being that our attendance in the library is low, the turnout for these programs are promising but not high. We are trying to still engage our patrons and let them know we are here and open.

The library is working on finalizing summer programs. They are all being planned as virtual or sign up required for outside events. Even with things loosening up, we are planning this way because it will be easier to modify programs for in-person/indoors, than it would be to suddenly require sign ups and limit attendance for outdoor programs.

### **New Business:**

Melissa presented the applications for the board to look through. She went over those who applied, were eligible, and who she would recommend. There was discussion on the applications and all voted for Lauren Smith.

John Kissinger said to keep the applications handy because after 10 years of service he is thinking of stepping down.

Mr. Kissinger asked Clint if there was any advanced notice given about relaxing COVID guidelines? The college will be full service in the fall. Clint stated that GPLS sends out emails regarding guidelines, but they are mostly a recitation of the executive orders. They state whether leeway is given to systems for things like Zoom board meetings. He said if things progress as they are, we will probably be meeting in person for the July board meeting.

Grayson Day asked if there was any other information and there was none.

### **Next Meeting:**

July 12, 2021 at 6:00pm

### **Meeting Adjourned:**

John Kissinger motioned to adjourn, Leatha Sapp seconded the motion. Motion carried 6:20pm.