



Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting

Nov 17, 2021

Board Members Present:

Lauren Smith
Jackie Frye
Grayson Day

Staff Present:

Clint Moxley
Mellissa Clark

Call to order:

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

Minutes from July 12, 2021

Motion to approve minutes Jackie Frye, seconded by Lauren Smith.

Financial Report:

Given by Clint Moxley. Financials are showing as of October 1st. We replaced the original ones printed because this copy shows the final deposits that came in. It shows a positive because of the money received. New acting software is being used in the attempt to make everything as transparent as possible. The first page is a simplified report and the following two are more detailed. We are a quarter of the way through this fiscal year and are at 30% of budget usage.

Director's Report:

Clint Moxley gave the report for the Region. I am working with Mellissa and the county for the roof repair. The county has ARPA funding the is not designated for here but are accepting proposals for all entities they fund. Mellissa and I met with the consultant they have hired regarding proposals to put forward for consideration. We talked about several projects, the top being the network infrastructure and Wifi for the library, a computer lab, and a tech-mobile. Currently all libraries are still rebounding from COVID.

Manager Report:

Mellissa Clark gave the report for the library. The library hours are now Mon/Thurs 10-5:00pm, Tues/Wed 10-6:00pm, Friday 10-4:00pm, and Sat 10-1:00pm. Finished summer reading with over 2,900 hours read for Camden. Had two car loads of clothes donated to the annual "Save the House-Elves Clothing Drive." All programs went back to outside or online due to the surge in numbers for COVID. We are currently planning in-person/indoor programs for January.



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We hired Emmalee on for our part-time position once her time with WorkSource came to an end.

David from the region is working on updating all of our computers and getting the printing issue fixed, but it will take some time.

We attended the Scarecrow Stroll in St. Marys and handed out over 1,000 pieces of candy.

We are collecting cards and letter for our Holiday-Gram program to take to the senior centers, oncology ward, and local EMS personnel.

We are working on our Camden Library Lights program. We can always use more lights but have had a lot of community support for the event.

Jessica from the region has put together a Book Bundle program online for patrons to fill out requesting books of a certain genre and we'll pull a few and place them as a hold on their account.

We are waiting on the roof repair. The new schedule date is Monday, November 22nd.

When looking at our stats they are lower than re-COVID but every month we increase a little bit. However, this time of the year, mid-November, we always slow to a crawl until after the New Year.

*Clint mentioned the regional board meeting is tomorrow at 5:00pm and the need for 5 libraries to be represented in order to have a quorum. They need to vote on holiday closure dates for 2022. Zoom meetings are no longer a possibility because we are not in a State of Emergency any longer.

Next Meeting:

January 12, 2022 at 6:00pm

Meeting Adjourned:

Lauren Smith motioned to adjourn, Jackie Frye seconded the motion. Motion carried 6:32 pm.



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