



Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting

July 8, 2019

Board Members Present:

Grayson Day
Dr. Sheila Sapp
John Kissinger
Leatha Massey

Staff Present:

Dr. Diana Very
Mellissa Clark

Call to order:

Chairman Grayson Day called meeting to order at 6:03pm

Manager Report:

Mellissa Clark gave the report for the library. Discussed the progress of summer programs, numbers are up from last year. Discussed the Easterseals Grant, giving details on spending it towards a paint party for adults with special needs, and the ending summer program Harry Potter. Also went over with WorkSource for the first time and a Grant received from PLA which pays an intern to work in the library. Discussed possible upcoming programs for the Fall and our 30th Anniversary.

Financial Report:

Given by Dr. Very. All in good standing.

Director's Report:

Sara has left the Region and Dr. Very is stepping in to cover that. Kasey has been promoted. Staff Day is in August and will cover Microsoft Office Suite. There was one finding from the Audit and it is taken care of now. Woodbine has their funding and are working on a plan for refurbishing the building.

New Business:

Mellissa requested to close the library at 1:00pm on December 23 and December 31. Motion was made by John to approve, seconded by Dr. Sapp. Motion carried.

Approval of Reports:

John moved to approve, Dr. Sapp seconded. Motion carried.



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Next Meeting:

October 21st at 6:00pm.

Meeting Adjourned:

Dr. Sapp motioned to adjourn, Leatha seconded the motion. Motion carried.