



Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting
October 21, 2019

Board Members Present:

Grayson Day
Dr. Sheila Sapp
John Kissinger
Leatha Massey
Jackie Frye

Staff Present:

Dr. Diana Very
Mellissa Clark
Clint Moxley

Call to order:

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

Approval of Minutes from July:

Jackie Frye motioned to approve. John Kissinger seconded. Motion carried.

Financial Report:

Given by Dr. Very. She handed out a copy of a 3year statement. All in good standing.

Director's Report:

Manager meetings are continuing once a month. Working on a Strategic Plan for each library that will run 2021-2025. In January, we will present the goals of the library to the board for approval, to ensure that the goals meet the community needs. Clint graduated from a Pinnacle program for leadership training. Woodbine has met with an architect. Dr. Very will be at a conference from Nov. 12-15th in St. Louis for marketing. Clint will be going to Tech Bootcamp. Regional board meeting November 21st at 5:00pm.

Manager Report:

Mellissa Clark gave the report for the library. Discussed the many programs the library has done over the last three months. Computer classes, PLA Internship, Girls Who Code Club is off to a great start, there has been a Blood Drive, a Flu Clinic, Dr. Sapp did a book talk, a senior social, outreach with daycares and Chick-fil-A. Rachael received a paraprofessional grant to attend the GA Libraries Conference for her work at the library. Brooke has left the library and our part time person has now started full time. A Chick-fil-A fundraiser will be held on October 28th. A college ready program will be held on Nov. 7th and Mr. Kissinger will be presenting for that. We



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have a family event happening after hours, Zombie Nerf War: Kids vs. Parents. A Fall Fest will be held on Halloween before trick-or-treating begins. Next month is the 30th Anniversary for the library. Many programs will be held. All donations made in the month of November will be used to purchase new shelving carts for the library.

New Business:

We are getting quotes for a security system with a panic button included. We have a sheriff deputy coming in to discuss how to de-escalate a situation. The board meeting dates for 2020 were given out.

Announcements:

We were awarded the Prime Time Grant. Dr. Sapp is going over the information to see if she will be able to help with the program. Lauren Smith, an Elementary School Media Specialist will be helping with this program.

Next Meeting:

January 13th at 6:00pm.

Meeting Adjourned:

John Kissinger motioned to adjourn, Leatha Massey seconded the motion. Motion carried.