



# Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting  
January 13, 2020

**Board Members Present:**

Grayson Day  
Dr. Sheila Sapp  
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 October:**

Jackie Frye motioned to approve. Dr. Sapp seconded. Motion carried.

**Financial Report:**

Given by Dr. Very. Went over financial statement from November. Will have December's in a couple of days. All in good standing.

**Director's Report:**

February 20<sup>th</sup> is the Regional Board Meeting in Jesup at 5:00pm. The Friends group of Ida Hilton has dis-associated from the library. They gave the balance of their account to the Regional Board to be deposited in the Ida Hilton account. Woodbine Library has met with a contractor to bid on the work they need done. They are working on a kitchen, ADA bathrooms, a ramp, and light fixtures. Judy at St. Marys is hiring for a Children's Specialist. Jenny Herring has graduated and now has her MLS. The Big Read is in February and Prime Time programs. Discussion about Dr. Very doing the accounting followed. The auditors will be in the office Thursday and Friday.

**Manager Report:**

Mellissa Clark gave the report for the library. Discussed the many programs the library has done over the last three months and our stats compared to the other libraries in the region. Prime Time, Buddy programs, Girls Who Code Club, teen lockins, upcoming Anti-Valentines party. Reported the change in staff, Rachael moving to Children Specialist and Dana taking over as the teen-coordinator. Hiring a new part-time person. Discussed getting the staff to work more as a



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team. The newcomers are doing great and enjoying their work, the ones who have been here awhile are not liking the change.

### **New Business:**

Went over goals for the library strategic plan. Closing early at the end of the year for holidays. Wednesday, November 25<sup>th</sup> at 5:00pm. Wednesday, December 23<sup>rd</sup> and Thursday, December 31<sup>st</sup> close at 1:00pm.

### **Next Meeting:**

April 13th at 6:00pm.

### **Meeting Adjourned:**

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