

CHELSEA PUBLIC LIBRARY

Board of Directors Meeting, February 23, 2022

*Attendance:* Tom Holcombe, Dawn Wilson, Mary Ann Moore, Cindy Garmon, Dana Polk, and Lori Cheney

*Call to Order and Approval of Minutes:* Dawn made a motion to accept the prior minutes, amending the meeting date. Mary Ann seconded the motion and these minutes were approved unanimously.

*Financial Report:* The balances are all positive except for a minor overage for wire racks for the hallway by the office.

*Directors Report:* Circulation is slightly down from last year, however Dana anticipates it picking up. There have been 102 uses of the Transparent Language and the Cloud Library continues to do well. There have been about 7,000 patrons come in since the beginning of the year. The Wonder Books and Launch Pads are also doing well. We re-read the Cricut Maker policy. The policy was approved as amended. The library now has Apple TV available, in addition to the other streaming services. There will also be a carousel that will show available movies.

We discussed the New Friends of the Library. Currently the only member is Liz. She is having a meeting to measure interest on Tuesday, March 8, at 12:30 and 6 PM. Geneva has turned over the funds to Liz, who opened a new bank account. The plan is to meet quarterly.

Lisa Frost was hired last week as part of the staff. She is a homeschool mom and nurse. Dawnielle Penn will take over Amanda's position as Assistant Director. Amy Mayfield was moved to Technical. The Cricut Maker will be in circulation once training has been completed since Amanda was the one who was managing this. This machine is for use in the library only. Emily is doing a wonderful job with the library calendar. Our summer program Oceans of Possibilities is in place. The Homeschool Hangout is a huge hit.

*Old Business:* The new book drop cover has been rebuilt and looks fantastic.

*New Business:* The library used part of the Therachem donation for a mobile shelving unit that has bins on both sides for the Legos. Some of the other purchases were three of the e Reader Pens and some Phonics Kits from Senator Roberts donations.

*Adjourn:* Dawn made a motion to adjourn and MaryAnn seconded. Our next meeting is scheduled for Wednesday, April 27 at 9 AM.

Respectfully submitted by Lori Cheney.

