



## Library Board - Meeting Minutes

March 11, 2021 (FY 2021)

### In Attendance:

Board Chair Elliott Riser; Board Vice Chair Nancy Volovecky; Library Board Members, Kathi Alsip and Chuck Dean; and Library Director Tonja Young.

### 1) Call to Order:

Meeting conducted by Zoom. Meeting called to order at 4:36 pm by Elliott.

### 2) Old Business:

**Minutes:** Motion to approve the Feb. 2021 minutes as read made by Nancy and seconded by Elliott; motion passed.

All members present completed the third and fourth classes for AL library trustees (required by APLS). The third class discussed ethics and the fourth discussed advocacy. Elliott discussed that the board should probably sign a Board Ethics Form discussed in the second class.

Elliott asked that everyone complete lessons 5 and 6 for the next meeting.

### 3) New Business:

**Statistics:** Circulation was 22,712 items for the month of February. The library had 6,458 patrons. Camellia Net e-books continue to be heavily used at 2,318 circulations. Story time and teen events continue to be presented online, as well as craft kits called "Take-n-Make" that kids and teens may pick up at the library to make at home.

The date of the April meeting was changed to April 15 at 4:30 pm.

Tonja is working on updating policies and will present those changes in May for approval. Most are technical or common-sense changes based on developments of technology, etc.

**COVID-19 Procedures:** The Library continues to display posters for the public; staff continues using procedures for safety that were put into place (gloves, sanitizer, extra cleaning and wiping down

surfaces); and public safety procedures are still in place (sanitizer, keyboard protectors, wiping down surfaces and spraying door handles).

4) **Friends of the Daphne Library Participation:** Book Shop still closed to the public. The Foundation has dissolved and has donated all remaining funds to the FODL for future projects. The Friends will invest the funds.

5) **Public Participation:** None.

6) **Adjourn:** Meeting adjourned at 506 pm when time ran out for the Zoon meeting.

Respectfully submitted by T. Young, April 12, 2021.