Board Meeting
November 2, 2022

Board Members Present:
Lauren Smith
Jackie Frye
Grayson Day
Leatha Massey

Call to order:
Grayson Day called the meeting to order at 6:05 pm

Minutes from July 13, 2022
Motion to approve minutes Lauren Smith, seconded by Leatha Massey.

Financial Report:
Given by Clint Moxley. Financials are showing as of September 30th. Monthly statement does not show revenue or income. The overall sheets show all activity and that we have a positive balance. We have had one payment from the county. We are doing good and I am pleased with where we are at. If there was any weirdness in the account, I would let Mellissa know and then we would discuss that here.

Jackie asked about receiving money for being opened while COVID was high. Clint advised that we did not receive this funding but we were approved for some work to be done with the ARPA funding. A computer lab, 2 study/confrence rooms, and a whole new network with WiFi extension.

Director’s Report:
We have started Staff Development Days again. Trying to get back into rotation. Manager meetings will be starting again. LibTech Grant has been awarded, this material will be ordered shortly. It gave leeway to order staff equipment. Whereas, prior to this year, we could never order for the staff side, had to be used on the patron side. The next regional board meeting is November 17 at 5:00pm in Jessup.
I am talking with the state about having trustee training for every board in the region. The contact is waiting for approval to do this. He would be down in our area for 2 days and will meet with each board.

Manager Report:
Mellissa Clark gave the report for the library. We did well this summer, breaking every record for every category. We have started a monthly crafters program for adults, that has been well received. After the success of our first Plant Exchange, this is now going to be a quarterly program. After feedback from parents, we are looking at Saturday evenings now for family programs like Nerf Battles. We had our first Haunted Library event, with a maze on one side, and children’s games on the other. This went really well and saw over 2,000 people in attendance. We will adjust some things and make it an annual event. Dana, Rachael, and I went out as the Sanderson Sisters throughout the month. We have started partnerships with the base and Unleashed Camden. We have had some great success with these and hope to keep the partnerships going throughout the year.

We have one staff who is going to go out on maternity leave soon. Trying to fill the open part time position before she does.

SPLOST work and ARPA work are going to be done at the same time. Right now we are looking at January through about Easter for all the work to be completed. Some of this may require us to close, so we are not planning any big programs during that time. Everything will be simple programs so we can easily cancel or reschedule.

We are working on CLL and getting sponsorships, lights, and characters finalized for the event.

Old Business:
We are going to come back to the bylaws and constitution at our January meeting.

New Business:
Holiday hours were presented with the addition of Staff Days-March 17th and October 31st

Rough Draft of FY24 budget was shared. Will look at the finalized version in January.
Discussed electing a Vice Chair. Will elect a person in January.

Board meeting dates were presented for 2022.

**Next Meeting:**
January 11th at 6:00pm

**Meeting Adjourned:**
Leatha Massey motioned to adjourn, Lauren Smith seconded the motion. Motion carried 7:18 pm.