



# MINUTES

Tuesday, August 9, 2022  
Board Meeting

- Meeting called to order at 6:00pm. All were in attendance with the exception of Jody Hunt who was excused at this time.
- Minutes of the previous meeting were accepted as read with Alice Trumble and Jean Farmer making the motions. Motion carried.
- Treasurer's report was accepted as presented with Terry DeMassey and Tami Trumble making the motions. Motion carried.
- Our new ILS (inter-library system) will soon be Polaris instead of Work flows.
- Overdrive will increase \$76 in 2023. The flat rate for all NCLS libraries will be \$175. The bill will be \$515 (not including the flat rate). In 2022, we paid \$100 for the flat rate and our bill was \$514 (not including the flat rate). Overdrive was used 563 times by our patrons from June last year to May of 2022.
- Summer reading program will end on August 31st with drawings being held for the Children's gift card and the Adult gift card that morning.
- We have had close to 50 kids sign up this year. The SRP guest readers seem to be a hit.
- A motion was made by Jean Farmer and Alice Trumble that an Internal Audit Committee be formed. The motion was carried and discussion will continue at the next meeting.
- A motion was made by Cindy Arquette and Cherie Tietjen that the library look into having a cleaning person come in twice a month. Motion carried.
- Volunteer dinner will be held on October 4th at 6:00pm with a place to be determined by next meeting. Cindy and Terry will check into options.
- Christmas Tea will be held December 4th from 2-4pm. We will try to have the Ingersoll Family Band once again.
- Leona Johnson (OCO) will come to our next meeting to explain how a lunch program would work next summer. Angela Newman will be at our October meeting to refresh our board regulations and duties.
- Meeting was adjourned at 7:45 with Sue Billington and Tami Trumble making the motions. Motion carried.

Next meeting, September 13th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,  
Terry DeMassey, Secretary