

ALAMANCE COUNTY LIBRARY COMMITTEE

Regular Meeting
May Memorial Public Library

Tuesday, August 18, 2015
12:30 PM

Minutes

Present: Jo Grimley, Bob Byrd, George Byrd, Jr., MJ Wilkerson

Guests: No guests

Staff Present: Michelle Mills, Terri Lamm

Absent: Kitty Hupman, Mike Cross, Shirley Beyer, Carlene Morton, Mary Dingeldein, Carolyn Allen

The meeting was called to order at 12:35 pm by Jo Grimley.

PUBLIC COMMENTS: There was no public comment.

APPROVAL OF MINUTES

Could not approve minutes because there were not enough members to make a quorum. Jo asked if there were changes. Bob said they look good.

REPORT OF DIRECTOR:

- MJ gave everyone a statistics report. These figures are given to the State Library every year. She explained the first two columns compare figures from June 2014 to June 2015 and the last columns compare 2013-2014 to 2014-2015. MJ then gave a brief overview of the library's business for the year using the figures on this report.
- Staffing news: Heather Holly Hall, Associate Director of Operations, resigned. She has taken a job as the media coordinator at Newlin Elementary School. The position has been filled by Susana Goldman, former branch manager of May Memorial. A job posting for this position will be advertised by the end of the week.
- We received the United Way grant for technology-type programs. This grant is around \$14,000. Impact Alamance also awarded us a \$7,000 for Little Libraries. The LSTA grant for almost \$50,000 allowed us to hire a part-time person literacy person. This person is liaison between ACC, us and the community.
- Our focus is now to have an educational component in everything we do. We will begin Every Child Ready to Read programming soon.

UNFINISHED BUSINESS

- ID cards: The Library Board recommended voting on accepting the Faith Based Community Action cards. After talking to the County Manager, MJ said this must be a county-wide decision. However, when people apply for these cards, they

must present the same items we require to apply for a library card. One is a photo id from your country of origin and the other is proof of address. Matricula Consular Cards are not from the country of origin. They are given out in the U.S. They are also not federally accepted cards.

- Western Alamance Branch – MJ said the county manager feels that Gibsonville does not need a library branch since they have a small library already in place.
- We have also dropped pursuing a branch in Saxapahaw because the building we were looking at had to be leased. The county does not lease buildings. MJ said she must find a viable option for South Annex.

NEW BUSINESS

No new business

FUTURE MEETING DATES

November 17, 2015 (May Memorial) at 6:30pm for a meal and meeting

February 16, 2016 (May Memorial)

May 17, 2016 (May Memorial)

The meeting was adjourned at 1:29 pm