

## ALAMANCE COUNTY LIBRARY COMMITTEE

**Meeting**  
**May Memorial Public Library**

**Tuesday, September 10, 2019**  
**6:30 pm**

### **Minutes**

**Present:** Logan Savits, Dodie Boone

**Staff Present:** Terri Lamm, Susana Goldman

**Staff Representing County:** Steve Carter

**Absent:** Emily Conner, Courtney Doi, Robin Moser, Hiroko Solari, Christine Quigley

**The meeting was called to order at 12:35 pm by Susana Goldman.**

**PUBLIC COMMENTS:** There was no public comment.

### **APPROVAL OF MINUTES**

There was not enough Committee members for a quorum. The minutes were not passed.

### **REPORT OF DIRECTOR:**

- Susana said that Arnetta Girardeau has resigned as of today due to scheduling conflicts.
- Courtney is the chair, but because of a family emergency, Susana will oversee the meeting.

### **UNFINISHED BUSINESS:**

- Susana said the only unfinished business was in discussing what the Library Committee could contribute to the library or doing something for staff. She doesn't believe there was an idea that was settled on at the last meeting. Dodie said that, even though she would do anything she could for the library, she saw the Friends of the Library doing more of the fund-raising and events. She went on to say that she sees the Library Committee as more of an advisory board. Dodie said she sees the Board as advocating for the library during budget times. Susana said this may be a bigger discussion as to deciding what the goal or mission is of the Board before jumping into anything.
- The bookmobile has been on the agenda for the Board of Commissioners a couple of times. It will be on there again at the next meeting. Susana said there are multiple phases to be approved: the bids, permissions needed for signatures and moving monies into the appropriate line items. She is on the agenda this coming Monday to get the monies moved into the proper area. As soon as that happens, we can proceed with the purchase order. Dodie asked if we had any plans for the big unveiling of the book mobile once it was finished. Susana said she has some unofficial plans in her head.

### **NEW BUSINESS:**

- Susana has officially selected the Associate Director. This is the position that Susana vacated. Deana Cunningham is the new Associate Director. She is currently the Branch Manager at May Memorial.
- The Friends of the Library book sale is happening right now. The profits from the sale fund all our programs. Steve Carter asked where the books came from that the Friends sell. Susana explained the donation process to him. 95% of the books sold are donations.
- Dodie asked what the result was in our book budget and the part-time person for North Park. Susana explained that are budget it back up to what it was before last year's budget cut. She also said that

someone has been hired to work part-time at North Park about 3 weeks ago. As of this week, we have expanded the hours of North Park. The branch no longer closes for lunch from 3 – 4. They are also open on Fridays from 12:00p – 4pm.

- Census is next year. There is potential to get one or two more seats for the Electoral College. The library will probably be a big part of the Census taking since there will be an electronic version of the questions.
- Susana sent the applications for the library vacancies. The conversation can be completed through email since there is no quorum today. Arnetta resigned this morning due to scheduling conflicts. Renee lives in Mebane. Susana will ask Renee if she would fill out the application process for City of Mebane. Then the Committee can choose between Paula Hendricks and Joan Ruelle for the one vacancy through the County. Emily Conner is the Burlington representative. Her term is up this year. But, she is re-applying. Dodie and Robin's terms are up this year. They will decide whether they want to re-apply. Susana said she would reach out for them to fill out new applications once the Mebane vacancy is filled. She also said that any applications we have will be kept for possible upcoming vacancies. Susana will continue this conversation via email since it does not need a vote.
- Susana gave the meeting dates for next year as per the By-Laws. She asked which everyone preferred, day or evening meeting dates. This will be discussed at the next meeting.
- Mebane Public Library will have to close on the 11, 12 and 13 of October for the City of Mebane to finish the foundation work. They will have to sand, clean, seal and re-paint the brick foundation.

#### **FUTURE MEETING DATES**

December 3 at 6:30pm

February 11, 2020

May 12, 2020

August 11, 2020

November 10, 2020 at 6:30pm

**The meeting was adjourned at 1:05 pm**