

Minutes of the Waynesboro Public Library
Board of Trustees
Tuesday, February 15, 2022
4:00 p.m. Via Zoom

The meeting was called to order at 4:05 p.m. by Chairperson Kanise Marshall. Present at the meeting were Kanise Marshall, Edie Eckman, Brenci Patiño, Jamie Kollar (Library Liaison), and Kevin Ryan (Friends of the Library). Jabriel Tyler was absent.

There was some minor initial technical difficulty that caused the meeting to start slightly late.

A motion was made, seconded and approved, to accept the minutes of the January 2022 Board Meeting.

Old Business

Kathy Johnson has resigned from the board, and her position needs to be filled. Kanise Marshall, new Chairperson, suggested that we contact the candidate who applied at the time that Jabriel Tyler was elected to gauge her interest in the position. Edie volunteered to contact the former candidate. The new member will be appointed to finish Kathy's term.

Edie and Jamie informed us that there are two candidates for the Director position that will be interviewed soon. Edie reported that the City commends the library staff for their outstanding work without a director.

Director's Report

Activity is holding steady, except for a decrease in in-person demand due to snow. Computer usage is low as some computers are down for repair; they do not know whether the computers will be replaced. Current equipment needs to have a software upgrade. The Winter Reading Challenge, using the Beanstack software, yielded high participation of both children and adults. The library continues to give out craft bags for children. All of the programming is currently taking place online only. However, Library staff have continued their outreach efforts with visits to the YMCA and schools. Coming up events include a Virtual Book Club with Joy Meadows and a program with the Wildlife Center.

Circulation and traffic statistics are attached below.

New Business – Other: None.

Friends of the Library Report: No report.

Next Meeting: March 21, 2022, 4:00 p.m. via Zoom.

The meeting was adjourned at 4:24 p.m.

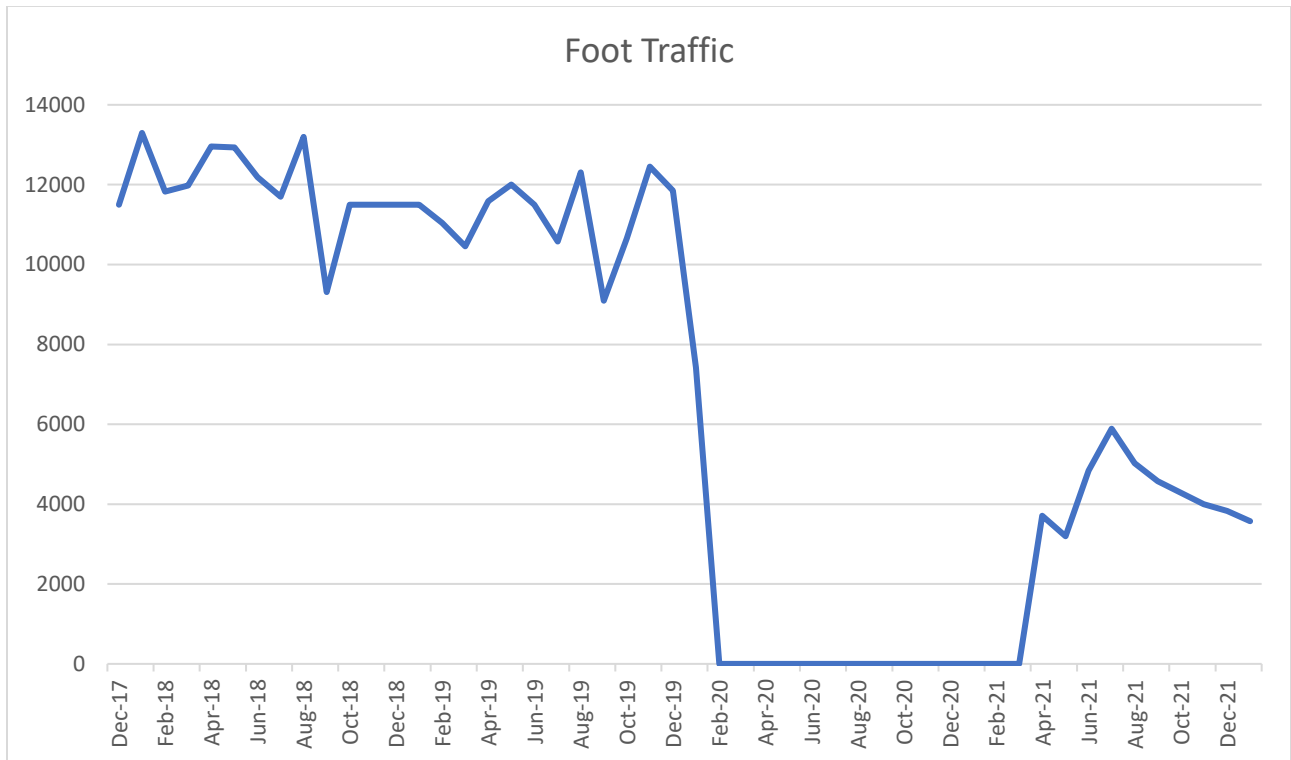
Respectfully submitted,

Brenci Patiño
Secretary

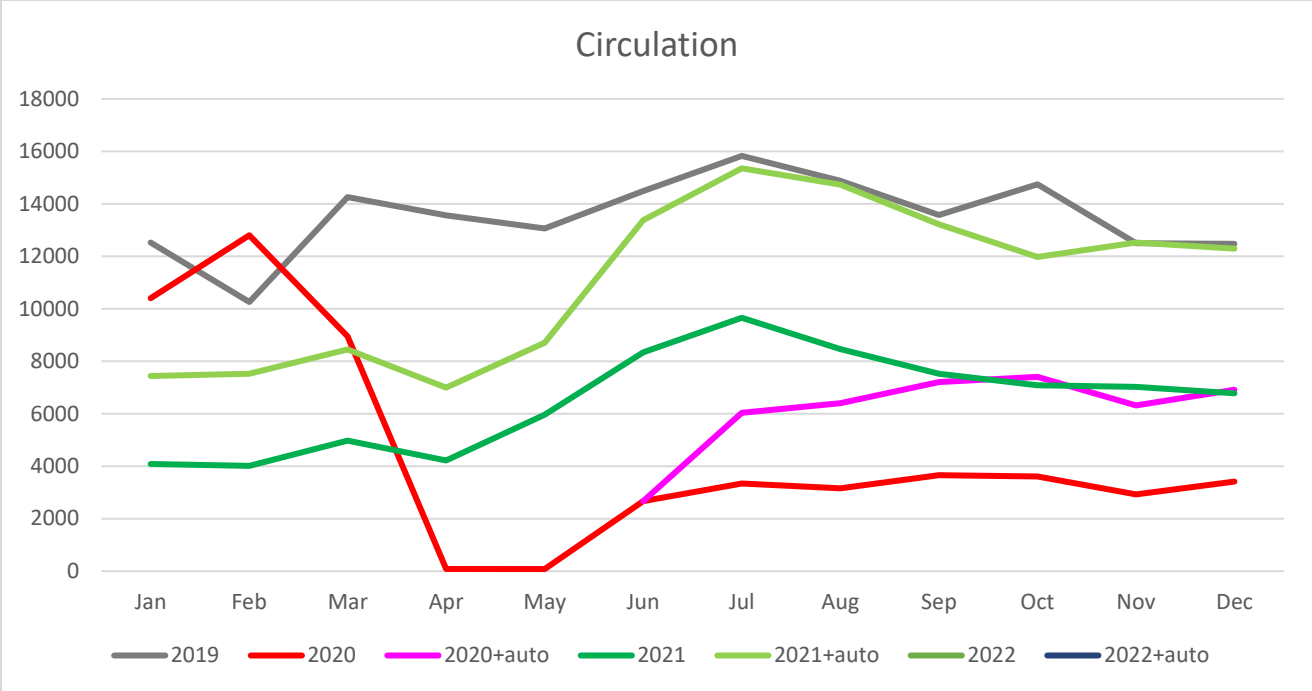
February 2022 Board Report

Updates:

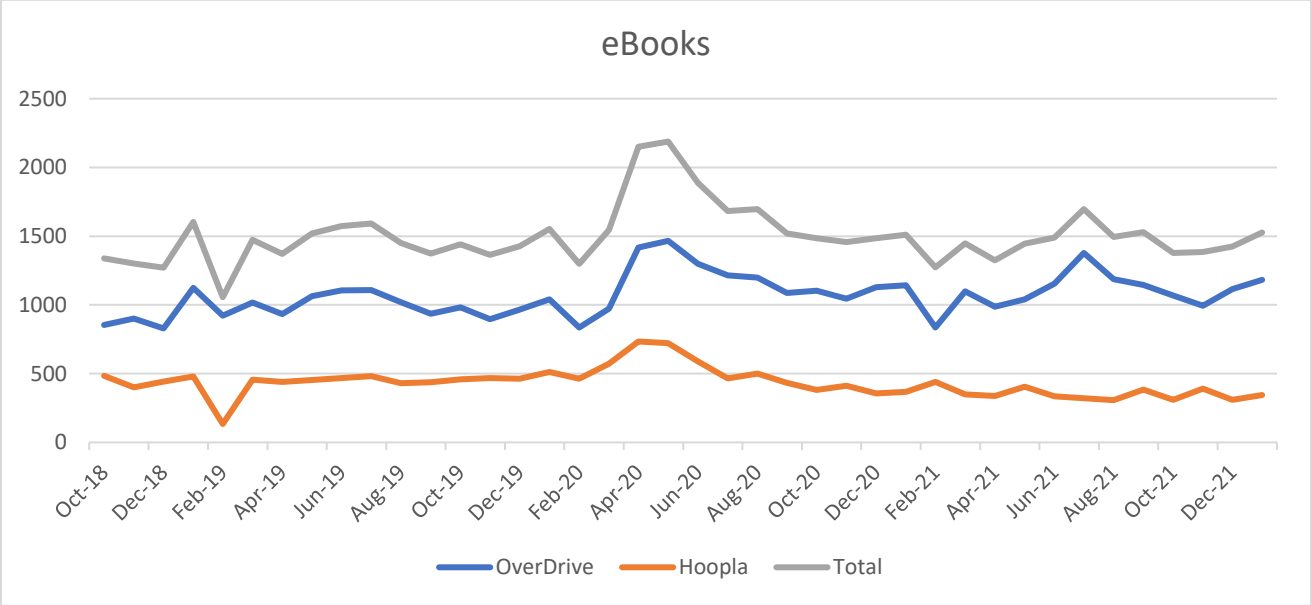
- Continuing to offer craft bags for adults and children weekly.
 - Adult: 120 bags YTD
 - Children: 120 bags YTD
- Winter Reading Challenge: 50 sign-ups, 40, active participants, 25 finishers, 836 total days of reading logged.



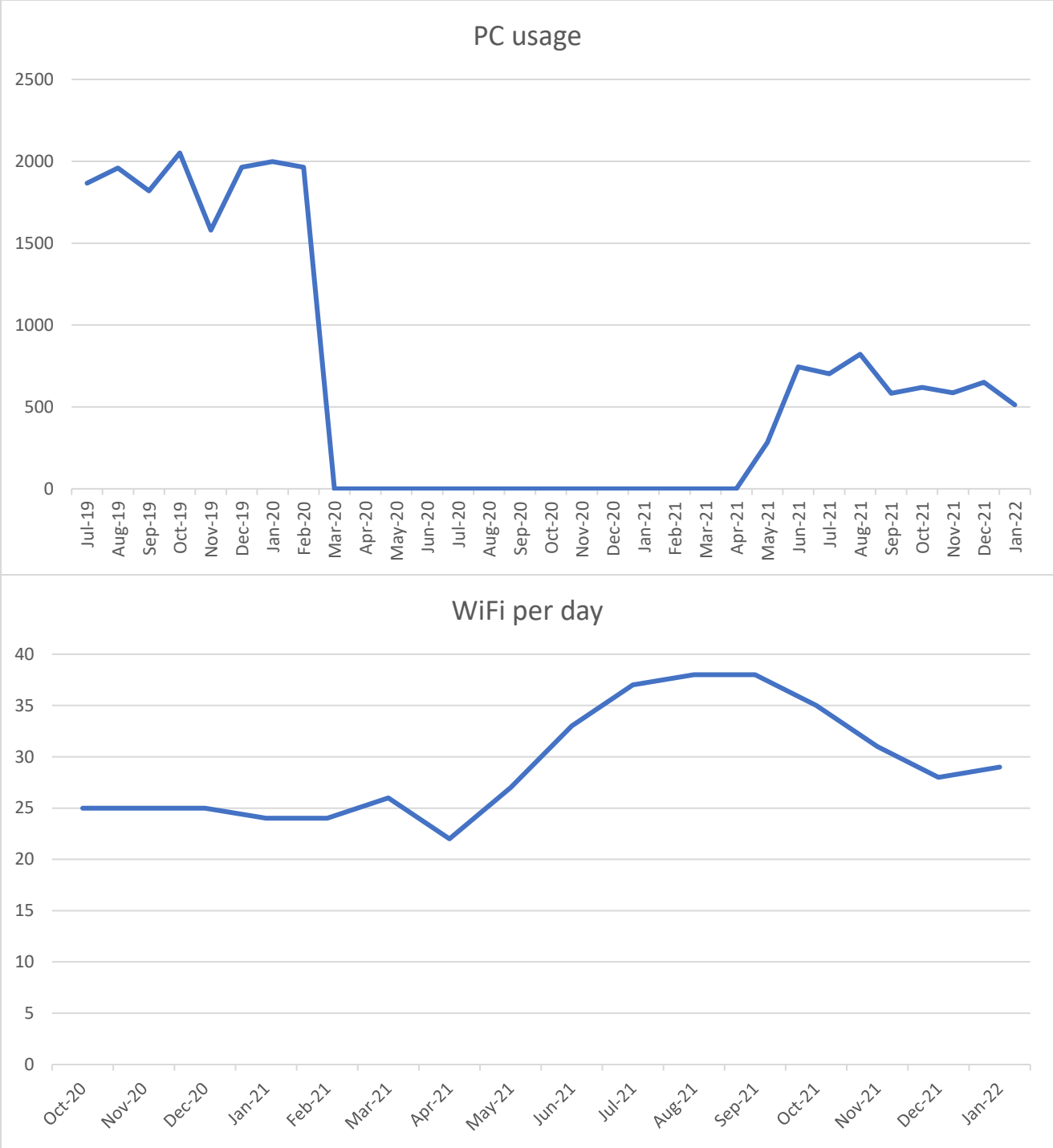
Foot traffic is slightly down from December. Unsurprising given the snow.



With auto-renewals, we're back to where we were in 2019.



Hoopla is slightly lower than pre-2020, OverDrive is slightly higher, combined total is the same.



PC demand has remained fairly steady since summer, continues to be fairly low.