

Waynesboro Public Library Board Minutes

February 19, 2019

The Library Board of Trustees met in regular session at 4:00 p.m. on February 19. Present were board members, Ann Colman, Chair; Debra Ray; Kevin Ryan, Friends of the Library President; Zahir Mahmoud, Library Director; and Elzena Anderson, Assistant Library Director.

Ann called the meeting to order and the January minutes were approved.

FRIENDS OF THE LIBRARY:

- The Mini Golf event raised \$2,200. Attendance and sponsor numbers were down from the last Mini Golf event.
- The Annual FOL Dinner is taking place at the Waynesboro Country Club on April 17. Marietta McCarty, author of the book, *Leaving 1203*, will be the speaker.

DIRECTOR'S REPORT:

- Circulation: Down 1,000 items compared to January 2018. Between July 2018-January 2019, circulation was down 7,000 items.
- Via the HR department, all volunteers must be 14 or older to volunteer. Volunteer hours must be tracked if they are between the ages of 14-16.
- We are no longer taking court ordered community service requests. We are now sending inquiries to HR.

OLD BUSINESS:

- Electronic Message Board
 - We should be receiving more information in the upcoming months.
- Joint Board of Trustees meeting, happening April 24, 2019 at 6pm
 - A light dinner will be served.
 - We discussed possible topics;
 - Advocacy
 - A visit to the News Virginian
 - Natural History Museum

There being no further business, the meeting was adjourned.

The next meeting: Tuesday, March 19th at 4pm.

Respectfully submitted,

Elzena Anderson, Recorder