Waynesboro Public Library Board Minutes

September 17, 2019

The Library Board of Trustees met in regular session at 4:00 p.m. on September 17. Present were board members, Debra Ray, Chair; Edie Eckman, Vice Chair; Dr. Amy Tillerson-Brown; Kevin Ryan, Friends of the Library President; Kevin Osborne, Library Director; and Elzena Anderson, Assistant Library Director.

Edie called the meeting to order and the March minutes were approved.

DIRECTOR’S REPORT:

- Circulation and foot traffic: We have seen a steady decrease since last year.
- Summer Reading Program participation was down 17% since last year.
- Ebooks: Hoopla has seen a small increase and Overdrive has seen a 15% increase with usage.
- Partnerships in the works:
  - WARM shelter - We currently deliver story times at their warm house for women & children.
  - Augusta Health
  - Aging in Place
  - Haven – a shelter located in Charlottesville
  - Bike Box – they offer quality used bikes for transportation and recreation at no or low-cost.
  - Boys and Girls Club
  - Appalachian Trail Committee
- Upcoming programs spotlight:
  - Video gaming is back, 1st and 3rd Fridays
  - Haunted Library, October 26 at 6:30pm
- Policies needing approval by the Board of Trustees. After approval they will be sent to the City attorney for review.
  - Safe Child -
    - Edie – aye  Debra– aye  Amy - aye
  - Rules of Behavior – not approved. There was an issue with, “Any customer with an odor that can be detected by a reasonable person from six (6) feet away and/or disturbs other library users” not being allowed on the property. We will revisit.
    - Edie – aye  Debra – aye  Amy – no
  - Selection of Library Materials -
    - Edie – aye  Debra – aye  Amy – aye
  - Request for Reconsideration of Library Materials -
    - Edie – aye  Debra – aye  Amy –aye

FRIENDS OF THE LIBRARY:

- The annual Book Sale is happening, September 18-21.

OLD BUSINESS:

- Electronic Message Board: We are no longer pursuing the sign due to cost.
- Needing to fill two vacancies on the Board.

NEW BUSINESS:
• New Chair and Vice Chair chosen with a 3-0 vote.
  o Edie Eckman, Chair
  o Debra Ray, Vice Chair

There being no further business, the meeting was adjourned.

The next meeting: Tuesday, October 15th at 4pm.

Respectfully submitted,

Elzena Anderson, Recorder