

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.
 - Edie Eckman, Chair
 - 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