

CLAYTON COUNTY LIBRARY BOARD MEETING MINUTES

Date: June 9, 2020

Time: 6:00 pm

Facilitator: Deetra Poindexter, Chair called the meeting to order at 6:03

In Attendance

Brenda Harrison, Ola Kimble, Bob McAllan, Chantara Carter, Brenda Pridgen, Deetra Poindexter, Crystal Perry, Kim Blackwood, Emmanuel Adeyemo, and Director Rosalind Lett

Absent

Vacant Position (1)

Vacant Position (2)

Chair Poindexter lead the meeting in prayer and the pledge of allegiance.

Roll call was done and Secretary Harrison informed the Chair that we did have a quorum to conduct a full meeting.

Approval of Minutes

The minutes of the May meeting were approved by a unanimous vote with no changes.

Motion by Perry and 2nd by Pridgen

Approval of the Agenda

The agenda for the June 9, 2020 meeting was approved with no changes.

Motion by Perry and 2nd by Kimble

Public Comment

There were no citizens signed up for public comment.

Director and Assistant Directors' Reports

Director Lett updated us on the status of the NW Library. There was a delay due to the rain. The contractor needs 5 days of no rain to continue the work. The books and furniture are slowly arriving. The county has to approve all vacant positions. The library will get 5 interns to assist with services. Youth Services Nicole Holmes to supply the interns. The Library is slowly opening with 45 minutes visits allowed for each patron. Cleaning will be performed after each visit. PPEs are available for all staff members. 85 masks were made and donated by CCLS Board Member, Brenda Pridgen and Friends. Thank you Ms. Pridgen.

Asst. Director Gooch stated that there is limited services because the Windows upgrade continues. The WI-FI works from the parking lot area close to the library building. 50% of the Hot Spots have some in and have been checked out again.

Deputy Director Parham updated us on the virtual interviews for the vacant positions at the library. The interviews are going well. He has been interviewing for the Northwest and Lovejoy Libraries.

Asst. Director James conducted 4 virtual interviews for Youth Services for the Northwest library. The library continues with Chit and Chats online. Parks and Recreation has asked for books and material for the summer programs that they have. We were able to assist. Youth Services has partnered with Page Turners Adventures which is a great reading program and partnership. This is posted on the social media sites.

Asst. Director Dana asked the board if there were any question about her report and there were none.

Financial Reports were sent out in advance of the meeting for the board members to review. There were no question. Motion to approve was made by McAllan and 2nd by Perry. Motion was approved

Unfinished Business was about the Trespassing Policy. Attorney Reed will have to approve the policy before we can vote to approve. This was a 1st read. The 2nd read will be on the July 14, meeting agenda.

New Business was about the reopening of the library. This was updated during Asst Director Gooch's report. Limited opening at this time.

Executive Session

There was no need for Executive Session

Public Meeting

Director Lett will keep us informed on the Grand Opening plans.

Adjournment

A motion was made by Adeyemo to adjourn the meeting at 7:14 pm and was 2nd by Perry. The motion was approved.