

CLAYTON COUNTY LIBRARY BOARD MEETING MINUTES

Date: July 14, 2020

Time: 6:00 pm

Facilitator: Deetra Poindexter, Chair called the meeting to order at 6:07

In Attendance

Brenda Harrison, Ola Kimble, Bob McAllan, Chantara Carter, Brenda Pridgen,

Deetra Poindexter, Crystal Perry, Emmanuel Adeyemo, Mapillar Dahn and Director Rosalind Lett

Absent

Kim Blackwood

Vacant 1

Approval of the Agenda

Bob McAllan motioned to approve the minutes and was seconded by Adeyemo. Approved

Approval of Minutes

Ms. Perry mentioned to approve the minutes and Ms. Pridgen seconded. Approved

Public Comment

There were no citizens signed up for public comment.

Presentation by Dr. Anthony Smith, Clayton County Public Schools, shared with us the plan for the reopening of the schools. They will be 100% virtual and opening on August 10th. Students will have devices. The final shipment will arrive in September along with Hot Spots. The opening of the schools should not impact the library at all.

Director and Assistant Directors' Reports

Director Lett

There were no question pertaining to the director's report. However, she did state that the opening of the new library was delayed 4 more weeks due to the weather and shipping delays. Parking lot paving has started.

Asst. Director Gooch

There were no question pertaining to Ms. Gooch's report

Deputy Director Parham

Parham confirmed that because of construction items issues, the opening of the new library will be delayed.

Asst. Director James

Ms. James responded to a question from a board member about social media out reach. Ms. James referred that question to Dana who responded by saying that we have a very good following on social media. Board member Dahn stated that she would love to volunteer her services to assist with social media outreach.

Asst. Director Dana

Dana spoke about the process of getting the Hot Spots back that have been checked out and not returned. The library will notify T-Mobile to turn the device off, then we would notify the patron that the device must be returned to the library or further action will be taken.

Financial Reports

June and July finance reports were sent out to the board members ahead of the meeting. The fiscal year ended on June 30, 2020. Chair Poindexter motioned to approve the financial report as presented and Mr. McAllan seconded and the motion was approved.

Unfinished Business

There was a motion made by Ms. Harrison to table the trespassing Policy for further review by the legal department per Director Lett. The motion was seconded by Ms. Kimble.

The reopening of the library is in phase 2 right now. In 3 weeks the work on the computers and printers should be complete.

New Business

COVID-19 measures are in place per the CDC guidelines. The Plexiglas is in place. There is short staffing due to the virus. Temperatures are taken 2 times a day for the staff and as the patrons enter the library.

The vote for board officers was completed. The results are Chairperson, Deetra Poindexter, Vice Chair Mapillar Dahn and Secretary, Brenda Harrison.

Executive Session

There was no need for Executive Session

Public Meeting

The public meeting continued since there was no need for executive session.

Adjournment

A motion was made by Ms. Harrison to adjourn the meeting at 7:50 pm and was 2nd by Ms. Kimble. The motion was approved.