

CLAYTON COUNTY LIBRARY BOARD MEETING MINUTES

Date: May 11, 2021

Time: 6:00 pm

Facilitator: Deetra Poindexter, Chair, called the meeting to order at 6:05 pm and offered prayer.

In Attendance

Deetra Poindexter, Crystal Perry, Emmanuel Adeyemo, Brenda Harrison, Chantara Carter, Mapillar Dahn, Carolyn Boone, Julie Pizarro and Director Rosalind Lett.

Absent

Kim Blackwood, Bob McAllan, Brenda Pridgen

Approval of Agenda

Motion was made by Perry to approve the agenda and 2nd by Boone. Approved

Approval of the Minutes

Motion to approve the April meeting minutes by McAllan and 2nd by Harrison. Approved

Public Comment

We had the pleasure of having as our guess the Friends of the Library who spoke during the public comment session.

Director and Assistant Directors' Reports

Director Lett There were not questions from the board for the Director. The board was informed that the construction that is being done by the water department is causing occasional water and power outages. The garden project needs to start soon. Training with the school system in conjunction with the Soil Conservation office and Certified Gardener Keith Parker.

Deputy Director Parham told the board that he was not sure when the coffee shop will be completed but it will be soon. Comprise is moving right ahead. It should be completed by the first week in June.

Asst. Director Gooch-Voyd Food Dudes are coming to the Lovejoy Branch. Ray and Brian will share their cooking abilities with the patrons. Brian is a vegetarian and Ray is a steak and potato man. Look for an announcement later.

Asst. Director James told us about the Summer Food Program. Kinship will host the location for the food pickups. Grab bags will be available. Youth Serve 360 will make available breakfast/lunch on Tuesday-Thursday from 3pm to 6pm. The times are based on surveys submitted by the families. NVS Building Communities will provide the dinners M-W-F from 4:30pm to 5:30pm. The Forest Park May 5th event was a success.

Virtual Librarian Dana was having mic problems and was not able to speak to us.

Mrs. Belinda Eleby Board Member Perry stated that Belinda is being very consistent and informative with her workshops. The library is partnering with the county's Economic Development on some projects. The ONE Clayton app is being updated. This is an app that is full of resources for all Clayton County residents.

Financial Reports

The financial report was submitted to the board for review. The County's budget must be spent by May 14th. Grant money must be spent by June 25th.

Committee Reports

Finance-Pridgen and the finance committee continues to communicate with Director Lett

Social Media-Perry is spreading the word and works in all social media platforms

Entrepreneurship and Financial Literacy-Adeyemo no report

Bylaws-McAllan Absent from meeting.

Unfinished Business

- A. Nominations for board officers were discussed. We vote on officers during the June meeting.

New Business

- A. Entrepreneur in a Bag Policy (1st read) Motion to approve by Perry and 2nd by Harrison
- B. Technology Policy (1st read) Motion to approve by Harrison and 2nd by Perry
- C. Chromebook Policy (1st read) Motion to approve by Harrison and 2nd by Adeyemo.

Due to a time factor for approval of the 2nd read, it will be necessary to have a special call meeting for the vote. A motion was made by Harrison and 2nd by Perry to schedule the special call meeting on Tuesday, May 18th at 6:30pm. The motion was approved.

Executive Session

Executive session was need for personnel reasons

Adjournment

The meeting was adjourned at 7:22pm. The motion to adjourn was made by Harrison and 2nd by Dahn. Approved