

**Williamsburg Community Library
Board of Directors Minutes**

January 25, 2022

The Williamsburg Library Board's meeting was called to order by President Sharon Woods at 6:01 pm. The Pledge of Allegiance was recited.

Members present: Sharon Woods, Virginia Cook, Bruce Rockhold, Ken Hagenback

Absent: Lori Clifton, Lisa Vencel, Ralph Stover

Staff present: Shae Crowley, Amy Jones

Guests: Eloise Bennett

Secretary's Report

November Minutes were reviewed.

Virginia made a motion to accept the report as presented, Bruce seconded. Motion passed.

Treasurer's Report was reviewed.

Virginia made motion to accept the report, Ken seconded. Motion passed.

Director's Report was reviewed

Ken made motion to accept the report, Virginia seconded. Motion passed.

Old Business:

Discussion about current state of Covid-19 in Franklin County and the necessity to continue the current mask policy for the safety of the staff and patrons.

Bruce made a motion to continue the current mask policy to next month's meeting where it will be reviewed again. Virginia seconded. Motion passed. Mask policy will be reviewed at the February, 2022 Board meeting.

Since Ralph was not in attendance, we couldn't get a status on the trimming of the Cottonwood Tree out back. He and the City Council need to be informed again that the side walk needs to be re-routed around the roots of the current tree so as to be ADA compliant and fully accessible to the outside pavilion. The current sidewalk is heaving and not navigable nor safe.

New Business:

Shae informed the Board that NEKLS Trustee Training is scheduled for Saturday, June 4th. 10:00-11:30 am. Board members can attend remotely on ZOOM from their home computer or the Library. Yearly Trustee training is one of the requirements of NEKLS for Board Members so everyone should make sure they attend. Election of Board Officers is scheduled for our May 17 Board Meeting.

Upcoming Events

Spring Book Sale will take place Saturday, May 7, 8:00 am - 1:00 pm in conjunction with "Junk in the Trunk". As in the past, books will be set up in the foyer for purchase. Your help in moving and setting up books is always appreciated.

Volunteer Report:

It was decided to tentatively schedule the Volunteer Service Award celebration Saturday, April 30th. If the weather is nice, we could hold outside in the pavilion out back. Perhaps have a picnic. Eloise reminded us that it has been two years since we gave out an award and celebrated our volunteers. Consequently, we will be awarding service awards for 2020 and 2021. Shae and Eloise are working on a short list of candidates and

we'll select from that. Depending on who is selected and their schedules, a time for the event will be determined at a later date.

Next Board Meeting:

A couple of Board members will be out of town at the next regularly scheduled Board meeting so in order to make sure we have a quorum, it was suggested to move the meeting to Tuesday, February 22, 2022. All agreed.

Next Board Meeting - Tuesday, February 22, 2022 - 6:00 pm

Adjournment:

Bruce made a motion to adjourn the meeting at 6:25 pm, Virginia seconded. Motion passed, meeting adjourned.

Respectfully Submitted
Ken Hagenback, Williamsburg Community Library Board Secretary