

Fayetteville-Lincoln County Public Library

Library Board Meeting Minutes

May 28, 2024

Library Board Meeting Attendees:

Mr. Joshua Blackburn, Chair

Mr. Jeff Alder

Mr. Mike Keenan

Ms. Rachel Muzzarelli

Mr. Brian Carter

Ms. Faye Hill

Ms. Audra Bradford

Ms. Meghan Murr, Library Director

Call to Order/Welcome

Mr. Blackburn opened the Library Board meeting at 5:31 p.m. on Tuesday, May 28, 2024 and roll call was completed.

February Meeting Minutes

Ms. Murr provided the members with a copy of the March board meeting minutes for review. Mr. Carter made a motion to approve as written, and Ms. Muzzarelli seconded. All members were in favor of approval.

Public Comments

There were no public comments given at this meeting.

Regional Library Report

Ms. Bryant nor Ms. Osborne from the Buffalo River Regional Library was able to attend this month's meeting.

Old Business

The first item under Old Business was the HVAC repair bids. Ms. Murr reported additional bids for the new AC system have not been requested. Currently, the repair made by the Lee Company has been working well. One of the AC companies, Roscoe Brown Heating & Cooling, told Ms. Murr that the repair that was completed may last a few years.

New Business

The new county appointee to the board is Mr. Brandon Kolle who will be filling Ms. Tori Young's position.

Ms. Murr provided a quote of \$2632.01 from Demco for new shelving needed to house the graphic novels. She recommends taking the money from the Memorial Fund and provided the balance sheet as the end of April indicating the fund contains ample amount for these shelves. Mr. Carter asked if she had obtained any other quotes and she indicated she hadn't but would get two other quotes. Mr. Carter made a motion to approve the purchase of the shelves using the money from the Memorial Fund at the lowest quote received. Mr. Alder seconded the motion and all approved.

A technology grant is coming available to apply for which could contribute to needed updates to the library computer systems. The grant requires a 50% local match. Ms. Murr recommended applying for a \$5000 grant leaving the library to put \$2500 towards this project. Ms. Bradford made a motion to approve applying for the grant at \$5000 and the library committing \$2500 match. Ms. Hill seconded and all approved.

The Buffalo River Regional office provided the anticipated board meeting dates and library hours of operation to confirm. The board determined there was one change needed due to a holiday. The board meetings will be on Mondays at 5:30 p.m. for July 15, 2024, September 16, 2024, November 18, 2024, January 27th, 2025, March 17, 2025 and May 19, 2025. The library hours of operation are Monday, Wednesday, Friday and Saturday 8:30 a.m. to 5:00 p.m. and Tuesday and Thursday 8:30 a.m. to 7:00 p.m. Mr. Carter made a motion to accept these dates and hours. Ms. Muzzarelli seconded and everyone approved.

Director's Report

Ms. Murr provided the statistics for April which included 1455 patrons, 1072 materials circulated, and 17 programs conducted with 243 attendees. In May they had 12 programs with 184 participants. They have been preparing for the summer activities with children, teens and adults and the library is decorated wonderfully. They have reorganized the children's area by topic, e.g. dinosaurs, weather, etc., which will allow them to select books much easier.

Ms. Murr did request a board meeting in June to wrap up the fiscal year and the board agreed.

Closure

Mr. Keenan made a motion to adjourn with Mr. Alder seconding. The meeting adjourned at 5:52 p.m. The next board meeting will be held on June 17, 2024 at 5:30 p.m.