

# **Fayetteville-Lincoln County Public Library**

## **Library Board Special Called Meeting Minutes**

**June 12, 2025**

### **Library Board Meeting Attendees:**

Mr. Josh Blackburn, Chairman

Ms. Tricia Keenan

Ms. Jamie King

Ms. Andrea Delap

Ms. Audra Bradford

Ms. Meghan Murr, Library Director

### **Call to Order/Welcome**

Mr. Blackburn opened the Library Board meeting at 6:04 p.m. on Thursday, June 12, 2025 with introductions of board members including new member Ms. Jamie King.

### **New Business**

Ms. Murr started the meeting distributed packets detailing timeline of the current HVAC issues and steps that have been taken so far. She had contacted English (the contractor selected for HVAC replacement) and they tried to troubleshoot the issue with unsuccessful tweaks. In addition FPU contacted Ms. Murr to inquire about the excessive usage being seen. On Wednesday, June 11 the library was closed at 2 p.m. due to the high temperatures in the library. English Services were able to get it running again Wednesday evening however the temperature was rising on Thursday afternoon. Currently, Ms. Murr recommended the library hours be 8:30 a.m. – 11:30 a.m. given the temperatures are tolerable during these hours. She has contacted the regional office to ensure that any library schedule changes would not affect our MOE and was assured the library status would not be impacted.

Ms. Murr introduced a new policy for operations during extreme temperature situations. These follow the OSHA and CDC recommendations. OSHA recommends to operate between 68 and 76 degrees. At 80 degrees decisions should be made concerning closure. At 85 degrees the library should close. CDC only recommends the use of fans for temperatures below 90 degrees. For the lower end, the library would close if temperatures go below 55 degrees. All operational changes would be made public via the website, social media, radio and paper (if possible).

There is a very busy schedule for the summer with 150 people already signed up for the summer reading program. Ms. Murr provided a calendar with planned time changes to accommodate all the activities. Saturday activities will still be conducted since they are

held outside. The July 10<sup>th</sup> Magic Show will be held at NGA and other possible locations such as the Recreation Center and SCHRA were discussed for activities.

Ms. Keenan made a motion to accept the new operation schedules and the new library policy addressing extreme temperature situations. Ms. Delap seconded. All members agreed.

### Closure

Mr. Blackburn made a motion to adjourn and it was seconded with all approving. The meeting ended at 6:19 p.m. The next regularly scheduled meeting is Monday, July 14, 2025 at 5:30 p.m.