

Minutes

Mecklenburg County Public Library (MCPL) Trustees

October 19, 2022

Boydton Public HQ Facility-1294 Jefferson St., Boydton, VA 23917

Present: Chairperson Jane Lipscomb, Secretary Hilda Puryear, Bill Voorhies, Marguerite Smith,
Director Robert Rosenthal, Business Manager Connie Boyd

- I. Call to Order: Chairperson Jane Lipscomb called the meeting to order at 2:00 pm
- II. Approval of the July 21, 2022 minutes, motion made by Bill Voorhies, 2nd by Hilda Puryear, motion carried.
- III. Reports
 - a. Director's report: Robert spoke about District Director's Meeting he had just attended in Richmond. Also talked about wonderful training programs offered from the Library of Virginia for staff. The Boydton Branch has an Aquarium and Seed Library for the public. Marguerite Smith suggested we consider having computer classes at the library.
 - b. Financial report: On schedule for early in the fiscal year.
 - c. Circulation report: Increase in attendance for the Summer Reading Programs. Computer and circulation are both up. Door counts have increased.
 - d. Technology report: Hot spots and Chromebooks are continuing to have good circulation. We are considering buying more hotspot this year. The flatbed scanners installed at each branch seem to be working well.
- IV. Old/Unfinished Business
 - a. Budget Update 2023: Discussed
 - b. Final Budget 2022: Discussed
 - c. Foundation update/Imagination Library – Imagination Library is growing, they received a grant from Microsoft. The state of Virginia has voted to fund 50% of the Dolly Parton Imagination Library statewide.
 - d. TLC Update: After the update we have had a few issues with cataloging and TLC is working on the problem.
 - e. Securrranty: Insurance Company that covers the Chromebooks. Discussed the 4 Chromebooks that a claim has been placed for (2 stolen and 1 broken and 1 with tech issues).
- V. New Business
 - a. Policy Update- Patron Behavior Policy: Discussed, Jane Lipscomb made motion to approve and Bill Voorhies 2nd the motion.
 - b. Policy Update – Collection Development: Discussed and will continue next meeting.
 - c. Computer Problems: Dell has suggested updates more often and we are scheduling those.
 - d. Eileen Barbieri spoke to the board of her retirement in January and thanked everyone.

- VI. Board Member matters: None
- VII. Review meetings action items: None
- VIII. Public comment: None
- IX. Closed session: No
- X. Adjournment: Motion by Jane Lipscomb 2nd by Hilda Puryear, motion carried - adjourned meeting at 3:51 pm. Next scheduled meeting January 18, 2023 at 2:00pm.

Signature: Hilda J Puryear Date 01/18/2023
Hilda Puryear, Secretary

Signature: Ramona Field Date 1/18/2023
~~Jane Lipscomb~~, Chairperson