

Minutes

Mecklenburg County Public Library (MCPL) Trustees

January 15th, 2019 – 2:00 p.m.

Boydton Public Library (BPL) HQ Facility – 1294 Jefferson Street, Boydton, VA 23917

Present: Casandra Smith, Ramona Field, Vin Montgomery, Chairman Jane Lipscomb, Director Robert Rosenthal, Branch Supervisor R.T. Arnold. Gloria Taylor, Collection Development Cassie Boyd, South Hill Town Manager Kim Callis, Path Stone Rep Vanetta Jones

I. **Call to Order**

Chairperson Lipscomb called the meeting to order at 2:00 p.m.

II. **Approval of October 17, 2018 Minutes**

On a motion by Fields, seconded by Smith, the minutes were approved.

III. **Reports**

A. **Directors Report**

B. **Financial Report**

1. Rosenthal noted that the budget for this year is running smoothly. The balloon payment for Wanda Brooks vacation/sick leave had been distributed.
2. Rosenthal plans to sit down with both sides of collection development to better define figures for 2019-2020.

C. **Circulation Report**

1. Rosenthal reported that Hoopla was off to a good start in popularity with patron. The numbers are continuing to increase.
2. The E Circulation for the year is already up 50% from last year's figures.

D. **Technology Report**

1. Current plan is to keep some of the older computers in services which will allow for some of the Nex Link computers to be removed. These would be the computers that patrons and staff are having more issues with.

IV. **Old/Unfinished Business**

A. **Bibliostat**

1. Rosenthal and Connie got this completed and submitted prior to the deadline.

B. **School Outreach**

1. Bluestone Middle School reached out to us about the possibility of them gaining access to our online resources, specifically Overdrive. Several options were

Signature


Hilda J. Puryear, Secretary

Date

04/17/2019

Signature


Jane S. Lipscomb, Chairperson

Date

4/17/19