

Agenda – Library Board of Trustees

Date – Thursday, July 18, 2024

Call the Meeting to Order – 3:53 pm

Roll Call of Members

- Mrs. Susan Williams - Appomattox River District - Present
- Mrs. Evelyn Ford- Courthouse District - Present
- Mr. Brandon Barney - Falling River District - Present
- Madeline Abbitt- Piney Mountain District - Present
- Ms. Hope Adams - Wreck Island District - Absent
- Cindy Scheu – Library Director

Disposition of minutes

(previous regular meetings and any intervening special meetings)

May 16 2024 Meeting – SW motioned to accept, BB second, all in

June 2024 Meeting – BB motion, SW second, all in

Report of the Librarian - Cindy Scheu

- The Summer Reading Program began on June 5, 2024, and will finish up on July 26. We currently have 279 people registered for the Summer Reading Program.
- Library participated in the Green-up Pollinator Day at James River State Park on June 8, approximately 60 people came by our Butterfly themed table.
- Library participated in the Juneteenth Celebration at the Carver Price Cultural Center on June 14.
- Library participated in James River State Park's 25th Anniversary on June 22, approximately 60 people came to our table, items given away: crafts to go kits, state park themed word searches, Library information
- Cindy and Kathy went to the Jones Library in Lynchburg for a Welcome reception for the new Librarian of Virginia, Dennis Clark.
- The library has hosted Methodist Day Care each week since the beginning of June (and will continue until July 25) with stories, crafts and activities. There have been approximately 25 children each week.
- The Library has offered several new classes geared towards teens and young adults (Junk Journaling, Shark Bracelets)
- The library has received the storage shed, the new living room set (minus the carpet, will be here July 26) and the office pod (has not been put together yet). Computers have been moved around, removed 2 computers, kept 6, have had some complaints about how close they are, considered removing 2 more).
- The Library celebrated Shark Week with a shark inspired drawing that had over 300 people enter for four prizes.
- Rodney's Raptors came out, we had over 60 people, including at least one of the Board of Supervisors members.

- Have made contact with CVCC, we are on board to be at their open house to offer library services to their incoming students for the fall.

Annual Report – Cindy Scheu

Committee Reports

Policy Manual Committee – Evelyn Ford & Brandon Barney
Motion to disband committee – EF, seconded by MA, all in favor

Unfinished Business

- Signature of MOU – voted on acceptance of MOU – SW moved to accept, BB second, all in

New Business

- Volunteer Policy discussion – BB motion to accept and implement, EF second, all in favor
- Camera Policy discussion – SW motion to accept with corrections, BB second, all in favor
- Election of Chairman and vice-chairman – SW -Motion to postpone to September meeting, second by MA, all in favor

Adjournment of the regular Library Board meeting by the Chairperson. – SW motion to adjourn, EF seconded, all in favor 4:54 pm

The next meeting will take place on September 19, 2024, starting at 4:00pm

If anyone wishes to add to something to the agenda please contact Cindy Scheu at the Library, 434.352.5340 or email her at director@jrjml.org.