

# Bracken County Public Library Board

Board of Trustees Meeting Minutes  
June 6, 2022

The regular monthly meeting of the Bracken County Public Library Board of trustees was called to order at 4:50 p.m. on June 6, 2022 by President Sandra Wood.

**Roll Call** - Present Board members: Sandra Wood, Anna Cummins, Alex Hycza, Jennifer Ramsey Jones, and Brenda Cooper. Library Director: Christian Shroll and Library Attorney: Cynthia Thompson.

**Public Comment** - no public comment.

**Minutes:** The board reviewed the minutes of the May 2, 2022 board meeting. Motion by Alex to approve the minutes. Second by Brenda and all approved.

**Treasurer's Report:** Motion made by Anna to approve the Treasurer's report as written and filed for audit. Second by Sandra and all approved.

## Business

### Policy Review

**Amended ByLaws** - The first reading of the change in section 5 to reflect the use of Bob's Rules of Order ( a simplified version of Robert's) to replace Robert's Rules of Order.

**Information Security Policy** - Motion by Brenda to re-approve the Information Security Policy. Second by Alex and all approved.

**Internet Access and Computer Use Policy** - Motion by Anna to re-approve the Internet Access and Computer Use Policy. Second by Brenda and all approved.

### Old Business

- **New Board Meeting time** - Decision to leave the meeting time at 4:30.
- **Internet Agreement with Augusta** - The Bracken County Fiscal Court must approve the agreement. This will be presented at the June 8 meeting and after approval it will be presented to the Augusta City Council. Motion by Brenda to authorize the BCPL President to sign the Internet agreement between BCPL and City of Augusta. Second by Jennifer Jones and all approved.
- **Audit for Fiscal Year 2020-21** - Bramel & Ackley are still working to finalize the audit. We should have the completed report for approval at the July board meeting.

## **New Business**

- **Summer Reading** - The summer reading program has begun and Christian praised employees Jenny and Krista for the fantastic job with decorations in the lobby and main library. Christian informed the board about the prizes that will be offered for participants (passes to local attractions Great Wolf Lodge, etc) He stated that so far they have between 30-40 participants who have picked up packets.
- **Bookmobile** - A second round of grants have been released and the BCPL has been approved for ARPA funds to purchase a vehicle to be used for a Bookmobile; pending the library meeting certain criteria. It would be Spring before we actually have the vehicle for operation. Christian will get quotes and notify the board when he has them. We will need to purchase by August to meet requirements of the grant.

**Other Business** - none

## **Directors Report**

- Patron traffic continues to be steady.
- Displays are being put to great use with several patrons choosing books from these displays.
- Circulation continues to stay steady with a small increase in DVD's and juvenile fiction. The non-fiction section has shown great increase.
- Digital Resources are being used and show an increase in usage.
- Hank the Horse was a huge hit at the library to promote patrons getting a library card.

## **Regional Consultant**

Board reviewed the monthly KDLA report.

## **Adjournment**

Having no other business Brenda made a motion to adjourn at 5:55 p.m. Second by Jennifer and all approved.

Respectfully submitted,

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Secretary, Anna Cummins

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President, Sandra Wood