

Chester County Library Board Meeting Thursday, July 15, 2021

Those in attendance were: Savannah Gilbert, Melinda Carroll, Jean Smith, Harvette Croom, Larry Bloomingburg, Rosemary McKnight, Darrell Byrd, and Hatchie River Regional Director – Genny Carter.

Mrs. Melinda Carroll was elected President, Dr. Larry Bloomingburg V-Chairman, Jean Smith Secretary/Treasurer for 2021-2022.

Minutes were approved as written from previous meeting May 20, 2021.

Old Business: A report was given by Director Gilbert on budget and salaries.

New Business: The motion was made and passed to reinstate library privileges on a probationary basis to B. Cupples and L. Cupples.

The Director gave a report on the American Rescue Plan Act, ARPA, grant application. Chester Co. is to receive \$25,000 in a technology grant with local matching \$2,500. The matching funds can be made by using the Clayton McAdams Fund.

Uses with this grant include:

Purchasing furniture and equipment

Updating computers

Digital materials
Print materials
Replacing laptops

Reports were given by the director on:

- a. circulation statistics from May-June 2021
- b. budget amendments from May-June 2021

The Financial Report was made from FYO.

(Director Gilbert has all previous information printed and copies are included.)

Ms. Genny Carter, Hatchie River Regional Library Director, reported on upcoming workshops and disbursements (spreadsheets are included). She announced the State Library system is to receive 2.5 million dollars in covid relief funds.

Mrs. Gilbert reported on building issues concerning mildew and water problems. Treatments and repairs are being made. She also stated new shelves were being purchased.

The motion was made and passed for library staff training to be ½ day quarterly. The next training will be in August or September. There will be a total of 8 training sessions.

Motion made and seconded to adjourn.