

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, March 12, 2024

Present: President Tompkins, Director Sally Murphy, Carrie Crane, Mary Jo Hanna, Suzanne Curran, Ruth Barry, Scott Reinhart, Stephen Butchko, Jerine Faber, Marsha Watson, Jeniffer Taylor

Absent: Nancy Wightman

Minutes Approval: Trustee Reinhart made, and Trustee Barry seconded, a motion to accept the February minutes.

Director Murphy's Report:

Director Murphy reported that the annual report is turned in and the community report is in the works. She updated the board of a few new collaborations with the VA (Veteran mental health and distribution of gun locks) and the Office of the Aging (Alzheimer's disease). The eclipse programs have gone well and about 1,500 eclipse glasses have been handed out so far.

Director Murphy updated the board that the construction aid we received for the air conditioning project will have its final 10% paid to us soon and the Tyrtle Beach Grant will be submitted in early April.

The yoga program has been going strong and has received another \$500 donation to keep it running. She shared that the summer reading program planning has begun with Lisa Bailey and BethAn with the theme of "Adventure begins at your library."

Director Murphy shared a pamphlet that she created and she plans to distribute to the Chamber of Commerce to help visitors know more about the library and offerings available.

Director Murphy is still working on the Paid Family Leave and updated the board on its progress. She is planning on four weeks off, then another eight or nine weeks working one day a week from home. After that, she plans on working four days a week through the end of 2024, with one of the days remote.

Treasurer Report:

There is no treasurer's report.

Technology Report:

Director Murphy shared that there is nothing to report. STC was brought up as a company to address our technology needs and Director Murphy will look into it.

Fundraising Report:

Trustee Crane reported that the YTD is \$725.

Used Book Room Report:

Trustee Curran reported that the Ebay sales for February were \$295.50, the mid winter sale was \$1,957.50, and the Saturday book sales were \$325.60. The monthly total for February is \$2,578.60 and the YTD is \$3,336.60.

Buildings & Grounds Report:

Trustee Watson shared that there is nothing new to report. They will start talking in May about a five year plan and asked if any board members are interested to join to let her know. Trustee Reinhart will take a look at the outlet in the gazebo.

Memorials Report:

Trustee Curran reported that there were no recorded memorials in February and the YTD is \$0.

New Business:

- *Long Range Plan:* President Tompkins discussed dividing and conquering the long range plan in committees.
- *HCS Scholarship:* The board discussed that the director and board should make the decision for who gets the award. Director Murphy will write up a new description and send it out to board members to approve.
- *Brian Hildreth's Visit:* President Tompkins suggested that anything we think of that is needed for Brian's visit, to let Director Murphy know ahead of time. He will be attending the April meeting. The board is seeking advice on the Friends of the Library and legal advice of fundraising.
- *Treasurer's position:* The board did not have any members who felt strong enough to take on this role.

Other:

- *Executive Session:* President Barry made, and Trustee Curran seconded, a motion to go into executive session at 6:57 P.M. Trustee Crane made, and Trustee Reinhart seconded, a motion to end the executive session to go into normal session and at 7:40 PM.

Next Meeting Date: April 9, 2024 at 5 PM for Brian and 6 PM for regular meeting

Adjournment: Trustee Barry moved to adjourn, seconded by Trustee Crane. All approved and the Chairman adjourned the meeting at 7:46 PM.

*Respectfully Submitted,
Carrie Crane*