

# Board of Trustees of Charlotte County Library

## Board Meeting Minutes

April 10, 2024

The Board of Trustees of the Charlotte County Library met on Wednesday, April 10<sup>th</sup> at 3:45 in the Bruce Building. Present were Eleanor Williams (Chair), Ree Cathey, Jean Elliott, Barbara Hamlett, and Maggie Allbee (Librarian). Martha Brogdon, Teresa Osborne, and Winnie Morris were absent.

The minutes and financial report from the prior meeting were approved.

The board asked Maggie to find some quotes from alternative IT companies, and to talk to Zack about ways to reduce the cost of our IT services. Monica Elder was suggested as a place to start.

The Keysville Branch needs some light bulbs. Maggie moved the graphic novels to a less congested area. The Phenix open house will be in the fall, during Phenix Days. Wylliesburg has one bulb out.

The Nelson Lankford event was well attended – about 25 people.

Suggestions were made for places to call about refinishing/sealing/polishing the floor in Little Bruce. Farmville Flooring was suggested. Suggestions were also made for companies to call for carpet cleaning – Jimmy Whirley or Francisco's.

Maggie was asked to talk to Jeremy Elder about the possibility of performing at the library for a music program over the summer.

Maggie shared what she has been working on: getting books ready to deliver to the 4 year olds, storytimes at the preschool in CCH, nursing home visits, meeting with PK Pettus about the items in Bruce, ordering DVDs, shifting and weeding of collection, planning for summer reading.

There was also a brief discussion about possible ideas for the June retreat.

The next meeting was scheduled for Wednesday, May 8<sup>th</sup>, 2024 at 3:45 in the Bruce Building. The meeting was adjourned.