

# Board of Trustees of Charlotte County Library

## Board Meeting Minutes

December 4, 2024

The Board of Trustees of the Charlotte County Library met on Wednesday, December 4, 2024, at 3:45 in the Bruce Building. Present were Eleanor Williams (Chair), Ree Cathey, Martha Brogdon, Barbara Hamlett, Jean Elliott, Teresa Osborne and Maggie Allbee (Librarian). Winnie Morris was absent.

The minutes from the November 2024 meeting were approved. The financial reports for November 2024 were approved.

Keysville Library needs some lightbulbs replaced. Otherwise, there are no updates.

Phenix Library is going to start opening up on Tuesdays if closed for a holiday on a Monday. A patron named Linda Woodfin has been helping Ann with decorating the library and helping with passive programs. Maggie will think of a small token of our appreciation for Linda. Barbara Hamlett and Ann Rice will staff a table at Phenix Christmas Days, to promote the Phenix Library to the community. They have promotional materials to hand out and a door prize to give away.

Wylliesburg needs bulbs for the front porch. Otherwise, there are no updates. Maggie will begin a new Book Club there in January.

Library staff at Main have been hard at work in prepping for the Christmas parades and setting up a Santa Storytime event for Sunday, December 8<sup>th</sup>. Theresa's brother-in-law will dress up as Santa, and Maggie will dress up as Mrs. Claus. We will have snacks, storytime, and photo opportunities with Santa. Main is ready for a rug for the Biography Room in Hoy, and the board decided to just clean the floor in Little Bruce really well and put a rug on top.

Maggie will work on creating an expanded Saturday schedule for all branches.

The next board meeting will be Wednesday, January 8<sup>th</sup> at 3:45 in the Bruce Building. The meeting was adjourned.