

MAGGIE NIGHTINGALE LIBRARY
LAC MINUTES
5/31/22, 6PM

1. Call to order
 - We did not have minutes from the last meeting to approve. Need missing minutes.
 - Welcome Holly Fiery, our new liaison
2. Reports
 - Financial Report-Liz

\$4550/\$1600 account balance. May want performer for opening day, that will go through Friends

May need to move bank account if Truist branch in town closes.

- Membership Report-Ralph

Tracy is willing to step up as chair and Barb as secretary. Ralph will send out nominations and zoom link to hold elections

There will no longer be a treasurer. There will be a new position of Friends of Library liaison as there will be no more local FOL chapters. Ralph volunteered for this position.

New member – Gillian, Maggie's granddaughter.

- Agency Manager's Report-Liz
 1. Liz is back in the building during construction. Gina and Lisa are returning and a new teen librarian will be hired.
 2. Facilities-reopening is scheduled for late spring/May.
 3. Programming-preparing for summer reading.
 4. Services-problems with books not being checked in are getting resolved. New system is 3 renewals, 3-month grace period to return items. At some point will be charged for replacement.

Got a cricut machine

Library Board Liaison Report-Holly

1. Holly will start forwarding Director's report to LAC members.
2. Working on Strategic Plan.
3. Budget in process of being approved. Asked for increase in World languages. Staffing is a big priority.

3. Unfinished Business-none

4. New Business-Since there is no more local FOL chapter everyone who works book sale would need to be member of Friends? Ralph would like LAC to pay for Friends dues. Ralph will discuss with Ari.

5. Next meeting date -TBD