

**Waynesboro Public Library
Board of Trustees - Minutes
Tuesday, April 25, 2023, 4:00 pm
Mahmoud Conference Room**

The meeting was called to order at 4:00 p.m. by Edie Eckman, Board President. Present at the meeting were Edie Eckman, Brenci Patiño, Eric Anderson, Kathy Nixon, Susan Versen, and Kevin Ryan representing the Friends of the Library (FOL). Melissa Techman was not able to join.

Approval of March 21, 2023 Minutes

A motion was made, seconded and approved, to accept the minutes of the March 2023 meeting.

Director's Report

Library Director, Susan Versen, shared highlights of her monthly report. Circulation and foot traffic in March were up as compared to the same month last year. March has been the busiest month of this year. Wi-Fi and PC usage were the same as February. The Library held a "Clue at the Library" event for participants of all ages. The Reading Program in March was a bit slower than the previous month. The Library of Virginia and WPL will be sponsoring a *Transcribe-a-thon* where attendees transcribe a variety of local history documents. The next Chapter Book Club, in collaboration with the ARC, will be for teens and young adults with intellectual disabilities. The Library has also been active working with multiple community organizations including the NAACP, the Frontier Culture Museum, WARM House, River's Edge, Summit Square, and VPAS with whom it is partnering on the Memory Partners Program for people living with dementia. Chris McCollum has been hired as a new full time Digital Services Coordinator and will start working on May 8th. The Office of New Americans will hold their first event at the Library on May 26th with Molina Health, Augusta Health in attendance. Staff will be in attendance at the *Groovin' at the Greenway* Music Series to share info about Library Programs, services, and to sign people up for library cards. They will be going every other week starting May 18th. The Volunteer Program has been restarted with National Honor Society students helping out. Staff Training will take place on May 5th and the library will be closed. Magazines will soon begin to be cataloged. Marketing on social media is going well with positive responses to posts.

Old Business

The Board discussed the Local History Collection Development Policy and approved it with revisions.

New Business

The Board discussed the Borrowing Policy document and provided recommendations. The policy was approved as amended. The Board voted to postpone a discussion about updating the By-laws, regarding meeting times.

Friends of Library Report

Ryan shared a brief account of the FOL's full Report. 50 people signed up to attend their Annual Dinner, which is taking place on April 26th at Orchard Creek. FOL will elect officers at their next meeting. Their annual book sale generated \$4,200 and, combined with other initiatives, raised \$5,000. Kevin has urged the city to find a space for the Registrar because of the need for meeting spaces for the community and FOL activities.

Next meeting

May 16, 2023, at 4:00 pm, at the Library (and via Zoom if unable to attend in person).

Meeting was adjourned at 4:57 p.m.

Respectfully submitted,
Brenci Patiño, Secretary