

**Minutes of the Waynesboro Public Library  
Board of Trustees  
Tuesday, August 16, 2022, 4:00 pm  
Library Conference Room**

The meeting was called to order at 4:00 p.m. by Susan V. Versen, Library Director. Present at the meeting were Edie Eckman, Brenci Patiño, Eric Anderson, and Susan V. Versen. Also in attendance was Kevin Ryan, representing the Friends of the Library.

Because there was no presiding officer/Board President, there was no agenda and the June minutes were not presented for approval. They will be presented for a vote in the September meeting.

**Election of New Board President**

In light of Kanise Marshall's recent resignation as Board President and member, the meeting began with the Board electing Edie Eckman to serve as the new President effective immediately.

**Director's Report**

The Director reported that the circulation statistics are holding steady, with numbers near pre-pandemic. Foot traffic is up but not at 2019 levels. The Summer Programs, including Summer Reading, were successful and well-attended with some showing numbers comparable to pre-pandemic. Particularly noteworthy were the Petting Zoo (July 2<sup>nd</sup>) and the Seed Library, from which 979 packets have been distributed to 145 people. Looking forward to the fall, Story Time will be moved to indoors. There will also be a number of outdoor activities. The library has been carrying out youth and adult Outreach services such as YMCA visits for story time, Back to School Bash, and Destination Downtown Waynesboro. Susan reported that she expects outreach initiatives to continue in the immediate future. The City Registrar will be moving out of the Gorsuch Building and temporarily into the Library. The move is expected to be completed by August 24<sup>th</sup>. Susan took questions and recommendations from the Board with regard to the reduction of available spaces for programming, collection security, and length of the Registrar's temporary relocation.

Director's August 2022 Board Report is attached.

**Old Business**

The Board considered the Request for Reconsideration policy draft. There was an extensive discussion which led to a number of revisions. While the Board approve this in draft form, it was agreed that the Library Director would input these changes, submit the revised document to the city attorney for their review, and then brought back to the Board for a final vote.

**New Business**

None.

**Friends of the Library (FOL) Report**

Due to the space constraints caused by the City Registrar moving to the Library, the FOL do not currently have a date for their next sale.

**Next Meeting**

September 20, 2022, 4:00 pm, Library Conference Room.

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

*Brenci Patiño*

Secretary