

**Minutes of the Waynesboro Public Library
Board of Trustees
Tuesday, September 20, 2022, 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 (via Zoom), and Susan V. Versen. Kevin Ryan from the Friends of the Library (FOL) was not in attendance.

Approval of June and August Minutes

A motion was made, seconded and approved, to accept the minutes of the June and August 2022 Board Meetings.

Introduction of new Board Member

Ms. Kathy Nixon introduced herself to the Board Members and shared information about her professional background and her support of public libraries.

Director's Report

The Director shared highlights of her report with the Board. She reported Summer circulation and programming were very successful in the month of August; foot traffic continues to rise. The Food Truck Fridays have been particularly popular with the community; the next one will be held in November. The Library is planning a number of events in the community in partnership with other libraries in the System. The Bilingual Liaison from the Waynesboro Public Schools will be leading a library card drive. The Local History collection has seen an increase in usage with the microfilm machines showing more use lately. The FOL provided funding for new seating furniture. The elevator continues to be worked on. Saturday hours started in June. Susan shared that the application of a candidate for Board membership will be presented for a vote at the September 26th City Council meeting.

Old Business

City lawyers reviewed the amendments proposed to the Reconsideration Policy document by the Board and the latter approved the document with the lawyers' suggestions. Board members suggested one minor clarification regarding digital materials. Board members and Director agreed to add a note online about said resources.

New Business

Susan presented the Photography/Video Recording Policy for discussion and Board members provided recommendations to the language of the proposed policy. She informed the Board that a New Library Outreach Coordinator has been hired.

Friends of the Library Report

None.

Next Meeting

October 18, 2022, 4:00 pm, Mahmoud Conference Room and via Zoom if unable to attend in person.

The meeting was adjourned at 4: 33pm.

Respectfully submitted,

Brenci Patiño
Secretary