

ALAMANCE COUNTY LIBRARY COMMITTEE

DATE: May 18, 2010
PLACE: Mebane Public Library
MEMBERS PRESENT: Jo Grimley, Kitty Hupman, Carlene Morton, Lennie Stout, Carrie Thompson
MEMBERS NOT PRESENT: Shirley Beyer, George Byrd, Mike Cross, Mary Dingeldein, Tim Sutton
ALSO PRESENT: M.J. Goodrum

CALL TO ORDER

Following lunch, Chair Carlene Morton called the meeting to order with a quorum present.

APPROVAL OF MINUTES

A review of minutes from the February 23, 2010 meeting found that Jo Grimley was listed as present and not present. The minutes were changed to reflect that she was present at the February 23rd meeting. Kitty Hupman moved and Jo Grimley seconded approval of the revised minutes of the February 23rd meeting, as well as minutes from the called meeting, held on March 30, 2010. The vote was unanimous.

REPORT OF THE DIRECTOR

1. M.J. updated the Board on the issue of the letter to Mr. Howard Tash, stating that the letter had been sent. Recommended changes to the Library Behavior Policy and to the Library Computer Access Policy had been presented to, and approved by, the Board of County Commissioners.
2. M.J. updated the Board regarding the budget, both locally and state-wide. The County Manager's recommended budget includes a 1% cut for every department over what was originally submitted in February. In addition, the 3 library positions that have been frozen were cut. Members reminded M.J. that she needs to share a copy of the proposed Library budget with the Board. M.J. thanked everyone for being patient as she continues to learn things about her job and promised to send a copy of the budget to Board Members.
3. M.J. shared her plans for planning to start an Alamance County Foundation that will be charged with raising money for bricks and mortar type projects for the County Library System. After meeting with Craig Honeycutt, the County Manager, and Mike Dula, the Town Manager of Elon, she feels this will be positively received. She has scheduled a meeting with the Library Director of Durham County Public Libraries and various members of Durham Library's Foundation to learn how they got started. M.J. would like to share this information with the Building Committee. Jo Grimley suggested that M.J. contact DiAnne Enoch, with the Town of Elon and request a meeting of the Building Committee.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

1. Four Library Board appointments are due to expire in June, 2010. M.J. asked whether or not those members wished to continue to serve on the Board. Kitty Hupman and Lennie Stout indicated that they wished to continue. Jo Grimley said that Shirley Beyer had expressed an interest in continuing to serve. After the meeting, M.J. contacted Mary Dingeldein, who is also interested in continuing to serve on the Board.
2. The Fines and Fees Schedule was changed to reflect that Alamance County Public Libraries no longer offers National Archives microfilm rental. This line was taken out of the schedule. Members were told that Ancestry.com, an Internet database, was added to replace National Archives.

NEXT MEETING DATE

The date for the next regular meeting is scheduled for Tuesday, August 17, 2010 at May Memorial Public Library at 12 noon.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted,

M.J. Goodrum
Director and Secretary