

**James L. Hamner Public Library
Executive Committee Meeting
April 13, 2020**

The meeting, held remotely through Zoom, began at 4:40 with three in attendance: Jill James, Carol Hix, and Gail Geraghty.

Jill said she received no emails from the other members of the executive committee about attending today's meeting.

Jill reported that she had submitted an application for state aid.

She said that she has updated the strategic plan, but it will have to be revised by August when it's due.

Jill spoke with Taylor Harvie who said that the Board of Supervisors will be meeting electronically. His understanding is that meeting requirements currently in place are being overlooked, in response to the current Covid crisis. We could also consider holding our May board meeting electronically. Jill is looking into another option to the Zoom app, which we are using today, as the meeting time limit is 40 minutes. She said "Go to Meeting" may be a good option.

Jill said that her staff are continuing to work, both at home and at the library, and they seem happy with the current arrangement.

This Wednesday, some members of the Board of Supervisors will be using our meeting room, as our internet service is good.

Jill shared that author Rex Ogle is doing a reading, written and read in real time on Tuesdays at 2:00 through the Junior Library Guild, if anyone is interested. The book is called Aiden Tyler, Quaranteen and is found at <https://www.juniorlibraryguild.com/jlg-webcasts>

Our next executive committee meeting is scheduled for Monday, May 11 at 4:30 and our next full board meeting is on Tuesday, May 19 at 7:00.

The meeting adjourned at 4:55.