

James L. Hamner Public Library
Executive Committee Meeting
March 2, 2020

The meeting was called to order at 4:35 by Phil Seyfried. In attendance were Phil, Jill Hames, Karen Freas, Jennifer Jones, and Gail Geraghty.

Jill said that the new webpage is up, after much time spent with Microsoft.

Jill said that the Friends of the Library requested clarification of the relationship with the library as stated in the Memorandum of Understanding. Jill stated that she sees the FOL as a supporting body, but not as part of the library organization. Jennifer and Gail agreed with the interpretation of the friends is as a separate entity. Karen suggested we remove the line regarding "legally distinct" from the MOU. Jill said that she'll send out the MOU to the full board. This issue will be discussed further at our upcoming meeting.

Jill said she is requesting another circulation assistant as a temporary position.

Nothing has yet been finalized with the county CIP.

Jill spoke about her trip to the career fair at Hampden-Sydney. She said the students really liked the keychain screwdrivers she was passing out.

Phil shared that he will be moving out of Amelia later this year. He asked that we begin to look for a replacement for his position on the board for next year.

Jennifer will prepare an agenda for the next meeting on March 17 which will include a closed session for the review of the library director.

The meeting was adjourned at 5:07.