

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

The meeting was called to order at 4:06 by Jennifer Jones. Members present were Jill Hames, Carol Hix, Karen Freas, Jennifer Jones, and Gail Geraghty.

Jill said that we will need to update article 2, section 1 of the bylaws as we'll no longer be in need of a treasurer. Karen said she's still working on closing out the account, and when it's done, she'll turn over the board's money to the Friends. Jill also asked for clarification of the number of board members for a quorum. The issue was discussed and it was decided to keep the quorum at five members.

Jill said that things have been going well, considering current limitations. Before the covid outbreak, there were typically about 100 people visiting the library daily, now it's down to about 30 - 40.

Jill discussed the author interviews she has done recently. Her interview with Tracy Sorell from the Cherokee Nation was posted for Indigenous Peoples Day on the 12th. Other interviews were held with Danielle Svetcov and with Lara Tucker, a ghost writer. Jill spoke about the benefits of recording interviews with authors.

Jill shared that she has not yet heard the results of the county's salary study.

CARES money given to the library has been spent on some of the following improvements:

- A new dropbox for books and videos
- A water bottle filling drinking fountain
- A recording room with equipment

The next full board meeting will be held on November 17th at 7:00 pm, and the next executive committee meeting will be held on November 10th at 4:00 pm. The meeting adjourned at 4:39.