

Richburg Colonial Library

Board Meeting Minutes

June 11, 2025

Board Members Present: Michelle Robinson, Secretary; Rose Dunn, Treasurer, Melissa Ball, Trustee, Shiloh Mannix, President

Call to Order: The meeting was called to order at 6:03 pm by Shiloh Mannix.

Approval of Minutes: A motion to approve May minutes was made by Rose Dunn and seconded by Melissa Ball.

Treasurer's Report:

- Budget looks good
- Steph made a couple changes
- \$5,000 grant should arrive late Summer, early Fall

A motion to approve the treasurer's report was made by Michelle Robinson and seconded by Melissa Ball.

Director's Report:

Circulation: 700

Holds RIL filled for other libraries: 68

Holds/items received (from other libraries to fill): 117

Holds placed for items on STARCAT for RIL: 53

Added items: 19

New Patrons: 1

Computer use: 40

Overdrive/Libby

eBooks/audiobooks: 58

Magazines: 4

Kanopy: 33

Mango: 0

JobNow: 0

Video/DVD: 92

- Ongoing/Upcoming Events:
 - Yard Sale profit \$185
 - June 14th Chalk Couture
 - June 25th Bwana Jim
 - July 17th Music on the Lawn
- Questions/Concerns:
 - Cleaning Eaves – Shelly will coordinate
 - Blink Subscription – Yvonne will set up

A motion to approve the Director's report was made by Melissa Ball and seconded by Michelle Robinson.

President's Report:

- Old Business
 - We need our website updated (Board Goals, Hours, Annual Report)
 - Jamie B. came to look at finishing project, take a look @ insulating addition in the entryway
- New Business
 - We missed out on Manley Grant and Construction Grant
 - We need to re-do the policy manual
 - Library Board Strategic Plan Goals – members come with revisions and to vote on them
 - Friends of the Library – Shelly will post on Facebook
 - Music on the Lawn – hot dogs, sloppy joes, drinks, chips, ice cream sundaes
 - Ray has the tents
 - Shiloh has tickets

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 6:54 pm by Shiloh Mannix.

Next meeting will be July 8, 2025

Minutes submitted by Michelle Robinson