

**Warren County Memorial Library
Board of Trustees
Minutes
January 12, 2023 at 5:30pm**

In attendance were: Chairman Ben Hunter, Janet Lessor, Chuckie Hairston, Robert Chapman, Barbara Brayboy, Libba Greenway, and library director Christy Bondy.

The minutes of the November 10, 2022 meeting were approved on the motion of Robert Chapman and seconded by Barbara Brayboy.

The financial and statistical reports were presented and approved on the motion of Chuckie Hairston, and the second of Robert Chapman.

The Director's Report was presented by Ms. Bondy and was received by the Trustees. Ms. Bondy is warming up well to the job. The Library has reapplied for the Cardinal system and has been approved.

Under old business, it was reported that the Public Library Survey has been completed and will be tallied up.

Under new business, it was decided to honor the interim directors, Terry Alston and Sterling Chesson, as well as other library staff, with a presentation to the Warren County Commissioners at their meeting in February.

Ms. Bondy will draft a formal policy to continue with "fine-free" overdue books, to be presented for approval in March.

The Board of Trustees now consists of 8 members of the 12 needed for a full board. Two citizens have expressed interest to the county, and they will be contacted to confirm their interest in this Board.

The meeting was adjourned at 6:30, on the motion of Chuckie Hairston and the second of Robert Chapman.

Submitted,

Cliff Jackson, temporary secretary